

Preface

1. **Author has felt when he qualified as Chartered Accountant (CA) in Year 1985 that legal provisions' interpretations are big challenge for legal professionals, govts' officials and public at large in India and outside India.**
2. **Author has realized that something should be developed to resolve this challenge in India and outside India.**
3. **Author has started compiling Frequently Asked Questions (FAQs) on many subjects where his 100% answers are precisely based on Yes or No i.e. white or black nothing is grey**
4. **Author has compiled approximately 150 +(plus) research papers / books with 25 thousand +(plus) pages on many prevailing subjects / acts in India and outside India.**
5. **Author's 1st paper book is now being published under head FAQs on Enforcement Directorate (ED) where 571 FAQs are replied based on Yes or No i.e. white or black nothing is grey**
6. **This book is also containing**
 - (i) Foreign Exchange Management Act (FEMA) 1999 and rules / regulations
 - (ii) Prevention of Money Laundering Act (PMLA) 2002 and rules / regulations
 - (iii) Fugitive Economic Offenders Act (FEOA) 2018 and rules / regulations
7. **This book is published with Sai Kripa and dedicated to my father (late) Mr. M.R. Agarwal, Mother Mrs. R.D. Agarwal, wife Mrs. Snigdha Agarwal, daughter Ms. Soumya Agarwal, daughter Ms. Sanya Agarwal and dedicated team headed by Rajat Kumar**

● **I trust that you will be enriched by reading this book**

With best wishes,
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Author's Profile

Mr. Satish Agarwal (FCA) is heading M/s Satish S Agarwal & Co. Chartered Accountants since 1985 with a team of dynamic young professionals serving clients from various business sectors including public listed companies and government undertakings. Firm was also registered with PCAOB (USA) for undertaking audits and other work of US GAAP.

He is regularly advising on several matters to Institute of Chartered Accountant of India (ICAI) and also to Ministry of Commerce (MoC) for Foreign Trade Agreements (FTAs) and World Trade Organization (WTO) for securing India's best interests.

He is continuously advising on Foreign Investments (FIs) in India and also on Overseas Direct Investments (ODIs) outside India.

He is known for his expertise in incorporating companies in most of countries across the world.

He has written around 150 +(plus) Research papers / books containing 25 thousand +(plus) pages available "freely" on certain portals like:

https://taxguru.in/author/satishagarwal307_1957

Or

www.femainindia.com

Few out of abovementioned Research papers / books are as under:

1. *Book on Enforcement Directorate (ED) in India- (Book with 617 pages)*
2. *Director of Revenue Intelligence (DRI) in India*
3. *Central Bureau of Investigation (CBI) in India*
4. *National Investigation Agency (NIA) in India*
5. *Serious Fraud Investigation Office (SFIO) in India*
6. *Financial Intelligence Unit (FIU-IND) in India*
7. *Central Vigilance Commission (CVC) in India*
8. *Narcotics Control Bureau (NCB) in India*
9. *Research & Analysis Wing (R&AW) in India*
10. *Economic Offence Wing (EOW) in India*
11. *Intelligence Bureau (IB) in India*
12. *Director General of Income Tax Criminal Investigation (DGITCI) in India*
13. *National Company Law Tribunal (NCLT) in India*
14. *Security Exchange Board of India (SEBI) in India*
15. *Prevention of Corruption (PC) Act,1988 in India*

16. *Foreign Assets Investigation Unit (FAIU) in India*
17. *Book on International Financial Services Center (IFSC) in India (Book with 290 pages)*
18. *Replacement of Indian Penal Code (IPC) Criminal Procedure (CP) & Evidence Act (EA) in India*
19. *Undisclosed Foreign Income & Asset (UFIA)-Black Money Act, 2015*
20. *Statutory provisions for General Anti Avoidance Rule (GAAR) in India*
21. *Reserve Bank of India (RBI) Act, 1934*
22. *Foreign Exchange Management Act (FEMA) 1999 in India*
23. *Benami Transactions (Prohibition) Amendment Act, 2016 in India*
24. *Advance Pricing Agreements (APAs) in India*
25. *Annual Performance Report (APR) for Investments outside India*
26. *Foreign Trade Agreements (FTAs) executed by India*
27. *Statutory Obligations for Companies Operating in India*
28. *Significant Beneficial Owners (SBO) in India*
29. *Significant Economic Presence (SEP) in India*
30. *Place of Effective Management (POEM) in India*
31. *Liberalized Remittance Scheme (LRS) for residents of India*
32. *Foreign Liability and Asset (FLA) return in India*
33. *FATCA agreement with USA*
34. *Double Taxation Avoidance Agreement (DTAA) with USA*
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36. *Corporate Frauds (CFs) in India*
37. *Export of Goods and Services under FEMA, 1999 in India*
38. *Imports of Goods and Services under FEMA, 1999 in India*
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40. *Overseas Direct Investments (ODIs) under FEMA, 1999 in India*
41. *Acquisition of Immovable Properties by Non-residents under FEMA, 1999 in India*
42. *Compounding of Contraventions under FEMA, 1999 in India*
43. *Foreign Branch Office (BO) + Liaison Office (LO) + Project Office (PO) under FEMA, 1999 in India*
44. *Annual Information Statement (AIS) in India*
45. *Investments by Non-Residents (NRIs) in India*
46. *Guidance for Doing Business in United States of America (USA)*
47. *Corporate Tax (CT) Law in UAE*
48. *Acquisition & Transfer for Immovable Properties by Non-Residents (NRs) in India*
49. *Foreign Company's Registration in India*
50. *Auditor Checks and Reporting for Indian Companies in India*
51. *Companies Auditor Report Order (CARO) 2020 in India*
52. *Tax Audit Report (TAR) + Accounting Standard (ASs) in India*
53. *World Trade Organisation (WTO) & Benefits for India*
54. *Deposits by Corporate in India*
55. *Expatriates + Foreign Citizens in India*
56. *Book on Foreign Investments (FIs) by Non-Residents of India (Non-RoI) (Book with 346 pages)*



101 FAQs on Statutory Powers of Govt.'s Narcotics Control Bureau (NCB) in India

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101 FAQs on Statutory Powers of Govt.'s Narcotics Control Bureau (NCB) in India

(Source for FAQ's answers is www.narcoticsindia.nic.in)

(A) NCB's Statutory Powers + Duties under NDPS Act, 1985 in India

1. Briefs on NCB's Statutory Powers for India

- (i) NCB known Central apex nodal **agency** for drugs trafficking enforcement in India + also gained prominence in recent years (**both**).
- (ii) NCB **able to fight** with several challenges despite its **limited manpower** when domestic + also international drugs trafficking increasing sharply day by day (**both**).
- (iii) NCB posses **3 pillars** like **Intelligence + enforcement + also coordination** for working in India (**all**).
- (iv) NCB already generated **quality intelligence** which leads to **detection + also to disruption** by organized drug trafficking groups (**both**).
- (v) NCB **acting + coordinating** between **narcotics drug trafficking groups and drug law enforcement agencies** in India with international agencies like UNODC + INCB + also etc. (**all**).
- (vi) (a) Drug **trafficking groups** reinventing their strategies beside restrictions already imposed on their movements + activities + also commodities due to COVID-19 pandemic (**all**).
+ (**plus**)
- (b) NCB already **achieved** in curving + in anticipating changes in criminal's **strategies + tactics** through intelligence **plannings + also with hard works** (**all**).



- (vii) Drug traffickers already taking assistance from technology's innovations to challenges against drug law enforcement agencies around the world like use of darknet to sell drugs + use of untraceable internet-based technology for drug related communications + use of drones for transporting drugs from across the border + also use of etc. (all)
- (viii) However NCB working in co-ordination with other affected countries through increasing in high-tech fighting against drugs traffickers.

2. **Briefs on legal status of Narcotic Drugs and Psychotropic substances (NDPS)**

- (i) National Policy on NDPS as based on directive principles already contained in Article 47 of India's constitution to direct States for endeavoring to bring prohibition for self-consumption purpose except for medicinal purposes as intoxicating drugs always seriously injurious to health of human.
- (ii) India government's (govt.'s) policy against drug trafficking already guided from several international conventions + also flows from India's constitutional provisions
- (iii) India govt. already signatory to single Convention on Narcotic Drugs 1961 which was amended through 1972 Protocol Conventions on Psychotropic Substances, 1971 + also United Nations (UNs) Convention against Illicit Traffic (all).
- (iv) India's legislative policy on drug trafficking contained through 3 Central Acts:-
 - (a) The Drugs and Cosmetics Act, 1940
 - (b) The Narcotic Drugs and Psychotropic Substances (NDPS) Act, 1985,
 - (c) The Prevention of Illicit Traffic in NDPS Act, 1985.
- (v) India govt.'s responsibility for drug abusing controls being carried through number of govt.'s ministries + govt.'s organizations + govt.'s departments like Ministry of Finance (MoF) + Department of Revenue (DoR) to play role of nodal co-ordination administrator under NDPS Act, 1985 + also Prevention of Illicit Traffic in NDPS Act, 1985 (all).



(vi) *NDPS Act, 1985 came into effect from November 14, 1985 as Central Authority for exercising powers + also functions of govt. (both).*

(vii) *Govt. constituted NCB on March 17, 1986 in supervision + control of govt. to exercise powers + also govt.'s functions for taking appropriate measures against narcotics controls in India (all):-*

- (a) *Co-ordination against actions of several offices + State govt.'s + other authorities under NDPS Act 1985 + Customs Act 1962 + Drugs and Cosmetics (Amended) Act, 2020 + also any other law for time being in force for enforcing provisions under NDPS Act, 1985 (all).*
- (b) *NCB permitted for implementation of obligations for counter measuring against illicit traffic through several international conventions + also protocols in force to ratify or accede by India in future (both).*
- (c) *NCB permitted to assist concerned authorities in foreign countries + international organizations to facilitate co-ordinations + universal actions for preventing + suppression for illicit traffic against drugs + also substances (all).*
- (d) *NCB permitted to coordinate against actions taken by concerned govt.'s ministries + govt.'s organizations + also govt.'s departments for matters of drug abuses (all).*

(viii) *NCB functioning as enforcement agency through several zones + sub-zones:-*

● Zones ●

- (a) *Located at Ahmedabad*
- (b) *Located at Bangaluru*
- (c) *Located at Chandigarh*
- (d) *Located at Chennai*
- (e) *Located at Delhi*
- (f) *Located at Guwahati*



- (g) Located at *Indore*
- (h) Located at *Jammu*
- (i) Located at *Jodhpur*
- (j) Located at *Kolkata*
- (k) Located at *Lucknow*
- (l) Located at *Mumbai*
- (m) Located at *Patna*

● *Sub-Zones* ●

- (a) Located at *Ajmer*
- (b) Located at *Amritsar*
- (c) Located at *Bhubaneswar*
- (d) Located at *Dehradun*
- (e) Located at *Goa*
- (f) Located at *Hyderabad*
- (g) Located at *Imphal*
- (h) Located at *Mandsaur*
- (i) Located at *Madurai*
- (j) Located at *Mandi*
- (k) Located at *Raipur*
- (l) Located at *Ranchi*
- (m) Located at *Kochi*

(ix) Abovementioned *zones* + *sub-zones* required to collect + to analyze data's against seizures under NDPS Act, 2005 + to study trends + modus operandi + to collect + to disseminate intelligence + to work in close cooperation with *Customs* + State Police + also other law enforcement agencies (*all*).

3. *Briefs on NCB's Vision for India*

- NCB making *best efforts for drug free Indian society* through co-ordinations + co-operations with 100% stakeholders + also creating synergy between them (*all*).



4. **Briefs on NCB's Mission for India**

- (i) NCB required to exercise *effective prevention + combating abuse of illicit traffic for narcotic drugs + also psychotropic substances (all)*.
- (ii) NCB required to *coordinate actions of several officers + State govt.'s + other authorities for enforcement of 100% drug laws (all)*.
- (iii) NCB required to *coordinate against actions already taken by 100% govt.'s ministries + govt.'s organizations + also govt.'s departments for drug abuses (all)*.
- (iv) NCB required to ensure *implementation for National obligations* under several *International Conventions + also protocols for counter measuring against illicit trafficking (both)*.
- (v) NCB required to work in *cooperation with Foreign Authorities + International organizations to facilitate co-ordinations + also universal actions (all)*.
- (vi) NCB required to *be repository + reference point for data's + issues + also benchmarks for drug law enforcements in India (all)*.
- (vii) NCB required to *assess + to analyze existing + emerging challenges + trends + operational capabilities to make appropriate interventions + also advises to Central govt. (all)*.
- (viii) NCB required to *make sufficient efforts for capacity building + also training of different agencies already involved in drug law enforcements (both)*.



(B) NCB office's address + phone number + etc. under NDPS Act, 1985 in India

5. NCB's office for filling complaints

- (i) Report against incidents for drug trafficking + accident + also serious incidents (all)
- (ii) Telephone No : +911126761000
- (iii) Email Id : (a) ddge_ncb@nic.in and (b) adenf_ncb@nic.in

6. NCB's office for General enquiries

- (i) Name of office : Narcotics Control Bureau (NCB)
- (ii) Address : West Block No. 1, Wing No. 5, RK Puram, New Delhi-110066
- (iii) Telephone Number : +911126761000 & +911126761144 & +911126761105
- (iv) Email Address : adops_ncb@nic.in

7. NCB's office for News - content

- (i) Name of office : NCB news-content
- (ii) Email Address : (a) ddge_ncb@nic.in and (b) adops_ncb@nic.in

8. NCB's officers at Ministry of Home Affairs

S.No	Name of officer	Designation of officer	Email Address of officer
(i)	Shri Satya Narayan Pradhan	Director General (DG) at New Delhi	dg_ncb@nic.in
(ii)	Shri Sanjay Kumar Singh	Deputy Director General (DDG)-Operations + Enforcement + Coordination located at New Delhi	ddge_ncb@nic.in
(iii)	Smt Monika Ashish Batra	DDG - holding charge of ER + Legal + Awareness + Capacity Building located at NCB Head Quarter (HQ) New Delhi	ddger_ncb@nic.in



(iv)	Shri Sachin Jain	DDG - Personnel + Administration located at New Delhi	ddgc_ncb@nic.in
(v)	Shri Sachin Jain	DDG SWR located at New Delhi	ddgsw_ncb@nic.in
(vi)	Shri Gyaneshwar Singh	DDG - holding charge of NR + Vigilance + Digital Initiatives located at NCB HQ, New Delhi	ddgnr_ncb@nic.in
		Deputy Director (DD) Operations located at New Delhi	ddi_ncb@nic.in
(vii)	Shri Vijaindra Singh	DD Admin located at New Delhi	dda_ncb@nic.in
(viii)	Shri Ritesh Ranjan	DD P&C located at New Delhi	ddp_ncb@nic.in
(ix)	Shri Amanjit Singh	Zone Director (ZD) located at Chandigarh	czu_ncb@nic.in
(x)	Shri Shailesh Kumar Dattatray Jambotkar	ZD located at Jodhpur	jzu_ncb@nic.in
(xi)	Shri Prashant Kumar Srivastava	ZD located at Lucknow	vzu_ncb@nic.in
(xii)	Shri Kumar Manish	ZD located at Patna	pzu_ncb@nic.in
(xiii)	Shri Sudhansu Kr Singh	ZD located at Kolkata	kzu_ncb@nic.in
(xiv)	Shri Rakesh Chandra	ZD located at Guwahati	ghtzu_ncb@nic.in
(xv)	Shri Amit Ghawate	ZD located at Mumbai	mzu_ncb@nic.in
(xvi)	Shri Shailendra Kr Mishra	ZD located at Ahmedabad	zdazu_ncb@nic.in
(xvii)	Shri P. Aravindhan	ZD located at Chennai	szu_ncb@nic.in
(xviii)	Shri Rajesh Kumar	ZD located at Jammu	jmzu_ncb@nic.in
(xix)	Shri Gyanendra Kumar	ZD located at Delhi	dzu_ncb@nic.in
(xx)	Shri P. Aravindhan	ZD located at Bangalore	blzu_ncb@nic.in
(xxi)	Shri Brijendra Chowdhary	ZD located at Indore	zdindzu@nic.in



(C) NCB's role for enforcement on drug's trafficking activities - NDPS Act, 1985 in India

9. Briefs on NCB's role for drug's trafficking activities

- Drug trafficking activities in India increasing due to *several internal factors + also external factors (both)*:-
 - (i) India's close proximity to Opium producing countries :-
 - (a) *Afghanistan (South west asian country)*
 - (b) *Pakistan (South west asian country)*
 - (c) *Iran (South west asian country)*
 - (d) *Myanmar (East west asian country)*
 - (e) *Laos (East west asian country)*
 - (f) *Thailand (East west asian country)*
 - (ii) India has *long maritime (sea) borders for destinations + transit routes for opiates + also synthetic drugs (all)*

10. Briefs on NCB's role for pharmaceuticals + Chemical industries (both)

- (i) India already has *biggest pharmaceutical + chemical industrial base in world + also diversion of pharmaceutical substances from these industries increasing in abuses against prescription drugs (all)*.
- (ii) India's some of *Precursor Chemicals having Indian origin + finding their ways to various parts of world through legally + also illegally (all)*.
- (iii) India's diverted chemicals being *used in illicit drugs manufacturing business*.
- (iv) India's *illicit cultivation of Opium Poppy (OP) + also cultivation of cannabis fuelling drug problems in our country (both)*.

11. Briefs on drug trafficking trend + pattern - year ending on Dec 31, 20

- (i) Mostly *drug trafficking of opiates are from South West Asian countries like Afghanistan + Pakistan + Iran + also South East Asian countries to India (all)*.



- (ii) *Maritime trafficking of Heroin + ATS are from South West Asian countries like Afghanistan + Pakistan + Iran + also South East Asian countries to India (all).*
- (iii) *Illicit cultivation of opium 6 cannabis increasing in India.*
- (iv) *Drug trafficking increasing through courier parcels due to disruption in public transportation services during COVID-19 pandemic.*
- (v) *Increasing in drug trafficking with dark-net through crypto currencies.*
- (vi) *Involvement of foreign nationals increasing like Nigerians + Afghani + Myanmar's nationals in drug trafficking + distribution networks for Heroin + also Cocaine (all).*
- (vii) *Diversion of pharmaceutical drugs within India + also influx of Amphetamine Type Stimulants (ATS) from Myanmar to North Eastern States of India (both).*
- (viii) *Increases in trafficking for Ganja within India*



(D) NCB's opium seizures + case's studies (both) under NDPS Act, 1985 in India

12. Briefs on opium's drugs trafficking activities

(i) Meaning of Opium in India

- (a) Opium includes coagulated juice from OP
- (b) OP includes plant of species *Papaver somniferum L.*
- (c) *Papaver somniferum L.* includes plant that grows in many countries around the world with moderate climate.
- (d) White to red flowers + round to elongated capsules containing seeds + also can range in color from white to dark violet (all).
- (e) Number of psychoactive substances that can be extracted from opium with morphine + also codeine being most predominant (both).

(ii) Statics for Major Opium Alkaloids

S.No	Particulars of Major Opium Alkaloids	% of production of Major Opium Alkaloids
(a)	Morphine	From 3.1 to 19.2 %
(b)	Codeine	From 0.7 to 6.6 %
(c)	Thebaine	From 0.2 to 10.06 %
(d)	Papaverine	From 0.1 to 9.0 %
(e)	Noscapine	From 1.4 to 15.8 %

(iii) Present trend for Narcotics drug trafficking in India

- (a) Trafficking from Rajasthan + U.P + also M.P to other parts of country (all).
- (b) Major trafficking of Opium from states of Manipur + West Bengal + Jammu & Kashmir + Uttarakhand + Bihar + Jharkhand + also Gujarat (all).

(iv) Statics for seizure of opium during year ending on December 31, 2020 (in 1 year)

- (a) Total seizures were 5212 Kg.
- (b) There was variation of trend in number of reported Opium seizures from 4488 kg during year ending on December 31, 2019 to 5212 kg during year ending on December 31, 2020.



(v) *Statics for seizure of opium from year ending on Dec 31, 2016 to 2020 (in 5 year)*

<i>S.No</i>	<i>Year Ending on</i>	<i>Total No. of Opium Cases in India</i>	<i>Total No. of Kg. of Opium Seized by all agencies in India</i>	<i>Total No. of cases of Opium Seized by NCB in India</i>
(a)	<i>December 31, 2016</i>	<i>933</i>	<i>2251</i>	<i>176</i>
(b)	<i>December 31, 2017</i>	<i>1408</i>	<i>2551</i>	<i>325</i>
(c)	<i>December 31, 2018</i>	<i>1175</i>	<i>4307</i>	<i>305</i>
(d)	<i>December 31, 2019</i>	<i>1494</i>	<i>4488</i>	<i>394</i>
(e)	<i>December 31, 2020</i>	<i>1617</i>	<i>5204</i>	<i>1018</i>

13. *Briefs on opium's seizures by Jodhpur zone*

(i) *NCB Jodhpur zone made opium seizure of 233.976 kgs on July 19, 2020 from residence of accused located at Distt-Chittorgarh (Rajasthan).*
+ (plus)

(ii) *1 Scorpio Vehicle seized + also 2 persons arrested in this case (both).*

14. *Briefs on opium's seizures by Lucknow zone*

(i) *NCB's Lucknow zone made opium seizure of 123.882 kgs on May 29, 2020 from Paschimi tiraha by-pass, NH-2, Fatehpur, (Uttar Pradesh) + also 3 persons arrested in this case (both).*

(ii) *Seized Opium was being carried in truck + concealed inside both left tyres + also in driver's Cabin (all).*

(iii) *1 accused who was also intermediary between supplier and receiver revealed during preliminary investigation that seized drugs already supplied by person + his associate located at Chatra, Jharkhand + also loaded at Simariya to deliver to 1 person located at Ambala (Haryana) all.*
+ (plus)

(iv) *Main supplier identified + Non bailable warrant issued against him by Hon'ble court + also investigations kept opened against his associate whose identity not yet confirmed (all).*



(E) NCB's Heroin seizures + case's studies (both) NDPS Act, 1985 in India

15. Briefs on Heroin's drug trafficking activities

- (i) Heroin drugs known with technical names like diamorphine + diacetylmorphine
- (ii) Heroin drugs known semi-synthetic opiate synthesized like alkaloid extracted from Opium.
- (iii) Generally 2 types of heroin drugs available like water soluble diacetylmorphine hydrochloride salt + also relatively water insoluble diacetylmorphine base (both) can appear in range of colors from white to brown.
- (iv) Heroin drugs being consumed through injection which rapidly broke down in blood to pharmacologically active 6- monoacetylmorphine thereafter to morphine known for major active metabolite.
- (v) Heroin drugs more fat-soluble due to its 2 acetyl groups compared to morphine drug + crosses blood-brain barrier more rapidly + usually take 15 to 20 second to achieve relatively higher levels in brain through intravenous injection with approximate 70% of dose absorbed in brain.
- (vi) Oral consumption of heroin drugs known for fast breakdown to morphine.
- (vii) Heroin drugs approximately taking 2 time more effectiveness compared to morphine + also has high potential for abuses (both).

16. Briefs on Heroin seizure's trend for drug trafficking activities

- (i) (a) Heroin drug already seized in India 39% (1256 divide by 3231) against total seizures smuggled from South West Asian Countries like Afghanistan + Pakistan + also Iran (all).
- (b) Trend for heroin drug seizure in India heavily declined to 9% (329 divide by 3838) against total seizure smuggled from South West Asian Countries like Afghanistan + Pakistan + also Iran (all). .



- (ii) (a) Major drug trafficking of heroin drug in India *brought from India-Pakistan border* like bordering states of Punjab + also Jammu & Kashmir (both).
- (b) Major drug trafficking of heroin drug *effected through bordering states like Punjab* + also Jammu & Kashmir *to other states in India* (both).
- (iii) Drug trafficking of heroin already increased through maritime (*sea*) smuggled from South West Asian Countries like Afghanistan + Pakistan + also Iran (*all*).
- (iv) Inter-States drug trafficking of *OP* already increased from state of West Bengal + Uttarakhand + Bihar + Jharkhand + Jammu & Kashmir + Manipur + also etc. (*all*).
- (v) Substantial quantity of heroin drug already seized from Punjab + Delhi + UP + also etc. (*all*).

17. **Briefs on case study for heroin seizures by Madurai sub-zone**

- NCB Madurai Sub-Zone (Chennai Zone) seized Heroin drugs 95.875 Kg
- (i) NCB recovered 95.875 kg heroin drugs + arms from 6 Srilankan National crew members + also recovered fishing boat known Shenaya Duwa based on information's received from Coast Guard Commandant located at Tuticorin (*all*).
- (ii) ZD at Chennai zone carried joint interrogation on Nov 25, 2020 at Tuticorin with 6 crew members
- (iii) 6 crew members + seized heroin drug 95.875 kg + also seized arms (*all*) handed over to NCB team for seizure formalities at Zone B Harbour, Old VOC Port, Tuticorin
- (iv) NCB Madurai concluded formalities for seizure of heroin drugs 95.875 kg recovered from 99 parcels :-
 - (a) 18.325 kgs of Amphetamine from 20 boxes
 - (b) 5 Pistols
 - (c) 10 empty Pistol Magazines



- (d) 5 mobile phones
- (e) 1 Thuraya Satellite Mobile phone
- Abovementioned formalities for seizure concluded on Nov 26, 2020 at Zone B Harbour, Old VOC Port, Tuticorin
- (v) NCB Chennai zone recorded statement of 6 crew members based on their voluntary confessional statements + abovementioned properties seized + persons arrested + also remanded to judicial custody (all).
- (vi) NCB Chennai zone already mounted surveillance based on voluntary statements given by 6 crew members at Karapakkam, Chennai + arrested 2 more srilankan nationals + also arrested 1 more person in further follow up action on January 22, 2021 at Chennai (all).

18. Briefs on case study for heroin seizures by Amritsar sub-zone

- NCB Amritsar Sub-Zone (Chandigarh Zone) seized Heroin drugs 59.600 Kg
- (i) NCB recovered 59.600 kg heroin drugs from Pakistani smugglers kept in 60 packets by 10 Bn BSF deployed at Dera Baba Nanak, Gurdaspur on July 19, 2020 when attempted to smuggle through river Ravi near BSF BOP Nangli taking advantage of bad weather + also high flow of Ravi river (both).
- (ii) Smugglers hide 60 packets of heroin drug in 60 football bladders + also tied with approx 900 meter nylon rope (both).
- (iii) Alert sentry of BSF observed that suspected items coming from Pakistan side to India through river Ravi + immediately caught suspected items with help of boat + also recovered 60 packets of heroin as unclaimed (all).
- (iv) BSF requested NCB, Amritsar Sub-Zone for taking over this case.
- (v) NCB team reached 10 Bn BSF HQ located at Shikar, Dera Baba Nanak area, Distt. Gurdaspur, Punjab + also seized all 60 packets of heroin weighing 59.600 Kg (both).



(F) NCB's Ganja seizures + case's studies (both) under NDPS Act, 1985 in India

19. Briefs on ganja's (Cannabis) drug trafficking activities

- (i) Meaning of ganja includes flowering + fruiting tops of cannabis plant excluding seeds + leaves when not accompanied by tops + also resin not already extracted (all).
- (ii) Ganja containing number of chemical substances but most predominant + psychoactive substance (-) trans (-) delta9 (-) tetrahydrocannabinol (delta-9-THC or THC) (all).
- (iii) Major Cannabinoids :-
 - (a) Tetrahydrocannabinol (THC)
 - (b) Cannabidiol (CBD)
 - (c) Cannabinol (CBN)

20. Briefs on ganja seizure's trend for drug trafficking activities

- (i) Ganja's trafficking started from North-Eastern states to eastern states in India + also mostly through surface (road) transport (both).
- (ii) Ganja's substantially trafficking taking place from India - Nepal border + states of Odisha + also Himachal Pradesh for small quantities (all).
- (iii) Ganja's trafficking mainly transited through Assam + Odisha + West Bengal + Bihar + Uttar Pradesh + Nagaland + Maharashtra + also Chhattisgarh (all).

21. Briefs on case study for ganja seizures by Guwahati zone

- NCB Guwahati Zone seized Ganja drugs 2843.79Kg
- (i) NCB Guwahati zone seized Ganja drugs on December 14, 2020 at Near Health City Hospital, Khanapara, Guwahati, Kamrup (Metro), Assam like 1354.31 kg from back side of truck no. TR 01 AG 1871 + also 1489.48 kg from back side of truck number TR 01 AJ 1537 at NH - 37, Kamrup (Metro) district area totaling to 2843.79 kg (both).



(ii) *NCB Guwahati zone searched 2 trucks + recovered 2843.79 kg Ganja drugs + also arrested 4 persons like 2 persons from each truck (all).*

(iii) *Seized drug sourced from Tripura + destined to Assam + also Bihar (all).*

22. *Briefs on case study for ganja's seizures by Patna zone*

- *NCB Patna Zone seized ganja drugs 1400.20 Kg*
- *NCB Patna zone seized 1400.20 kg ganja drugs which concealed beneath 104 sacks of peanuts of dala (lorry) at near Didarganj Toll Plaza, NH 30, Patna + arrested 2 persons belonging from Punjab + Bihar + also brought them to Karpoori Thakur Sadan, Rajiv Nagar, Patna based on specific intelligence (all).*



(G) NCB's Charas seizures + case's studies (both) under NDPS Act, 1985 in India

23. Briefs on charas's drug trafficking activities

- (i) Charas (Hashish) drug extracted from cannabis.
- (ii) Charas (Hashish) separated resin either crude or purified + also obtained from cannabis plant (both).
- (iii) Cannabis resin dried brown or black resinous secretion from flowering tops of cannabis plant.
- (iv) Cannabis resin already placed in Schedule I + also Schedule IV of Single Convention on Narcotic Drugs of 1961 (both).

24. Briefs on charas seizure's trend for drug trafficking activities

- (i) Charas being derived from illicit cannabis cultivation by drug traffickers from Kashmir Valley specifically in districts of South Kashmir + also Kullu in Himachal Pradesh (both).
- (ii) Trafficking of Charas started from Kashmir + Himachal Pradesh to Maharashtra + Rajasthan + Goa + Gujarat + also to other metro towns in India (all).
- (iii) Charas also being trafficking from Nepal to India.

25. Briefs on case study for charas seizures by Jammu zone

- NCB Jammu zone seized Charas drugs 56.400 Kg
- (i) (a) NCB Jammu zone seized charas drugs 54.400 kg + currency in cash INR 1.91 lac on September 15, 2020 from 2 male + 1 female belonging from Delhi near Ban Toll Plaza, Jammu + arrested on September 16, 2020 under section 8 + 20 + 29 + also 60 of NDPS Act, 1985 (all).
+ (plus)
- (b) NCB Jammu zone further seized charas drugs 2 kg from truck no. UP-14CP-0029 on September 18, 2020 during interrogation.



(ii) Based on voluntary statement of 1 accused + also in further investigation at Mumbai which recorded on October 11, 2020 at Colaba, Mumbai accordingly arrested on October 11, 2020 (both).

26. **Briefs on case study on charas seizure by Patna zone**

- NCB Patna Zone seized Charas drugs 50 Kg
- (i) NCB Patna zone seized 50 kg charas drugs on February 18, 2020 which originally recovered by 47 BN, SSB, Pantoka + seized 1 Scorpio car + also arrested 2 accused (all).
- (ii) NCB Patna zone after completing medico-legal formalities produced 2 accused before Learned Court of Special Judge, Motihari on February 19, 2020 + also remanded 2 accused to judicial custody (both).

27. **Briefs on case study on charas seizure by Lucknow zone**

- NCB Lucknow Zone seized Charas drugs 30.860 Kg
- (i) NCB Lucknow zone seized 30.860 kg charas drugs on March 11, 2020 based on receipt of input that charas being trafficking from Nepal to Uttar Pradesh.
- (ii) NCB Lucknow zone launched operation with SSB, Rupaidiha of 42nd Bn, Nanpara + succeeded in intercepting Tempo Traveller in possession of 2 persons belonging from Nagar Palika Tulsi Nagar, Nepal in night of March 11, 2020 + also March 12, 2020 at Rupaidiha, Bahraich (all).
- (iii) NCB Lucknow zone produced 2 persons before Additional Session Judge (ASJ), Bahraich on March 13, 2020.
- (iv) NCB Lucknow zone revealed during spot interrogation that seized Charas was sourced from 1 lady belonging from Nepal + also same lady was likely to receive at Rupaidiha, Bahraich (both).



(H) NCB's Cocaine seizures + case's studies (both) under NDPS Act, 1985 in India

28. Briefs on cocaine's drug trafficking activities

- (i) Cocaine is main psychoactive alkaloid being obtained from coca leaves.
- (ii) Cocaine generally encountered in 2 forms which differ in route for administration.
- (iii) Cocaine hydrochloride is insufflated or injected + also in smoke form (both).
- (iv) Crack + freebase (both) terms used for different forms of cocaine generated from purified cocaine hydrochloride through specific conversion processes to make them suitable for smoking.
- (v) Inhalation of heated vapors of cocaine base results in quick onset for effects due to rapid absorption of substances in lungs.
- (vi) Inhalation of cocaine pyrolysis products may be toxic + also may cause respiratory problem (both).

29. Briefs on cocaine seizure's trend for drug trafficking activities

- (i) Smuggling of cocaine mostly being executed by African nationals already located in India.
- (ii) Mostly Cocaine being smuggled from Afghanistan + Argentina + Brazil + South America + also etc. (all).
- (iii) Mostly seizures of Cocaine being made at different airports in India.
- (iv) Mostly small quantities of Cocaine being trafficking through parcels concealed in household's articles like cosmetics + utensils + books + clothing + also etc. (all).
- (v) Presently trafficking of Cocaine being in liquid form (only).

30. Briefs on case study for cocaine seizures by Mumbai zone

- NCB Mumbai zone seized Cocaine drugs 1.034 Kg
- (i) (a) NCB Mumbai zone seized 1.034 kg cocaine drugs + 2 kg PCP drug on



October 12, 2020 from resident of Palghar Mumbai based on intelligence developed by NCB Mumbai.

+ (plus)

- (b) NCB Mumbai zone revealed during interrogation that 1 other accused also resident of Palghar, Mumbai already provided drugs for selling.
- (ii) NCB Mumbai zone seized 29.3 kg MDMA drug on October 14, 2020 from godown of supplier based on disclosure by abovementioned accused.
- (iii) (a) NCB Mumbai zone arrested both accused + also Hon'ble court at Esplanade Mumbai provided their custody to NCB Mumbai upto October 19, 2020 (both).
+ (plus)
- (b) Both accused disclosed that 100% drugs belongs to 3rd accused + his brother.
- (iv) (a) NCB Mumbai zone intercepted 3rd accused on October 14, 2020 + 3rd accused confessed that Cocaine + PCM + MDMA drugs seized earlier by NCB in this case belongs to him + also his brother (all).
+ (plus)
- (b) His brother already accused in DRI case for 483 kg Ephedrine in March 2020 + also presently out on bail (both).
- (v) NCB Mumbai zone based on abovementioned disclosures raided on isolated godown where 61.8 Kg of liquid chemical known precursor seized + accused arrested on October 16, 2020 + also Hon'ble Court provided his custody to NCB Mumbai zone up to October 19, 2020 (all).
- (vi) NCB Mumbai zone taken custody of his brother from Yerwada Jail, Pune + also arrested him on November 04, 2020 (both).
- (vii) NCB Mumbai zone seized 0.353 kg Ephedrine + 52.8 Kg liquid chemical known Propiophenone precursor on October 18, 2020 based on confrontation between first 2 accused that small quantity of drugs items + liquid chemical (both) were already existed in his godown + given by 3rd accused + also by his brother (all).



31. **Briefs on case study for cocaine seizures by Delhi zone**

- *NCB Delhi zone seized Cocaine drugs 0.670 Kg*
 - (i) *NCB Delhi zone seized parcel on September 01, 2020 from IGI Airport at New Delhi based on order issued by Director General (DG) NCB under section 50A of NDPS Act, 1985 for conducting controlled on delivery of parcel bearing AWB No- 1735174092 believed to contain Narcotics drugs in it.*
 - (ii) *NCB Delhi zone opened parcel + found that parcel containing 0.670 kg cocaine drug*
 - (iii) *NCB Delhi zone stated that 100% recovered substance seized under provisions of NDPS Act, 1985 after completing 100% legal formalities in presence of independent witness.*
 - (iv) *NCB Delhi zone revealed that parcel originated from Addis Abada with consignor details as Hiwot Hagere + Addis Abada Ethiopia + also consignee was resident of Nalasopara East, Palghar, Maharashtra, India (all).*
 - (a) *NCB Delhi zone arrested consignee on September 17, 2020 when he was receiving parcel.*
+ (plus)
 - (b) *NCB Delhi zone arrested 2 other persons based on disclosure made on September 17, 2020 + also taken to custody at Tihar Jail New Delhi (both).*



(I) NCB's Powers for Narcotic Crops - Opium Poppy under NDPS Act, 1985 in India

32. Briefs on Narcotic Crops cultivation activities for Licit Opium Poppy (OP)

- (i) *Central govt. permitted to notify annually for Licit OP crop cultivation to be carried in India in already selected 3 States like Madhya Pradesh + Rajasthan + also Uttar Pradesh (all).*
- (ii) *Central govt. permitted to issue licenses to eligible crop cultivators in abovementioned 3 States under General Conditions for granting licenses.*

33. Briefs on Narcotic Crops cultivation activities for Illicit OP

- (i) *NCB revealed that problem for Illicit OP cultivation increasing in several parts of India for production of poppy seed + to obtain opium (both).*
- (ii)
 - (a) *NCB observed that Illicit OP cultivation already noticeable in quantity + (plus)*
 - (b) *NCB observed that Illicit OP cultivation already existed in Jammu & Kashmir + Himachal Pradesh + Uttarakhand + Bihar + Jharkhand + West Bengal + Manipur + Arunachal Pradesh + also etc. (all).*

34. Briefs on Narcotic Crops cultivation activities for Illicit Cannabis

- (i) *Cultivation of cannabis already illegal under NDPS Act, 1985 + also under UN drug control conventions (both)*
- (ii) *NCB required to identify + also to destroy illicit cultivation of plants (both).*
- (iii) *NCB detected around 21,559 acres of land under illicit cannabis cultivation + already destroyed by several Central govt.'s agencies + State govt.'s agencies during year ending on December 31, 2020 in 9 states :-*
 - (a) *State of Odisha*
 - (b) *State of Himachal Pradesh*
 - (c) *State of Jammu & Kashmir*
 - (d) *State of West Bengal*



- (e) State of Manipur
- (f) State of Tripura
- (g) State of Tamil Nadu
- (h) State of Karnataka
- (i) State of Telangana

35. **Briefs on release of funds to NCB's zonal units for carrying destruction of crop**

- (i) NCB releasing funds to zonal units for carrying destruction of illicit cultivation of OP + also cannabis (both) based on proposals already received from zonal units.
- (ii) Abovementioned funds being released through National Fund for Control of Drugs Abuse (NFCDA) which already obtained from Department of Revenue (DoR) govt. of India from time to time.
- (iii) Statics for funds released to NCB's zonal units already obtained from DoR govt.
- Fund already released for carrying destruction operations for Illicit OP crop cultivation during year ending on December 31, 2020

S.No	Name of zone	Amount of Fund released
(a)	To Chandigarh Zonal Unit	3,17,500
(b)	To Guwahati Zonal Unit	20,88,000
(c)	To Patna Zonal Unit	3,20,320

- (iv) Statics for funds released to NCB's zonal units obtained from own funds
- Fund already released for carrying destruction operations for illicit OP crop cultivation during year ending on December 31, 2020.

S.No	Name of zone	Amount of Fund released
(a)	To Chandigarh Zonal Unit	99,700
(b)	To Patna Zonal Unit	4,88,165



(J) NCB's role for *Psychotropic substances* under NDPS Act, 1985 in India

36. Briefs on psychotropic substances drug trafficking activities

- (i) *Psychotropic Substances commonly known as chemical agent affecting mind + also mental processes (both) similar to psychoactive drug.*
- (ii) *Meaning of psychotropic substances under International Drug Control (IDC)*
Psychotropic Substances includes any substance + natural + synthetic + natural material specified in Schedule I + II + III + also IV of 1971 Convention (all).
- (iii) *Meaning of psychotropic substances under NDPS Act, 1985*
 - (a) *Psychotropic Substances includes any substance + natural + synthetic + natural material + salt + preparation of substance + also material already included in list of psychotropic substances specified in schedule (all).*
 - (b) *Schedule includes substances like ATS + Methamphetamine + Meth aqua Ione + Alprazolam + Diazepam + Buprenorphine + also etc. (all)*
 - (c) *Psycho-active substance referred as Mephedrone now newly included in list of psychotropic substances during year 2016.*

37. Briefs on Govt.'s 13 notified substances (notified on Feb 27, 2018)

- (i) *9 Psychotropic substances already notified vide notification no S. O. 821 (E) in accordance with 60th commission on Narcotic Drugs :-*
 - (a) *4-Methylethcathinone (4-MEC)*
 - (b) *Ethylone*
 - (c) *Pentedrone*
 - (d) *Ethylphenidate*
 - (e) *Methiopropamine {MPA}*
 - (f) *MDMB-CHMICA*
 - (g) *5F-APINACA*



(h) *XLR-11*

(i) *Catha Edulis like Dry Chatt + Mira Leaves + Dry Chat Edulis (all)*

(ii) *2 Psychotropic substances also notified vide notification no S. O. 823 (E), in accordance with 60th commission on Narcotic Drugs.*

(a) *U-47700*

(b) *Butyrfentanyl*

(iii) *2 Psychotropic substances also notified vide notification no GSR 186 (E) in Schedule B + C of NDPS (Regulation of Controlled Substances) Order, 2013 under Precursor Chemical.*

(a) *4-Anilino-N- phenethylpiperidine (ANPP)*

(b) *N-Phenethyl-4-piperidone (NPP)*



(K) NCB's role for Synthetic drugs under NDPS Act, 1985 in India

38. Briefs on synthetic drug trafficking activities

- (i) Abuse of synthetic drugs now difficult challenge for drugs law enforcement agencies in India.
- (ii) Meaning of Synthetic drugs
 - (a) Synthetics drug includes Amphetamine Type Stimulants (ATS) which already become drug of choice in South East Asian countries + also in North America (both).
 - (b) Several attempts already made in past to set up clandestine manufacturing facilities specifically in Maharashtra + also Gujarat (both) to produce ATS

39. Briefs on synthetic seizure's trend for ATS drug trafficking activities

- (i) ATS drug trafficking being exercised from Myanmar to India through North-Eastern Border States.
- (ii) Australia + Malaysia + also Thailand (all) are major destination countries for ATS trafficking which originated from India.
- (iii) USA + Australia + Malaysia + South Africa (all) are major destination countries for Methaqualone + also Mandrax (both) trafficking which originated from India.
- (iv) Major portion of Methaqualone + Mandrax seizures being effected at Airports located in New Delhi + Kolkata + also Mumbai (all).

40. Briefs on case study for methamphetamine seizures by Guwahati zone

- NCB Guwahati Zone seized methamphetamine drugs 167.37 Kg
- (i) (a) NCB Guwahati zone seized 81.3 kg Methamphetamine drugs + stone of various sizes + colors + 1 double bore gun + live cartridges (all) at



Moreh Ward no. 3, Tengnoupal, near public ground, Manipur based on information's developed by 10, NCB Imphal on December 07, 2020

- (b) NCB team in assistance with 43 Bn, Assam Rifles reached to house of person + also cordoned off area (both).
- (ii) NCB Guwahati zone seized 128.07 Kg of Methamphetamine + 28,500 Tramadol Capsules + 13,500 Pregbalin capsules + 1,40,500 Bus Pirone HCL tablets + stones of various sizes + colors + 1 French Pistol + also live rounds (all) at 2nd house based on preliminary enquiry made with person already presented at 1st house
- (iii) Total 5 persons including 02 associates arrested from 2nd house.
- (iv) Initially total 209.37 (81.3 + 128.07) kg Methamphetamine seized but due to negative report for 42 Kg final seizure was made 167.37 (209.37 - 42) kg of Methamphetamine

41. **Briefs on case study for methamphetamine seizures by Kolkata zone**

- NCB Kolkata Zone seized methamphetamine drugs 232.700 Kg
 - (i) NCB Kolkata zone seized 232.7 kg of methamphetamine contained in 27 packets through Andaman Police on September 14, 2020
 - (ii) NCB revealed after investigation that packets found from local villagers those collected from sea shore + also they presumed China tea as already written on packets (both)
 - (iii) NCB suspected that drug traffickers might have dropped these packets in high sea therefore packets floating on water.



(L) NCB's seizures for Ephedrine + Pseudoephedrine under NDPS Act, 1985 in India

42. Briefs on case study for ephedrine seizures by Delhi zone

- *NCB Delhi Zone seized ephedrine drugs 15 Kg*
- (i) (a) *NCB Delhi zone seized 15kg of ephedrine from possession of 1 person at Hazrat Nizamuddin Railway Station, New Delhi on June 09, 2020.*
- (b) *Suspected already travelled from New Delhi to Mumbai on same day*
- (ii) *NCB revealed after analysis + also confirmation from CRCL, New Delhi that sample tested negative for ephedrine but tested positive for Dimethyl sulphone (salt) both.*
- (iii) *NCB obtained retesting report from CRCL, Hyderabad that report + also found that report received from CRCL New Delhi was correct when permission was granted by Hon'ble court for retesting (both).*
- (iv) *Hon'ble court dismissed case against accused + passed order for his deportation after examination that Dimethyl sulphone is not listed under narcotic drugs + psychotropic substances + controlled substances (precursors) + also psychoactive drugs (all).*



(M) NCB's role for Pharmaceutical drugs under NDPS Act, 1985 in India

43. Briefs on pharmaceutical drug trafficking activities

- (i) India already known for biggest pharmaceutical industrial base + also known for diversion of pharmaceutical substances around the world therefore increasing abuses for prescription drugs in India (both).
- (ii) India facing serious problems in North-East region + North-West region (both).
- (iii) Abused pharmaceuticals product includes Buprenorphine + Codeine-based cough syrups + Alprazolam + Diazepam + also other sedatives (all).
- (iv) India facing major problem due to easy availability of these preparations to encourage their misuses.
- (v) India facing wrong perception that pharmaceutical drugs generally are less harmful in comparison with hard drugs like Heroin + Cocaine + also etc. (all).
- (vi) India facing addictive + also debilitating effects on health of public due to abovementioned wrong perceptions (both).
- (vii) Pharmaceutical preparations having narcotic + psychotropic substances under purview of Drugs and Cosmetic Act + NDPS Act, 1985 (all) in India.
- (viii) India's Law enforcement agencies already seized sizeable quantities of Alprazolam tablets + Zolpidem + Tramadol tablets + Stidonafil tablets + also etc. (all).

44. Briefs on case study for Pharmaceutical seizures by Delhi zone

- NCB Delhi Zone seized Pharmaceutical drugs 54,35,400 tablets + 1,49,600 capsules + 12000 injections + also 72,539 bottles of codeine based cough syrups (all)
- (i) NCB Delhi zone seized abovementioned pharmaceuticals drugs on November 18, 2020 from site of Trader at Ranjeet Singh Compound, Sihani Chungi, Meerut Road, Ghaziabad, UP.



(ii) *Details of seized pharmaceuticals drugs*

- (a) *Alprazolam 51,17,400 Tablets*
- (b) *Nitrazepam 2,27,400 Tablets*
- (c) *Tramadol 1,49,600 Capsules*
- (d) *Tramadol 45,000 Tablets*
- (e) *Pentazocine 12,000 injection*
- (f) *Lorazepam 45,600 Tablets*
- (g) *Codeine based 72,539 Cough Syrup bottles*

- *Owner of abovementioned drugs could not be found at spot + also spot sealed (both).*

(iii) *Drug dealer filed writ petition before Hon'ble Delhi High court on November 11, 2020 requesting to quash seizure proceedings but court dismissed request on December 01, 2020.*

(iv) *Drug dealer surrendered before court on December 17, 2020 + also NCB has filed prosecution application for his custody for further investigations but court remanded to judicial custody with direction to investigating agency to interrogate him in jail itself (both).*

(v) (a) *NCB's officers examined + wrote his statement + he also admitted his involvement in present case in Dasna Jail on December 18, 2020 (all).*
+ (plus)

(b) *Accused disclosed names of 2 his associates + accused formally arrested in Dasna Jail + also NCB's officers filled application in court for his department's custody (all).*

+ (plus)

(c) *Accused remanded for 7 day department's custody on December 21, 2020*

(vi) (a) *1 of his associate tendered voluntary statement on December 24, 2020 + disclosed that he + also his associate already involved in illegal trade of medicines (all).*



+ (plus)

(b) *He disclosed that they used name of other traders those already registered in name of main accused*

+ (plus)

(c) *He disclosed that with other associates he used to visit several manufacturers for purchasing of medicines + also used to deal with sale of medicines of different persons besides that he already knows about knowledge against search and seizure proceedings at premises of Traders (both).*

+ (plus)

(d) *He disclosed that himself pursued main accused to indulge in illegal business of medicines for monetary considerations + that drug license already got issued by him with conspiracy + also active supervision of other associates (all).*

+ (plus)

(e) *He disclosed that already aware about requirement of main accused in investigation beside he was not joining investigation + also aware that main accused regularly paying huge money through different persons to avoid joining of investigations (both).*

(vii) *Associate tendered his voluntary statement on December 24, 2020 under section 67 of NDPS Act 1985 + disclosed that he was active member of conspiracy already acted with other associates + also with main accused for illegal business of medicines (all).*

(viii) *4th person who found involved in present crime arrested on January 07, 2021.*

(ix) *Case is now under trial.*



(N) NCB's role for Internet Pharmacy under NDPS Act, 1985 in India

45. Briefs on Internet Pharmacy trafficking activities

- (i) Now days drug trafficking through internet pharmacy sharply increasing specifically through illegal websites already existed in USA + Europe + also etc. (all).
- (ii) Websites offering as supplier for unregulated trade increasing for prescription medicines through internet in India.
- (iii) Online pharmacies orders transmitting from paying customers to agents in India those are procuring medicines from legitimate + illegitimate sources before dispatching to customers through mail + courier + also etc. (all).
- (iv) It's impossible to screen each parcel. Hence majority of illegal consignments passes without proper examination by enforcement authorities.
- (v) Generally internet pharmacies highly vulnerable + also not able to keep identity of organizers (both).
- (vi) NCB in India already seized medicines through internet pharmacy trafficking in co-ordination with foreign enforcement agencies located outside India.
- (vii) (a) NCB Delhi zone seized 4200 tablets of Zolpidem + also 6000 tablets of Alprazolam at office of TNT India Pvt. Ltd. (Fedex Courier), New Delhi on January 31, 2020 (both).
+ (plus)
- (b) NCB Delhi zone seized 12000 tablets of Tramadol + also 1 person arrested (both)



(O) NCB's role for Controlled Delivery under NDPS Act, 1985 in India

46. Briefs on Controlled Delivery trafficking activities

(i) (a) Meaning of Controlled delivery specified under section 2 (viib) of NDPS Act, 1985 to include techniques for allowing illicit + suspect consignments for narcotic drugs + psychotropic substances + controlled substances + substances substituted through + also into territory of India (all).
+ (plus)

(b) Also with knowledge + under supervision of officer empowered + duly authorized under section 50A for identifying persons already involved in conducting offence under NDPS Act, 1985 (all).

(ii) Director General (DG) NCB constituted under section 4(3) + also any other officer authorized by DG for undertaking controlled delivery of consignments (both).

(a) To any destination in India

(b) To any destination outside India in consultation with competent authority located outside India + also in manner as may be prescribed (both).



(P) NCB's role for Disposal of drugs under NDPS Act, 1985 in India

47. Briefs on disposal of drugs trafficking activities

- NCB already disposed several narcotic drugs + psychotropic substances during year ending on December 31, 2020 due to risk of theft + substitution + also constraints of appropriate storage's space (all).

S.No	Zone	No. of cases	Name of Drug (Contraband)	Quantity in Kg		Date of disposal
				Pre Trial	Post Trial	
(i)	Kolkata	35	Ganja drug	121.796 kg	144.661 kg	June 30, 2020
			Heroin drug	0.435 Kg	1.145 Kg	
			Charas drug	3.128 Kg	3.952 Kg	
			CBC drug	-	20 Bottles	
			Pseudo Ephedrine drug	45.655 Kg	-	
			Methamphetamine drug	-	1.593 Kg	
			Methaqualone drug	-	0.020 Kg	
			Non-NDSP items of drug	-	2.200 Kg	
			Ephedrine drug	-	12 kg	
			Sample of Illegal cultivation of Opium Poppy Plant	-	0.200 Kg	
(ii)	Delhi	30	Ganja drug	490.092 Kg	20.174 Kg	Nov 27, 2020
			Phensedyl Cough Syrup	-	15 Bottles	
			Non Narcotics drug	-	36 Kg	
			Heroin drug	0.983 Kg	-	
		13	Methamphetamine drug	0.122 Kg	-	
			Zolpidem drug	0.449 Kg	-	
			Alprazolam drug	0.001 Kg	-	
			Lorazepam drug	570 mg	-	
			Tramadol drug	43000 mg	-	



			<i>Charas drug</i>	2.652 Kg	-	
		1	<i>Phensedyl Cough Syrup drug</i>	24,982 bottles	-	Dec 18, 2020
(ii)	<i>Patna</i>	14	<i>Ganja drug</i>	346.6 kg	-	Nov 06, 2020
			<i>Charas drug</i>	34.02 kg	-	
			<i>Heroin drug</i>	0.605 kg	-	
			<i>Pentazocine drug</i>	643.14 Kg	-	
	<i>Ranchi Sub Zone</i>	4	<i>Ganja drug</i>	1265.34 Kg	-	Nov 26, 2020
(iii)	<i>Jodhpur</i>	10	<i>Opium drug</i>	224.140 Kg	-	Dec 18, 2020
(iv)	<i>Chandigarh</i>	38	<i>Heroin drug</i>	67.088 Kg	-	Dec 28, 2020
			<i>Charas drug</i>	38.256 Kg	-	
			<i>Opium drug</i>	5.919 Kg	-	
(v)	<i>Lucknow</i>	4	<i>Morphine drug</i>	0.300 Kg	-	Dec 31, 2020
			<i>Heroin drug</i>	2.050 Kg	-	
			<i>Charas drug</i>	117 Kg	-	



(Q) Statutory Powers of Govt.'s agencies like DRI + Etc. under NDPS Act, 1985

48. Briefs on powers for entry + search + seizure + arrest + etc. without warrant

(i) 100% officers of department of central excise + Narcotics Control Bureau (NCB) + Customs + Director of Revenue Intelligence (DRI) + other department of Central govt. + paramilitary forces + armed forces automatically permitted under NDPS Act, 1985 through general or special order to be issued by Central govt. + also by any officer on behalf of Central govt. (all)
+ (plus)

(ii) 100% officers of department of revenue (Income tax) + drugs control + excise + police + other department of State automatically permitted under NDPS Act, 1985 through general or special order to be issued by Central govt. + also by any officer on behalf of Central govt. (all)
+ (plus)

(iii) Abovementioned 100% officers automatically permitted when they had reasons to believe through their personal knowledge + information's received through any person + already noted reason to belief in writing that offence actually committed for narcotic drug + psychotropic substance + controlled substance + also punishable under NDPS Act, 1985 (all)
+ (plus)

(iv) Abovementioned 100% officers automatically permitted for certain actions after receipt of documents + other articles as evidences + documents for conducting offences against illegally acquired property to be liable for seizures + freezings + forfeitures under Chapter V-A of NDPS Act, 1985 which already kept + concealed in any building + also in any vehicle between sunrise and sunset (all) :-

- (a) Permitted to enter + to search any building + vehicle + also place (all)
- (b) Permitted to break open any door + also to remove any obstacle to entry (both) when resistance already existed from accused
- (c) Permitted to seize drugs + substances + 100% materials already used for manufacturings + other articles + animals + vehicles (all) when



abovementioned officers *must have reason to believe that same is liable for confiscation* under NDPS Act, 1985 + any document + other article may be furnished as evidence for holding any illegally acquired property which *liable for seizure* + freezing + also forfeiture under Chapter V-A NDPS Act, 1985 (all).

- (d) *Permitted to detain + to search when considered necessary + to arrest person against whom abovementioned officer already has reason to believe that offence actually committed + also to be punishable under NDPS Act, 1985 (all).*
+ (plus)
- (e) *Permitted to enter + to search any building + vehicle + also place between sunrise and sunset after recording grounds for his belief that search warrant or authorization cannot be obtained without affording opportunity for concealment of evidence or facility against escape of offender (all).*
- (v) *Abovementioned 100% officers required to send copy of information's to his immediate superior official in 72 hours from time when noted in writing + also recorded grounds for his belief (both).*



(R) NCB's role for control on precursor (chemical) under NDPS Act, 1985

49. Briefs on NCB's role for control on chemical (precursor)

- (i) Chemicals being frequently used for manufacturing of illicit narcotic drugs + also psychotropic substances commonly known as precursors (both).
- (ii) Chemicals being used in large quantity for legitimate manufacuring
- (iii) Chemicals being used in small quantity for illicit drug industry
- (iv) UN convention for Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988 (1988 Convention for short) identified that 23 chemicals be controlled.

50. Briefs on list for 23 chemicals be controlled

<i>S.No</i>	<i>Name of Chemicals under Table-I</i>
(i)	<i>Acetic Anhydride</i> chemical
(ii)	<i>Potassium permanganate</i> chemical
(iii)	<i>N -acetylanthranilic acid</i> chemical
(iv)	<i>Ephedrine</i> chemical
(v)	<i>Ergometrine</i> chemical
(vi)	<i>Ergotamine</i> chemical
(vii)	<i>Isosafrole</i> chemical
(viii)	<i>Lysergic acid</i> chemical
(ix)	<i>3 + 4-methylenedioxymethamphetamine</i> chemical
(x)	<i>1-phenyl-2-propanone</i> chemical
(xi)	<i>Piperonal</i> chemical
(xii)	<i>Pseudoephedrine</i> chemical
(xiii)	<i>Safrole</i> chemical



(xiv)	Phenylacetic acid chemical
(xv)	Norephedrine chemical

S.No	Name of Chemicals under Table-II
(xvi)	Acetone chemical
(xvii)	Anthranilic acid chemical
(xviii)	Ethyl ether chemical
(xix)	Hydrochloric acid chemical
(xx)	Methyl ethyl ketone chemical
(xxi)	Piperidine chemical
(xxii)	Sulphuric acid chemical
(xxiii)	Toluene chemical

51. *Briefs on control on chemicals (precursors)*

- *Chemicals being controlled under 3 Acts + also through 3 different agencies (both)*
 - NDPS (Regulation of Controlled Substances) Order, 1993 as issued under section 9A of NDPS Act, 1985*
 - Abovementioned order requiring to maintain records + to file quarterly returns with NCB by manufacturers + distributors + sellers + importers + exporters + consumers of specified controlled substances + also etc. (all).*
 - Chemicals to include Acetic anhydride + N-acetyl anthranilic acid + Ephedrine + Pseudoephedrine + also Anthranilic acid (all)*
 - Controls being imposed under exim policy like Export-import policy already framed under Foreign Trade (Development and Regulation) Act, 1992 for imposing restrictions on imports of goods + also export of goods (both).*



(ii) Exporters of 7 chemicals required to obtain No Objection Certificate (NOC) from Narcotic commissioner :-

- Acetic anhydride chemical
- Ephedrine chemical
- Pseudoephedrine chemical
- Methyl ethyl ketone chemical
- 1-Phenyl-2-Propanone chemical
- 3 + 4 methylenedioxymethane-2-propanone chemical
- Potassium permanganate chemical

(iii) Importers of 3 chemicals required to obtain NOC from Narcotic commissioner :-

- Acetic anhydride chemical
- Ergometrine chemical
- Ergotamine and piperonal chemical

52. **Briefs on control on chemicals (precursor) under Customs Act, 1962**

- Chemicals being control under section 11 of Customs Act, 1962

- 100% goods specified under section 11 of Customs Act, 1962 required intensive checking in specified areas through Customs officers.
- Acetic anhydride already notified specified substance by Govt. of India under section 11 of Customs Act, 1962 within area of 100 km. along with Indo - Myanmar border + also 50 km. along with Indo-Pak border (both)
- 100% persons those owning + possessing + transporting acetic anhydride required to main records + to inform Custom officers about quantity held with them + also quantity already transported (all)

53. **Briefs on govt.'s powers for control on chemicals (precursor)**

- Central govt. already issued order known Narcotic Drugs and Psychotropic Substances (Regulation of Controlled Substances Order 1993 under section 9(A) of NDPS Act, 1985 as applicable from April 15, 1993 for stipulating several procedures against specified substances declared for controlling :-



(i) 100% persons those manufacturing + distributing + selling + importing + exporting + consuming controlled substances required to maintain daily account of activities in form I or II + records of their activities be preserved for minimum 2 years (all).

(ii) 100% persons those dealing with controlled substances required to report to Director General (DG) NCB immediately against any loss + also disappearance of controlled substances which were in their controls (both).

(iii) (a) 100% consignments for controlled substances permitted to move from 1 place to another place accompanying with consignment note in Form-3 + also consignor be required to make necessary entries in triplicate copies of consignment with reference to receipt of controlled substances (both).
+ (plus)

(b) Quarterly return for 100% movements be sent through registered post in Form -IV or Form V to concerned Dy. Director of NCB.

(iv) (a) 100% consignments for imported controlled substances be accompanied with Bill of Entry (BoE) from port of entry to warehouse or establishment of importer.
+ (plus)

(b) Consignment note or BoE be preserved for minimum 2 year by consignor + consignee + importer + purchaser (all).

(v) (a) 100% transporters not permitted to carry consignments for controlled substances without consignment note or BoE.
+ (plus)

(b) 100% transporters required to produce consignment note or BoE when asked by any officer empowered under NDPS Act, 1985.

(vi) 100% sale for 100 kg. + more than 100 kg. be made by seller after properly establishing identity of buyer (both)

(vii) 100% containers + vessels containing controlled substance's consignments for export or import be prominently labeled giving details like quantity of



controlled substance + name + address of exporter + importer + consignee + also declaration be made for controlled substance being purchased (all).

(viii) *100% documents for imports + also exports of controlled substances be preserved for minimum 2 year (both).*

(ix) (a) *100% Schools + colleges + universities + govt.'s institutions + autonomous institutions + registered scientific societies + hospitals using any controlled substance for educational + scientific + analytical purposes are already exempted for maintaining records as prescribed under clause 3 + also for sending returns as prescribed under this clause (all).*
but

(b) *Abovementioned schools + etc. (all) required to 100% comply with other provisions under this order.*

54. *Briefs on punishment for contravention of order issued by govt.*

(i) *Offenders are liable under section 25A of NDPS Act, 1985 for maximum 10 year rigorous imprisonment + also for maximum INR 1 lac monetary fine when offender commit any contravention against abovementioned order issued under section 9A of NDPS Act, 1985 (both).*

(ii) *Court permitted to impose monetary fine exceeding INR 1 lac after recording reasons for it.*



(S) NCB's duties under Right To Information (RTI) Act, 2005 in India

55. Briefs on RTI Act, 2005

- *RTI Act, 2005 enacted on June 21, 2005 + further amended vide GSR 347 dated October 08, 2005 to provide right to information for citizens of India to secure information's available with public authorities under promote transparency + accountability in working of 100% public authorities + constitution of Central Information Commission + State Information Commissions for matter connected with them + also incidental to them (all).*

56. Briefs on Section 24 of RTI Act, 2005 not applicable for certain organizations

- Section 24 of RTI Act, 2005 not applicable to intelligence organizations + also security organizations as specified in 2nd schedule of RTI Act, 2005 (both).*
but
- Section 24 of RTI Act, 2005 applicable to 100% organizations established by Central Govt. + also applicable to 100% information's those already furnished by govt.'s organizations to Central Govt. (both).*

57. Briefs on Section 24 of RTI Act, 2005 applicable for 100% govt. organizations

- When required information's pertaining for allegations of corruptions + human rights violations + also information's under RTI Act, 2005 be provided in 45 day from date of receipt of request for same (all).*
- Approval from Central Information Commission (CIC) required when information's pertaining for allegations of human rights violations + also information's under RTI Act be provided in 45 day from date of receipt of request.*

58. Briefs on Central govt.'s powers for amendments under RTI Act, 2005

- Central govt. permitted to amend in schedule of RTI Act, 2005 through notification in official gazette to include any other intelligence + also security organization which already established by Central govt. (both)*



+ (plus)

- (ii) Central govt. permitted to amend in schedule of RTI Act, 2005 through notification in official gazette to include any already omitted govt.'s organization but actually established by Central govt.
- (iii) Abovementioned notification already issued be laid before 2 Houses of Parliament of India.

59. *Briefs on Section 24 of RTI Act, 2005 not applicable for state's organizations*

- Section 24 of RTI Act, 2005 not applicable to intelligence organizations + also security organizations actually established by state's govt. (both)

60. *Briefs on Section 24 of RTI Act, 2005 applicable for state's organizations*

- (i) When required information's pertaining for allegations of corruptions + human rights violations + also information's under RTI Act, 2005 be provided in 45 day from date of receipt of request for same (all).
- (ii) Approval from State Information Commission (SIC) required when information's are pertaining for allegations of human rights violations + also information's under RTI Act, 2005 be provided in 45 day from date of receipt of request for same (both).

61. *Briefs on State govt.'s powers for amendments under RTI Act, 2005*

- Notification already issued for amendment be laid before State Legislation Assembly (SLA).

62. *Briefs on general exemption for NCB - section 24 + 2nd schedule of RTI Act, 2005*

- NCB already exempted under section 24 + 2nd schedule of RTI Act, 2005 (both).

63. *Briefs on special no exemption for NCB - section 24 + 2nd schedule of RTI Act*

- NCB already exempted under section 24 + 2nd schedule of RTI Act, 2005 for information's required pertaining for allegation of corruption + also human rights violations (all).



64. Briefs on list of CPIOs + ACPIOs (both) under RTI Act, 2005

S.No	NCB + Head quarters + Zonal Units	Authority designated under RTI Act, 2005	Name + designation + postal address of officer + Contact No. + Email ID
<i>NCB's Head quarter (HQ)</i>			
<i>First Appellate Authority</i>		<i>Deputy Director General (DG) (HQ)</i> <i>West Block-I, Wing-5, Sector-1 RK Puram</i> <i>New Delhi -110066</i> <i>Ph: +911126181090, Email: ddgc-ncb@nic.in</i>	
(i)	<i>HQ</i>	<i>CPIO</i>	<i>Deputy Director (Admn)</i> <i>August Kranti Bhawan 2nd floor, Bhikaji Cama Place, RK Puram New Delhi - 110066</i> <i>Ph: +911120867425 Email: dda- ncb@nic.in</i>
		<i>ACPIO</i>	<i>Assistant Director (Admn)</i> <i>August Kranti Bhawan Bhikaji Cama Place, RK Puram</i> <i>New Delhi - 110066</i> <i>Ph:+911120867338 Email: ada- ncb@nic.in</i>
<i>NCB's Northern Region</i>			
<i>First Appellate Authority</i>		<i>Deputy Director General (NR)</i> <i>West Block-I, Wing-7, Sector-1 RK Puram</i> <i>New Delhi -110066</i> <i>Ph: +911126179155 Email: ddgnr-ncb@nic.in</i>	
(i)	<i>DDG (NR) + Zonal Unit (ZU), New Delhi</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>West Block-1, Wing-7, Sector-1, RK Puram,</i> <i>New Delhi – 110066</i> <i>Ph: +911126186283 Email: zddzu- ncb@nic.in</i>
(ii)	<i>ZU, Chandigarh</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>Plot No. 4, Sector-66, Mohali, Punjab-160062</i> <i>Ph: +91722779731 Email: zdczu- ncb@nic.in</i>
(iii)	<i>ZU, Jammu</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>42 B/B, 2nd Extension Gandhi Nagar, Near Gurudwara</i> <i>Jammu - 180004</i> <i>Ph: +91912439905 Email: zdjmzu- ncb@nic.in</i>



(iv)	ZU, <i>Lucknow</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>B-912, Sector-A CID colony, Mahanagar Lucknow-226016</i> <i>Ph: +915222339410 Email: zdvzu-ncb@nic.in</i>
(v)	ZU, <i>Jodhpur</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>Sector 18-E Chopasani Housing Board Jodhpur-3420008</i> <i>Ph: +912912710082 Email: zdjzu-ncb@nic.in</i>
<i>NCB's South West Region</i>			
<i>First Appellate Authority</i>			<i>Deputy Director General</i> <i>3rd, Floor Exchange Building Ballard Estate Sprott Road Mumbai - 400001</i> <i>Ph: +912222620061 Email: ddgsw-ncb@nic.in</i>
(i)	<i>DDG (SWR) + ZU, Mumbai</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>3rd, Floor Exchange Building Ballard Estate Sprott Road Mumbai - 400001</i> <i>Ph: +912222621593 Email: zdmzu-ncb@nic.in</i>
(ii)	ZU, <i>Chennai</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>Plot No. FD-2, 2nd Main Road 3rd Avenue, TNHB Lay out Ayyapakkam, Ambattur Chennai - 600077</i> <i>Ph: +914426823480 Email: zdszu-ncb@nic.in</i>
(iii)	ZU, <i>Ahmadabad</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>Near Sardar Dham, Vaishno devi Circle, Khodhiyar Ahmadabad - 382421</i> <i>Ph: +917927485488 Email: zdazu-ncb@nic.in</i>
(iv)	ZU, <i>Bangalore</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>7/1-2, Priyanka Villa, Ramanna Garden, Kattigenaz Halli, Bglur Main Road Bangalore - 560063</i> <i>Ph: +918029720566 Email: blzu-ncb@nic.in</i>
(v)	ZU, <i>Indore</i>	<i>CPIO</i>	<i>Zonal Director</i> <i>Narcotics Bhawan Plot No. 13, Scheme No. 78 Phase-II Vijay Nagar Indore - 452010</i> <i>Ph: +917312557701 Email: zdind-ncb@nic.in</i>



			<i>NCB's Eastern Region</i>
			<i>Deputy Director General</i>
			<i>Premises No. 04-0321 Plot No.DJ-2, Street No. 321</i>
<i>First Appellate Authority</i>			<i>PO New Town Action Area-III New Town</i>
			<i>Kolkata - 700160</i>
			<i>Ph: +913323416201 Email: ddger-ncb@nic.in</i>
<i>(i)</i>	<i>DDG (ER) + ZU, Kolkata</i>	<i>CPIO</i>	<i>Zonal Director</i>
			<i>Premises No. 04-0321 Plot No.DJ-2, Street No. 321</i>
			<i>PO New Town Action Area-III, Kolkata - 700160</i>
			<i>Ph: +916122565106 Email: zdpzu-ncb@nic.in</i>
<i>(ii)</i>	<i>ZU Patna</i>	<i>CPIO</i>	<i>Zonal Director</i>
			<i>4th Floor, D & E Wing Karpoori Thakur Sadan</i>
			<i>CGO Complex Rajeev Nagar Patna-800025</i>
			<i>Ph: +913612963252 Email: ghtzu-ncb@nic.in</i>
<i>(iii)</i>	<i>ZU, Guwahati</i>	<i>CPIO</i>	<i>Zonal Director</i>
			<i>VIP Road Rupkonwar Path Khanpara</i>
			<i>Guwahati - 781022</i>
			<i>Ph: +913612963252 Email: zhtzu-ncb@nic.in</i>



(T) NCB's miscellaneous roles under NDPS Act, 1985 in India

65. Briefs on role for setting up of mechanism in states

- States required to set up Anti Narcotics Task Force under supervision of IG level officer + also duties and responsibilities be properly demarcated (both):-
 - States be formalized action plan to address narcotics related matters.
 - Action plan be include identification of sensitive regions for drugs trafficking + be focused attention + also strategies for actions (all).
 - Action plan be address demand control + supply control strategies (both).
 - NCB required to provide assistance to states for acquiring equipments for surveillance + laboratories + offices (all).
 - NCB not required to provide recurring expenditures to states
 - NCB required to provide cells + units for exclusively use in drug law enforcement (both).
 - States not permitted to divert assistances received from NCB for other purposes
 - NCB permitted to provide assistance to states for special projects already specified under mandate available through NDPS Act, 1985.
 - NCB permitted to provide assistance to states on annual basis in form of grants.
 - States required to submit utilization certificate + audit certificate for utilization of grant already received from NCB (both).

66. Briefs on role for Drug Control Strategy + Policy (both)

- NDPS Act, 1985 set out statutory framework for drug law enforcement in India.
- NDPS Act, 1985 consolidating old principal acts like Opium Act 1857 + Opium Act 1878 + Dangerous Drugs Act, 1930 (all).
- NDPS Act, 1985 incorporating provisions already designed to implement India's obligations under several International Conventions.



(iv) *NDPS Act, 1985 includes certain significant amendments already made in 1989 to provide for forfeiture of property derived from drug trafficking + for control over chemicals + for substances used in manufacturing of narcotic drugs + psychotropic substances (all).*

(v) *N.D.P.S. (Regulation of Controlled Substances) Order notified by govt. of India in 1993 to control + to regulate + to monitor manufacturing's + distributions + imports + exports + transportations + etc. of substance (all) where govt. of India may declare controlled substance under NDPS Act, 1985*

(vi) (a) *NDPS Act, 1985 covering drugs trafficking + drug related assets + substances to be used in manufacturing of narcotic drugs + psychotropic substances (all).*
+ (plus)

(b) *Some further amendments incorporated in 2001 under NDPS Act 1985 to introduce increased punishment.*

(vii) *NCB's focused areas for narcotics drug trafficking in India*

(a) *To surveillance + to enforcement at import points + also land borders (all).*

(b) *To prevent + also to do strong efforts with known drug routes (both).*

(c) *To control measures at export points like air-passenger terminals + cargo terminals + also foreign post offices (all).*

(d) *To improve co-ordination between various drug law enforcement agencies in India + also outside India (both).*

(e) *To Identify + to eradicate for illicit cultivation + wild growth of cannabis + also OP (all).*

(f) *To strengthen for intelligence apparatus to improve collection + collation + analysis + also dissemination of operational intelligence (all)*

(g) *To increase international co-operation like in operational + in long term intelligence + in investigations + also in mutual legal assistance (all).*



67. *Briefs on role for National co-ordination*

- (i) *NCB being Central Authority permitted for exercising powers + functions of Central govt. in India mandated under NDPS Act, 1985 (both).*
- (ii) *NCB being nodal agency permitted for 100% matters pertaining to drug law enforcement in India mandated under NDPS Act, 1985.*
- (iii) *NCB permitted to coordinate 100% actions already taken by several agencies of Central + State govt.'s relating to drug law enforcement + also pertaining matters for drug abuses (all).*

68. *Briefs on role for procedure of National co-ordination*

S.No	Area of co-ordination	Nature of co-ordination
(i)	● <i>NCB's annual regional coordination meetings for 4 regions in India.</i>	<i>(a) In-depth discussion against drug trafficking related matters</i> <i>(b) Detailed deliberations for formulating strategies to neutralize drug trafficking in coordination with other LEAs.</i>
(ii)	<i>Coordination with States for</i> <i>(a) State level Institutional mechanisms for financial assistance for improving enforcement capabilities.</i> <i>(b) Organizing training modules for other drug LEAs + providing funds + providing persons (all).</i> <i>(c) Distribution of DD Kits</i> <i>(d) Reward proposals</i>	<i>State Level Coordination committee under Chief Secretary.</i> <i>(a) Anti-Narcotics Task Force headed by IG level officer with 5 year action plan to address narcotics related issues.</i> <i>(b) Under implementation</i> <i>(c) Need for improved + more reliable DD kits (both)</i> <i>(d) Clearing 100% pending reward proposals</i>
(iii)	● <i>Visits of States by NCB's officers</i>	<i>(a) NCB's DG + DDG's regularly visiting states for meeting with CSs + DGP + also other officers to interact on drug related matters (all).</i>



		(b) NCB's ZDs regularly visiting states for monitoring utilization of Assistance provided to States + for other matters (both).
(iv)	● National Meetings	<p>(a) Meeting with Narcotics Coordination Committees of Secretaries headed by Revenue Secretary + NCB's DG as convener (both)</p> <p>(b) Meeting with DCGI + NC + CCF (all) for submitting of returns to INCB.</p> <p>(c) Meeting with Nodal officers of 10 illicit poppy growing States.</p> <p>(d) Meeting with Multi Agency Centre (MAC)</p> <p>(e) Meeting with Central Economic Intelligence Bureau (CEIB)</p>
(v)	● Coordination meetings between other agencies	<p>(a) Meeting with State Multi Agency Coordination (SMAC)</p> <p>(b) Meeting with Regional Economic Intelligence Council (REIC)</p> <p>(c) Meeting with Lead Intelligence Agency (LIA)</p>

69. *Briefs on role for International co-ordination*

- (i) NCB already signatory to 100% UN Drug Conventions + SAARC Convention (both).
- (ii) NCB already have Bilateral Agreements with 24 countries + MoUs with 13 countries (both).
- (iii) NCB already have cooperation with 28 countries + regional groups through Joint Working Groups on Counter Terrorism and Anti Drug trafficking (both).
- (iv) NCB's liaison with UNODC + INCB + DLOs (all).



(U) Statics of NBC's role for Drug Enforcement activities under NDPS Act, 1985 in India

70. Statics for seizures of opium during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of opium seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Jan 07, 2020	Jodhpur	7.500	3	Near Govt. Primary School, Oran, Ugmanawas, Jalore, Rajasthan
(ii)	Jan 20, 2020	Jodhpur	33.030	3	Dangiyawas, Jodhpur
(iii)	Jan 22, 2020	Jodhpur	42.380	2	Rajadhok Toll Plaza, Jaipur
(iv)	Feb 20, 2020	Lucknow	7.00	2	Charbagh Railway Station, Lucknow
(v)	March 06, 2020	Jodhpur	17.070	2	Kishangarh Toll Plaza, Ajmer, Rajasthan
(vi)	March 12, 2020	Lucknow	6.00	2	Charbagh railway station, Lucknow, Uttar Pradesh
(vii)	March 12, 2020	Jodhpur	10.290	3	Near Railway Phatak, Merta, Nagour, Rajasthan
(viii)	March 18, 2020	Lucknow	09.00	3	Kanpur Railway Station, Kanpur (UP)
(ix)	April 28, 2020	Lucknow	60.00	1	Fatehpur, Uttar Pradesh
(x)	May 16, 2020	Lucknow	31.00	3	Fatehpur, Uttar Pradesh
(xi)	May 19, 2020	Jodhpur	58.640	1	Ajmer, Rajasthan
(xii)	May 19, 2020	Jodhpur	40.850	1	Ajmer, Rajasthan
(xiii)	May 19, 2020	Lucknow	60	1	Fatehpur, Uttar Pradesh
(xiv)	May 19, 2020	Ajmer	41.040	2	Ajmer, Rajasthan
(xv)	May 29, 2020	Lucknow	123.882	3	Fatehpur, Uttar Pradesh



(xvi)	June 01, 2020	Kota	25.250	1	Dhinwa toll tax barrier, Chittorgarg, Rajasthan
(xvii)	June 14, 2020	Lucknow	15.20	2	Prayagraj, UP
(xviii)	June 16, 2020	Lucknow	45.302	2	Sant Ravidas Nagar, UP
(xix)	July 07, 2020	Lucknow	13.800	1	Lucknow
(xx)	July 13, 2020	Chandigarh	5.830	3	Kurukshestra, Haryana
(xxi)	July 19, 2020	Jodhpur	233.976	3	village- Shadi, Tehsil- Begun, Chittorgarh, Rajasthan
(xxii)	July 22, 2020	Lucknow	27.00	2	Fatehpur, UP
(xxiii)	Aug 08, 2020	Lucknow	10.00	2	Hardoi, UP
(xxiv)	Aug 08, 2020	Ranchi	16.00	2	Toll plaza Ormanjhi, Ranchi, Jharkhand
(xxv)	Aug 15, 2020	Lucknow	9.00	2	Baduri Toll Plaza, Fatehpur (UP)
(xxvi)	Sep 01, 2020	Ranchi	7.500	5	Tipudana Outpost, Ranchi, Jharkhand
(xxvii)	Sep 11, 2020	Ranchi	5.00	2	Oramajhi, Ranchi, Jharkhand
(xxviii)	Sep 18, 2020	Lucknow	10.400	2	Hardoi, Uttar Pradesh
(xxix)	Oct 28, 2020	Jodhpur	7.960	3	Jodhpur, Rajasthan
(xxx)	Nov 01, 2020	Patna	15.00	4	Gaya, Bihar
(xxxi)	Dec 18, 2020	Jodhpur	14.360	2	Jodhpur
(xxxii)	Dec 22, 2020	Chandigarh	9.00	2	Ambala, Haryana



71. Statics for seizures of Heroin during year ending on Dec 31, 2020

S.No	Date of Seizure	Name of Zonal / Sub Zonal Unit	Total No. of Kg. of Heroin seized	Total No. of person arrested	Location of seizure
(i)	Jan 03, 2020	Delhi	1.623	9	--
(ii)	Jan 09, 2020	Amritsar	1.000	0	Khemkaran, Punjab
(iii)	Jan 09, 2020	Amritsar	03.800	0	Jalalabad, Punjab
(iv)	Jan 15, 2020	Amritsar	02.000	0	Abohar, Punjab
(v)	Jan 15, 2020	Amritsar	0.895	0	Ferozpur, Punjab
(vi)	Jan 16, 2020	Amritsar	01.980	0	Ferozpur, Punjab
(vii)	Jan 17, 2020	Amritsar	05.860	0	Ferozpur, Punjab
(viii)	Jan 19, 2020	Amritsar	01.980	0	Fazilka, Punjab
(ix)	Feb 01, 2020	Delhi	01.845	3	IGI Airport Delhi
(x)	Feb 03, 2020	Imphal	0.796	1	Tengnoupal, Manipur
(xi)	Feb 08, 2020	Delhi	0.328	1	IGI Airport Delhi
(xii)	Feb 08, 2020	Amritsar	2.000	0	Ferozpur, Punjab
(xiii)	Feb 14, 2020	Chandigarh	0.520	2	Mohali, Punjab
(xiv)	Feb 17, 2020	Delhi	8.820	1	IGI Airport, Delhi
(xv)	Feb 27, 2020	Amritsar	2.950	0	Abohar, Punjab
(xvi)	Feb 29, 2020	Amritsar	1.000	0	Amritsar, Punjab
(xvii)	March 08, 2020	Amritsar	3.910	0	Abohar, Punjab
(xviii)	March 22, 2020	Amritsar	02.450	0	Amritsar, Punjab
(xix)	March 23, 2020	Amritsar	02.980	0	Fazilka, Punjab
(xx)	March 31, 2020	Amritsar	02.934	0	Ferozpur, Punjab
(xxi)	April 16, 2020	Amritsar	08.775	0	Amritsar, Punjab
(xxii)	April 21, 2020	Amritsar	04.440	0	Amritsar, Punjab
(xxiii)	April 22, 2020	Amritsar	0.900	0	Amritsar, Punjab



(xxiv)	May 18, 2020	Amritsar	1.980	0	Amritsar, Punjab
(xxv)	May 23, 2020	Amritsar	0.760	0	Ferozpur, Punjab
(xxvi)	May 23, 2020	Amritsar	4.640	0	Abohar, Punjab
(xxvii)	May 24, 2020	Amritsar	1.970	0	Ferozpur, Punjab
(xxviii)	May 28, 2020	Amritsar	1.535	0	Ferozpur, Punjab
(xxix)	June 11, 2020	Amritsar	2.920	0	Abohar, Punjab
(xxx)	June 19, 2020	Amritsar	7.790	0	Jalalabad, Punjab
(xxxi)	June 30, 2020	Amritsar	10.505	0	Ferozpur, Punjab
(xxxii)	July 11, 2020	Delhi	1.330	2	Bamnoli village, Delhi
(xxxiii)	July 19, 2020	Amritsar	59.600	0	Gurdaspur, Punjab
(xxxiv)	July 21, 2020	Amritsar	01.170	0	Ferozpur, Punjab
(xxxv)	July 27, 2020	Amritsar	1.165	0	Ferozpur, Punjab
(xxxvi)	July 31, 2020	Amritsar	2.980	0	Ferozpur, Punjab
(xxxvii)	August 19, 2020	Delhi	0.435	0	IGI Airport, Delhi
(xxxviii)	Sep. 01, 2020	Delhi	8.101 Heroin + 1.100 Ganja + 0.445 cocaine	7	IGI Airport, Delhi
(xxxix)	Sep 04, 2020	Amritsar	08.970	0	Amritsar, Punjab
(xl)	Sep 14, 2020	Delhi	0.995	0	IGI Airport, Delhi
(xli)	Sep 22, 2020	Amritsar	0.930	0	Ferozpur, Punjab
(xlii)	Sep 29, 2020	Amritsar	5.870 Heroin + 0.130 opium	0	Ferozpur, Punjab



(xliii)	Oct 08, 2020	Amritsar	3.830 Heroin + 0.130 opium	0	Amritsar, Punjab
(xliv)	Oct 12, 2020	Amritsar	3.986	0	Amritsar, Punjab
(xlv)	Oct 15, 2020	Amritsar	5.018	0	Ferozpur, Punjab
(xlvi)	Oct 16, 2020	Amritsar	1.959	0	Ferozpur, Punjab
(xlvii)	Nov 03, 2020	Amritsar	2.010	0	Ferozpur, Punjab
(xlviii)	Nov 05, 2020	Delhi	0.918	1	IGI Airport Delhi
(xlix)	Nov 12, 2020	Amritsar	1.620	0	Ferozpur, Punjab
(l)	Nov 13, 2020	Amritsar	1.220	0	Ferozpur, Punjab
(li)	Nov 18, 2020	Amritsar	7.040	0	Ferozpur, Punjab
(lii)	Nov 19, 2020	Delhi	0.790	2	IGI Airport Delhi
(liii)	Nov 26, 2020	Madurai	95.875	6	Tuticorin, Tamilnadu
(liv)	Nov 26, 2020	Amritsar	1.220	0	Ferozpur, Punjab
(lv)	Nov 27, 2020	Amritsar	6.340	0	Ferozpur, Punjab
(lvi)	Nov 28, 2020	Amritsar	1.550	0	Amritsar, Punjab
(lvii)	Dec 05, 2020	Amritsar	5.080	0	Ferozpur, Punjab
(lviii)	Dec 17, 2020	Amritsar	2.000	0	Amritsar, Punjab
(lix)	Dec 18, 2020	Delhi	0.290	1	Uttam Nagar, Delhi
(lx)	Dec 19, 2020	Amritsar	1.960	0	Ferozpur, Punjab
(lxi)	Dec 22, 2020	Delhi	0.638	1	New Mahavir Nagar, Delhi
(lxii)	Dec 25, 2020	Delhi	4.650	1	IGI Airport, Delhi
(lxiii)	Dec 26, 2020	Amritsar	0.490	0	Abohar, Punjab
(lxiv)	Dec 27, 2020	Amritsar	2.970	0	Amritsar, Punjab



72. Statics for seizures of ganja during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of Ganja seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Jan 02, 2020	<i>Lucknow</i>	651.3	5	<i>Moradabad, UP</i>
(ii)	Jan 11, 2020	<i>Guwahati</i>	384.400	3	<i>Lalmati, Guwahati</i>
(iii)	Jan 22, 2020	<i>Lucknow</i>	452.00	1	<i>Prayagraj UP</i>
(iv)	Jan 24, 2020	<i>Guwahati</i>	606.500	2	<i>Khanapara, Guwahati</i>
(v)	Jan 30, 2020	<i>Guwahati</i>	268.100	2	<i>Near Game Village, NH-37, Guwahati, Assam</i>
(vi)	Feb 06, 2020	<i>Guwahati</i>	420.20	2	<i>Khanapara, Guwahati, Assam</i>
(vii)	Feb 10, 2020	<i>Guwahati</i>	359.50	0	<i>Nalapara, Guwahati, Assam</i>
(viii)	Feb 12, 2020	<i>Madurai</i>	661.500	5	<i>Vedaranayam, Nagapattinam, Tamilnadu</i>
(ix)	Feb 25, 2020	<i>Delhi</i>	386.00	6	<i>Sarita Vihar, Delhi</i>
(x)	Feb 26, 2020	<i>Chennai</i>	308.00	2	<i>Karanodai Toll Plaza, Chennai</i>
(xi)	March 07, 2020	<i>Indore</i>	690.640	3	<i>Barwani, Madhya Pradesh (MP)</i>
(xii)	March 15, 2020	<i>Lucknow</i>	538.500	4	<i>Azamgarh, UP</i>
(xiii)	May 05, 2020	<i>Ahmadabad</i>	562.550	3	<i>Surat, Gujarat</i>
(xiv)	May 17, 2020	<i>Ahmadabad</i>	305.420	3	<i>Santhal Toll Plaza, Ahmedabad, Gujarat</i>
(xv)	May 28, 2020	<i>Lucknow</i>	1025.00	4	<i>Jhansi, Uttar Pradesh</i>
(xvi)	June 04, 2020	<i>Bhubaneswar</i>	775.00	2	<i>Khurdah, Odisha</i>
(xvii)	June 16, 2020	<i>Guwahati</i>	484.30	3	<i>VIP Road, Guwahati, Assam</i>
(xviii)	June 23, 2020	<i>Indore</i>	474.00	3	<i>Rasuliya Railway Fatak, Hoshangabad, MP</i>



(xix)	June 23, 2020	Jodhpur	440.960	4	Dholpur, Rajasthan
(xx)	June 25, 2020	Patna	454.400	2	Daniyaon, Patna
(xxi)	June 27, 2020	Lucknow	505.600	3	Jhansi, UP
(xxii)	June 29, 2020	Kolkata	1133.200	3	Toll Plaza, Howrah, West Bengal
(xxiii)	July 01, 2020	Lucknow	1870.00	3	Varanasi, UP
(xxiv)	July 02, 2020	Hyderabad	514.90	2	Vijaywada main road, Rangareddy district, Telangana
(xxv)	July 09, 2020	Kolkata	435.00	3	Dunlop Bridge, Kolkata, West Bengal
(xxvi)	July 11, 2020	Kolkata	1301.00	2	Pagalchandi, Nadia, West Bengal
(xxvii)	July 14, 2020	Ranchi	255.00	9	Namkum, Ranchi
(xxviii)	July 16, 2020	Patna	1400.200	2	Ganja near Didarganj Toll plaza, Patna
(xxix)	July 26, 2020	Hyderabad	501.00	2	Rajendra Nagar, Hyderabad
(xxx)	Aug 07, 2020	Lucknow	2121.900	1	Chandoli, UP
(xxxi)	Aug 07, 2020	Hyderabad	955.500	2	Vijayawada highway, Rangareddy district, Telangana
(xxxii)	Aug 11, 2020	Guwahati	707.050	3	Civil Hospital, Kamrup, Assam
(xxxiii)	Aug 30, 2020	Patna	589.400	5	Patna, Bihar
(xxxiv)	Sep 08, 2020	Ranchi	570.00	8	Lohardaga, Jharkhand
(xxxv)	Sep 09, 2020	Lucknow	1138.800	9	Prayagraj, Uttar Pradesh
(xxxvi)	Sep 16, 2020	Lucknow	1050.700	3	Gorakhpur, Uttar Pradesh
(xxxvii)	Sep 17, 2020	Patna	607.00	5	Transport nagar, Patna



(xxxviii)	Sep 21, 2020	Lucknow	978.540	2	Chandoli, Uttar Pradesh
(xxxix)	Oct 02, 2020	Bhubaneswar	700.00	1	Godipada Toll Plaza, Khurda, Odisha
(xl)	Oct 05, 2020	Jodhpur	422.570	4	Bharatpur, Rajasthan
(xli)	Oct 13, 2020	Patna	370.00	3	Zeromile, Bhagalpur, Bihar
(xlii)	Oct 20, 2020	Guwahati	1354.900	1	NH- 37, Guwahati, Assam
(xliii)	Oct 29, 2020	Patna	561.00	1	Chandanpura, Bihar
(xliv)	Nov 06, 2020	Lucknow	800.00	2	Sonbhadra, Uttar Pradesh
(xlv)	Nov 11, 2020	Lucknow	557.00	2	Fatehpur, Uttar Pradesh
(xlvi)	Nov 12, 2020	Chennai	288.500	2	Karanodai Toll Plaza, Chennai
(xlvii)	Nov 15, 2020	Patna	696.750	2	Aurangabad, Bihar
(xlviii)	Nov 17, 2020	Indore	879.530	3	Jabalpur, MP
(xlix)	Dec 05, 2020	Lucknow	500.00	3	Bareilly, Uttar Pradesh
(l)	Dec 10, 2020	Lucknow	473.00	2	Mathura, Uttar Pradesh
(li)	Dec 14, 2020	Guwahati	2843.790	4	Khanpara, Guwahati, Assam
(lii)	Dec 15, 2020	Guwahati	589.860	2	Guwahati, Assam
(liii)	Dec 17, 2020	Ranchi	434.300	5	Ranchi, Jharkhand
(liv)	Dec 25, 2020	Bhubaneswar	577.00	4	Sambalpur, Odisha
(lv)	Dec 31, 2020	Guwahati	345.840	1	Kamrup, Assam



73. Statics for seizures of charas during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of Charas seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Jan 15, 2020	Kolkata	7.811	2	Automated Mail Processing Centre, Kolkata
(ii)	Jan 16, 2020	Chandigarh	9.970	3	Ludhiana, Punjab
(iii)	Jan 30, 2020	Jammu	35.500	1	Toll Plaza, Nagrota, Jammu
(iv)	Feb 18, 2020	Patna	50.00	2	East Champaran, Bihar
(v)	March 11, 2020	Lucknow	30.860	2	Indo-Nepal Border, Rupadiha, Bahraich, Uttar Pradesh
(vi)	June 15, 2020	Jammu	50.00	1	Bathindi, Jammu
(vii)	June 29, 2020	Jammu	44.100	1	Nagrota, Jammu
(viii)	Aug 11, 2020	Jammu	41.200	1	Toll plaza Nagrota, Jammu
(ix)	Aug 16, 2020	Jammu	14.660	2	Mansar Morh, Sambha, Jammu
(x)	Sep 09, 2020	Kolkata	11.180 Charas + 0.100 bottle Codeine	3	Deep Blue Express courier services Ltd., Bata Gali, Kolkata
(xi)	Sep 15, 2020	Ahmadabad	16.755	1	Modasa, Gujarat
(xii)	Sep 15, 2020	Jammu	54.400	3	Nagrota, Jammu
(xiii)	Sep 28, 2020	Mandi	4.780	1	bus stand Banjar, district Kullu, Himachal Pradesh
(xiv)	Oct 11, 2020	Patna	50.00	1	47 Bn Hqrs, SSB Panatoka, West Champaran, Bihar
(xv)	Oct 12, 2020	Jammu	5.800	1	Nagrota, Jammu



(xvi)	Oct 16, 2020	Kolkata	37.900	0	Deep Blue Express Pvt. Ltd., Ashutosh Mukherji Road, Kolkata
(xvii)	Oct 23, 2020	Ahmadabad	8.028	2	Vadodara Railway Station, Gujarat
(xviii)	Dec 09, 2020	Jammu	40.00	1	Nagrota, Jammu
(xix)	Dec 09, 2020	Mumbai	5.00 Charas + 0.001 Opium	0	Mumbai
(xx)	Dec 12, 2020	Mumbai	6.628	3	Mumbai
(xxi)	Dec 13, 2020	Amritsar	17.00	1	Kathunangal, Amritsar
(xxii)	Dec 29, 2020	Chandigarh	11.700	2	Sirmour, Himachal Pradesh



74. Statics for seizures of cocaine during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of Cocaine seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Feb 15, 2020	Delhi	0.250 Cocaine + 1.795 Methamphetamine + 0.095 Heroin	0	Kotla Road ITO, Delhi
(ii)	March 03, 2020	Delhi	0.255 Cocaine + 0.030 Methamphetamine	1	--
(iii)	Sep 01, 2020	Delhi	0.670	0	IGI Airport, Delhi
(iv)	Sep 01, 2020	Delhi	0.445 Cocaine + 8.231 Heroin + 1.100 Cocaine	7	IGI Airport, Delhi
(v)	Sep 02, 2020	Bangalore	0.256 Cocaine	0	Chamarajpet, Bangalore, Karnataka
(vi)	Sep 02, 2020	Bangalore	0.630 Cocaine	0	Air Cargo Complex, Bangalore airport, Karnataka
(vii)	Oct 12, 2020	Mumbai	1.034 Cocaine + 1.966 Phencyclidine + 29.300 narcotic drug + 114.675 liquid precursor + 0.353 Ephedrine	4	Mumbai, Maharashtra



<i>(viii)</i>	<i>Oct 13, 2020</i>	<i>Delhi</i>	<i>2.304 Cocaine</i>	<i>1</i>	<i>IGI Airport, Delhi</i>
<i>(ix)</i>	<i>Dec 01, 2020</i>	<i>Delhi</i>	<i>0.118 Cocaine</i>	<i>1</i>	<i>Andheri West, Mumbai</i>
<i>(x)</i>	<i>Dec 18, 2020</i>	<i>Delhi</i>	<i>0.114 Cocaine + 0.010 Methamphetamine</i>	<i>1</i>	<i>Uttam Nagar, Delhi</i>
<i>(xi)</i>	<i>Dec 21, 2020</i>	<i>Delhi</i>	<i>0.190 Cocaine + 2.00 Methamphetamine</i>	<i>2</i>	<i>New Delhi Railway Station, Delhi</i>
<i>(xii)</i>	<i>Dec 21, 2020</i>	<i>Bangalore</i>	<i>0.235 Cocaine</i>	<i>2</i>	<i>Foreign Post Office, Bangalore</i>



75. Statics for destructions of illicit OP during year ending on Dec 31, 2020

<i>S.No</i>	<i>Year of Destruction</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Destruction by authorities</i>	<i>Destructed area of land in acre</i>
(i)	Year end 2020	Guwahati	Arunachal pradesh Police + District Administration (both)	7858 in Arunachal pradesh
(ii)	Year end 2020	Imphal	NAB + Manipur Rifles + Manipur Police + District Administration (all)	1382 in Manipur
(iii)	Year end 2020	Patna	Jharkhand Police + District Administration (both)	495 in Jharkhand
(iv)	Year end 2020	Kolkata	West Bengal Police + District Administration (both)	19 West Bengal
(v)	Year end 2020	Jammu	Jammu & Kashmir Police + District Administration (both)	893 in Jammu & Kashmir
(vi)	Year end 2020	Chandigarh	Himachal Police + District Administration (both)	10 in Himachal Pradesh



76. Statics for destructions of illicit Cannabis cultivation during year Dec 31, 2020

<i>S.No</i>	<i>Year of Destruction</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Destruction by authorities</i>	<i>Destructed area of land in acre</i>
(i)	Year end 2020	Bhubaneswar	Odisha Police + Excise + Forest + Para military forces (all)	18,361 in Odisha
(ii)	Year end 2020	Chandigarh	Himachal Police + Excise + Forest + district administration (all)	1,582 in Himachal Pradesh
(iii)	Year end 2020	Imphal	Tripura Police + Excise + Forest + Para military forces + district administration (all)	1,284 in Tripura
(iv)	Year end 2020	Jammu	Jammu Police + Forest + district administration carried (all)	2,95 in Jammu & Kashmir

77. Statics for seizures of Methaqualone during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of Methaqualone seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Feb 17, 2020	Bangalore	0.700	1	Bangalore, Karnataka
(ii)	Nov 06, 2020	Delhi	0.816	0	Kirti Nagar, Delhi



78. Statics for seizures of ATS during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of ATS seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Jan 07, 2020	Bangalore	1.020 ATS + 0.500 Methamphetamine	2	Bangalore, Karnataka
(ii)	Jan 17 2020	Imphal	0.970 Methamphetamine	1	Tengnoupal, Manipur
(iii)	Jan 29, 2020	Guwahati	1.992 Methamphetamine	3	Guwahati, Assam
(iv)	Feb 13, 2020	Chennai	5.000 Methamphetamine	4	Chennai, Tamil Nadu
(v)	Feb 22, 2020	Guwahati	5.150 Methamphetamine	5	Guwahati, Assam
(vi)	Feb 25, 2020	Kolkata	0. 390	0	Kolkata, West Bengal
(vii)	Mar 08, 2020	Kolkata	5,000 tablets Methamphetamine	0	Kolkata, West Bengal
(viii)	Mar 18, 2020	Mumbai	0. 680	0	Mumbai, Maharashtra
(ix)	Jun 09, 2020	Guwahati	1.190 Methamphetamine	3	Guwahati, Assam
(x)	Jul 07, 2020	Mumbai	2.300	1	Mumbai, Maharashtra
(xi)	Sep 04, 2020	Chennai	0. 721 Methamphetamine	0	Chennai, Tamil Nadu
(xii)	Sep 14, 2020	Kolkata	232.700 Methamphetamine	0	Port Blair, Andaman & Nicobar Island
(xiii)	Oct 13, 2020	Delhi	0. 795 Methamphetamine	0	Kirti Nagar, Delhi



(xiv)	Oct 14, 2020	Guwahati	2.146 Methamphetamine	3	Guwahati, Assam
(xv)	Nov 06, 2020	Guwahati	2.078 Methamphetamine	2	Guwahati, Assam
(xvi)	Dec 07, 2020	Imphal	167.37 Methamphetamine + 28,500 tablets of Tramadol	6	
(xvii)	Dec 21, 2020	Delhi	0.190 Cocaine + 2.000 Methamphetamine	2	Railway Station, Delhi



79. Statics for seizures of Ephedrine + etc. during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of Ephedrine + Pseudoephedrine seized</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Feb 03, 2020	Mumbai	49.50	2	At DHL Courier Pvt. Ltd. Mumbai, Maharashtra
(ii)	Mar 11, 2020	Kolkata	5.974	0	At DHL Express India Pvt. Ltd. Kolkata, West Bengal
(iii)	May 28, 2020	Chennai	2.520	1	At DHL Express India Pvt. Ltd. Chennai, Tamil Nadu
(iv)	Jun 09, 2020	Delhi	15.000	1	At Railway Station, New Delhi
(v)	Aug 14, 2020	Delhi	3.800	0	At DHL Express Pvt. Ltd. New Delhi
(vi)	Aug 16, 2020	Hyderabad	76.000 Ephedrine + Pseudoephedrine + 150.100 Mephedrone	1	At Hyderabad, Telangana
(vii)	Oct 13, 2020	Bangalore	12.996	0	At Bangalore, Karnataka
(viii)	Oct 13, 2020	Kolkata	3.950	0	At Kolkata, West Bengal
(ix)	Nov 11, 2020	Bangalore	6.870	0	At Bangalore, Karnataka



80. Statics for seizure of Pharmaceutical tablets during year on Dec 31, 2020

<i>S.No</i>	<i>Date of Seizure</i>	<i>Name of Zonal / Sub Zonal Unit</i>	<i>Total No. of Kg. of Pharmaceutical Drugs (Tablets)</i>	<i>Total No. of person arrested</i>	<i>Location of seizure</i>
(i)	Jan 09, 2020	Delhi	<p>50,000 tablets of Tramadol</p> <p>+ 67,500 tablets of Tramadol</p> <p>+ 65,500 tablets of Alprazolam</p> <p>+ 3,60,000 tablets of Nitrazepam</p> <p>+ 600 tablets of Diazepam</p> <p>+ 11,300 tablets of Clonazepam</p> <p>+ 1,69,940 capsules of Tramadol</p> <p>+ 1400 Injection of Pentazocine</p> <p>+ 80 bottles of Corex cough syrup</p>	3	<p>(a) Kapasaheda, Delhi</p> <p>(b) Agra ,UP + Ludhiana Punjab</p>
(ii)	Jan 17. 2020	Mumbai	5000 Tramadol + 9430 Zolpidem	0	Mumbai, Maharashtra
(iii)	Jan 24. 2020	Mumbai	9900 Zolpidem	0	Mumbai, Maharashtra



(iv)	Jan 31. 2020	Delhi	4200 Zolpidem + 6000 Alprazolam	1	At TNT India Pvt. Ltd. Delhi
(v)	Feb 12. 2020	Delhi	5250 Alprazolam + 2000 Zolpidem + 100 Diazepam + 490 Nerodelm	0	Punjabi Bagh, Delhi
(vi)	Feb 15. 2020	Delhi	91,288 Psychotropic	0	Sonipat, Haryana
(vii)	Mar 07. 2020	Chandigarh + Amritsar	33,000 Tramadol Hydrochloride	2	Bathinda, Punjab
(viii)	Mar 08. 2020	Kolkata	5,000 ethamphetamine	0	Dinajpur, West Bengal
(ix)	Mar 13. 2020	Mumbai	61,725 Psychotropic	0	Mumbai, Maharashtra
(x)	Mar 16. 2020	Mumbai	2000 Diazepam + 510 Alprazolam + 70 Tramadol + 388 Lorazepam + 200 Zolpidem + 130 Diazepam	1	At DHL, Mumbai, Maharashtra
(xi)	Apr 26. 2020	Ahmedabad	61,368 Psychotropic + 840 bottles Codeine	1	Patan, Gujarat



(xii)	Jun 12. 2020	Chandigarh	56,980 Tramadol	3	Panchkula + Patiala + Ferozpur (all), Punjab
(xiii)	Jun 14. 2020	Delhi	2,50,000 Tramadol	0	Mahipalpur, Delhi
(xiv)	Jun 18. 2020	Delhi	50,000 Tramadol	0	Kapashera, Delhi
(xv)	Jun 18. 2020	Delhi	5,000 Tramadol	0	Kapashera, Delhi
(xvi)	Jun 22. 2020	Delhi	80,000 Tramadol + 5000 Alprazolam	0	Kapashera, Delhi
(xvii)	Jul 07. 2020	Amritsar	3000 Tramadol	2	Jalandhar, Punjab
(xviii)	Jul 08. 2020	Mumbai	19,78,312 + 274.75 Psychotropic	0	Mumbai, Maharashtra
(xix)	Sep 09. 2020	Ajmer	50,000 Tramadol + 55,200 Alprazolam	1	Sriganganagar, Rajasthan
(xx)	Sep 09. 2020	Jodhpur	6,02,300 Tramadol + 338 bottles Codeine	4	Jodhpur, Rajasthan
(xxi)	Nov 11. 2020	Delhi	2,18,335 Tramadol + 1,72,320 capsules Tramadol + 22,150 injections Diazepam + 4,810 bottles Codeine	3	Mathura, UP



(xxii)	Nov 19. 2020	Delhi	<p>51,17,400 <i>Alprazolam</i> + 2,27,400 <i>Nitrazepam</i> + 45,000 <i>Tramadol</i> + 45,600 <i>Lorazepam</i> + 1,49,000 capsules <i>Tramadol</i> + 12,000 injections <i>Pentazocine</i> + 72,539 bottles <i>Codeine</i></p>	0	Ghaziabad, Uttar Pradesh
(xxiii)	Dec 07. 2020	Imphal	<p>209.370 <i>Methamphetamine</i> + 28,500 <i>Tramadol</i></p>	6	Tengnoupal, Manipur



81. Statics for Controlled delivery operations during year ending on Dec 31, 2020

<i>S.No</i>	<i>Date of operation</i>	<i>Source of Country</i>	<i>Quantity</i>	<i>Name of drug</i>	<i>Name of country of citizen arrested</i>
(i)	July 11, 2020	From Uganda	01.330 kg	Heroin	1 Indian + 1 Nigerian
(ii)	Aug 27, 2020	From Ethiopia	0.670 Kg	Heroin	2 Indian
(iii)	Sep 29,2020	From Afghanistan	0.380 Kg	Heroin	4 Indian
(iv)	Dec 22, 2020	From Bahrain	0.638 Kg	Heroin	1 Ghana's national
(v)	Nov 16, 2020	From USA	0.502 Kg	Cocaine	2 Indian + 2 Nigerian
(vi)	Nov 20, 2020	From Johannesburg, SA	0.396 Kg	Heroin	1 Indian + 2 Nigerian



82. Statics for seizure of drugs under drugs enforcement (Prov.) – Dec, 20

S.No	Particulars of seized drugs	Seizure + cases	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	<i>Opium drug</i>	(a)Seizure (in kg.)	2,551	4,307	4,488	5,212
		(b) Cases (in no.)	1,408	1,175	1,494	1,626
(ii)	<i>Morphine drug</i>	(a)Seizure (in kg.)	449	20	125	11
		(b) Cases (in no.)	57	105	192	78
(iii)	<i>Heroin drug</i>	(a)Seizure (in kg.)	2,146	1,258	3,231	3,838
		(b) Cases (in no.)	7,070	7,748	10,841	9,122
(iv)	<i>Ganja drug</i>	(a)Seizure (in kg.)	3,52,539	3,91,275	3,42,045	5,81,644
		(b) Cases (in no.)	21,477	22,477	27,234	27,281
(v)	<i>Hashish drug</i>	(a)Seizure (in kg.)	3,218	3,911	3,572	6,643
		(b) Cases (in no.)	2,943	3,089	3,316	3,112
(vi)	<i>Cocaine drug</i>	(a)Seizure (in kg.)	69	35	66	19
		(b) Cases (in no.)	132	103	134	82
(vii)	<i>Methaqualone drug</i>	(a)Seizure (in kg.)	124	101	49	10
		(b) Cases (in no.)	24	21	20	12
(viii)	<i>Ephedrine drug</i>	(a)Seizure (in kg.)	2,990	337	686	841
		(b) Cases (in no.)	26	18	27	20
(ix)	<i>Acetic Anhydride drug</i>	(a)Seizure (in kg.)	25	9,717	214	121
		(b) Cases (in no.)	2	4	2	2
(x)	<i>ATS drug</i>	(a)Seizure (in kg.)	95	431	1,774	1,357
		(b) Cases (in no.)	19	40	77	94



83. Statics for persons arrested under drugs enforcement (Prov.)-Dec, 20

S.No	Particulars	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Total Nos. of Indians arrested	55609	59821	74184	72731
(ii)	Total Nos. of Foreigners arrested	397	335	436	299
(iii)	Total Nos. Indians + Foreigners arrested (both)	56,006	60,156	74,620	73,030

84. Statics for action taken against persons under drugs enforcement (Prov.) Dec, 20

S.No	Particulars	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Total Nos. of persons prosecuted	36,067	52,083	76,819	44,892
(ii)	Total Nos. of persons convicted	27,949	21,446	30,151	10,666
(iii)	Total Nos. of persons acquitted	5,093	6,360	7,923	3,749

85. Statics for actions taken against persons under NDPS Act, 1985 (Prov.) Dec, 20

S.No	Particulars	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Total Nos. of detention's orders passed under NDPS Act, 1985	0	0	0	10
(ii)	Total Nos. of persons detained passed under NDPS Act, 1985	0	0	0	7

86. Statics for Destruction of Narcotics Drug Yielding Plants (Prov.) Dec 31, 20

S.No	Particulars	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Destruction of Poppy Plant (PP) area (in acres)	10,819	10,386	10,769	10,798
(ii)	Destruction of Cannabis Plant (CP) area (in acres)	8,515	8,476	22,297	21,559



87. Statics for Destruction of Illicit Manufacturing Facilities (Prov.) Dec 31, 20

<i>S.No.</i>	<i>Name of facility</i>	<i>Name of Seized drugs</i>	<i>Year end on Dec 31, 2017</i>	<i>Year end on Dec 31, 2018</i>	<i>Year end on Dec 31, 2019</i>	<i>Year end on Dec 31, 2020</i>
(i)	Facility for Heroin	(i) <i>Heroin drug (in Kg)</i>	0	0	320	491
		(ii) <i>Morphine drug (in Kg)</i>	0	0	28	0
		(iii) <i>Morphine drug (in Lt)</i>	0	0	0	136
		(iv) <i>Opium drug (in Kg)</i>	0	0	0	0
		(v) <i>Acetic Anhydride drug (in Kg)</i>	5	0	0	0
		(vi) <i>Other substance drug (in kg)</i>	0	0	3	52
		(vii) <i>Facilities detected (in Nos.)</i>	1	0	6	2
		(viii) <i>Person arrested (in Nos.)</i>	1	0	0	0
(ii)	Facility for Methaqualone	(a) <i>Methaqualone drug (in Kg)</i>	0	0	0	0
		(b) <i>Anthranilic acid drug (in Kg)</i>	0	0	0	0
		(c) <i>N-acetyl anthranilic acid drug (in Kg)</i>	0	0	0	0



88. Statics for seizure of facilities under drugs enforcement (Prov.)-Dec, 20

S.No	Name of facility	Name of Drugs seized	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	ATS	Amphetamine drug (in Kg)	0	0	0	0
		Methamphetamines drug (in Kg)	0	0	0	0
		Methamphetamines drug (in Lt.)	0	0	0	0
		Ephedrine + Pseudo-Ephedrine powdered form drug (in Kg)	0	0	0	0
		Facilities detected (in Nos.)	260.70	0	0	0
		Persons arrested (in Nos.)	1	0	0	0
(ii)	Ketamine	Ketamine drug (in Kg)	0	256	529	0
		Toluene drug (in Lt.)	0	0	0	0
		Methamphetamine drug (in Kg)	0	13	0	0
		Facilities detected (in Nos.)	0	1	2	0
		Persons arrested (in Nos.)	0	4	3	0
(iii)	Multi Drug Facilities	Heroin drug (in Kg)	91	0	0	0
		Morphine drug (in Kg)	0	0	0	0
		Opium drug (in Kg)	0	0	0	0
		Cocaine drug (in Kg)	0	0	0	0
		Methamphetamine drug (in Kg)	14	0	0	0
		Ephedrine/Pseudo-Ephedrine powdered form drug (in Kg)	236	0	0	560
		Ketamine (in Kg)	0	0	0	0
		Mephedrone drug (in Kg)	110	2	0	359



		<i>Di-ethyl ether drug (Ltrs)</i>	0	0	0	0
		<i>Others drug (in Kg)</i>	809	163	0	16
		<i>Facilities detected (in Nos.)</i>	4	1	0	3
		<i>Persons arrested (in Nos.)</i>	18	1	0	4
(iv)	<i>Fentanyl HCL</i>	<i>Fentanyl HCL drug (Kg)</i>	0	11	0	0
		<i>Facilities detected (in Nos.)</i>	0	1	0	0
		<i>Persons arrested (in Nos.)</i>	0	3	0	0



89. Statics for busting of illicit internet pharmacies (Prov.)-Dec 31, 20

S.No	Name of facility	Name of Drugs seized	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Internet facilities dismantled	Psychotropic Tablet (in Nos.)	1,29,157	63,771	0	0
		Tablets (in Kg)	0	3	0	0
		Facilities detected (in Nos.)	2	2	0	0
		Persons arrested (in Nos.)	15	5	0	0

90. Statics for disposal of seized narcotics drugs + etc. substance (Prov.)-Dec , 20

S.No	Name of Drugs seized	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Opium drug	1,473	840	1,815	1,442
(ii)	Morphine drug	434	8	2	0
(iii)	Heroin drug	1,311	363	613	6,742
(iv)	Ganja drug	38,607	45,285	59,469	98,111
(v)	Hashish drug	934	1,500	1,279	606
(vi)	Cocaine drug	4	6	25	2
(vii)	Methaqualone drug	37	23,528	0	0
(viii)	Ephedrine drug	592	558	753	307
(ix)	Acetic Anhydride drug	369	2,620	11,955	0
(x)	Amphetamine drug	3	32	5	2



91. Statics for forfeiture of properties under drugs enforcement (Prov.)-Dec, 20

S.No	Name of Drugs seized	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	Value of property Forfeited (Rs.)	0	0	0	0
	Cases (in Nos.)	0	0	0	0
(ii)	Value of property Frozen (Rs.)	4,36,15,425	9,50,85,893	1,67,35,982	4,51,11,078
	Cases (in Nos.)	6	33	24	8

92. Statics for agencies wise seizures under drugs enforcement (Prov.)-Dec, 20

S.No	Name of Intelligence agency	Year end on Dec 31, 2017	Year end on Dec 31, 2018	Year end on Dec 31, 2019	Year end on Dec 31, 2020
(i)	By NCB (in nos.)	373	424	385	412
(ii)	By DRI (in nos.)	29	83	78	77
(iii)	By CBIC (in nos.)	17	16	12	4
(iv)	By CBNs (in nos.)	40	28	35	38
(v)	By Police (in nos.)	46,171	47,785	56,087	53,591
(vi)	By Excise (in nos.)	714	1,114	1,270	636
(vii)	By Others (in nos.)	0	0	0	0
Total cases in India		47,377	49,450	57,867	54,758



93. Statics for item wise seizure by NCB under drugs enforcement (Prov.)-Dec, 20

<i>S.No</i>	<i>Name of Item of drug</i>	<i>Year end on Dec 31, 2017</i>	<i>Year end on Dec 31, 2018</i>	<i>Year end on Dec 31, 2019</i>	<i>Year end on Dec 31, 2020</i>
(i)	<i>Opium (in Kg)</i>	325	305	394	1,018
(ii)	<i>Morphine (in Kg)</i>	435	4	24	2
(iii)	<i>Heroin (in Kg)</i>	1,246	300	137	343
(iv)	<i>Ganja (in Kg)</i>	28,934	29,528	26,312	42,422
(v)	<i>Hashish (in Kg)</i>	541	640	563	615
(vi)	<i>Cocaine (in Kg)</i>	62	26	38	4
(vii)	<i>Methaqualone (in Kg)</i>	61	0	6	6
(viii)	<i>Ephedrine (in Kg)</i>	464	115	281	88
(ix)	<i>Acetic Anhydride (in Kg)</i>	25	9,651	17	21
(x)	<i>ATS (in Kg)</i>	71	73	1,439	490
<i>Total in Kg.</i>		32164	40642	29211	45009

94. Statics for item wise seizure by DRI under drugs enforcement (Prov.)-Dec, 20

<i>S.No</i>	<i>Name of Item of drug</i>	<i>Year end on Dec 31, 2017</i>	<i>Year end on Dec 31, 2018</i>	<i>Year end on Dec 31, 2019</i>	<i>Year end on Dec 31, 2020</i>
(i)	<i>Opium (in Kg)</i>	0	2	7	0



95. Statics for item wise seizure by Police under drugs enforcement (Prov.)-Dec, 20

<i>S.No</i>	<i>Name of Item of drug</i>	<i>Year end on Dec 31, 2017</i>	<i>Year end on Dec 31, 2018</i>	<i>Year end on Dec 31, 2019</i>	<i>Year end on Dec 31, 2020</i>
(i)	<i>Opium (in Kg)</i>	2,192	3,980	3,931	3,832
(ii)	<i>Morphine (in Kg)</i>	14	13	100	8
(iii)	<i>Heroin (in Kg)</i>	825	913	2,308	3,279
(iv)	<i>Ganja (in Kg)</i>	3,09,122	3,15,756	2,79,326	5,00,765
(v)	<i>Hashish (in Kg)</i>	2,062	2,976	2,701	5,909
(vi)	<i>Cocaine (in Kg)</i>	7	7	22	8
(vii)	<i>Methaqualone (in Kg)</i>	3	6	9	4
(viii)	<i>Ephedrine (in Kg)</i>	1,813	95	395	0
(ix)	<i>Acetic Anhydride (in Kg)</i>	0	66	197	100
(x)	<i>ATS i(in Kg)</i>	17	340	139	742
<i>Total in Kg.</i>		316055	324152	289128	514647



96. Statics for item wise seizure by Excise under drugs enforcement (Prov.)-Dec, 20

<i>S.No</i>	<i>Name of Item of drug</i>	<i>Year end on Dec 31, 2017</i>	<i>Year end on Dec 31, 2018</i>	<i>Year end on Dec 31, 2019</i>	<i>Year end on Dec 31, 2020</i>
(i)	<i>Opium (in Kg)</i>	0	0	3	0
(ii)	<i>Morphine (in Kg)</i>	0	0	0	0
(iii)	<i>Heroin (in Kg)</i>	6	8	13	13
(iv)	<i>Ganja (in Kg)</i>	443	1440	650	291
(v)	<i>Hashish (in Kg)</i>	0	0	1	0
(vi)	<i>Cocaine (in Kg)</i>	0	0	0	0
(vii)	<i>Methaqualone (in Kg)</i>	0	0	0	0
(viii)	<i>Ephedrine (in Kg)</i>	0	123	10	0
(ix)	<i>Acetic Anhydride (in Kg)</i>	0	0	0	0
(x)	<i>ATS i(in Kg)</i>	0	0	59	46
<i>Total in Kg.</i>		449	1571	736	350



97. Statics for item wise seizure by others under drugs enforcement (Prov.)-Dec, 20

<i>S.No</i>	<i>Name of Item of drug</i>	<i>Year end on Dec 31, 2017</i>	<i>Year end on Dec 31, 2018</i>	<i>Year end on Dec 31, 2019</i>	<i>Year end on Dec 31, 2020</i>
(i)	<i>Opium (in Kg)</i>	0	0	0	0
(ii)	<i>Morphine (in Kg)</i>	0	0	0	0
(iii)	<i>Heroin (in Kg)</i>	0	0	0	0
(iv)	<i>Ganja (in Kg)</i>	0	0	0	0
(v)	<i>Hashish (in Kg)</i>	0	0	0	0
(vi)	<i>Cocaine (in Kg)</i>	0	0	0	0
(vii)	<i>Methaqualone (in Kg)</i>	0	0	0	0
(viii)	<i>Ephedrine (in Kg)</i>	0	0	0	0
(ix)	<i>Acetic Anhydride (in Kg)</i>	0	0	0	0
(x)	<i>ATS i(in Kg)</i>	0	0	0	0
<i>Total in Kg.</i>		0	0	0	0



98. Statics for state wise seizures of narcotics drugs during year ending Dec 31, 20

Sl. No.	Name of City	Psychoactive Substance	Acetic Anhydride	ATS	Cocaine	Codeine	Codeine in Liters	Cough Syrup in Liters
(i)	Andaman & Nicobar	0	0	66.39	0	0.02	0	0
(ii)	Andhra Pradesh	0	0	0	0	0	0	0
(iii)	Arunachal Pradesh	0	0	0	0	0	0	0
(iv)	Assam	0	0	12.83	1.34	0	0	0
(v)	Bihar	0	0	0.01	0	5.94	0	0
(vi)	Chandigarh	0	0	0	0	0	0	0
(vii)	Chhattisgarh	0	0	0	0.02	0	0	0
(viii)	Daman & Diu	0	0	0	0	0	0	0
(ix)	Goa	0	0	0.01	0.32	0	0	0
(x)	Gujarat	0	0	0.38	0	6112	0	0
(xi)	Haryana	0	0	0	0.01	0	0	0
(xii)	Himachal Pradesh	0	0	0	0.01	0	0	0
(xiii)	Jammu & Kashmir	0	0	0	0	0	0	2.85
(xiv)	Jharkhand	0	0	0	0	0	0	0
(xv)	Karnataka	0	0	0.89	3.11	0	0	0
(xvi)	Kerala	0	0	0.46	0.07	0	0	0
(xvii)	Madhya Pradesh	0	0	0.01	0	0	0	0
(xviii)	Maharashtra	0	0	4.23	6.3	0	0	0
(xix)	Manipur	0	0	213.55	0	0	0	0
(xx)	Meghalaya	0	0	0.38	0	0	0	0



(xxi)	<i>Mizoram</i>	0	0	594.27	0	0	0	0
(xxii)	<i>Nagaland</i>	0	0	0	0	0	0	0
(xxiii)	<i>New Delhi</i>	0	0	101.97	7.85	2.24	0	2528
(xxiv)	<i>Odisha</i>	0	0	0	0	0	0	0
(xxv)	<i>Puducherry</i>	0	0	0	0	0	0	0
(xxvi)	<i>Punjab</i>	0	0	1.1	0.01	0	0	0
(xxvii)	<i>Rajasthan</i>	0	21.38	0	0.01	0	0	11.09
(xxviii)	<i>Sikkim</i>	0	0	0	0	0	0	0
(xxix)	<i>Tamil Nadu</i>	0	0	126.77	0.38	0	0	0
(xxx)	<i>Telangana</i>	0	0	0	0.02	0	0	0
(xxxi)	<i>Tripura</i>	0	0	0	0	0	0	0
(xxxii)	<i>Uttar Pradesh</i>	30.83	0	0	0	0	0	0
(xxxiii)	<i>Uttarakhand</i>	0	0	0	0	0	0	0
(xxxiv)	<i>West Bengal</i>	0	100	233.72	0	416.51	2228.86	0
<i>Total</i>		30.83	121.38	1356.94	19.45	6,536.70	2,228.86	2,541.94



99. Statics for drug wise seizures-I during year ending on December 31, 2020

Sl. No.	Ephedrine/ Pseu Doephed- rine	Ganja	Hashish	Hashish Oil	Herion	Ketamine	Khat Leaves	LSD (In Blots)	MDMA	Mephe- drone
(i)	0	95	0.44	0	0	0	0	0	0	0
(ii)	0	97826	0	0	0.08	0	0	0	0	0
(iii)	0	2843	0.02	0	1.83	0	0	0	0	0
(iv)	0	16485	0	0	27.44	0	0	0	0	0
(v)	0	16607	188.66	0	363.8	0	0	0	0	0.82
(vi)	0	71	57.79	0	3.66	0	0	0	0	0
(vii)	0	362 00	11.17	0	11.4	0	0	0	0	0
(viii)	0	8	0	0	0	0	0	0	0	0
(ix)	0	120	15.63	0	0.02	0	0	45	1.23	0
(x)	0	7685	289.26	0	37.29	0	16	0	92	0.43
(xi)	0	9086	233.49	0	42.07	0	0	0	0	0
(xii)	0	208	351.74	0	19.96	0	0	77	0	0
(xiii)	0	1342	927.74	0	159.4	0	0	0	0	0
(xiv)	0	7746	0	0	8.15	0	0	0	0	0
(xv)	6.87	21625	29.05	3	3.05	0.24	0	5977	1.15	0
(xvi)	0	3079	2.65	3.62	0.07	0	0	62	0.64	0
(xvii)	0	20256	2.95	0	13.89	0	0	0	1.74	0.09
(xviii)	49.85	26282	128.7	0.02	9.69	0.01	0	46	0.98	3.01
(xix)	0	139	0	0	701.7	0	0	0	0	0



(xx)	0	945	0	0	109.1	0	0	0	0	0
(xxi)	0	125	0	0	20.36	0	0	0	0	0
(xxii)	0	880	0	0	7.22	0	0	0	0	0
(xxiii)	771.85	43547	145.26	0	328.6	11.06	0	0	0.06	270.42
(xxiv)	0	138432	0	0	34.23	0	0	0	0	0
(xxv)	0	13	0	0	0	0	0	0	0	0
(xxvi)	0	812	60.21	0	952.5	0	0	0	0	0
(xxvii)	0	14786	39.81	0	37.66	0	0	0	112.14	0
(xxviii)	0	0	0	0	0.74	0	0	0	0	0
(xxix)	2.52	16223	27.22	0	97.7	216.99	0	368	137	0
(xxx)	0	17973	2	10.34	0	0	0	70	0.01	0.17
(xxxi)	0	12724	0	0	75.32	0	0	0	0	0
(xxxii)	0	40406	3702.4	0	698.5	0	0	0	0	0
(xxxiii)	0	1164	355.68	0	12.68	0	0	0	0	0
(xxxiv)	10.16	25908	70.88	0	59.78	0	0	0	0	0
(xxxv)	841.26	581644	6,642.73	16.98	3,837.71	228.3	16	6645	346.96	274.94



100. Statics for drug wise seizures-II during year ending on December 31, 2020

Sl. No.	Methaqualone (Mandrax)	Morphine	Morphine Liters	Opium	Poppy straw	Injections (In No.)	CBCS (In Bottle)	Tablets Of All Types In Kgs	Tablets Of Alltype In No.	Total Cases	Total Arrested
(i)	0	0	0	0	0	0	96	0	825	58	96
(ii)	4.35	0	0	0.33	0	0	0	0	0	946	2388
(iii)	0	0	0	19.01	0	0	0	0	10	114	231
(iv)	0	0.24	0	16.48	0	700	106519	4.86	1454316	1010	1731
(v)	0	0	0	59.8	2387	20	17903	0	979	1655	1087
(vi)	0	0	0	18.97	8	917	578	0	61490	162	187
(vii)	0	0	0	310.16	0	4934	21876	0	87942	839	1239
(viii)	0	0	0	0	0	0	0	0	0	5	13
(ix)	0	0	0	0.02	0	0	0	0.05	0	164	198
(x)	0	0	0	435.18	3539	0	9861	0	61558	326	495
(xi)	0	0	0	235.51	14745	0	0	0	936712	3008	4061
(xii)	0	0	0	26.14	1741	125	930	0	156295	1440	1895
(xiii)	0	0	0	1.53	23840	304	74845	0	400932	1198	1769
(xiv)	0	0	0	432.83	96196	12	26009	0	277638	411	550
(xv)	0.7	0	0	7.26	0	0	200	0	7375	3682	5841
(xvi)	0	0	0	0.01	0	21	0	10.51	1636	5154	6025
(xvii)	0	0	0	516.97	56669	1959	127709	2	7122856	3370	4460
(xviii)	0.09	0	0	533.21	0	0	9449	0	2142853	967	1349
(xix)	0	0	684	196.45	0	295	23517	61.42	1876402	257	381
(xx)	0	0	0	0	0	0	259	40.42	8025	78	120
(xxi)	0	0	0	0.14	0	0	1633	0	6151	522	707
(xxii)	0	0	0	1.9	0	6136	871	0	56012	75	54
(xxiii)	1.14	0.92	0	35.36	686	0	97929	23.66	11525345	914	1140
(xxiv)	0	0	0	0.95	0	11920	54896	0	5650	1246	2078
(xxv)	0	0	0	0	0	0	0	0	0	36	66
(xxvi)	0	0	0	343.32	34116	47769	5197	0	10545407	7189	10251



(xxvii)	0.02	0	0	1318.48	139954	9090	16996	0	4290359	3042	3898
(xxviii)	0	0	0	0	0	28140	788	0	7445	19	26
(xxix)	4	0	0	2.23	0	0	79	5	5873	5380	7198
(xxx)	0	0	0	0.15	0	0	0	89	509	473	1097
(xxxi)	0	0	0	0	0	0	191303	0	584119	329	406
(xxxii)	0	6.88	0.08	583.17	9656	336	0	47396.75	81526	8032	8360
(xxxiii)	0	0	0	28.1	316	5327	0	0	120153	1301	1479
(xxxiv)	0	2.51	0	88.1	0	217	234007	17.63	342440	1356	2154
(xxxv)	10.3	10.54	684.08	5,211.76	383853	118222	1023450	47,651.30	42168833	54758	73030



101. Statics for country wise arrested persons - year ending on December 31, 2020

<i>Sl. No.</i>	<i>Nationality</i>	<i>Total accused arrested by all agencies under NDPS Act, 1985</i>	<i>Total accused arrested by NCB (only) under NDPS Act, 1985</i>
(i)	<i>Afghanistan</i>	23	20
(ii)	<i>Austria</i>	2	0
(iii)	<i>Bangladesh</i>	2	0
(iv)	<i>Brazil</i>	1	0
(v)	<i>Bolivia</i>	2	0
(vi)	<i>Cameroon</i>	1	0
(vii)	<i>Cote D loivre</i>	2	0
(viii)	<i>Czech Republic</i>	1	0
(ix)	<i>Germany</i>	2	0
(x)	<i>Ghana</i>	2	1
(xi)	<i>Guinea</i>	1	0
(xii)	<i>Netherlands</i>	1	0
(xiii)	<i>Ivory Cost</i>	4	1
(xiv)	<i>Israel</i>	1	0
(xv)	<i>Lebonan</i>	1	0
(xvi)	<i>Malawi</i>	1	0
(xvii)	<i>Maxico</i>	1	0
(xviii)	<i>Mozambique</i>	1	1
(xix)	<i>Myanmar</i>	21	2
(xx)	<i>Nepal</i>	57	4
(xxi)	<i>Nigeria</i>	38	18
(xxii)	<i>Pakistan</i>	5	0
(xxiii)	<i>Peru</i>	1	0
(xxiv)	<i>Russia</i>	8	0
(xxv)	<i>Srilanka</i>	11	10
(xxvi)	<i>South Africa</i>	2	0
(xxvii)	<i>Tanzania</i>	4	3
(xxviii)	<i>Turkey</i>	1	0
(xxix)	<i>Zambia</i>	2	2
<i>Total</i>		<i>199</i>	<i>62</i>



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