



सत्यमेव जयते



ANNUAL REPORT 2023



NARCOTICS CONTROL BUREAU

Ministry of Home Affairs, Government of India

VISION

Endeavour for a drug free society through coordination and cooperation with all stakeholders and creating synergy amongst them

MISSION

As Central Authority, to effectively prevent and combat abuse of and illicit traffic in narcotic drugs and psychotropic substances.

To coordinate actions by various officers, State Governments and other authorities relating to enforcement under all relevant drug laws.

To coordinate actions taken by all concerned Ministries, Departments or Organisations in matters relating to drug abuse.

To ensure implementation of the National obligations under various International Conventions and Protocols in respect of counter measures against illicit trafficking.

To work in cooperation with Foreign Authorities and international organizations to facilitate coordination and universal action.

As National Nodal Agency, to be a repository and reference point for data, issues and benchmarks pertaining to drug law enforcement.

To assess and analyse existing and emerging challenges, trends and operational capabilities to make appropriate interventions and advise the Central Government.

To make sustained efforts for capacity building and training of agencies involved in the field of drug law enforcement.

MOTTO

INTELLIGENCE

ENFORCEMENT

COORDINATION



ANNUAL REPORT

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From the Desk of Director General

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The Narcotics Control Bureau stands as a beacon of resilience in the face of adversity, tirelessly working towards the eradication of illicit drug trafficking and abuse. Our commitment to this cause remains unwavering, fueled by a strong commitment to safeguard our communities and protect the well-being of our citizens.

I am elated to present the Annual Report, 2023 for the Narcotics Control Bureau (NCB). It is my fervent hope that the articles contained within these pages will not only inform and educate but also inspire collaborative action towards our shared goal of a drug-free society.

This report serves as a comprehensive overview of our collective efforts, challenges, and achievements in combating the menace of drug abuse and trafficking in our society.

Throughout the year 2023, our bureau has remained steadfast in its commitment to save our country from the devastating effects of illicit drugs. Our dedicated teams, comprising law enforcement officers, intelligence analysts, and support staff, have worked tirelessly to disrupt drug supply chains, dismantle criminal networks, and prevent the proliferation of narcotics.

One of the key highlights of our endeavors in 2023 has been our proactive approach towards international cooperation and information sharing. Recognizing that the drug trade transcends national boundaries, we have fostered strong partnerships with law enforcement agencies and international organizations across the globe. Through coordinated efforts and intelligence exchanges, we have been able to identify emerging trends, track illicit drug shipments, and apprehend individuals involved in transnational drug trafficking.

As we reflect on the accomplishments and setbacks of the past year, let us recommit ourselves to the noble cause of combating drug abuse and protecting our communities. Together, we can make a tangible difference in the lives of countless individuals affected by this scourge and build a safer, healthier future for generations to come.

I extend my heartfelt gratitude to all our partners, stakeholders, and dedicated personnel for their unwavering support and commitment to our mission. Your contributions are invaluable and indispensable to our collective success.

Satya Narayan Pradhan, IPS
Director General, NCB

Jai Hind

"Say 'No' to Drugs, 'Yes' to Life"
“ड्रग्स को 'ना' जीवन को 'हाँ'”

Neeraj Kumar Gupta, I.P.S

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As we approach the end of another fiscal year, it's time for us to consolidate our efforts and achievements into the Annual Report for the Narcotics Control Bureau. This report serves not only as a testament to our dedication and hard work but also as a roadmap for our future endeavors.

Over the past year, we have faced numerous challenges in our mission to combat the illicit drug trade and substance abuse. However, through our collective determination and strategic initiatives, we have made significant progress in fulfilling our mandate.

This year's Annual Report highlights significant milestones and achievements in our ongoing battle against narcotics. Our coordinated efforts with international agencies, law enforcement bodies, and community organizations have led to unprecedented seizures of illicit substances, dismantling of major drug networks and freezing/seizing of illegally acquired property.

The fight against narcotics is not confined within our borders; it is a global challenge that requires robust national and international collaboration. Over the past year, we have strengthened our partnerships with various national agencies to ensure a unified and coordinated response to the narcotics threat. Internationally, we have forged stronger ties with our counterparts, participating in joint operations, information sharing, and capacity-building initiatives. These collaborations have been instrumental in addressing cross-border narcotics issues and dismantling international drug networks.

While we celebrate our achievements, we are also mindful of the challenges that lie ahead. The fight against narcotics is ongoing, and we must remain vigilant and proactive in our efforts to safeguard our communities from the menace of drugs.

Neeraj Kumar Gupta, IPS
Dy. Director General, NCB

Jai Hind

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1

DRUG TRAFFICKING SCENARIO IN INDIA

India is sandwiched between world's largest Heroin and synthetic drugs producing areas: the South West Asian countries of Iran, Afghanistan and Pakistan and the South East Asian countries, which makes it a transit point as well as consumption region. Illicit Heroin and synthetic drugs such as Methamphetamine, ATS etc produced in these regions are smuggled into and transit through India. India is also affected by illicit cultivation & trafficking of Cannabis and Opium Poppy. In addition, India has a large chemical industrial base with growing pharmaceutical industry. This has resulted in

substantial rise in the recreational abuse of prescription drugs especially Codeine based cough syrups, sedatives etc.

Along with the Western and Eastern borders on either side, international border with Nepal, Bangladesh and long maritime boundary make the situation even more complex. The drug situation in India is, therefore, a complex combination of several factors. The drug trafficking across international borders and the inter-state trafficking of drugs make India a victim of drug trafficking in multiple ways.



The salient features of drug trafficking scenario in India may be summarized as under:-

- 1 Trafficking of Opiates from South West Asia and South East Asia to India.
- 2 Illicit cultivation of Opium & wild growth of Cannabis in some pockets.
- 3 Increase in instances of trafficking through dark net involving crypto currencies.
- 4 Seizure of drugs from check-in baggage, body concealment and air cargo at airports.
- 5 Involvement of foreign nationals in trafficking and distribution networks of Heroin and Cocaine.
- 6 Diversion of pharmaceutical drugs and influx of ATS from Myanmar in North Eastern States of India.
- 7 Increase in trafficking through courier parcels in India

- 8 Trafficking of drugs by drones at Indo - Pak border
- 9 Maritime trafficking of Heroin, ATS and other drugs from Iran / Pakistan to India and further to Sri Lanka and other countries.

1.1 TRENDS AND PATTERNS 2023

In India the drug related issues are dealt through the coordinated efforts of the several Drug Law Enforcement Agencies of Central and State Governments. NCB has been designated as Nodal Agency for drug law enforcement in the country and also assigned the task of data management pertaining to drug issues. The following table depicts the seizures of major narcotic drugs and controlled substances from 2018-2023 by the drug law enforcement agencies in the country:-

Major Narcotics Drugs & Controlled Substances Seized During 2018-2023

YEAR	2018	2019	2020	2021	2022	2023
Heroin	1,258	3,231	3,838	7,197	5,410	2,986
Opium	4,307	4,488	5,212	5,161	3,805	8,533
Morphine	20	125	11	131	129	210
Cannabis	3,91,275	3,42,045	5,81,644	8,12,545	7,18,376	6,28,612
Hashish	3,911	3,572	6,643	4,197	3,495	3,320
Cocaine	35	66	19	364	218	292
Ephedrine / Pseudo ephedrine	337	686	841	325	1,001	969
Acetic Anhydride	9,717	214	121	24,265	333	40
ATS	431	1774	1,357	387	1,224	3,406

Qty. in kg.

I. Trafficking of Opiates from South West Asia and South East Asia to India.

Trafficking of Heroin in India is mostly through its Eastern and Western borders. Trafficking of Heroin remains a constant challenge for DLEAs in India. In recent times, trafficking of huge quantities of Heroin through maritime routes has emerged as a significant challenge.

II. Increase in instances of trafficking through Dark net involving crypto currencies.

Darknet refers to a part of the internet that is intentionally hidden and accessible only through use of specific software, configurations, or authorization, often using non-standard communication protocols and ports. The use of Darknet markets for drug trafficking involves the buying and selling of illicit substances through online platforms that operate on the Darknet. Here are some ways in which Darknet is associated with drug trafficking:-

- ◆ **Anonymity and Privacy:** Darknet users often rely on encryption and anonymity tools such as Tor (The Onion Router) to mask their identities and locations. This provides a level of privacy for both buyers and sellers involved in illegal transactions, including drug trafficking.

- ◆ **Cryptocurrency Transactions:** Darknet markets typically use cryptocurrencies like Bitcoin, Monero etc. for transactions. Cryptocurrencies can offer a higher level of anonymity compared to traditional payment methods, making it challenging for law enforcement to trace financial transactions related to drug sales.

- ◆ **Global Reach:** Darknet markets allow for global transactions, enabling buyers and sellers from different parts of the world to connect and conduct illegal drug transactions. This global reach makes it difficult for law enforcement agencies to effectively monitor and regulate such activities.

- ◆ **Marketplace Structure:** Darknet marketplaces often function similarly to legitimate e-commerce platforms, with sellers offering a variety of drugs, product descriptions, and user reviews. This structure makes it easier for buyers to find and purchase illicit substances.

- ◆ **Escrow Services:** Some Darknet markets use escrow services, where a third party temporarily holds the payment until the buyer receives the product. This is intended to provide a level of trust in transactions but can also facilitate illicit activities.

Major Dark-Net Cases During 2023

Year	Seized by	Drug seized	Mode
2023	Delhi Zonal Unit	1. 14861 LSD blots 2. 14038 LSD blots & 472 gm	Dark Net

III. Drugs Trafficking through courier/parcels /Post

NCB noticed an increase in the trafficking of drugs through couriers and parcels post-COVID 19 lockdown and suspension of international air traffic. In 2019, while just 67 such cases were reported to NCB, the number of such cases inflated to 260 in 2020. However,

there is a marginalised fall in the number of cases booked through couriers since 2021.

- ◆ Parcel/courier seizures linked with Dark-net, crypto currency & B2B platforms.
- ◆ Primarily metropolitan cities targeted.
- ◆ Anonymity and involvement of multiple countries.

Year	2018	2019	2020	2021	2022	2023
Total No. of Cases	40	67	260	250	240	241

IV. Trafficking of drugs through air cargo and air passengers

Cocaine and Heroin are the most trafficked drugs through air cargo and the air passengers. Emerging trend noticed since end of 2020. These drugs are mostly trafficked by human carriers in check-in baggage / body concealment. Origin of such

carriers is noticed mostly from African / Middle Eastern countries. Destination of these carriers is - Delhi, Ahmedabad, Mumbai, Jaipur and other major airports in India.

Major nationality of the carriers reported - Uganda, Zambia, Kenya, Zimbabwe, Tanzania, Mozambique, South Africa etc.

Drugs	YEAR	2021	2022	2023
Heroin	No of cases	37	64	14
	Qty. (in kg)	223	291	65
Cocaine	No of cases	6	54	65
	Qty. (in kg)	15	86	102

V. Trafficking of drugs through land borders

- ◆ **Indo - Pak border:** Though no major cases have been reported in recent the past, however this still remains challenging for Indian DLEAs. In recent times, trafficking of Heroin through drones into India has

emerged as a new challenge. Such instances have been reported in Jammu & Kashmir, Rajasthan and Punjab border. Amritsar sector remains the most sensitive in terms of trafficking through drones.

Seizures of Heroin sourced from Pakistan

Year	No. of cases	Quantity seized (In Kg)	No. of Person Arrested	
			Indian	Foreigner
2019	43	957	3	15
2020	56	319	4	05
2021	67	520	13	22
2022	70	772	40	13
2023	22	91	18	0

1.2 NARCOTIC DRUGS

1.2.1 OPIUM



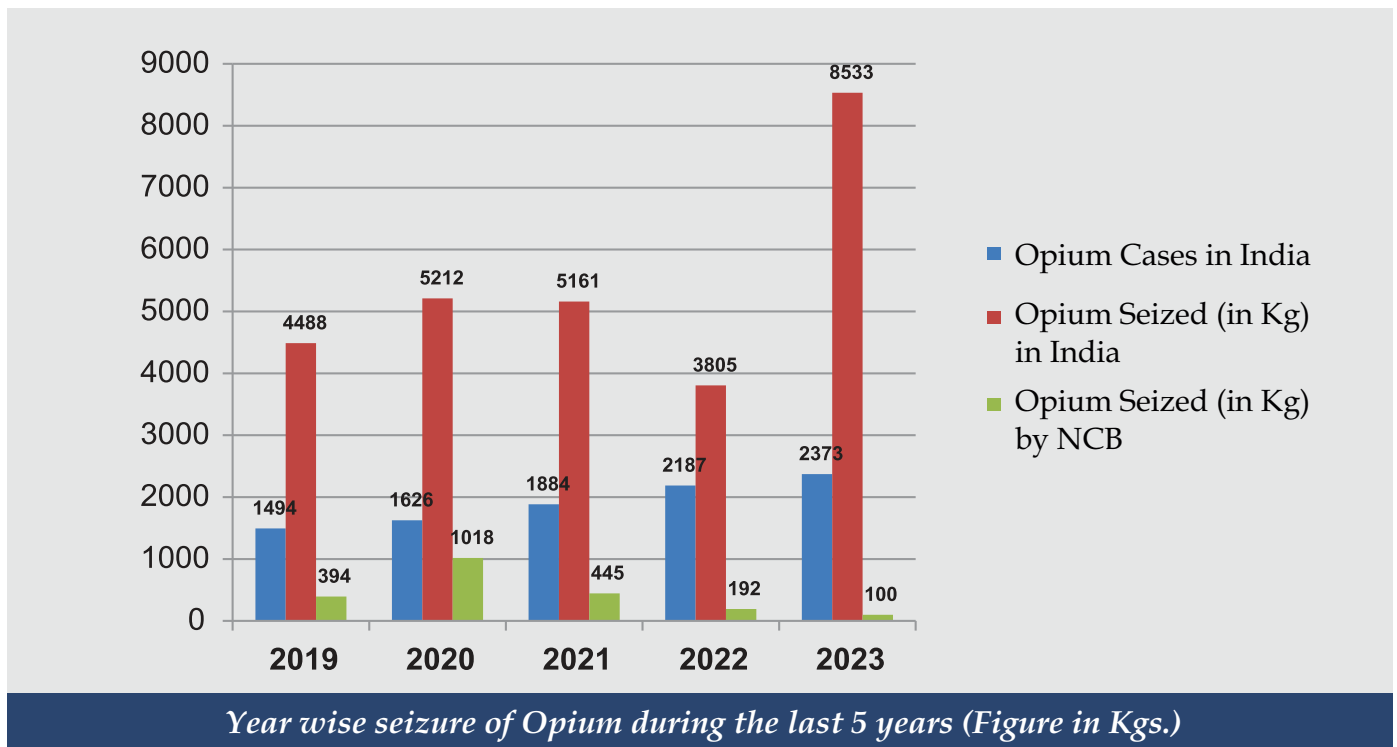
There are a number of alkaloids that can be extracted from Opium, some major alkaloids are Morphine, Codeine, Thebaine, Papaverine and Noscapine which are being extracted at Government Opium & Alkaloid Works at Neemuch (MP) and Ghazipur (UP).

Trends

- ◆ Major trafficking of Opium is from the States of Rajasthan, U.P. and M.P. Manipur, West

Bengal, Jammu & Kashmir, Uttarakhand, Bihar, Jharkhand and Gujarat.

- ◆ Myanmar - Second largest producer of Opium
- ◆ Although the area under cultivation has not returned to historic peaks of nearly 58,000 ha cultivated in 2013, Poppy cultivation in Myanmar is expanding and becoming more productive. Majorly trafficked into India through land borders along NE states



Significant Seizures of Opium by NCB:

- ◆ On 21.01.2023, Officers of NCB, Indore Zonal Unit seized 10.286 kg of Opium and 7.220 kg of Poppy Straw at Mundali, Mandsaur, Madhya Pradesh. 03 persons were arrested.
- ◆ On 21.02.2023, Officers of NCB, Kolkata Zonal Unit in coordination with Bhubaneswar Sub-Zone seized 8.200 kg of Opium at Vani Vihar Square, Bhubaneswar, Odisha. 02 persons were arrested.
- ◆ On 02.03.2023, Officers of NCB, Lucknow Zonal Unit seized 4 kg of Opium at Gonda, Uttar Pradesh. 01 person was arrested.
- ◆ On 10.03.2023, Officers of NCB, Chandigarh Zonal Unit seized 2 kg of Opium at DHL Express (India) Pvt. Ltd., Ludhiana, Punjab.
- ◆ On 11.03.2023, Officers of NCB, Ranchi Sub-Zone seized 5.500 kg of Opium at Chatra Bus stand, Jharkhand. 02 persons were arrested.
- ◆ On 15.03.2023, Officers of NCB, Delhi Zonal Unit seized 7.968 kg of Opium and Indian Currency Rs- 3,37,500/- at Ayurvedic Hospital, Mathura Road, Badarpur, New Delhi. 03 persons were arrested.
- ◆ On 17.03.2023, Officers of NCB, Patna Zonal Unit seized 1 kg of Opium at Madhuban, East Champaran, Bihar. 02 persons were arrested.
- ◆ On 17.03.2023, Officers of NCB, Patna Zonal Unit seized 5.900 kg of Opium at Kanti, Muzaffarpur, Bihar. 03 persons were arrested.
- ◆ On 25.03.2023, Officers of NCB, Chandigarh Zonal Unit seized 2.010 kg Opium at Police post ISBT Sector-43 Chandigarh. 02 persons were arrested.
- ◆ On 28.04.2023, Officers of NCB, Mandsaur Zonal Unit seized 03 kg of Opium at National highway of Mandsaur Neemuch. 01 person was arrested.
- ◆ On 09.06.2023, Officers of NCB, Delhi Zonal Unit seized 1.008 kg of Opium at Overseas Logistics Pvt. Ltd., Mahipalpur, New Delhi.
- ◆ On 16.06.2023, Officers of NCB, Chandigarh Zonal Unit seized 5.529 kg of Opium at Sambhu Toll Plaza, Ambala, Haryana. 02 persons were arrested.
- ◆ On 08.06.2023, Officers of NCB, Delhi Zonal Unit Seized 1.334 kg of Opium at DHL Exp. Pvt. Ltd, Rama Road, Kirti Nagar, New Delhi.
- ◆ On 17.06.2023, Officers of NCB, Kolkata Zonal Unit seized 2.650 kg of Opium, 70 grams of Acetic Anhydride, 400 grams Heroin, 4.350 kg of Sodium Carbonate and 740 grams of Acetyl Chloride at House Premises, Malda, West Bengal. 02 persons were arrested.
- ◆ On 30.06.2023, Officers of NCB, Lucknow Zonal Unit seized 03 kg of Opium at Auraiya, Uttar Pradesh. 03 persons were arrested.
- ◆ On 03.07.2023, Officers of NCB, Delhi Zonal Unit seized 4.5 kg of Opium at DHL Exp. Pvt. Ltd., Rama Road, Kirti Nagar, New Delhi.
- ◆ On 06.07.2023, Officers of NCB, Ranchi Zonal Unit seized 04 kg of Opium at Hazaribagh. 01 person was arrested.
- ◆ On 08.07.2023, Officers of NCB, Amritsar Zonal Unit seized 3.860 kg of Opium at Lehera Bagha Toll Plaza, Bhatinda, Punjab. 02 persons were arrested.
- ◆ On 28.07.2023, Officers of NCB, Delhi Zonal Unit seized 1.114 kg of Opium at DHL Exp. Pvt. Ltd., Rama Road, Kirti Nagar, New Delhi.
- ◆ On 06.09.2023, Officers of NCB, Delhi Zonal Unit seized 896 grams of Opium at UPS, Exp. Pvt. Ltd., IGI Airport, New Delhi.

- ◆ On 15.09.2023, Officers of NCB, Delhi Zonal Unit seized 1.009 kg of Opium at DHL. Exp. Pvt. Ltd., Rama Road, Kirti Nagar, New Delhi.
- ◆ On 07.10.2023, Officers of NCB, Chennai Zonal Unit seized 1.060 kg of Opium at Pursarvakam, Chennai. 02 persons were arrested.
- ◆ On 20.10.2023, Officers of NCB, Chandigarh Zonal Unit seized 2.380 kg of Opium at Sambu Toll Plaza, Ambala, Haryana. 03 persons were arrested.
- ◆ On 09.12.2023, Officers of NCB, Lucknow Zonal Unit seized 02 kg of Opium at Rampur Railway Station. 02 persons were arrested.
- ◆ On 19.12.2023, Officers of NCB, Ahmedabad Zonal Unit seized 4.574 kg Opium at DHL Exp. Pvt. Ltd, Vejalpur, Ahmedabad.

CASE STUDY - 01

**Name of the Drug : Opium & Poppy Straw Qty. Seized : 10.286 Kg Opium
7.220 Kg Poppy Straw**
NCB Zonal Unit : Indore Zonal Unit Total Arrest : 03 Persons

- ◆ On 20.01.2023, NCB, Indore Zonal Unit received a secret information that three Indian national have hidden huge quantity of illicit Opium and Poppy Straw along with them at Khalsa Punjab Dhaba, Vil-Mundli, Mandsaur-Neemuch Highway, Mandsaur.
- ◆ On 21.01.2023, NCB Indore Zonal Unit effected a seizure of 10.286 kg Opium & 7.220 Kg Poppy Straw at Khalsa Punjab Dhaba, Vill-Mundli, Mandsaur-Neemuch Highway, Mandsaur, Madhya Pradesh. On the basis of recovery and their confessional statements all 03 persons were arrested on 21.01.2023 for violation of section 8/15/18/25/27A and 29 of the NDPS Act, 1985 (as amended).
- ◆ Further, immediate interrogation revealed that two packets of illicit Opium have hidden in Bada (Plot) opposite residence of main accused in Vil- Mundli. Swift and immediate action of the NCB team led to recovery of another two packets of illicit opium
- ◆ Subsequently, all three accused were arrested on 21.01.2023.



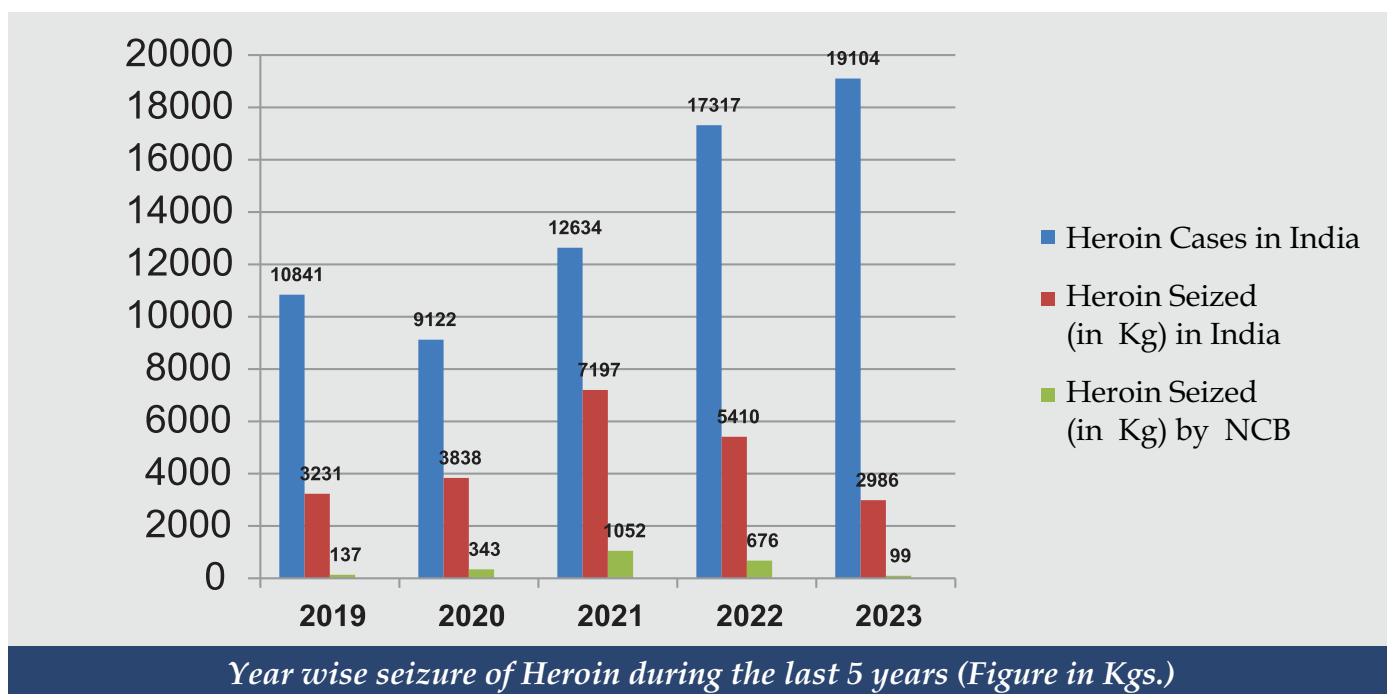
1.2.2 HEROIN



Heroin is a highly addictive drug which is synthesized from Opium. Raw Opium is dried and purified to produce Morphine which is then treated with Acetic Anhydride to make Heroin. Depending upon its processing, Heroin comes out in a variety of colours, ranging from white to dark brown. Heroin is also known as smack, brown sugar locally and Chitta in Punjab. The level of purity of Heroin is indicative of the degree of sophistication in its processing.

Trends

- ◆ Opium poppy cultivation dramatically declined across all parts of Afghanistan and almost entirely in some provinces.
- ◆ With Taliban coming in power in 2021, area under cultivation decreased by 95%
- ◆ Trafficking into India through land & Maritime borders along Punjab, J&K, Rajasthan, Gujarat and Western Coast.
- ◆ Increased Maritime trafficking.





Significant seizures of Heroin by NCB:

- ◆ On 05.01.2023, Officers of NCB, Jodhpur Zonal Unit in coordination with BSF seized 3.248 kg of Heroin at BOP- K.S. Wala, 34 Bn, BSF, Raising Nagar, Rajasthan.
- ◆ On 06.01.2023, Officers of NCB, Lucknow Zonal Unit seized 1.280 kg of Heroin at Barabanki, Uttar Pradesh. 02 persons were arrested.
- ◆ On 10.01.2023, Officers of NCB, Jodhpur Zonal Unit in coordination with BSF seized 5.206 kg of Heroin at BOP- Sundar Pura, 125 Bn BSF, Sri Ganga Nagar, Rajasthan
- ◆ On 03.02.2023, Officers of NCB, Amritsar Sub-Zone in coordination with Enforcement Directorate team seized 2.160 kg of Heroin and 65 gram of Opium. Further, in the follow-up action on the same day in coordination with Enforcement Directorate team seized 13.980 kg of Narcotics powder at Anaj Mandi of Nausera Pannuan, Tarn Taran, Punjab.
- ◆ On 07.03.2023, Officers of NCB, Jodhpur Zonal Unit in coordination with BSF seized 2.505 kg of Heroin at BOP- KK Tibba, 127 Bn BSF, Gharsana, Sri Ganga Nagar, Rajasthan. 04 persons were arrested.
- ◆ On 27.03.2023, Officers of NCB, Amritsar Sub-Zone in coordination with BSF seized 5.820 kg of Heroin along with 01 Motor Cycle at BOP- Fatehpur, 183 Bn BSF, Ajnala, Punjab
- ◆ On 17.05.2023, Officer of NCB, Jodhpur Zonal Unit in coordination with BSF seized 05.005 kg of Heroin at 127 BN BOP, Nemichand, Gharsana, Distt- Sri Ganga Nagar, Rajasthan.
- ◆ On 22.06.2023, Officer of NCB, Chandigarh Zonal Unit seized 1.200 kg of Heroin at foreign parcel at Main Office, Ludhiana, Punjab.
- ◆ On 24.06.2023, Officers of NCB, Jodhpur Zonal Unit in coordination with BSF 140 BN seized 1.970 kg of Heroin at BOP-Jagdev, 140 BN, BSF, Gharsana, Distt-Sri Ganga Nagar, Rajasthan.
- ◆ On 01.07.2023, Officers of NCB, Jodhpur Zonal Unit seized 11.740 kg of Heroin in coordination with BSF 28 BN at BOP HKT, 28 BN BSF, Distt-Barmer, Rajasthan.
- ◆ On 29.07.2023, Officers of NCB, Amritsar Zonal Unit in coordination with BSF 116 BN seized 5.955 kg of Heroin at BOP Shemke, 116 BN BSF Ferozepur
- ◆ On 04.08.2023, Officers of NCB, Jodhpur Zonal Unit in coordination BSF seized 10.052 kg of Heroin at BOP -Sheikh Sarpal, 77 BN, BSF, Srikanpur, distt-Sri Ganga Nagar, Rajasthan.
- ◆ On 31.08.2023, Officers of NCB, Guwahati Zonal Unit seized 5.264 kg Heroin at Near By-pass Resort, Borghat Chariali, Nagaon. 02 persons were arrested.
- ◆ On 13.10.2023, Officers of NCB, Jodhpur Zonal Unit in coordination with BSF seized 2.123 kg of Heroin at at BOP-21, 77 BN BSF, Srikanpur, Dist-Sri Ganga Nagar, Rajasthan
- ◆ On 12.12.2023, Officers of NCB, Jodhpur Zonal Unit seized 2.458 kg Heroin in coordination with 77 BN BSF at BOP Seikh Sarpal, district Srikanpur, Rajasthan.
- ◆ On 16.12.2023, Officers of NCB, Jodhpur Zonal Unit in coordination with 24 BN, BSF seized 06.248 kg of Heroin at BOP-Bhabhute ki Dhani, 24 BN BSF, Barmer, Rajasthan.

CASE STUDY-02

Name of the Drug : Heroin

Qty. Seized : 20.326 Kg Heroin

NCB Zonal Unit : Chandigarh Zonal Unit

Total Arrest : 20 Persons

- ◆ Based on a secret information, NCB-Chandigarh team lead by Sh. Amanjit Singh, Zonal Director, NCB-Chandigarh apprehended one person. with 20.326 Kg of Heroin on 15.11.2022. Further in the follow of seizures affected with the arrest of 20 persons.
- ◆ 02 kingpins of international Drug syndicates were arrested from Jaipur International Airport while they were attempting to flee the country to Sharjah, UAE on 24/11/2022.
- ◆ Investigation till date have revealed that this group was smuggling Heroin from 03 primary routes i.e. Mundra Port Gujarat, ICP Attari Punjab and through J&K. The kingpin has admitted of importing more than 2000 Kgs of Heroin from these 02 Customs Port and from J&K.
- ◆ Cover consignments used at Mundra Port Gujarat, ICP Attari Punjab were high value cargo so that suspicion/red flags do not arise. Total 2000 kgs. heroin was manufactured from these tainted products at Ludhiana & Muzaffarnagar UP. Though imports were from Afghanistan, payments totaling 40 K USD approx. made to account in Wells Fargo Bank New York.
- ◆ A Pakistani national is the main handler/supplier abroad.
- ◆ Initially the Complaint against the seventeen persons were filed on 12.05.2023 and later Supplementary Complaint was filed against all the 20 accused persons on 22.12.2023 after a thorough investigation and sufficient evidences on record.



Sr. No.	Property	Amount worth INR
1.	53 immovable properties	45.34 Cr. (As per valuation report)
2.	52 Bank Accounts	02.10 Cr.
3.	24 Vehicles	02.64 Cr.
4.	liquor vends shares (i.e. 25%)	03.50 Cr.
5.	Cash Seizures	00.23 Cr.
6.	Gold Bullion & Jewelry	01.61 Cr.
7.	Foreign Currency	00.72 Cr.
8.	Jagdambay Rice Mill	0.50 Cr.
9.	Misc. Movable Properties	0.67 Cr.
Total		57.31 Cr.

1.2.3 CANNABIS (GANJA)

According to the UNODC, “Cannabis is the most widely used illicit substance in the world”. The typical herbal form of Cannabis consists of the flowers and substending leaves and stalks of mature pistillate of female plants. The resinous form of the drug is known as Hashish. Cannabis contains a number of chemical substances, however, the most predominant and only psychoactive substance is (-)-trans-delta9-tetrahydrocannabinol (delta-9-THC or THC).

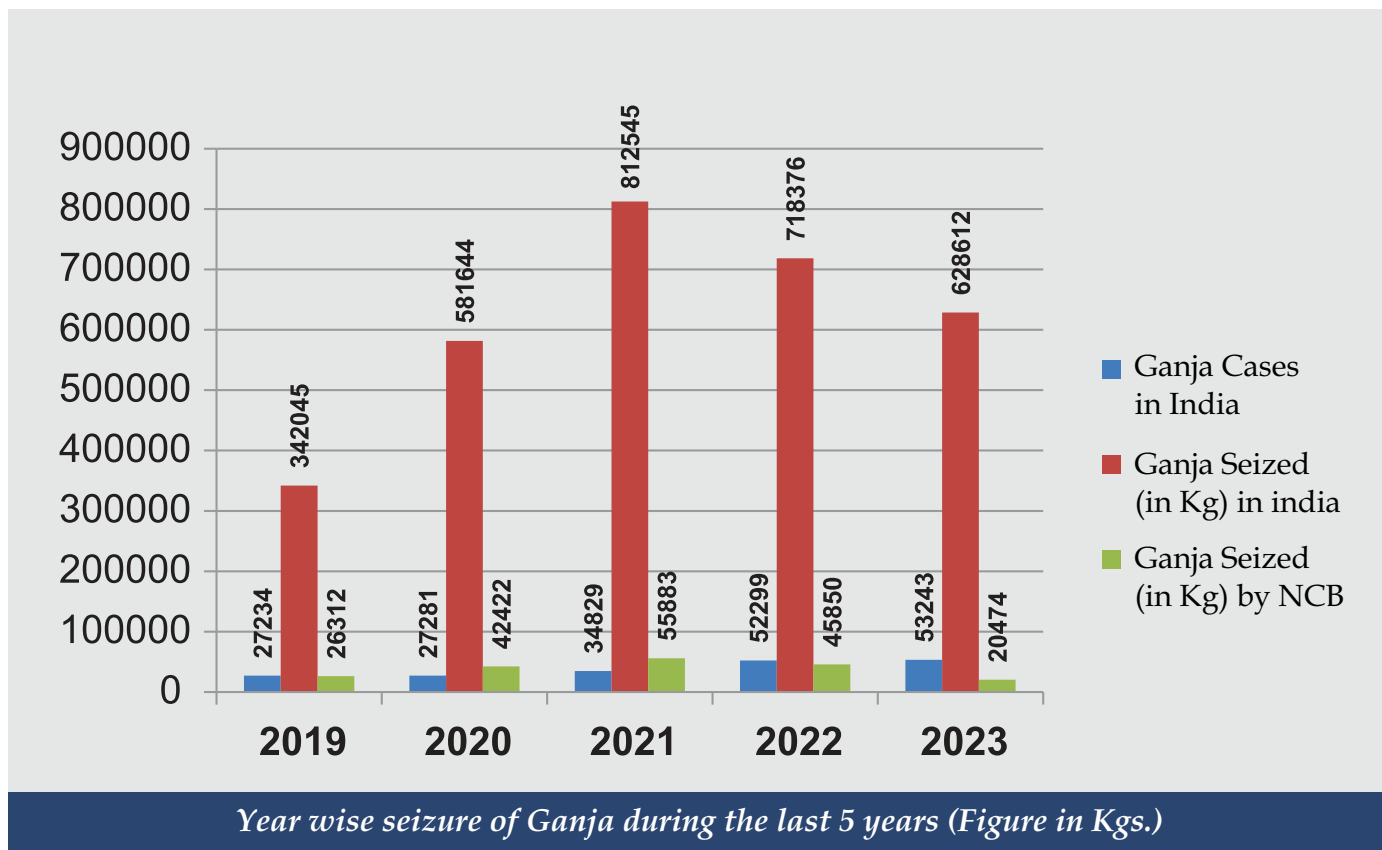
Trends:

- ◆ Trafficking from the North-East India to Eastern States is mainly by surface transport.
- ◆ Trafficking in substantial quantities takes place across India - Nepal border and in the States of Odisha, Himachal Pradesh and in small quantities from States of Manipur and West Bengal.
- ◆ The main transit routes for Ganja are through Assam, Odisha, West Bengal, Bihar, Uttar Pradesh, Nagaland, Maharashtra and Chhattisgarh.



Significant Seizures of Ganja by NCB:

- ◆ On 03.01.2023, Officers of NCB, Kolkata Zonal Unit seized 33 kg of Ganja and 03 persons were arrested at Dankuni, West Bengal.
- ◆ On 07.01.2023, Officers of NCB, Kolkata Zonal Unit in coordination with BSF seized 371 bottles of Codeine based cough syrup and 43 kg of Ganja at BOP- Mamabhagina, 68 Bn, BSF, North 24 Paragnas, West Bengal. 01 person was arrested
- ◆ On 09.01.2023, Officers of NCB, Kolkata Zonal Unit seized 88 kg of Ganja at NH- 16, West Bengal. 05 persons were arrested.
- ◆ On 16.01.2023, Officers of NCB, Kolkata Zonal Unit seized 24 kg of Ganja at Platform No. 9, Howrah Railway Station, West Bengal. 04 persons were arrested.
- ◆ On 20.01.2023, Officers of NCB, Bhubaneswar Sub-Zone seized 28.500 kg of Ganja at DTDC Courier office, Berhampur, Odisha. 01 person was arrested.



- ◆ On 09.02.2023, Officers of NCB, Lucknow Zonal Unit seized 47.400 kg of Ganja at Prayagraj Chheoki Railway Station, Uttar Pradesh. 03 persons were arrested.
- ◆ On 11.02.2023, Officers of NCB, Chennai Zonal Unit seized 438.400 kg of Ganja from a vehicle. 04 persons were arrested.
- ◆ On 13.02.2023, Officers of NCB, Kolkata Zonal Unit seized 23 kg of Ganja at Howrah Station, West Bengal. 02 persons were arrested.
- ◆ On 16.02.2023, Officers of NCB, Guwahati Zonal Unit seized 570.807 kg of Ganja at NH-47, Khanapara Fly Over bridge, Kamrup (Metro), Assam. 02 persons were arrested.
- ◆ Patna Zonal Unit in coordination with SSB seized 653.950 kg of Ganja at Bela village, Bihar. 01 person was arrested.
- ◆ On 17.03.2023, Officers of NCB, Guwahati Zonal Unit seized 119.620 kg of Ganja at Veterinary College field, Khanapara, Guwahati, Assam. 06 persons were arrested.
- ◆ On 24.03.2023, Officers of NCB, Indore Zonal Unit seized 1526.09 kg of Ganja at Mandla, Madhya Pradesh. 05 persons were arrested.
- ◆ On 26.03.2023, Officers of NCB, Patna Zonal Unit seized 273.700 kg of Ganja at Jai Shiv Line Hotel, Pipra Khurd, Supaul, Bihar. 03 persons were arrested.
- ◆ On 28.03.2023, Officers of NCB, Kolkata Zonal Unit seized 471.180 kg of Ganja at Seetalkuchi, Coochbehar, West Bengal. 02 persons were arrested.
- ◆ On 29.03.2023, Officers of NCB, Hyderabad Sub Zone seized 541 Kg of Ganja and two vehicles at Rajahmundry, East Godavari

district, Andhra Pradesh. 04 persons were arrested.

- ◆ On 07.04.2023, Officers of NCB, Bengaluru Zonal Unit seized 16 kg of Ganja at Sir M Vishweshwaraiah Terminal Station yard, Bayappanahalli, Bengaluru.
- ◆ On 07.04.2023, Officers of NCB, Bengaluru Zonal Unit seized 20.640 of Ganja at Sr. Divisional Security Commissioner Office, RPF, South Western Railway, Bengaluru. 03 persons were arrested.
- ◆ On 08.04.2023, Officers of NCB, Guwahati Zonal Unit seized 682.2 kg of Ganja at Karbi Namghar path near NCB office, Guwahati. 01 person was arrested.
- ◆ On 10.04.2023, NCB, Delhi Zonal Unit seized 152.100 kg Ganja at Jhilmil Industrial Area, Delhi and arrested an Indian national namely Khalid Khan s/o Arif Khan r/o H.No.B804, Pappu colony, Ghaziabad, Uttar Pradesh.
- ◆ On 11.04.2023, NCB, Delhi Zonal Unit recovered 93.270 Kg Ganja at VRL Logistic Hub Couriers, A-1/12, Ground Floor, Main Road, Krishna Nagar, New Delhi and arrested following two Indian Nationals as per details mentioned below in follow up action of DZU Crime No. 15/2023 (seizure of 152.100 kg Ganja effected on 10.04.2023):-
 - a) Indal Noniya s/o Bipu Noniya r/o H. No. 25A near Mandir Road, Hari Vihar, Kakrola, South West, Delhi
 - b) Shiva S/o Sh. Bablu r/o H.No. G 118, Dwarka, Sector-3, Phase -2, Pappan Kala, Dwarka, New Delhi.
- ◆ On 11.04.2023, Officers of NCB, Delhi Zonal Unit seized 93.270 kg of Ganja at VRL Logistic Hub Couriers, Krishna Nagar, New Delhi and 02 persons were arrested in follow-up action of NCB, Delhi Crime No. 15/2023.
- ◆ On 12.04.2023, Officers of NCB, Hyderabad Sub Zonal Unit seized 1316 kg of Ganja at open space near HP Petrol Pump, Anakapalli district, Andhra Pradesh. 01 person was arrested.
- ◆ On 12.04.2023, Officers of NCB, Hyderabad Sub Zonal Unit seized 210 kg of Ganja under Nehru ORR on Vijayawada-Hyderabad NH-65, Near Pedda Amber Toll Plaza, Rangareddy distt. Telangana. 03 persons were arrested.
- ◆ On 12.04.2023, Officers of NCB, Kolkata Zonal Unit in coordination with BSF seized 172.2 Kg of Ganja along with vehicle at BOP Sutiya, 107 BN BSF, North-24 Pargana, West Bengal.
- ◆ On 25.04.2023, Officers of NCB, Bangalore Zonal Unit seized 43.200 kg of Ganja at SDSC, RPF, KSR Railway Station, Bangalore. 06 persons were arrested.
- ◆ On 26.04.2023, Officers of NCB, Bangalore Zonal Unit seized 45.700 kg of Ganja at SDSC, RPF, KSR Railway Station, Bangalore. 01 person was arrested.
- ◆ On 30.04.2023, Officers of NCB, Bhubaneswar Sub-Zonal Unit seized 198.3 kg of Ganja at Kendujhar district, Odisha. 03 persons were arrested.
- ◆ On 03.05.2023, Officers of NCB, Kolkata Zonal Unit seized 162 kg of Ganja with vehicle at Verdaman, West Bengal. 02 persons were arrested.

- ◆ On 11.05.2023, Officers of NCB, Bangalore Zonal Unit seized 33.62 Kg of Ganja at SDSC, RPF, KSR Railway Station, Bangalore. 01 person was arrested.
- ◆ On 13.05.2023, Officers of NCB, Kolkata Zonal unit seized 64.2 kg of Ganja at NH-6, Banitalla, Uluberia, Howrah, West Bengal. 02 persons were arrested.
- ◆ On 15.05.2023, Officers of NCB, Lucknow Zonal Unit seized 40 kg of Ganja at Rupaidiha, Bahraich, Uttar Pradesh. 02 persons were arrested.
- ◆ On 27.05.2023, Officers of NCB, Mumbai Zonal Unit seized 20.500 kg of Ganja at Mumbai. 02 persons were arrested.
- ◆ On 28.05.2023, Officers of NCB, Bhubaneswar Zonal Unit seized 273.8 kg of Ganja at NH-16, Near Rasulgarh Chowk, Bhubaneswar. 02 persons were arrested.
- ◆ On 30.05.2023, Officers of NCB, Guwahati Zonal Unit seized 2126.660 kg of Ganja at Guwahati. 01 person was arrested.
- ◆ On 12.06.2023, Officers of NCB, Lucknow Zonal Unit seized 43 kg of Ganja at Gorakhpur, Uttar Pradesh. 03 persons were arrested.
- ◆ On 13.06.2023, Officers of NCB, Chennai Zonal Unit seized 160 kg of Ganja at Karnodai Toll plaza, Chennai, Tamil Nadu. 02 persons were arrested.
- ◆ On 14.06.2023, Officers of NCB, Kolkata Zonal Unit seized 30 kg of Ganja at Jaladhulagori Toll Plaza towards Kharagpur side, NH-6, Howrah, West Bengal. 03 persons were arrested.
- ◆ On 16.06.2023, Officers of NCB, Chennai Zonal Unit arrested 01 absconder in follow-up action of NCB, Chennai seizure of 160 kg of Ganja on 13.06.2023 at Chennai.
- ◆ On 20.06.2023, Officers of NCB, Chennai Zonal Unit seized 1760 kg of Ganja at Pedabayalu, Andhra Pradesh in follow-up action of seizure of 160 kg Ganja on 13.06.2023 at Chennai.
- ◆ On 23.06.2023, Officers of NCB, Guwahati Zonal Unit seized 161.170 kg of Ganja from a truck. 04 persons were arrested.
- ◆ On 28.06.2023, Officers of NCB, Ranchi Zonal Unit seized 103.2 kg of Ganja at Ranchi. 02 persons were arrested.
- ◆ On 07.07.2023, Officers of NCB, Chandigarh Zonal Unit seized 47.145 kg of Ganja at Rajiv Colony, Sector-17, Panchkula, Haryana.
- ◆ On 08.07.2023, Officers of NCB, Lucknow Zonal Unit seized 18.5 kg of Ganja at Jaunpur, Uttar Pradesh. 03 persons were arrested.
- ◆ On 13.07.2023, Officers of NCB, Ranchi Zonal Unit seized 100 kg of Ganja at at Daltonganj, Jharkhand. 02 persons were arrested.
- ◆ On 24.07.2023, Officers of NCB, Chennai Zonal Unit seized 432.700 kg of Ganja at Karnodai Toll Plaza, Chennai. 05 persons were arrested.
- ◆ On 31.07.2023, Officers of NCB, Lucknow Zonal Unit seized 500 kg of Ganja at Sonbhadra, Uttar Pradesh.
- ◆ On 12.08.2023, Officers of NCB, Indore Zonal Unit seized 118.110 kg of Ganja at Bilaspur, Chhattisgarh. 02 persons were arrested.

- ◆ On 13.08.2023, Officers of NCB, Guwahati Zonal Unit seized 2091.04 kg of Ganja at NH 15, near Baihata Chariali, Kamrup, Assam. 02 persons were arrested.
- ◆ On 16.08.2023, Officers of NCB, Chennai Zonal Unit seized 423 kg of Ganja at Chennai. 05 persons were arrested.
- ◆ On 18.08.2023, Officers of NCB, Chennai Zonal Unit arrested 02 persons in follow-up action of NCB, Chennai seizure 423 kg Ganja on 16.08.2023.
- ◆ On 18.08.2023, Officers of NCB, Lucknow Zonal Unit seized 320 kg of Ganja at Sonbhadra, Uttar Pradesh. 02 persons were arrested.
- ◆ On 22.08.2023, Officers of NCB, Lucknow Zonal Unit seized 176.8 kg of Ganja at Mathura, Uttar Pradesh. 02 persons were arrested.
- ◆ On 26.08.2023, Officers of NCB, Kolkata Zonal Unit seized 148.5 kg of Ganja at Cooch Behar, West Bengal. 01 person was arrested.
- ◆ On 27.08.2023, Officers of NCB, Indore Zonal Unit seized 435.985 kg of Ganja at Lebad - Manpur Highway, near Indore. 01 person was arrested.
- ◆ On 10.09.2023, Officers of NCB, Indore Zonal Unit seized 130.28 kg of Ganja at Sh. Maruti Courier Company, Chhattisgarh. 03 persons were arrested.
- ◆ On 18.09.2023, Officers of NCB, Bangalore Zonal Unit seized 30.720 kg of Ganja at office of the post commander, RPF, KSR Railway Station, Bangalore. 01 person was arrested.
- ◆ On 11.10.2023, Officers of NCB, Jaipur Zonal Unit seized 23.547 Kg of Ganja at Kishorepura Toll Plaza, Hindoli, Dist-Bundi. 02 persons were arrested.
- ◆ On 29.10.2023, Officers of NCB, Maduria Zonal Unit seized 122.6 kg of Ganja at Thirumangalam Taluk on Kanyakumar Salem highway. 04 persons were arrested.
- ◆ On 03.11.2023, Officer of NCB, Patna Zonal Unit seized 544 kg of Ganja at Aurangabad, Bihar. 05 persons were arrested.
- ◆ On 03.11.2023, Officers of NCB, Indore Zonal Unit destroyed 143.800 kg of Ganja at village-Delchi, dist-Dhar, Madhy Pradesh.
- ◆ On 05.11.2023, Officers of NCB, Mumbai Zonal Unit seized 46.4 kg of Ganja at Manwad Railway Station, Maharashtra. 03 persons were arrested.
- ◆ On 29.11.2023, Officers of NCB Indore Zonal Unit seized 517 Kgs of Ganja in Joint Operation with Cyber Crime Branch, Chhattisgarh Police at Pithoro NH 53, Chhattisgarh.
- ◆ On 11.12.2023, Officers of NCB, Patna Zonal Unit seized 214 kg of Ganja at Aurangabad, Bihar. 02 persons were arrested.
- ◆ On 12.12.2023, Officers of NCB, Kolkata Zonal Unit seized 31.880 kg of Ganja at Howrah Railway Station. 04 persons were arrested.

CASE STUDY-03

Name of the Drug : Ganja

Qty. Seized : 2126.66 Kg Ganja

NCB Zonal Unit : Guwahati Zonal Unit

Total Arrest : 02 Persons

- ◆ On 30/5/23 Team of NCB Guwahati Zonal Unit intercepted TATA truck no. RJ 11 GA 6154 Near Guwahati Metro Hospital, NH No. 37, Khanapara, Guwahati, Assam and seized Ganja packed in 122 packets weighing 2126.66 kg and arrested driver of the truck.
- ◆ **Mode of concealment/Modus Operandi-**
 1. Consignment of latex rubber thread was loaded in the truck in Agartala, Tripura.
 - 84 packets of Ganja were hidden under cartons of rubber thread in the luggage area.
 2. 38 packets of Ganja were concealed in a specially made space behind the cabin .

◆ **Source & Destination**

No. of Packets	Source	Destination
122 Packets of Ganja	Agartala, Tripura	Cooch Behar, West Bengal

- ◆ Further during investigation, one of the criminal conspirators and owner of the seized truck were arrested.



1.2.4 CANNABIS (HASHISH)



Hashish or Charas is the Cannabis resin derived from the plant Cannabis sativa. Generally Hashish is obtained from the plant by rubbing the flowering tops of the Cannabis plant between the palms of the hands or on rubber sheets. Cannabis resin is placed under Schedule I and IV of the Single Convention on Narcotic Drugs of 1961.

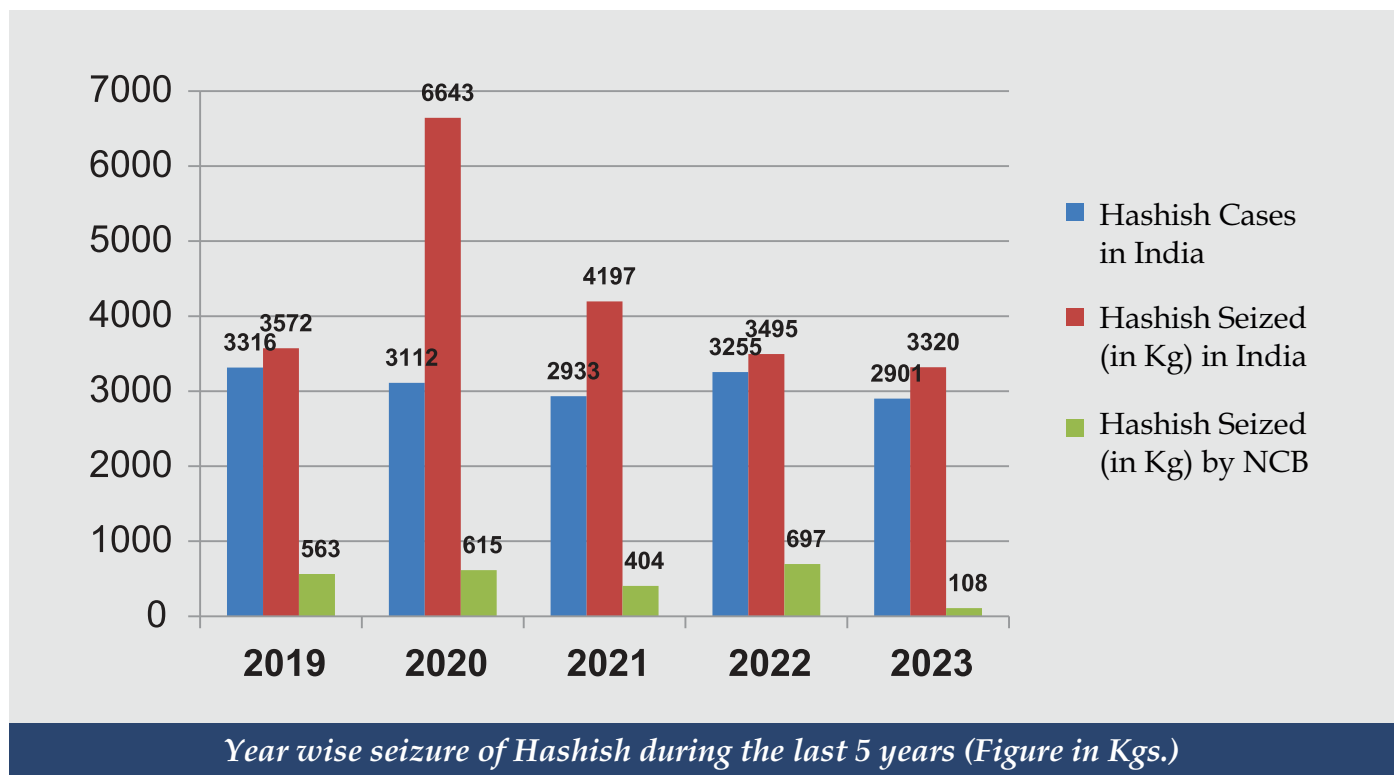
Trends:

- ◆ Charas/Hashish is derived from the illicit Cannabis cultivation being done by the drug traffickers at Kashmir Valley especially in the districts of South Kashmir and Kullu in Himachal Pradesh.

- ◆ There is a trend of trafficking of Charas from Kashmir and Himachal Pradesh to Maharashtra, Rajasthan, Goa & Gujarat and other metro towns of India.
- ◆ Charas is also trafficked from Nepal to India.

Significant seizures of Hashish by NCB:

- ◆ On 05.01.2023, Officers of NCB, Lucknow Zonal Unit seized 10.750 Kg of Hashish at Lucknow, U.P and 01 person was arrested.
- ◆ On 29.01.2023, Officers of NCB, Lucknow Zonal Unit seized 20 kg of Hashish at Siddharthnagar, Uttar Pradesh. 01 person was arrested.
- ◆ On 14.03.2023, Officers of NCB, Mumbai Zonal Unit seized 1.100 kg of Hashish at Kalyan-Silphata, Mumbai, Maharashtra. 01 person was arrested.
- ◆ On 20.03.2023, Officers of NCB, Lucknow Zonal Unit seized 17 kg of Hashish at Rupaidiha, Bhabraich, Uttar Pradesh. 01 person was arrested.



- ◆ On 20.03.2023, Officers of NCB, Lucknow Zonal Unit seized 1.700 kg of Hashish at Rupaidiha, Bharach, Uttar Pradesh. 01 person was arrested.
- ◆ On 14.04.2023, Officers of NCB, Jammu Zonal Unit seized 10 kg of Hashish at Sarore area, Samba district, Jammu. 01 person was arrested.
- ◆ On 17.04.2023, Officers of NCB, Jammu Zonal Unit seized 09 kg of Hashish at Nanke Chak area of Samba district, Jammu. 01 person was arrested.
- ◆ On 04.08.2023, Officers of NCB, Indore Zonal Unit seized 1.020 kg Hashish at DTDC Courier service Indore, Madhya Pradesh. 02 persons were arrested.
- ◆ On 04.08.2023, Officers of NCB, Delhi Zonal Unit seized 1.064 kg Hashish at DHL Exp. Pvt. Ltd. Rama Road, Kirti Nagar, New Delhi.
- ◆ On 08.08.2023, Officers of NCB, Delhi Zonal Unit seized 01.479 kg of Hashish at House No. 259 A, Dhirpur Village near Nirkari colony, Delhi in follow-up action of NCB, Delhi Crime No. 38/2023.
- ◆ On 25.09.2023, Officers of NCB, Jammu Zonal Unit seized 02 kg of Hashish at Domel By Pass Jammu. 01 person was arrested.
- ◆ On 16.11.2023, Officers of NCB, Chennai Zonal Unit seized 1.035 kg of Hashish at Near Meenakshi Dental College at Maduravoyal, Chennai. 01 person was arrested.
- ◆ On 06.12.2023, Officers of NCB, Jammu Zonal Unit seized 3.085 Kgs of Charas from Kootha area, Kathua, Jammu and arrested 01 person.
- ◆ On 06.12.2023, Officers of NCB, Jammu Zonal Unit seized 1.050 Kgs of Charas from Nagrota area, Jammu and arrested 01 person.
- ◆ On 25.12.2023, Officers of NCB, Lucknow Zonal Unit seized 3.2 kg of Hashish at Suiya India-Nepal Border, District-Shiravasti, Uttar Pradesh. 01 person was arrested.

CASE STUDY-04

Name of the Drug : Hashish / Charas

Qty. Seized : 1.170 Kg Charas

NCB Zonal Unit : Mumbai Zonal Unit

Total Arrest: 02 Persons

- ◆ On the basis of the information, 1.170 kgs Charas seized from 1 person.
- ◆ During house search, cash of Rs. 40,55,000/- & 2.970 gms of Jewellery items worth Rs. 50,85,120/- seized.
- ◆ During follow up investigation, 01 Kingpin lady arrested with 130 gms Mephedrone.
- ◆ Financial investigation for 01 Shop, cash, bank a/c and gold jewellery worth Rs.1,02,54,476/- done & confirmation order passed
- ◆ Same syndicate based seizure resulted in 20.5 kgs Ganja sourced from Odisha to Mumbai wherein 2 persons arrested.



1.2.5 COCAINE



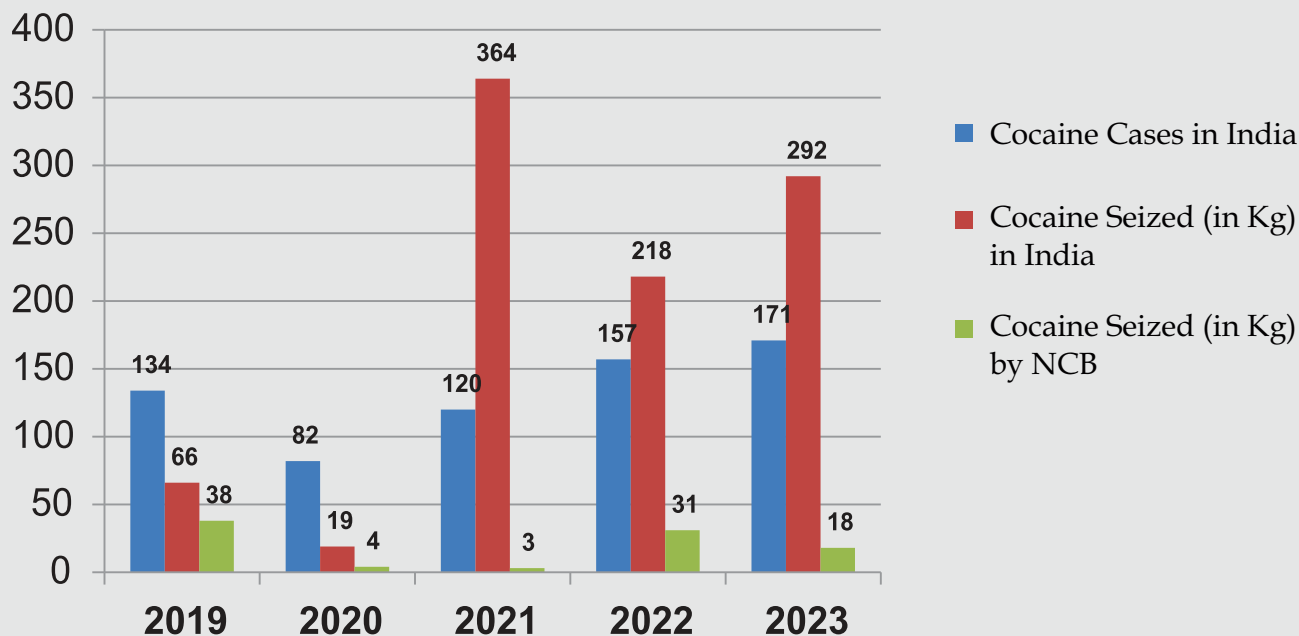
Cocaine is widely used as a recreational drug that is prepared from Coca leaves. It is found in South American countries, primarily Brazil, Colombia, Bolivia and Peru. Cocaine, originating in South America, is trafficked throughout the world. In India, it is mainly smuggled in small quantities by West African drug traffickers. It is generally encountered in two forms which differ in their route of administration. Cocaine hydrochloride, which is insufflated or injected, and cocaine base, which is a smokable form.

Trends:

- ◆ Smuggling of Cocaine is mostly being done by African nationals based in India.
- ◆ Instances of Cocaine being smuggled from Afghanistan, Argentina, Brazil and South America have also come to notice.
- ◆ Seizures of Cocaine in India have been made at airports mostly.
- ◆ There are many instances of small quantities of Cocaine trafficking through parcels concealed in common household articles like cosmetics, utensils, books and clothing.
- ◆ The latest trend is trafficking of Cocaine in liquid form.

Significant seizures of Cocaine by NCB:

- ◆ On 27.02.2023, Officers of NCB, Bangalore Zonal Unit seized 2.765 kg of Cocaine at Bangalore Airport, Karnataka. Further, in follow-up action seized 19.642 kg of Tramadol in Delhi. 03 persons were arrested.
- ◆ On 11.05.2023, Officers of NCB, Chennai Zonal Unit seized 1.530 kg Cocaine at Chennai International Airport. 01 person (Ivory Coast national) was arrested.
- ◆ On 12.05.2023, Officers of NCB, Chennai Zonal Unit arrested 01(Nigerian National) absconder at Mumbai in follow-up action of NCB, Chennai case seizure of 01.530 kg Cocaine on 11.05.2023.



Year wise seizure of Cocaine during the last 5 years (Figure in Kgs.)

- ◆ On 04.07.2023, Officers of NCB, Chandigarh Zonal Unit seized 63.3 gram of Cocaine at Head Post Office the mall, Solan, Himachal Pradesh.
- ◆ On 17.07.2023, Officers of NCB, Chandigarh Zonal Unit seized 04.365 gram of Cocaine at Head Post Office, Solan in follow-up action of NCB, Chandigarh Crime No. 16/2023.
- ◆ On 18.07.2023, Officers of NCB, Bangalore Zonal Unit seized 16.1 gram of Cocaine and 26.1 gram of Ganja in follow-up action of NCB, Bangalore Crime No, 05/2023 at Mira Road, Thane, Maharashtra. 02 persons were arrested.
- ◆ From 01.09.2023 to 05.09.2023, Officers of NCB, Chennai Zonal Unit seized 7.45 gram of Cocaine, 1.008 kg of Amphetamine and 310 gram of MDMA at Royapetta, Chennai.
- ◆ Total 07 persons (One Indian and 06 Nigerian Nationals) were arrested.
- ◆ On 02.09.2023, Officers of NCB, Mumbai Zonal Unit seized 2 kg of Cocaine at Kharghar area, Mumbai, Maharashtra.
- ◆ On 11.09.2023, Officers of NCB, Bangalore Zonal Unit seized 1.195 kg of Cocaine at Kempegowda International Airport, Bangalore. 01 person was arrested.
- ◆ On 12.10.2023, Officers of NCB, Mumbai Zonal Unit seized 05 kg of Cocaine from 02 foreign national women. 02 persons were arrested.
- ◆ On 09.11.2023, Officers of NCB, Mumbai Zonal Unit seized 02 kg of Cocaine at Mumbai. 01 person was arrested.

CASE STUDY-05**Name of the Drug : Cocaine****Qty. Seized : 5 Kg Cocaine****NCB Zonal Unit : Mumbai Zonal Unit****Total Arrest: 02 Persons**

- ◆ In pursuance of active intelligence follow up pertaining to international drug trafficking, based on specific input, a Bolivian lady 'X' was identified to have arrived from Sao Paolo to Mumbai via Dubai by Etihad airlines on 12.10.2023 along with drug consignment and was staying at a pre-booked hotel in Khetwadi, Mumbai. Immediately, a team was constituted which proceeded to the hotel and setup a discreet search operation.
- ◆ Upon confirmation about presence of the lady, the team intercepted her who was with another lady 'Y' a Bolivian national. Upon preliminary questioning, no satisfactory reply was given by the duo upon which search of their belongings was made during which total 05 Kgs Cocaine was recovered from baggage of both ladies.
- ◆ The drugs were guilefully concealed among non-suspicious items as undergarments, cloths, toothpaste, cosmetic tubes, soap, footwear, makeup kit. The drugs were carefully concealed in form of powder, liquid & paste which could be easily planted among regular items.
- ◆ During interrogation, they revealed information about their handler and stated that in order to minimise suspicion of anti drug agencies, they opted to travel from Dubai to Mumbai by Etihad Airways. They revealed that they crossed over to Brazil and received the consignment and parted ways for the travel. In evasive maneuver, they boarded flights from different cities in Brazil. Both arrived in Mumbai and were changing their locations frequently. When NCB team intercepted them, they were in preparing to check out of the hotel.



1.3 NARCOTIC CROPS

1.3.1 Licit Opium Poppy Cultivation

India is the only country, authorized by the United Nations Single Convention on Narcotic Drugs (1961), to produce Gum Opium. Countries such as Australia, Austria, France, China, Hungary, Netherlands, Poland, Slovenia, Spain, Turkey and Czech Republic also produce Opium but through Concentrate of Poppy Straw (CPS) method.

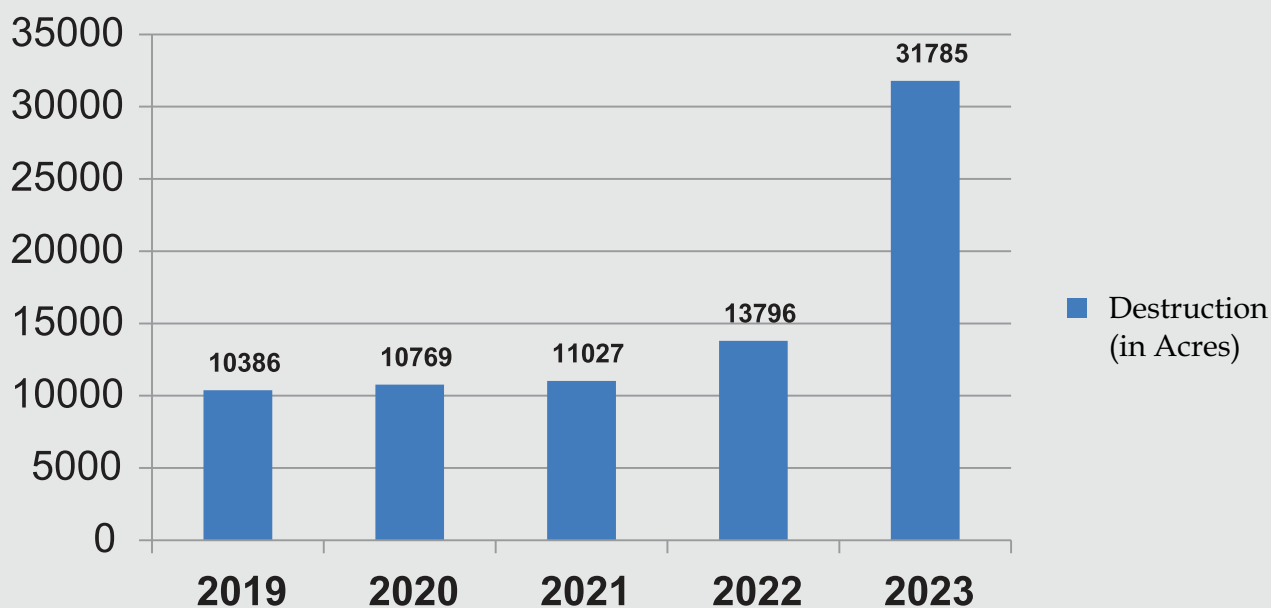
Licit cultivation of Opium Poppy is carried out in India on selected tracts notified by the Central Government annually in the States of Madhya Pradesh, Rajasthan and Uttar Pradesh. Licences are issued by the CBN to eligible cultivators in the above three States as per the General Conditions relating to Grant of Licence framed by the Central Government.

1.3.2 Illicit Opium Poppy Cultivation

The extent of illicit cultivation of Opium Poppy cannot be exactly quantified but eradications undertaken by law enforcement agencies are indicative of the areas prone to such cultivation. The Government of India has undertaken the satellite imaging of such illicit cultivation and results from this enable a more focused approach for eradication of the illicit crop.

During 2023 illicit cultivation of Opium Poppy was found in the States of Arunachal Pradesh, Assam, Gujarat, J&K, Jharkhand, Madhya Pradesh, West Bengal, Uttar Pradesh, Bihar & Manipur & total 31785 Acres of illicit opium cultivation has been destroyed by NCB in coordination with other enforcement agencies.

Destruction (in Acres)



Year wise destruction of illicit Poppy Cultivation in India in the last 5 years (Figure in Acres)

Illicit Opium Poppy Cultivation in India



Destruction of illicit opium poppy cultivation

- ◆ On 03.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police and SSB destroyed illicit cultivation of Opium Poppy spread over 37.06 acres of land.
- ◆ On 04.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police and SSB destroyed illicit cultivation of Opium Poppy spread over 31.02 acres of land.
- ◆ On 07.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police and SSB destroyed illicit cultivation of Opium Poppy spread over 37.7 acres of land.
- ◆ On 08.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police and SSB destroyed illicit cultivation of Opium Poppy spread over 39.7 acres of land.
- ◆ On 09.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police and SSB destroyed illicit cultivation of Opium Poppy spread over 43.4 acres of land.
- ◆ On 12.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police and SSB destroyed illicit cultivation of Opium Poppy spread over 39.04 acres of land.
- ◆ On 13.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police, SSB and Excise Department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 48.1 acres of land.
- ◆ On 18.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police, SSB and Excise Department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 34.04 acres of land.

- ◆ On 22.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police, SSB and Excise department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 34.30 acres of land.
- ◆ On 24.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police, SSB and Excise Department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 42.30 acres of land.
- ◆ On 29.01.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest Department, Local Police, SSB and Excise Department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 20.10 acres of land.
- ◆ On 31.01.2023, Officers of NCB, Kolkata Zonal Unit in coordination with Excise department, Local Police and Stakeholders destroyed illicit cultivation of Opium Poppy spread over 70 acres of land in Debagram, Bankura, West Bengal and 50 acres of land in Purvanthar Debagram, West Bengal.
- ◆ On 03.02.2023, Officers of NCB, Kolkata Zonal Unit in coordination with Local Police destroyed illicit cultivation of Opium Poppy spread over 110 acres of land at Bakura, West Bengal.
- ◆ On 03.02.2023, Officers of NCB, Imphal Sub-Zone in coordination with 33 Assam Rifles destroyed illicit cultivation of Opium Poppy spread over 32 acres of land.
- ◆ On 04.02.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police, SSB and Excise department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 40.81 acres of land.
- ◆ On 12.02.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police, SSB and Excise department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 19.10 acres of land.
- ◆ On 13.02.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police, SSB and Excise



department, Gaya, Bihar destroyed illicit cultivation of Opium Poppy spread over 32.20 acres and 26.7 acres of land in two different jurisdictions of Gaya district, Bihar.

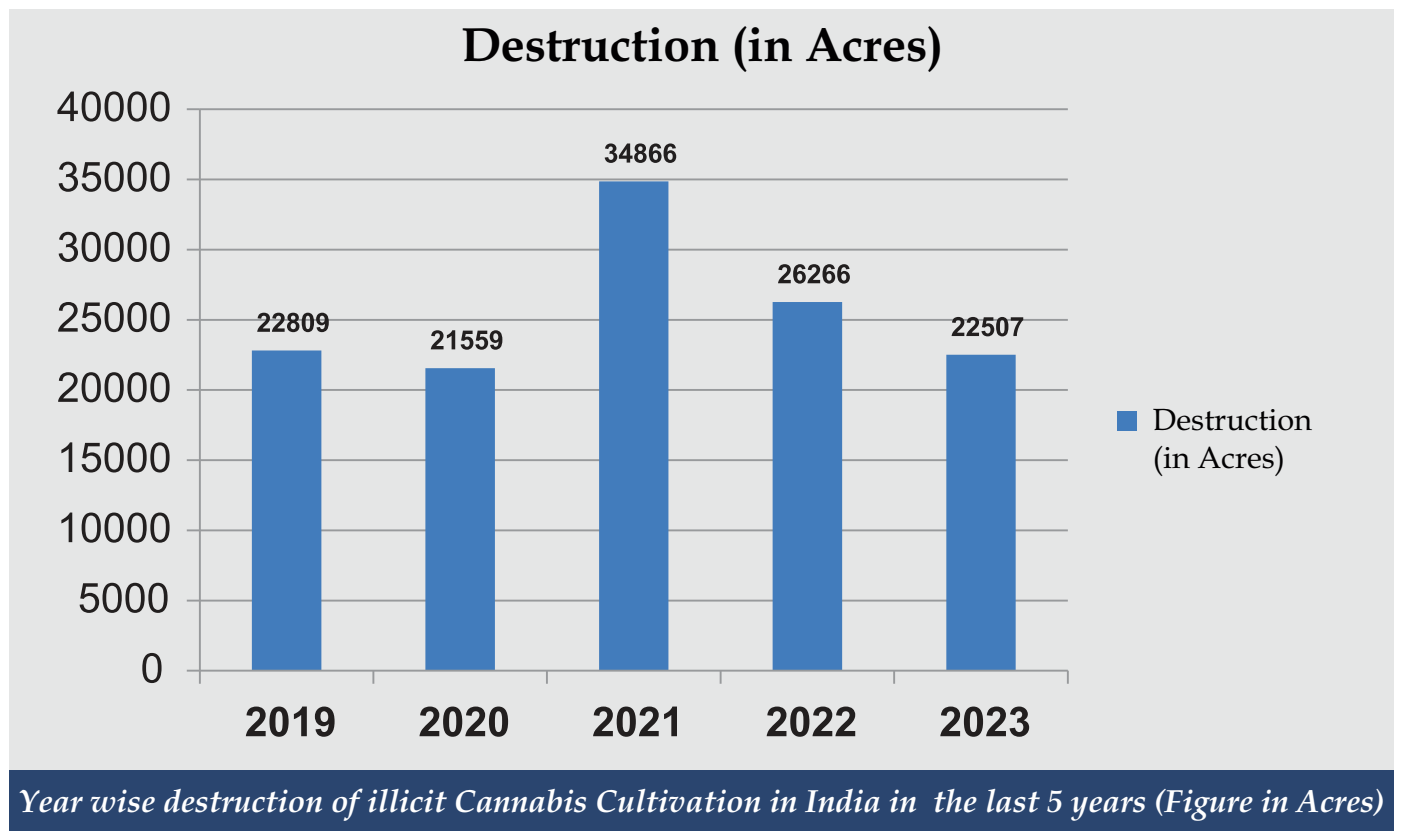
◆ On 21.02.2023, Officers of NCB, Patna Zonal Unit in coordination with Forest department, Local Police, SSB and Excise department destroyed illicit cultivation of Opium Poppy spread over 18.03 acres and 26.7 acres of land in two different jurisdictions of Gaya, Bihar.



1.3.3 Illicit Cannabis Cultivation

Under the NDPS Act as well as under the UN Drug Control Conventions, the cultivation of Cannabis is illegal. One of the important counter-measures undertaken by NCB is to identify and destroy illicit cultivation of the

plant. During 2023, the area under illicit cannabis cultivation detected was around 22507 acres, in the states of Odisha, Gujarat, H.P., J&K, Tripura and Uttarakhand etc. which was subsequently destroyed by various Central & State agencies.



Illicit Cannabis Cultivation in India



Destruction of illicit Cannabis cultivation

- ◆ On 24.12.2022, Officers of NCB, Bhubaneswar Sub-Zone in coordination with Excise and Local Police destroyed illicit cultivation of Cannabis spread over 40 acres of land at Gudari, Odisha.
- ◆ On 27.12.2022, Officers of NCB, Bhubaneswar Sub-Zone in coordination with Excise and Local Police destroyed illicit cultivation of Cannabis spread over 41 acres of land at Gudari, Odisha.
- ◆ On 28.12.2022, Officers of NCB, Bhubaneswar Sub-Zone in coordination with Excise and Local Police destroyed illicit cultivation of Cannabis spread over 40 acres of land at Gudari, Odisha.
- ◆ On 29.12.2022, Officers of NCB, Bhubaneswar Sub-Zone in coordination with Excise and Local Police destroyed illicit cultivation of Cannabis spread over 80 acres of land at Gudari, Odisha.
- ◆ On 28.02.2023, Officers of NCB, Kolkata Zonal Unit in coordination with BSF

destroyed illicit cultivation of Cannabis spread over 23 acres of land in South Singamari, West Bengal.

- ◆ Officers of NCB, Dehradun Zonal Unit destroyed 6.103 hectares of land under illicit cultivation of Cannabis plant at Bageshwar District of Uttarakhand.

1.4 PSYCHOTROPIC SUBSTANCES

Psychotropic Substances are any chemical agent affecting the mind or mental processes (i.e. any psychoactive drug). The UN Convention on Psychotropic Substances, 1971, establishes the international control regime for such substances. The Convention responded to the diversification and expansion of the spectrum of drugs of abuse and introduced controls over a number of synthetic drugs according to their abuse potential on the one hand and their therapeutic value on the other.

1.4.1 Synthetic Drugs

Synthetic drugs like Amphetamine Type Stimulants (ATS) have become the drug of choice in South East Asia and in North America. In India, several attempts have been made in the past to set up clandestine manufacturing facilities, especially in Maharashtra and Gujarat to produce ATS. Narcotics Control Bureau has successfully thwarted these attempts.

Trends:

- ◆ Trafficking of ATS from Myanmar to India along North-Eastern Border States.
- ◆ Australia, Malaysia and Thailand are the major destination countries for ATS trafficking sourced from India.
- ◆ USA, Australia, Malaysia and South Africa are the major destination countries for Methaqualone/ Mandrax sourced from India.
- ◆ A major portion of Methaqualone/ Mandrax seizures are effected at Airports of New Delhi, Kolkata and Mumbai.

Significant seizures of Mephedrone by NCB:

- ◆ On 05.01.2023, Officers of NCB, Ahmedabad Zonal Unit seized 1.478 kg of Mephedrone and 01 person was arrested.
- ◆ On 13.03.2023, Officers of NCB, Mumbai Zonal Unit seized 1 kg of Mephedrone at DHL Courier, Mumbai, Maharashtra.
- ◆ On 30.04.2023, Officers of NCB, Mumbai Zonal Unit seized 02 kg of Mephedrone at Bhiwandi, Maharashtra. 03 persons were arrested.
- ◆ On 09.06.2023, Officers of NCB, Mumbai Zonal Unit seized 20 kg of Mephedrone, Rs. 1,10,24,000/- and 186.6 gram of Gold Ornaments at Dongri, Mumbai. 03 persons were arrested.
- ◆ On 04.08.2023, Officers of NCB, Lucknow Zonal Unit along with STF Varansi busted a clandestine lab of Mephedrone operating at duplex house at Shivpur Varanasi and recovered 1.3 kg of Mephedrone along with clan lab equipments like, beakers, jars, glass containers, chemicals, gas cylinder and gas oven etc, 01 pistol, 01 magazine and 04 live rounds and cash worth Rs. 40,000/-



CASE STUDY-06

Name of the Drug : Mephedrone

Qty. Seized : 20 Kg Mephedrone

NCB Zonal Unit : Mumbai Zonal Unit

Total Arrest: 06 Persons

- ◆ In wake of rapid drug trafficking activity, especially Mephedrone, NCB-Mumbai boosted its intelligence sources which led to identification of a Dongri, Mumbai based syndicate. This area is known as hub of organized crime syndicate (Underworld) of country. Gradually, information was deciphered which led to zero down of kingpin named 'X'. He was actively supported by his wife 'Y' and other person 'Z'.
- ◆ The specific information was analysed wherein consignment was to be delivered on behest of 'X' to 'A' in Dongri. A team of NCB-Mumbai was established who setup a infallible trap layout in Dongri. Later, based on specific information on 09.06.2023, 'B', a close associate of 'A' was intercepted with 3 kgs Mephedrone in Dongri. Immediate follow up action led to interception of 'A' with 2 kgs Mephedrone from his premise in Dongri, Mumbai. However, subsequent field information was analyzed which indicated huge drug quantity of Mephedrone was stored nearby only.
- ◆ Consequently, follow up action was conducted at home of 'X' which led to recovery of another 15 kgs Mephedrone which was closely guarded by his wife 'Y'. Further extended search led to recovery of cash in tune of Rs.1,10,24,000/- and gold ornaments weighing 186.6 gms.
- ◆ During financial investigation multiple properties including 03 flats, gold, cash, worth Rs. 4.90 crores were freed. Further, three more bank lockers were opened and found cash, gold & silver worth Rs 80,80,870/-. Two under construction flats booked by accused worth Rs 70 lakh, were identified and subject to financial investigation. It was found that huge amount of drug proceeds was routed through different bank accounts to launder the money. Thus this laundered money was used for purchase of properties, gold and other valuables.



Significant seizures of Amphetamine Type Stimulants (ATS) by NCB:

- ◆ On 10.03.2023, Officers of NCB, Delhi Zonal Unit seized 2.396 kg of Amphetamine at IGI Airport, Terminal- 3, New Delhi. 01 person was arrested.
- ◆ On 03.04.2023, Officers of NCB, Delhi Zonal Unit seized 1.016 kg of Amphetamine at DHL Exp. Pvt. Ltd. Rama Road, Kirti Nagar, New Delhi.
- ◆ On 13.05.2023, Officers of NCB, Cochin Zonal Unit in coordination with Indian Navy seized 2525.675 kg of Methamphetamine at south jetty, Navalbase, Cochin. 01 person (Pakistani National) was arrested.
- ◆ On 13.05.2023, Officers of NCB, Chennai Zonal Unit seized 02 kg of Amphetamine at Chennai. 02 persons were arrested.
- ◆ On 10.06.2023, Officers of NCB, Delhi Zonal Unit seized 1.717 kg of Amphetamine and 745 gram of Cocaine in the follow-up action of NCB, Delhi Crime No. 30/2023 at H.No. 2/22, 2nd Floor, Gurunanak Vihar, Nilothi Ext., Delhi. 02 persons were arrested.
- ◆ On 17.11.2023, Officers of NCB, Chennai Zonal Unit seized 3.056 kg of Amphetamine at Egmore Railway Station, Chennai. 02 persons were arrested.
- ◆ On 24.11.2023, Officers of NCB Chennai Zonal Unit arrested 01 person in connection with seizure of 3.056 kg of Amphetamine.
- ◆ On 28.11.2023, Officers of NCB Guwahati Zonal Unit seized total of 9.669 kg of Methamphetamine tablets from Dibrugarh-New Delhi Rajdhani Express and arrested 02 persons
- ◆ On 10.12.2023, Officers of NCB, Chennai Zonal Unit seized 2 kg Amphetamine at Chennai. 01 person was arrested.
- ◆ On 14.12.2023, Officers of NCB, Chennai Zonal Unit arrested 01 person in follow-up action of NCB, Chennai seizure of 02 kg Amphetamine on 10.12.2023.
- ◆ On 15.12.2023, Officers of NCB, Chennai Zonal Unit arrested 01 person in follow-up action in connection with the seizure 02 kg Amphetamine on 10.12.2023.
- ◆ On 19.12.2023, Officers of NCB, Chennai Zonal Unit seized 54.600 kg of Amphetamine in follow-up action of NCB, Chennai seizure 02 kg Amphetamine on 10.12.2023.
- ◆ On 20.12.2023, Officers of NCB, Mumbai Zonal Unit seized 9.877 kg of Amphetamine at Mumbai and further follow-up action during house search of accused seized 9800 tablets of . 03 persons were arrested.
- ◆ On 21.12.2023, Officers of NCB, Delhi Zonal Unit seized 16.718 kg of Methamphetamine at H/No.-203, C-Block, 2nd Floor, Dayalbagh Colony, Faridabad, Haryana in follow-up action of NCB, Delhi Crime No. 55/2023.
- ◆ On 21.12.2023, Officers of NCB, Chennai Zonal Unit seized 1.823 kg of Amphetamine at residential premises at Red Hills, Chennai. 03 persons were arrested.
- ◆ On 22.12.2023, Officers of NCB, Guwahati Zonal Unit seized 7.198 kg of Methamphetamine tablets at Sonpur area of Guwahati, Assam. 05 persons were arrested.
- ◆ On 23.12.2023, Officers of NCB, Chennai Zonal Unit seized 2.978 kg of Amphetamine and arrested 01 person in follow-up action in connection with the seizure of 1.823 kg of Amphetamine on 21.12.2023.
- ◆ On 31.12.2023, Officers of NCB, Chennai Zonal Unit arrested 01 person in follow-up action in connection with NCB, Chennai seizure 11 kg of Amphetamine on 28.12.2023.



CASE STUDY-07

Name of the Drug : Methamphetamine Qty. Seized : 2525.675 Kgs
Methamphetamine

NCB Zonal Unit : Cochin Zonal Unit Total Arrest: 06 Persons

- ◆ Based on a specific information, Indian Navy apprehended one foreign national (Iranian / Pakistani) along with Methamphetamine (2525.675 kg), which was recovered from a non AIS vessel in Arabian Sea.
- ◆ The foreigner along with contraband was handed over by Indian Navy to NCB Cochin on 13.05.2023. NCB Cochin seized the contraband and arrested the foreigner after his examination.
- ◆ The contraband is believed to have originated from Pakistan and transported via sea route off Chabahar Port, Iran. The contraband belongs to a Pakistan based drug trafficker named 'X'. The contraband was trafficked by 'X' through his associate 'Y', a Pakistani, operating also from Iran and the carrier 'Z' (arrested accused).



1.5 PRECURSOR CHEMICALS

Precursor Chemicals are dual use chemicals that have legitimate uses, and can also be used in the manufacture of illicit narcotic drugs and psychotropic substances.

Trends:

- ◆ Ephedrine/ Pseudoephedrine trafficking is done mainly through Delhi, Chennai, Cochin Airports.
- ◆ Instances of use of courier/ parcels also have been noticed.

Significant seizures of Ephedrine / Pseudoephedrine / Acetic Anhydride:

- ◆ From 31.03.2023 to 03.04.2023, Officers of NCB, Ahmedabad Zonal Unit seized

39,60,000 capsules (475.2 kg) of Pseudoephedrine at S-3 Godown, Port CFS, APM Terminal, Pipavav Port, District-Amreli, Gujarat.

- ◆ On 25.04.2023, Officers of NCB, Delhi Zonal Unit seized 4.927 kg of Pseudoephedrine at DHL Exp. Pvt. Ltd. Rama Road, Kriti Nagar, New Delhi.
- ◆ On 04.07.2023, Officers of NCB, Mumbai Zonal Unit seized 3.87 kg of Pseudoephedrine at Aramax Couriers, Andheri, Mumbai.
- ◆ On 25.09.2023, Officers of NCB, Mumbai Zonal Unit seized 49.880 kg Pseudoephedrine at Mumbai.

CASE STUDY-08

Name of the Drug : Pseudoephedrine

**Qty. Seized : 39,60,000 capsules
Pseudoephedrine**

NCB Zonal Unit : Ahmedabad Zonal Unit

Total Arrest: 02 Persons

- ◆ Acting upon a specific input, a team of officials of Narcotics Control Bureau, Ahmedabad had searched a container bearing no. TCLU5702630 at Pipavav Port and took batch wise samples (in triplicate) of medicines claimed/suspected to be containing Pseudoephedrine. The first sample of each batch was sent to National Forensic Science University, Gandhinagar (NFSU) for chemical analysis.
- ◆ Since the intelligence regarding diversion of pseudoephedrine was found correct as per the NFSU report, a team of NCB Ahmedabad carried out seizure procedure of medicines contained in said container bearing no. TCLU5702630 and seized fake capsules of Pseudoephedrine totaling to 3960000 nos. As per declaration, each capsule was supposed to contain 120 mg of pseudoephedrine HCL and in this manner diversion of 475.2 kg of Pseudoephedrine HCL was prima facie unearthed in this operation
- ◆ During the investigation, it was found that the said medicines were manufactured and being exported by M/s 'X' to South Sudan. In this connection, The Director, Authorized Chief Chemist and Store incharge of M/s 'X' were arrested for their involvement in the crime and contravention of provisions of Sections 9A, 25A, 26, 29 & 38 of NDPS Act.



1.6 PHARMACEUTICAL DRUGS

India has one of the biggest pharmaceutical industrial bases & diversion of pharmaceutical substances is resulting in the increasing abuse of prescription drugs. The problem seems to be serious in the North-East and North-West region of the country. The pharmaceutical products that are abused include Buprenorphine, Codeine-based cough syrups, Alprazolam, Diazepam and other sedatives. The easy availability of such preparations is the major factor that encourages their misuse. There is also a perception that these pharmaceutical drugs are less harmful than hard drugs like Heroin, Cocaine, etc. However, this is a misconception, since these can be addictive and also have a debilitating effect on health. Pharmaceutical preparations having narcotic / psychotropic substances are under the purview of the Drugs and Cosmetic Acts, and the NDPS Act in India.

Law enforcement agencies have also seized sizeable quantities of Alprazolam tablets, Zolpidem, Tramadol tablets, Sildenafil tablets, etc.

Significant seizures of Pharmaceutical Drugs & other drug tablets:

- ◆ On 02.02.2023, Officers of NCB, Mumbai Zonal Unit seized 19.800 kg (1,32,000 tablets) of Alprazolam at VRL Logistics, Kalamboli, Navi Mumbai and 2,400 bottles of Codeine based cough syrup from a vehicle at Mankhurdh, Mumbai. 01 person was arrested.
- ◆ On 09.03.2023, Officers of NCB, Delhi Zonal Unit seized 530 tablets of Diazepam, 1650 tablets of Alprazolam, 1890 tablets of Lorazepam, 465 tablets of Clonazepam and 495 tablets of Zolpidem at Aramax India Pvt. Ltd., Bandoli, Dwarka, Sector-28, New Delhi
- ◆ On 01.05.2023, Officers of NCB, Dehradun Sub-Zonal Unit seized 1010 tablets of Alprazolam and 32 tablets of Tramadol at Madhu Medicos, Prem Nagar, Dehradun. 01 person was arrested.
- ◆ On 02.05.2023, Officers of NCB, Mumbai Zonal Unit seized 5,970 tablets of Nitrazepam at the professional Courier, Pune, Maharashtra. 02 persons were arrested.
- ◆ On 08.05.2023, Officers of NCB, Delhi Zonal Unit seized 14,700 Tablets of Alprazolam and 10,030 Tablets of Tramadol at Garudavega International Couriers, Ground Floor, Near Grand Shobha Hotel, Mahipalpur, New Delhi.
- ◆ On 07.07.2023, Officers of NCB, Dehradun Zonal Unit seized 20,700 tablets of Alprazolam at Kaulagarh, Dehradun. 01 person was arrested.
- ◆ On 28.07.2023, Officers of NCB, Delhi Zonal Unit seized 1000 tablets of Zolpidem at DHL Exp. Pvt. Ltd., Rama Road, Kirti Nagar, New Delhi.
- ◆ On 02.07.2023, Officers of NCB, Mumbai Zonal Unit seized 25,000 tablets of Alprazolam at Dadar Railway Station, Mumbai. 01 person was arrested.
- ◆ On 07.07.2023, Officers of NCB, Dehradun Zonal Unit seized 20,700 tablets of Alprazolam at Kaulagarh, Dehradun. 01 person was arrested.
- ◆ On 06.09.2023, Officers of NCB, Mumbai Zonal Unit seized 15,000 tablets of Alprazolam.
- ◆ On 07.10.2023, Officers of NCB, Mumbai Zonal Unit seized 199.25 kg of Alprazolam from illegal drug manufacturing lab from Pune. 01 person was arrested.
- ◆ On 26.10.2023, Officers of NCB, Indore Zonal Unit in coordination with Chhattisgarh Police seized 12000 tablets of Alprazolam and 240 tablets of Tramadol at Bela Bazar, Jagdalpur, Chhattisgarh. 01 person was arrested.
- ◆ On 15.11.2023, Officers of NCB, Jaipur Zonal Unit seized 13, 810 tablets of Tramadol /Alprazolam and 06 bottles of CBCS. 02 persons were arrested.

CASE STUDY-09

Name of the Drug : Alprazolam

Qty. Seized : 199.3kg Alprazolam

NCB Zonal Unit : Mumbai Zonal Unit

Total Arrest: 02 Persons

- ◆ Mumbai Zonal Unit seized 199.3 kgs of Alprazolam along with huge amount of raw materials from two clandestine labs situated in two locations in Pune, Maharashtra.
- ◆ Two persons have been arrested including one from Hyderabad, Telangana. The syndicate had multi-state linkages.



CASE STUDY-10

Name of the Drug : CBC Syrup

Qty. Seized : 1019.64 Kgs CBC Syrup

NCB Zonal Unit : Ahmedabad Zonal Unit

Total Arrest: 02 Persons

- ◆ On the basis of the information, Ahmedabad Zonal Unit has seized 1019.64 kgs of CBCS from a courier services and two persons were arrested, including a government official.
- ◆ The courier was sourced from Gujarat. Multiple state linkages found in this matter with involvement of kingpin in multiple cases of NCB.
- ◆ Both accused are under Judicial Custody. Case is under investigation



CASE STUDY-11

Name of the Drug : Tramadol

Qty. Seized : 540.980 Kgs Tramadol

NCB Zonal Unit : Ahmedabad Zonal Unit Total Arrest : 01 Person

- ◆ On 21.06.2023, NCB Ahmedabad Zone had received a specific information through a reliable source that "A pharmaceutical company M/s 'X' is trying to export one product in around 400 drums which they have declared as "SILDENAFIL MICRO GRANULES BP 90%." The said product is stuffed in a container bearing number PONU0047066 and is destined for Congo, Africa via ICD, Sanand. However out of the 400 drums, 25 contain Tramadol, a psychotropic substance in powder form, and not the declared SILDENAFIL MICRO GRANULES BP 90%. The said container lying in ICD Sanand has to be checked and examined as Tramadol is a prohibited/ banned psychotropic substance covered under NDPS Act 1985 (as amended).
- ◆ On 22.06.2023 based on the specific input, the NCB, Ahmedabad had examined and seized one container that was lying in ICD Sanand. Upon interception, 540.980 kg (gross weight) Tramadol in powder form were seized from the aforesaid container, and one person was arrested.
- ◆ Upon thorough examination of the drums lying in the said container, it was observed that there were some visible difference in weight and other physical characteristics like texture, odour and colour in the randomly opened drums. Then 'Y' voluntarily disclosed in the presence of the panchas that the off-white powdered substance present in drums was Tramadol and the same is stuffed in 25 drums.
- ◆ Then, the NCB team took the weight of the aforesaid 25 drums (drum no 77 to 101) one by one using the weighing machine available in the warehouse. Total 540.980 Kgs (Gross weight) Tramadol was seized.
- ◆ After that on the basis of voluntary confession of 'Y' that he was actively involved in trafficking of Tramadol covered under NDPS Act 1985. He was put under arrest on 01/07/2023.



1.7 BUSTING OF ILLICIT LABS

◆ Busting of 02 Clandestine Laboratory at Greater Noida, UP (May 2023)

On 17.05.2023, Officers of UP Police busted a lab and seized 46.2 Kg Methamphetamine along with other manufacturing equipment and 01 car at Greater Noida, UP and arrested 10 persons (09 Nigerian and 01 Senegalese). In follow up action UP Police also busted another lab and seized 30.9 Kg Methamphetamine along with other manufacturing equipments and 02 Car at Greater Noida, UP and arrested 03 persons (02 Nigerian and 01 Kyrgyz)

◆ Busting of 01 Clandestine Laboratory at Mapusa, Goa (May 2023)

On 01.05.2023, Officers of NCB Goa busted a lab and seized 2466 LSD blots, 5 gram Psilocybin, 10.470 gram MDMA, 60.50 gram

Ganja, 80 gram Hashish and other manufacturing equipments at Mapusa, Goa and arrested 01 person.

◆ Busting of 01 Clandestine Laboratory at Hyderabad (May 2023)

On 07.05.2023, Officers of NCB Hyderabad busted a lab and seized 3.9 Kg Alprazolam and other manufacturing equipment at Hyderabad and arrested 03 persons

◆ Busting of 01 Clandestine Laboratory at Hyderabad (June 2023)

On 05.06.2023, Officers of NCB Hyderabad busted a lab and seized 119.5 Kg Alprazolam and other manufacturing equipments at Hyderabad and arrested 04 person.



◆ **Busting of 01 Clandestine Laboratory at Kolkata (June 2023)**

On 17.06.2023, Officers of NCB Kolkata busted a lab and seized 2.65 Kg Opium, 0.07 AA, 0.4 Kg Heroin and other manufacturing equipments at Hyderabad and arrested 02 person.

◆ **Busting of 01 Clandestine Laboratory at Varanasi (August 2023)**

On 04.08.2023, Officers of NCB Lucknow/ STF Varanasi busted a lab and seized 1.3 Kg Mephedrone, 01 pistol, 01 ammunition magazine, 04 Rounds, INR 40,000/- and other manufacturing equipment at Shivpur Varanasi and arrested 05 persons.

◆ **Busting of 01 Clandestine Laboratory at Pune (Oct 2023)**

On 06.10.2023, Officers of NCB Mumbai busted a lab and seized 199.3 Kg Alprazolam, and other manufacturing equipments at Pune and arrested 01 person.

◆ **Busting of 02 Clandestine Laboratory at Chhatrapati Sambhaji Nagar (Aurangabad) (Oct 2023)**

On 20.10.2023, Officers of DRI Mumbai busted a lab and seized 23.32 Kg Cocaine, 2.96 Kg of Mephedrone, and other manufacturing equipments at Chhatrapati Sambhaji Nagar (Aurangabad) and in follow up action seized 4.5 Kg Mephedrone, 4.3 Kg Ketamine, 9.3 Kg mixture of Mephedrone/Ketamine. In further follow up action on 28.10.2023 seized 107 litre of liquid Mephedrone and also seized 31,00,000/- INR and arrested 04 persons.



1.8 CONTROLLED DELIVERY

Controlled Delivery is a technique which allows illicit or suspected consignments of Narcotics Drugs and Psychotropic substances, controlled substances or substances substituted for them to pass out of, or through or into territory of India with the knowledge and under the supervision of an Officer empowered in this behalf or duly authorized under Section 50A with a view to identify the persons involved in the commission of an offence under this Act.

The Director General of Narcotics Control Bureau constituted under sub Section (3) of section 4 or

any other Officer authorized by him in this behalf, any notwithstanding anything contained in this Act, undertake controlled delivery of any consignment to:-

- ◆ Any destination in India;
- ◆ A foreign country, in consultation with the competent authority of such foreign country to which such consignment is destined, in such a manner as may be prescribed.

During the year 2023, total 51 controlled delivery operations were carried out by NCB and other agencies as well.

Total No. of Controlled Deliveries Effected During 2021-2023

YEAR	2021	2022	2023
TOTAL CASES	07	21	51

1.9 DISPOSAL OF DRUGS

Narcotics Control Bureau disposed off various Narcotic Drugs or Psychotropic substances in the

calendar year 2023 owing their vulnerability to theft, substitution, constraints of proper storage space.

Total quantity of seized drugs disposed off by various Zonal Units of NCB during year 2023

Sl.No.	Zone	Total No. of cases	Type of Drug	Quantity disposed-off	
				In Kg	In Nos.
1	Ahmedabad	13	CBCS		1585
			Charas	0.689	
			Ganja	78.39	
			Heroin	2.915	
			Poppy straw	218.715	
			Mephedrone	12.051	
			Methamphetamine	0.079	
			Tablets		9344
2	Ajmer	3	Poppy straw	226.76	
3	Bangalore	29	Amphetamine	0.112	
			Cocaine	2.495	
			Charas	3.075	
			Ganja	90.236	
			Hashish	0.026	
			LSD	0.036	
			MDMA	0.077	
			Methaqualone	4.99	
			Methamphetamine	4.965	
			Pseudoephedrine	16.042	
			Psilocybin	0.007	
Tablets	0.971				

Sl.No.	Zone	Total No. of cases	Type of Drug	Quantity disposed-off	
				In Kg	In Nos.
4	Bhubaneshwar	10	Ganja	3653	
5	Chandigarh	24	Charas	8.35	
			Heroin	31.085	
			Poppy straw	209.045	
			Tablets		5880
			Other Drug	0.765	
6	Chennai	3	Cocaine	1.81	
			Ephedrine	25.845	
			Hashish	0.192	
			Methamphetamine	3.209	
7	Cochin	2	Pseudoephedrine	10.024	
			Heroin	339.1	
8	Delhi	89	Hashish Oil	3.6335	
			Acetic Anhydride	2.626	
			Amphetamine	9.352	
			CBCS		50
			Charas	0.684	
			Cocaine	21.145	
			Ganja	0.815	
			Heroin	146.817	
			Other Drug	1.141	
			MDMA	1.209	
			Mephedrone	0.036	
9	Guwahati	10	Methamphetamine	3.164	
			Pseudoephedrine	39.982	
10	Hyderabad	3	Tablets	3.277	231630
11	Indore	28	Ganja	4123	
			Heroin	16.297	
			Charas	16.91	
			Ganja	4141	
			Heroin	24.321	
			Mephedrone	0.21	
			Other Drug	0.35	
12	Imphal	25	Opium	63.15	
			Tablets	5.757	
			Ganja	73.35	
			Heroin	5.812	
			Methamphetamine	46.053	1456
			Morphine	64.67	
			Opium	169.37	
Pseudoephedrine tablets	44.6				
Tablets		3394			

Sl.No.	Zone	Total No. of cases	Type of Drug	Quantity disposed-off	
				In Kg	In Nos.
13	Jammu	16	Charas	280	
			CBCS		1866
			Heroin	155.88	
			Poppy straw	244.678	
			Tablets		28728
14	Jodhpur	16	CBCS		2255
			Heroin	5.94	
			Opium	86.35	
			Poppy straw	2342.4	
			Opium	83.47	
15	Kolkata	22	Tablets	1215610	
			Cocaine	0.467	
			Ganja	1268.62	
			Methamphetamine	1156.08	
16	Lucknow	50	Poppy straw	399	
			Charas	88.603	
			Cocaine	2.985	
			Ganja	13023	
			Injection		500
			Heroin	3.06	
			Opium	132.637	
			Morphine	0.07	
			Poppy straw	1082.75	
17	Mumbai	18	Tablets	2.91	
			Amphetamine	0.96	
			Charas	1	
			Ephedrine	4.415	
			Ganja	1914	
			Heroin	3.97	
			Methaqualone	4.94	
			Tablets	2.24	
18	Patna	13	Ganja	1076	
			Charas	42.64	
			CBCS		32463
			Diacetyl morphine	0.605	
			Ganja	6746	
			Heroin	0.195	
			Monoacetyl morphine	1.115	
			Morphine	0.105	
19	Ranchi	3	Other Drug	1.42	
			Ganja	2144	
Total		377		1267970	319151

Some Glimpse of Disposal of Seized Drugs done by NCB Zonal Units





1.10 PIT-NDPS

Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988

Trafficking and abuse of Narcotic Drugs and Psychotropic Substances has, over years reached alarming proportions in some parts of the country. It is important that all State Governments and the Central Government use all available legal provisions to curb this menace. One very potent law which has been extremely underutilized is the PITNDPS Act. Once a preventive detention order under PITNDPS Act is issued against a person, the illegally acquired properties of that person, his relatives and associates can be seized, frozen and forfeited through a quasi-judicial process as per Chapter VA of NDPS Act.

What is PITNDPS Act?

It is an act that provides for Preventive Detention Orders against any person with a view to prevent from engaging in illicit traffic in narcotics and psychotropic substances.

The process:

The Sponsoring Authorities such as police, CBN, NCB, Customs, etc. send proposal for preventive detention to the detaining authority. Sponsoring authority working under State Government such as Police can send proposal to the detaining authority in their State or to the detaining authority at the centre. Similarly, Sponsoring Authorities working under Central Government such as NCB or Customs can send proposals either to the detaining authority under the Central Government or to the detaining authority under the State Government.

Why Preventive Detention?

Officers of NCB, CBN, DRI, Customs, State police, etc. search, seize, arrest and investigate drug offences and prosecute traffickers under the NDPS Act, 1985. However, if the traffickers are habitual offenders, whose activities are required to be curbed immediately, the provisions of PITNDPS Act, 1988 are invoked which provide for preventive detention for one year. It is not a substitute for prosecution, but an additional weapon to fight organized trafficking of drugs. It is invoked to snap the nexus/network of crime.

Basic objective of PITNDPS Act is to target individuals such as organizers financiers and their agents who organize things from behind the scene. Habitual or organized illicit traffickers caught red-handed with ND/PS/CS to be detained pending prosecution, licensed cultivators indulging in embezzlement of Opium or undertaking excess cultivation and persons indulging in illicit cultivation Opium Poppy /Cannabis.

Who can issue Detention Orders under PITNDPS Act?

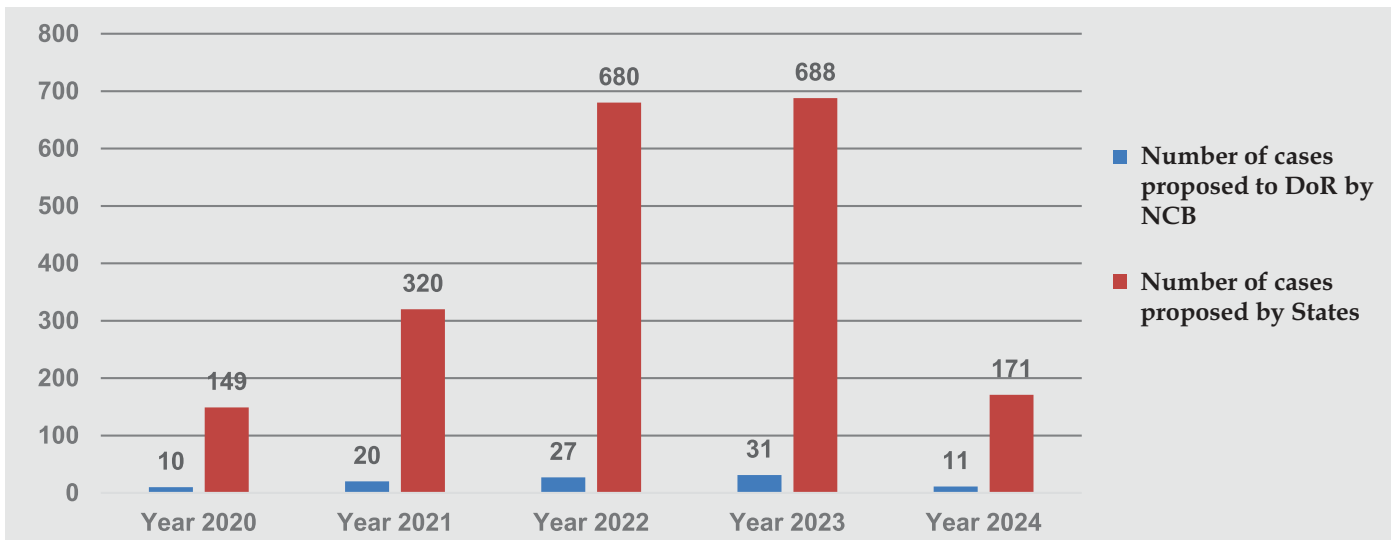
- i) Central Government-Officer not below the rank of a Joint Secretary
- ii) State Government-Officer not below the rank of a Secretary

If State Government issues the Detention Order, it has to send a report to the Central Government within 10 days from the date of detention orders and the grounds of detention to be communicated to the detenu within 5 days or 15 days (exceptional circumstances) [Section 3(3)].

CASES OF PITNDPS

S. No.	Description	Year 2020	Year 2021	Year 2022	Year 2023	Year 2024	Total
1	Number of cases proposed by NCB	10	20	27	31	11	99
2	Number of cases proposed by States	149	320	680	688	171	2008

CASES OF PITNDPS



Source : NCB Hq. New Delhi.

1.11 MONEY LAUNDERING

Enforcement Directorate has taken vigilant steps in tackling the threat of money laundering by taking

necessary action under the provisions of PMLA, 2002 which includes money laundering in cases, where the predicate offences have been registered under Section 15-24, 25A, 27A & 29 of the Narcotic Drugs and Psychotropic Substances Act, 1985.

Details of cases recorded under the provisions of PMLA for the period from 01.01.2019 to 31.03.2023

Year	Total no. of cases (Booked for Money Laundering under NDPS Act, 1985)	Total no. of cases in which property has been seized/ attached	Total property attached/ seized (Rs. in crore)
2019	5	4	979.87
2020	64	3	0.86
2021	88	7	15.38
2022	57	0	0
2023	19	1	8.28
Total	233	15	1004.39

Source: Enforcement Directorate.

Case study on NDPS Case

The NCB received information that Mr. X of M/s. ABC was involved in an internet-based pharmacy that shipped parcels/couriers, suspected of containing Narcotics Drugs/Psychotropic substance-based medicines on behalf of another firm, M/s. DEF. A case under Narcotics Drugs and Psychotropic Substances Act, 1985 was registered against the accused. The investigation revealed that Mr. X operated from different addresses, including his own house in Gurugram.

Based on this information, the NCB conducted searches at Mr. X's premises, resulting in the

seizure of psychotropic substances. Subsequently, they filed a Criminal Complaint against Mr. X, M/s. ABC, M/s. DEF & others under various sections of the NDPS Act of 1985.

ED initiated ML investigation and to trace the proceeds of crime, the bank account statements of various entities were analyzed. This analysis revealed that M/s. ABC had been receiving funds from a company M/s. XYZ in USA. However, it was found that M/s. XYZ did not exist at the address provided in the agreement, indicating that the money received by M/s. ABC from M/s. XYZ was the proceeds of illegal drug sales.

The main accused, Mr. X & his two accomplices Ms. Y and Mr. Z were declared proclaimed offenders and remained absconding during the investigation. Nonetheless, searches were conducted at three locations, and statements of various other suspects/accused persons were recorded under Section 50 of PMLA, 2002.

The investigation resulted in identification and attachment of properties worth Rs. 6.57 crores purchased from the proceeds of crime, thus making them available for confiscation.

During further investigation, proceeds of crime in the form of movable and immovable properties

amounting to Rs. 23.36 crores were identified. These properties were derived or obtained by Mr. X, M/s ABC, and their associates.

A Prosecution Complaint was filed on 23.02.2022 before the Special Court under PMLA, 2002 at Gurugram. The case is currently at the notice stage.

This case study highlights the successful collaboration between the Narcotics Control Bureau and Directorate of Enforcement. It illustrates the financial trail of proceeds earned through the illegal sale of drugs and the legal actions taken to address the issue, including property attachments and prosecution.

1.12 FINANCIAL INVESTIGATION

Financial Investigation is an important tool in the hand of Narcotics Control Bureau which was introduced in the year 1989 in the Act with an objective to ensure that the properties of traffickers generated from drug money could be frozen / seized or forfeited without delay. In order to break the backbone of a drug trafficking networks, it is very important to trace, identify, seize/freeze and forfeit their tangible/intangible and movable/immovable assets generated out of drug money, immediately after an offence is committed under the Act.

FI can be done in respect of following:

- Every person who is convicted for an offence punishable under the Act for 10 yrs or more.
- Every person who has been convicted for a similar offence outside India. .
- Every person against whom a PITNDPS Detention order has been issued (provided it has not been revoked).
- Every person who has been either arrested or against whom a warrant of arrest has been issued in India or corresponding law of any other country for an offence punishable under act for 10 yrs or more.

Details of Seizure/freezing of Property by Central & State Agencies During Last 05 Years

Year	No. of Cases in which Property Frozen/ Seized	Value of Assets Frozen/ Seized (in crores)		No. of Cases in which assets forfeited	Value of Assets forfeited (in crores)
		Immovable	Movable		
2019	110	65.95	12.92	11	8.42
2020	188	123.80	17.63	19	299.75
2021	258	125.81	38.20	01	1.50
2022	158	55.51	31.52	03	0.13
2023	587	201.61	74.70	02	0.14
G. Total	1301	572.68	174.97	36	309.94

Source: Competent Authority / SAFEMA India

- e. Relatives and associates of above persons/ holders of properties generated from drug money.

Role of Competent Authority

Section 5 of the N.D.P.S Act,1985 (as amended) provides for appointment of Competent Authority & Administrator for proceedings under the Act. Upon receipt of information regarding property holding of any person covered under the Act, the Competent Authority issues a notice to the Concerned person for

explaining the sources of income required for acquisition of the property. The Competent Authority, after considering the submissions made by the person, finally forfeits the property, or imposes fine in lieu of forfeiture.

After the forfeiture order reaches its finality, the forfeited property is put to public auction and proceeds of highest bid prices received in the public auction is accordingly deposited to the designated fund of Government of India.

1.13 NARCO-TERRORISM

Terror Financing

The problems of terrorism, drugs and international organized crime are significant challenges to our country. These problems are mostly occurring across the border States, especially in Punjab and the North Eastern States of India. Terrorists around the world and in every region appear to be increasing their involvement in the trafficking of illegal drugs, primarily as a source of financing for their terrorist operations.

Narco-terrorists participate directly or indirectly in the cultivation, manufacture, transportation and /or distribution of Narcotics Drugs & Psychotropic Drugs. Several terrorist groups provide security for drug traffickers transporting their products through territories under the control of terrorist organizations or their supporters.

As per the information available with NCB, composite seizures (seizure of drugs along with arms/ammunitions/FICN) have been effected by Law Enforcement Agencies in India. Most of these seizures are reported from Indo-Pak border

in the States of Punjab, Rajasthan and J&K. Few seizures have been made in West Bengal, Odisha, MP, UP, Manipur, Nagaland and Meghalaya.

Punjab border has been the most affected where the maximum composite seizures of drugs, FICN and Arms & Ammunitions have been affected either by State or Central Agencies. These seizures include huge quantities of Heroin, Opium, Charas and other drugs. Sophisticated weapons like AK-47/ AK-56 rifles, RDX, foreign made pistols, and FICN were also seized in Punjab bordering areas.

Illicit cultivation of Cannabis is found in districts of Vishakhapatnam, in Andhra Pradesh, and Malkangiri, Gajapati, Rayagada, Sambalpur, Kandhamal, Koraput, Sundargarh, Kalahandi and Deogarh in Odhisa. All these are the LWE affected districts, with reports of illicit cultivation of Cannabis and LWE groups are more active. It may be presumed that LWE Groups may be linked to this illicit cultivation of Cannabis, however confirm reports regarding involvement of LWE Groups in illicit cultivation are not available with NCB Total 190 composite seizures have been reported to NCB Hqrs. during 2009-2023. The details of composite seizure during last 05 years are as.

Details of Composite Seizure During 2009 - 2023

Seizure Details	2019	2020	2021	2022	2023
Drug + Arms	5	9	8	9	1
Drug + Currency/FICN	-	18	20	10	12
Drug+ Arms+ Currency /FICN	1	4	3	1	2
Total	6	31	31	20	15

Source: NCB Hq. New Delhi

2

CAPACITY
BUILDING

2.1 TRAINING

The mandate of NCB also creates an obligation on it for capacity building of other drug law enforcement agencies entrusted to enforce drug laws in the country. In addition to providing material support to them through the Assistance to States scheme, it is also mandatory to develop and enhance enforcement skills of their personnel /drug law enforcement officers.

In India, the Officers working for drug law enforcement include Officers from Central and State Government agencies which include the following;

- ◆ Narcotics Control Bureau
- ◆ Customs and Central Excise
- ◆ Department of Revenue Intelligence
- ◆ Border Guarding Forces
- ◆ State Police
- ◆ State Excise
- ◆ State Drug Controller, etc.

Common training requirements of the above mentioned agencies include, principal laws like Narcotic Drugs and Psychotropic Substances Act, 1985, PITNDPS Act, 1988, Regulation of Controlled Substances Order (RCS Order), 2013, Circular/ notifications, documentation procedures, emergence of New Psychoactive Substances (NPS), precursor control mechanism, collection of intelligence, National/ International trends in drug trafficking, the study of reasons for acquittal of cases etc.

NCB conducts regular short duration training programmes for such field officials, either by itself or in co-ordination with other authorities like National Academy of Custom, Indirect Taxes and Narcotics(NACIN), Intelligence Bureau(IB), Central Bureau of Investigation(CBI), North Eastern Police Academy(NEPA), National Institute of Criminology and Forensic Sciences(NICFS), Central Academy of Police Training (CAPT), National Forensic Science University (NFSU), Border Guarding Forces, State Police Training Centres, etc.

These programmes also provide a platform for sharing of best practices of the agencies in their respective areas of strength like increased knowledge of Drug Law Enforcement, enhancement of intelligence collection as well as investigation, knowing new trends & patterns of drug trafficking, understanding the execution of "Controlled Delivery" operations, busting of Clandestine Labs etc.

NCB also provides 'resource persons' and training materials to other sister organizations like NACIN, CBI Academy, NICFS, BSF, SSB, NPA and State Police Academies for specialized training in drug law enforcement.

Narcotics Control Bureau consistently collaborates with various training academies and drug law enforcement agencies to facilitate training courses on drug law enforcement. During the year 2023, a total of 320 such courses were

conducted across the nation. These courses involved the training of approximately 16724 personnel from the Narcotics Control Bureau and various State Police, Central/State Excise Departments, Customs, Central Armed Police Forces (CAPFs), Coast Guard and courier agencies.

In addition to the aforementioned efforts, this Bureau recognizes the evolving tactics employed by Drug Trafficking Organizations (DTOs), particularly their adept use of advanced cyber

technology. Consequently, the Bureau has been proactive in bolstering the technical proficiency and capabilities of its officers, as well as those from other Central/State agencies. To achieve this, the Bureau has facilitated a series of technical courses and workshops focusing on areas such as digital footprints, cyber and mobile forensics, intelligence gathering, CCTV footage, evidence extraction from Open Source/Social Media, and the investigation of Dark net and crypto currencies.

Total Training Programme conducted & personal trained from all DLEA's during year 2023

Month	No. of DLE Trainings	No. of Participants
January	24	1,387
February	32	1,449
March	31	1,834
April	17	1,099
May	29	1,330
June	31	2,180
July	26	1,739
August	21	714
September	28	1,732
October	25	975
November	18	692
December	38	1,593
Total	320	16,724

Some important Courses / Workshop / Seminars Organised for NCB's officials & other DLEA's

S. N.	Course/Work-shop/ Seminar Name	Duration	Organized by	Venue	No. of Trainees	Attended by
1.	Course on "Clan Lab and Chemical Diversion program"	(02 weeks) 09.01.2023 to 20.01.2023	NCB & United States Drug Enforcement Administration (US-DEA)	New Delhi	30	NCB Officers
		(02 weeks) 23.03.2023 to 03.02.2023			30	
2.	Training on "Optimal use of the Mobile application and web portal of BISAG (N)"	(04 days) 31.01.2023 and 01.02.2023 to 03.02.2023	NCB & Bhaskaracharya National Institute for Space Applications and Geo-informatics (BISAG-N)	Online	678	State Police

S.N.	Course/Work-shop/ Seminar Name	Duration	Organized by	Venue	No. of Trainees	Attended by
3.	Course on “Hawala and other Similar Service Provider (HOSSP)”	(01 day) 05.04.2023	NCB & United Nations Office on Drug and Crime(UN-ODC), Regional Office for South Asia (ROSA)	New Delhi	44	NCB Officers
4.	Course on “Dark Web Investigative Techniques workshop”	(05 days) 24.04.2023 to 28.04.2023	United States Homeland Security Investigations (US-HSI) and NCB	Bangalore	24	NCB Officers
5.	Course on “Digital Evidences & Forensics”	(02 days) 03.05.2023 to 04.05.2023	National Academy of Customs, Indirect Taxes & Narcotics (NACIN)	Faridabad	01	NCB Officers
6.	Training of Trainers(TOT) Course on “Crime and Criminal Tracking Networks and Systems(CCTNS)”	(05 days) 15.05.2023 to 19.05.2023	National Crime Record Bureau (NCRB) Hqrs	New Delhi	02	NCB Officers
7.	Course on “Clan Lab and Chemical Diversion program”	(12 days) 12.06.2023 to 23.06.2023	NCB & United States Drug Enforcement Administration (US-DEA)	New Delhi	26	State Police, NDRF, & NCB
8.	Pre-Promotional Course/Mandatory induction course for SOs, Assistants, Steno Grade-II, UDCs and LDCs	(03 Weeks) 31.07.2023 to 18.08.2023	NCB	New Delhi	22	NCB Officers
		(03 Weeks) 18.09.2023 to 06.10.2023			37	
9.	Course on “Crypto-currencies and Darknet Investigations”	(05 days) 07.08.2023 to 11.08.2023	NCB & United Nations Office on Drug and Crime(UN-DOC), Regional Office for South Asia (ROSA)	New Delhi	04	NCB Officers
10.	Course on “NCORD-Training of Trainer enhancing Police Capabilities for Effective NDPS Enforcement”	(06 days) 09.10.2023 to 14.10.2023	Central Academy for Police Training (CAPT)	Bhopal	01	NCB Officers
11.	Induction course of newly recruited Sepoys in NCB	(06 Weeks) 23.10.2023 to 01.12.2023	Delhi Police Academy (DPA) Wajirabad	New Delhi	145	NCB Sepoys
12.	Training program for newly recruited JIOs/SIs In NCB	(21 weeks) 30.10.2023 to 29.03.2024	NCB & Central Academy for Police Training (CAPT), Bhopal	Bhopal, Madhya Pradesh	98	NCB JIOs
13.	First residential Training of Trainers (ToT) course for Investigation Agencies	(05 days) 11.12.2023 to 15.12.2023	National Human Rights Commission (NHRC)	NHRC, INA New Delhi	02	NCB Officers

Conference/Training Programmes attended by NCB Officials :-

- ◆ On 11.03.2023, Sh. Gyaneshwar Singh (IPS), DDG(NR) addressed the 44th Induction Training course on the topic "Narcotics Scenario in India and Cooperation between Central & State Agencies" conducted by SVPNPA, Hyderabad.
- ◆ On 05.04.2023, UNODC (ROSA) conducted a Workshop on "Hawala or other Similar Service Providers (HOSSP)" for the Officers of NCB in Hybrid mode.
- ◆ From 01.05.2023 to 03.05.2023, Sh. Himanshu Kumar, JIO, NCB Chandigarh and Sh. Bijay Anand Pradhan, IO, NCB Jammu attended Course on " Investigation of NDPS Cases" conducted by CDTI, Chandigarh.
- ◆ On 02.05.2023, Indian Institute of Mass Communication(IIMC) organized a "Induction Training Program" at IIMC for the Officers of the Indian Information Service (IIS) on the topic "Drug Trafficking and National Security" at NCB Hqrs, New Delhi.



- ◆ From 03.05.2023 to 04.05.2023, Sh. Brijendra Chowdhary(IRS), ZD, NCB Indore Zonal Unit attended the Course on "Digital Evidences & Forensics" conducted by NACIN at NACIN, Faridabad.
- ◆ From 03.05.2023 to 04.05.2023, Sh. S.D. Jambotkar(IRS), ZD, Jodhpur Zonal Unit attended the MDSEI- Seminar on "Impact of Economic Offences: Threat to National and Economic Security" at NACIN, Mumbai.
- ◆ From 04.05.2023 to 05.05.2023, Sh. Ritesh Ranjan, DD, NCB Hqrs delivered a lecture on Expert Talk in BRICS Symposium on "Peace



and Security amongst the BRICS Nations" in Collaboration with University of KwaZulu-Natal, South Africa at NFSU, Delhi Campus.

- ◆ From 15.05.2023 to 19.05.2023, Sh. Sanjeev Kumar, JIO, NCB Jammu and Hemant Kukreti, IO, NCB Chandigarh attended Course on "Investigation of Cyber Crime Cases & use of Dark web and Crypto Currency" conducted by CDTI, Chandigarh.
- ◆ From 15.05.2023 to 19.05.2023, UNODC in collaboration with NACIN organized training to Law Enforcement Agencies (LEAs) in which Sh. Niten Kumar Chaubey, AD, Jodhpur, Sh. Ranjit Kumar Barnwal, Supdt, Dehradun and Sh. Meera Kumari Meena, Supdt, Chandigarh attended training at National Academy of Customs, Indirect Taxes & Narcotics (NACIN), ZTI, Jaipur.
- ◆ From 22.05.2023 to 25.05.2023, Sh. Dhananjay Some, Superintendent, Delhi Zonal Unit, NCB deliver a lecture on "Advances in the Examination of Narcotics Drugs and Psychotropic Substances" for Officers of Central/State Judiciary, Police and Forensic Science Laboratory at LNJN, NFSU Delhi Campus.
- ◆ From 22.05.2023 to 25.05.2023, US-DEA along with US-OPDAT (Department of Justice, Office of Overseas Prosecutorial Development, Assistance and Training) organized a training program named "U.S. Department of Justice Regional Counter-Narcotics Trafficking Program" at Shangri-La, New Delhi, under the supervision of DG, NCB and Sh. Sachin Jain, DDG (P&A), Sh. Amanjit Singh, ZD Chandigarh and Sh. Aramanth, Supdt Ranchi and Sh. Jeetendra Ranjan, Supdt Chennai.
- ◆ On 24.05.2023, Sh. Vikash Kumar, AD(A&C) and Sh. Pradeep Parmar, IO(Legal) attended the Regional Security Strategies Conference (RSSC) at Sardar Patel Marg, New Delhi.
- ◆ On 27.05.2023, Online course on "NCORD Prosecution Strategies for Drug Offenses for PPs/SSPs" was attended by Sh. Ritu Raj Baishya & Sh. Sanjeev Deka (Guwahati Zonal Unit) and Sh. N. Brojendro Singh & Sh. Pousing Kamei (Imphal Zonal Unit).
- ◆ On 30.05.2023, The Modernization Division of Bureau of Police Research & Development (BPR&D) organized a One Day National Workshop on Drone Forensics & Drone Regulations at BPR&D HQ, NH-48, Mahipalpur, New Delhi in physical mode.



- ◆ From 10.06.2023 to 08.09.2023, Sh. Hriday Narayan, DEO, Delhi Zonal Unit participated 178th Basic Finance and Accounts Course (renamed Cash & Accounts Course) conducted by Institute of Secretariat Training & Management at ISTM, Old JNU Campus, New Delhi.
- ◆ From 17.07.2023 to 19.07.2023, Sh. Krishan Kumar, Assistant attended the course/workshop on Big Data Analytics in Government (Basics) conducted by ISTM.
- ◆ From 07.08.2023 to 11.08.2023, Sh. Dhananjay Some, Supdt, Delhi Zonal Unit, Sh. Aravind M R, Supdt, NCB Hqrs, Sh. Amit Kumar Bhagat, IO, Ranchi Zonal Unit and Sh. Rathan K, IO, Bangalore participated in training Workshop on "UNODC Cryptocurrencies and Darknet Investigations" at ITC Maurya, Diplomatic Enclave, New Delhi.
- ◆ On 29.08.2023, Sh. Sachin Jain(IRS), DDG(NR) and Sh. Bhumesh Agarwal, Supdt addressed the OTs of 74th Batch IRS(C & IT).
- ◆ From 11.09.2023 to 16.09.2023, Sh. Nitin Kumar Choube, AD, NCB Jodhpur Zonal Unit and Sh. Rajan Kumar, Supdt, NCB Patna Zonal Unit participated in offline course on "Investigating Narcotics Crimes in the Digital Age Examining the use of Darknet and Cryptocurrency" for Drug Law Enforcement Officers conducted by CAPT, Bhopal.
- ◆ From 11.12.2023 to 15.12.2023, Smt. Monika Batra, IRS (DDG, NCB Hqrs) attended a Five days Course on "Advance Digital Forensics" held at S.V.P. National Police Academy, Hyderabad.
- ◆ From 11.12.2023 to 15.12.2023, Sh. Hardeep, Supdt, NCB Delhi Zonal Unit attended the 05 days Special Course on "Criminal Justice and Digital Forensic" at NFSU, Delhi Campus.
- ◆ From 11.12.2023 to 15.12.2023, NHRC organized a five days long Training of Trainers (ToT) course for Officers belonging to CAPF and other Investigation Agencies in which Sh. Shantanu Aich, AD, NCB Mumbai Zonal Unit and Sh. Jitendra Ranjan, Supdt, NCB Chennai Zonal Unit participated.
- ◆ On 12.12.2023, Sh. Ghanshyam Soni, ZD, Jodhpur Zonal Unit attended a Online Training on "Governance in Age of New Media (Civil Servants, Code of Conduct and Public Image of Government)" for Group-A Officers of CBIC .
- ◆ On 06.01.2023, Sh. Sanjay Kumar Singh (IPS), DDG(OEC) had taken a session on 3rd National Conference of the Heads/Chiefs of Investigative Agencies on the topic "Drug



Enforcement Regime: Role of Investigating Agencies" at Central Detective Training Institute (CDTI), Jaipur, Rajasthan.

- ◆ From 01.02.2023 to 04.02.2023, NFSU in association with Directorate of Forensic Science Services (DFSS) organized a Forensic Hackathon 2023 followed by the 25th All Indian Forensic Science Conference (AIFSC) which was attended by Sh. Shailendra Kumar Mishra, ZD, NCB, Ahmedabad at National Forensic Science University, Gandhinagar Campus, Gujarat.

- ◆ From 27.02.2023 to 28.02.2023, Sh. Amit Tiwari, Supdt, NCB Delhi Zonal Unit, Sh. Atul Kumar Dwivedi, Supdt, NCB Indore Zonal Unit and Sh. Jitendra Ranjan, Supdt, NCB Chennai Zonal Unit attended the 1st National Conference on Emerging Technologies at CAPT, Bhopal.

- ◆ From 12.06.2023 to 23.06.2023, NCB in collaboration with US-DEA organized a two week seminar/workshop on "Clan Lab and Chemical Diversion Programme" for the Officers of State Police, NDRF, CBN and NCB Zonal Units at NCB Hqrs, New Delhi.



Basic induction training programme conducted during the year 2023:-**(Constables / Sepoys-from 16.10.2023 to 01.12.2023)**

- ◆ From 16.10.2023 to 01.12.2023, 06 weeks Basic Induction Training Programmes for 145 newly recruited Constables/Sepoys of NCB was organized at Wazirabad Campus, Delhi Police Academy .

**(JIOs/SIs from 30.10.2023 to 29.03.2024)**

- ◆ From 30.10.2023 to 29.03.2024, 21 weeks Basic Induction Training Programmes for newly recruited JIOs/SIs of NCB was conducted by NCB in collaboration with CAPT, Bhopal at CAPT, Bhopal.



2.1.1 Glimpse of Training Programmes Organised by Different Zonal Unit's of NCB in the year-2023.





2.2 ASSISTANCE TO STATES

With a view to eradicate drug menace, the Government of India has introduced a Scheme namely, 'Assistance to States & UTs for Narcotics Control' to finance State Governments in order to strengthen their enforcement capabilities towards combating illicit trafficking in Narcotics Drugs

and Psychotropic Substances. Under this Scheme, financial assistance is given for augmenting the drug law enforcement capabilities of the States.

The Scheme was launched by the Ministry of Home Affairs on 24th October, 2004 for 05 years and subsequently extended from time to time according to existing guidelines. The details of the timeline of the scheme are as under:

S. No.	Validity Period	Initially Allotted Budget	Remarks
1	24.12.2004 to 31.03.2009	10 Cr.	Scheme launched on 24.12.2004
2	01.04.2009 to 31.03.2014	15 Cr.	Extended for 05 years up to 2009-'14
3	01.04.2014 to 31.03.2017	15 Cr.	Extended for 03 years up to 2014-'17
4	01.04.2017 to 31.03.2020	21 Cr.	Extended for 03 years up to 2017-'20
5	01.04.2020 to 31.03.2021	07 Cr.	Extended for 01 years up to 2020-'21
6	01.04.2021 to 31.03.2026	50 Cr.	Extended for 05 years up to 2021-'26

Narcotics Control Bureau, being the national Nodal agency for drug administration has been given the responsibility to process the proposals received from State Governments for Central Assistance for improving enforcement capabilities in dealing with the supply side of

drug menace. As on 31st December, 2023, financial assistance to the tune of INR 24,79,39,830/- has been provided to States & UTs since 2017. Details of the funds released under the scheme till 31.12.2023 (funds are yet to be released for FY 2023-'24 till date) are given below:-

Sl. No	State/UT	2017-'18	2018-'19	2019-'20	2020-'21	2021-'22	2022-'23	Total (2017-'23)
1	Andhra Pradesh	3904361	7189750	0	0	0	0	11094111
2	Assam	0	115000	0	0	3571750	0	3686750
3	Arunachal Pradesh	2194390	6318410	6180910	0	0	0	14693710
4	Bihar	2583772	4713686	0	0	42212	0	7339670
5	Chhattisgarh	2662000	0	0	0	0	0	2662000
6	Delhi	0	0	0	0	0	0	0
7	Goa		1234897	0	0	0	0	1234897
8	Gujarat		188998	0	1400000	0	0	1588998
9	Haryana	1644900	4500000	0	5157387	0	0	11302287
10	Himachal Pradesh	1400509	5997214	6274200	282711	0	440000	14394634
11	J & K		2771045	0	0	0	0	2771045
12	Jharkhand		0	0	0	3768638	0	3768638
13	Karnataka	1419800	1328809	796699	0	0	17315589	20860897
14	Kerala	0	1004357	0	0	0	0	1004357
15	Madhya Pradesh	0	2831000	0	0	0	0	2831000
16	Maharashtra		5286700	4590000	0	0	0	9876700

Sl. No	State/UT	2017-'18	2018-'19	2019-'20	2020-'21	2021-'22	2022-'23	Total (2017-'23)
17	Meghalaya	1065000	3064966	0	0	0	0	4129966
18	Mizoram	3972000	3559000	11176000	12307000	0	3736000	34750000
19	Manipur	3080773	0	0	0	0	0	3080773
20	Nagaland	1894950	0	5700000	0	0	0	7594950
21	Odisha	2148286	0	4165000	0	978987	0	7292273
22	Punjab	4243500	0	0	0	0	0	4243500
23	Rajasthan		1823552	0	0	3574227	0	5397779
24	Sikkim	2199738	6499995	86000	0	0	0	8785733
25	Tamil Nadu	3298685	2418940	0	2120000	0	0	7837625
26	Telangana	4562700	5159910	4284920	0	0	11350000	25357530
27	Tripura		2147385	4478000	4125000	0	0	10750385
28	Uttar Pradesh	3400000	3725000	0	0	0	0	7125000
29	Uttrakhand		3077448	0	0	0	0	3077448
30	West Bengal	4363587	5043587	0	0	0	0	9407174
31	Lakshadweep	0	0	0	0	0	0	0
32	Daman & Diu	0	0	0	0	0	0	0
33	Puducherry	0	0	0	0	0	0	0
34	Dadar& Nagar Haveli	0	0	0	0	0	0	0
Total		5,00,38,951	7,99,99,649	4,77,31,729	2,53,92,098	1,19,35,814	3,28,41,589	24,79,39,830

2.3 DRUG DETECTION KITS

NCB procures and provides Drug Detection Kits to Drug Law Enforcement Agencies across the country. These DD Kits provide simple, correct and user-friendly method for 'on the spot' testing of suspected materials, even by non-technical officials. These Drug Detection Kits are of three types:

- A) Narcotic Drugs Detection Kit,
- B) Precursor Chemicals Detection Kit and
- C) Ketamine Detection Kit.

The DD Kits have been procured centrally by

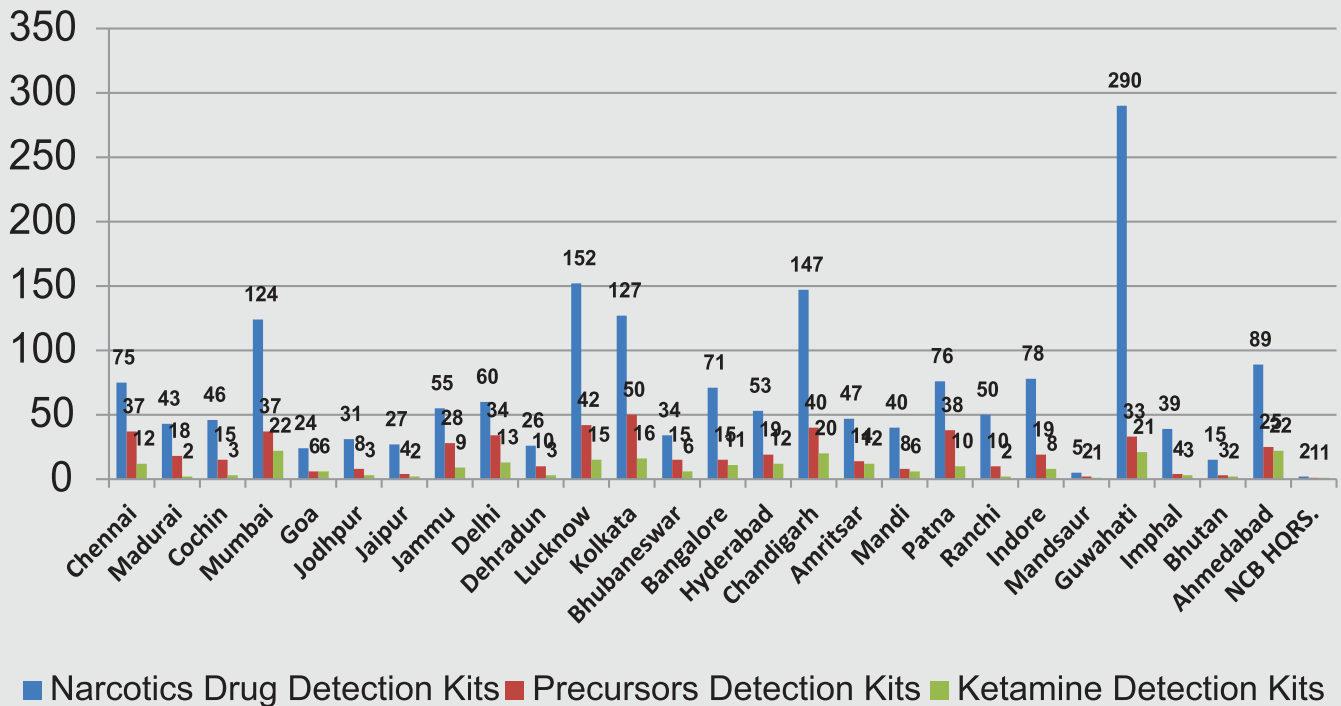
NCB Hqrs. since 1989 from Hindustan Antibiotics Ltd., Pune and distributed to all the Zonal Units of NCB which are the further distributed to law enforcement agencies falling under their respective jurisdictions.

Drug Detection Kits were distributed by NCB Zones to State Police and other Drug Law Enforcement Agencies during the year 2023-24 as follows:-

- a) Standard size Narcotics Drug Detection Kits - 1826 nos.
- b) Precursors Chemical Detection kits- 535 nos.
- c) Ketamine Detection Kits - 243 nos.

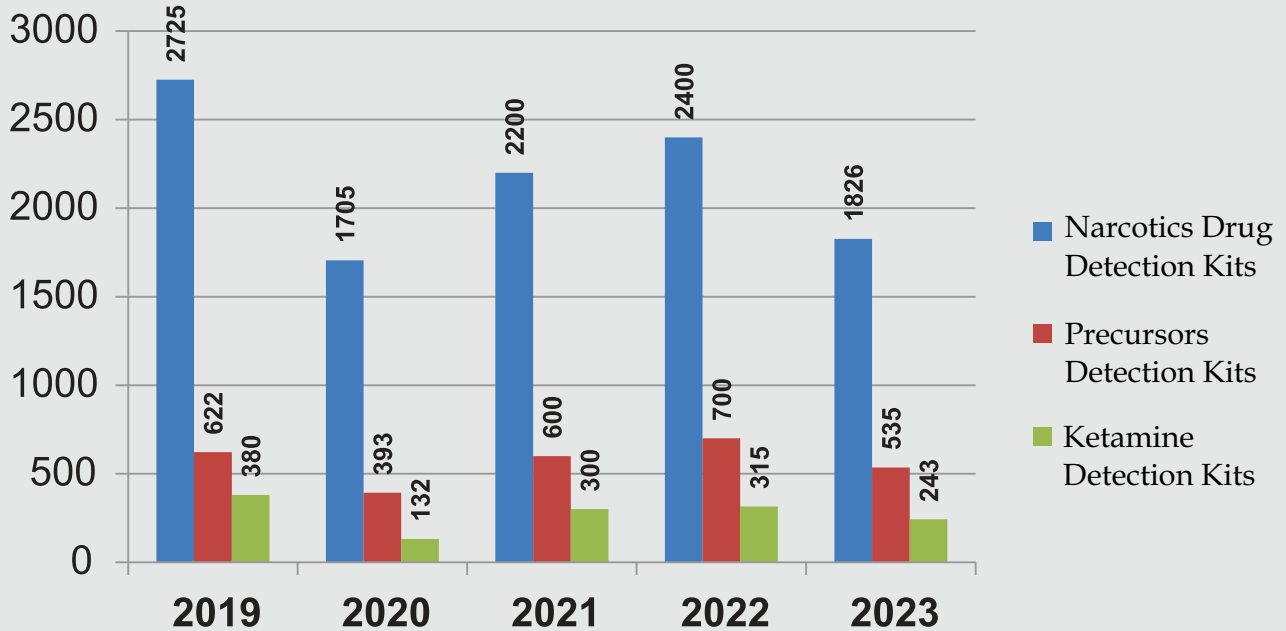


DD Kits Procurement



DD Kits Procurement in financial year 2023 / 24

DD Kit distribution



Year wise DD Kit distribution by NCB during the last 5 years (Figure in nos.)

2.4 DRUG DEMAND REDUCTION

The United Nations General Assembly in a Resolution passed in December, 1987, proclaimed 26th June of each year as the "International Day against Drug Abuse and illicit Trafficking". In pursuance of this declaration, this day is observed all over the world to raise public awareness against the menace of drugs. To sensitize the masses, especially students, regarding the evils of drug abuse, NCB Hqrs and its Zonal Units, in association with various State Anti - Narcotics Task Forces, States & Central Agencies, Non-Governmental Organizations (NGOs) organizes various awareness programmes.

Total Awareness program conducted by NCB Zonal Unit during the year 2023

Month	No. of Awareness Programmes	No. of Participants
January	30	3,380
February	42	20,657
March	53	28,386
April	32	6,560
May	41	11,275
June	312	2,21,604
July	35	15,515
August	31	6,736
September	21	7,580
October	34	5,826
November	35	5,720
December	55	14,864
Total	721	3,48,103

Demand Reduction Activities organised by NCB

Apart from its regular work in the field of drug interdiction, NCB takes action in spreading anti-drug abuse awareness among the masses by way of various programmes. These observance of 26 June (International Day Against Drug Abuse & Illicit Trafficking) programmes include:

- ◆ Mission "DRUG FREE CAMPUS"
- ◆ Nasha Mukh Bharat Abhiyan
- ◆ Street Plays/ Cultural Programmes
- ◆ Run against drug abuse
- ◆ Display of Awareness Board in Pubs, Bars and Airports, etc.
- ◆ Painting and slogan writing competition
- ◆ Pledge taking ceremonies
- ◆ Display of banners and posters at prominent public places
- ◆ Publication of Advertorials in leading newspaper
- ◆ Transmission of Anti-Drug Message through Radio channels
- ◆ SMS alert about drug awareness
- ◆ Observance of 26 June as 'International Day against Drug Abuse & Illicit Trafficking' to create awareness

During 2023, NCB carried out 721 awareness and educational programmes in various States/UTs throughout the country as part of drug demand reduction activities across the country, covering approximately 3,48,103 participants for fulfilling the vision of the Hon'ble Prime Minister i.e., 'Nasha Mukh Bharat'.

In the year 2023, a special Awareness Campaign as "Nasha Mukh Bharat" pakhwada was celebrated from 12.06.2023 to 26.06.2023, wherein programmes like Anti-drugs Awareness campaign, e-pledge, Anti-drugs Awareness competitions, Signature campaign, Seminar / Workshop / Training, Cyclothon/Marathon / Bike Rally, Drama / Nukkad Natak, Awareness through Social Media & Electronic / Print Media and Drug Disposal etc. were organized. NCB had also launched an awareness campaign, through YouTube, Twitter etc from the official channel/handles of NCB to motivate the youth of our country and to wean them away from the ill effects of drugs. Telecom service providers, FM Radios, Television Channels were also used by NCB and its field Units and its Officers for spreading anti-drugs messages to the general public.

New Initiative Towards Demand Reduction to Take E-pledge Against Drug Abuse

Narcotics Control Bureau (NCB) apart from being the premier drug law enforcement (NODAL) agency, is also entrusted with the responsibility of spreading awareness against the ill effects of drugs in co-ordination with State Authorities and other stakeholders.

E-pledge campaign :- an E-pledge titled "*Say YES to Life, No to Drugs*" is being run on website <https://mygov.in>. The objective of this pledge is to spread the message of ill effects of drugs among the citizens so that they may show their resolve in making India a drug free nation and lead a healthy life. The link is : <https://pledge.mygov.in/fightagainstdrugabuse>.

- ◆ So far, more than 41 Lakh people have taken the pledge till now through out the country.



E-Pledge

MINISTRY OF HOME AFFAIRS | MY GOV

"Say 'YES' to Life, 'NO' to Drugs". Pledge

समर्थ पढ़िये Read Pledge

उपलब्ध पर डायरेक्ट डाउनलोड करें।
Download on the App Store | Get it on Google Play

4133188

View Analytics

NCB 17

The banner features a central graphic of a hand holding a syringe and pills, with a skull and crossbones symbol nearby. The text is in both Hindi and English. On the right side, there are icons for downloading the app and a QR code. At the bottom, there is a call to action to 'View Analytics' and a phone number '4133188'.

STEP TO TAKE PLEDGE



<https://pledge.mygov.in/fightagainstdrugabuse/>

Click on the Take Pledge

Enter Basic Details

Proceed for Language Selection

TAKE PLEDGE

We realize that drug abuse is increasing in our country, especially among the youth and this is a matter of concern. We pledge that we will cooperate in stopping the drug abuse. We promise that we will not consume any harmful or illegal drugs in any way for any purpose.

We will create awareness about the ill effects of drug abuse by encouraging every person, especially the youth so that the youth of India can live drug-free and they can become creative and important members of the society.

Today we pledge that we will stay away from drugs and live a healthy life.

Enter OTP received on Mobile

Certificate will be generated

- प्रमाणपत्र अपने मोबाइल पर भेजें
Send certificate to your mobile
- प्रमाणपत्र | वाक्य अपने ई-मेल पर भेजें
Send certificate | Message to your email
- छाप | डाउनलोड प्रमाणपत्र
Print | Download Certificate
- फेसबुक के साथ साझा करें
Share with Facebook
- ट्विटर के साथ साझा करें
Share with Twitter



Observance of International Day Against Drug Abuse & Illicit Trafficking By NCB Zonal Units

Rallies and Awareness Campaigns by different Zones of NCB









2.5 NATIONAL NARCOTICS CANINE POOL (NAR-K9)

National Narcotics Canine Pool (Nar-K9) was inaugurated by the Hon'ble Union Home Minister as a National Asset during the 'National Conference on Drug Trafficking and National Security' held at Chandigarh on 30-31 July, 2022. The logo of Nar-K9 pool was also revealed during the above conference.



Nar-K9 along with dog handlers/assistant dog handlers are being provided to NCB by the BSF, SSB and Assam Rifles in Delhi, Jammu, Ahmedabad, Kolkata, Mumbai, Imphal and Chandigarh.

NCB Zonal Directors have been designated as Nodal Officers for all practical purposes under guidance of Regional DDG with respect to the Canine Squads established in their respective Zones. It has also been decided/directed by DG-NCB to Zonal Director to submit the progress report in respect of deployed Canine Squad to DDG (OEC), NCB HQ for better monitoring and optimum utilization.

Nar-K9 requisitions received from Central/State/UT DLEAs and NDPS Act empowered CAPFs may be fulfilled by concerned NCB Zonal Units on requirement basis. Necessary Requisition Form can be filled and submitted online by DLEAs on the NCORD Portal itself. Proforma for Feedback Report has also been provided on the NCORD Portal.

4th MHA National Police K-9 Seminar 23rd & 24th February, 2023 at Bengaluru



Status of Dogs along with Handlers deployed at various locations of NCB as a part of National Narcotics Canine Pool (Nar-K9)

Sl. No.	Locations (NCB Zone)	Availability of Canine squad
From SSB		
1	Delhi Zone	02 Dogs along with 03 Dog Handlers vide SSB Office Order dt. 18.07.2022.
2	Jammu Zone	02 Dogs along with 03 Dog Handlers vide SSB Office Order dt. 18.07.2022.
3	Kolkata Zone	02 Dogs along with 03 Dog Handlers vide SSB Office Order dt. 18.07.2022.
4	Guwahati Zone	02 Dogs along with 03 Dog Handlers vide SSB Office letter dt. 12.01.2023.
From Assam Rifles		
5	Imphal Sub-Zone	02 Dogs along with 03 Dog Handlers vide Assam Rifles letter dt. 25.07.2022.
From BSF		
6	Ahmedabad Zone	02 Dogs along with 03 Dog Handlers vide BSF letter dt. 10.10.2022
7	Bangalore Zone	02 Dogs along with 03 Dog Handlers vide BSF letter dt. 10.10.2022.
8	Chandigarh Zone	02 Dogs along with 03 Dog Handlers vide BSF letter dt. 25.07.2022.
9	Chennai Zone	02 Dogs along with 03 Dog Handlers vide BSF letter dt. 13.03.2023.
10	Mumbai Zone	02 Dogs along with 02 Dog Handlers vide BSF letter dt. 03.10.2022.

Phase-II: National Narcotics Canine Pool (Nar-K9) is proposed to be established at remaining 20 locations of NCB in IIInd Phase by the way of procurement of Pups from CAPFs, their Training for narcotics detection, appointment of Dog handlers from CAPFs on deputation and development of adequate infrastructure for stay as well as functioning.



2.6 MANAS HELPLINE

MANAS

A 24X7 NATIONAL NARCOTICS HELPLINE (PROPOSED)



- ◆ During the 3rd APEX NCORD Committee meeting held on 27.12.2021, the Hon'ble Union Home Minister had directed to set up a **National Narcotics Helpline** that would be dedicated, 24x7, toll-free National Narcotics Call Centre for reporting any information w.r.t drugs trafficking, drug usage or to deliver information w.r.t drugs and policies of NCB.
- ◆ MANAS has been envisioned as an integrated system providing a single platform for citizens to log, register, track, and resolve drug-related issues/problems through various modes of communication like call, SMS, Chat-bot, e-mail and we-link.
- ◆ Narcotics Control Bureau in collaboration with Digital India Corporation (DIC) is developing a helpline i.e. MANAS (मादक पदार्थ निषेध आसूचना केंद्र), a **National Narcotics Helpline** and the development is in the final stage and is proposed to be launched shortly.



2.7 TABLEAU OF NCB

REPUBLIC DAY PARADE, 2023

at Kartavya Path, New Delhi



Theme: NARCOTICS CONTROL BUREAU: RESOLVE @75 - DRUG FREE INDIA



It was a moment of pride for NCB when Ministry of Defence vide Office Memorandum dated 29.12.2022 conveyed the final selection of the Tableau of NCB for Republic Day Parade, 2023, and accordingly, for the first time in history, the tableau of NCB had run in the Republic Day Parade, 2023 in front of Hon'ble Dignitaries and millions of people.

Theme

Tableau of Narcotics Control Bureau (NCB), Ministry of Home Affairs with the theme "RESOLVE@75-DRUG FREE INDIA", reflects the resolve to make India drug free.

The front part of Tableau depicts a large humanoid sculpture suppressing the ill effects of drugs- depicted in the form of a cactus garden, with a posture of crossed arms and head swaying to the right, giving a strong message against drugs,

In the rear part of the Tableau, large -sized hands, representing citizens of India irrespective of caste, religion, class and gender, emerging from a hilly terrain spreading the vision of "Nasha Mukh Bharat" among the masses with their joint efforts

and purpose. On both sides, people belonging to different parts of India are shown to be taking pledge to fight drugs with the message "Together we can do it" depicting collective efforts by all sections against drugs as a mass movement.

At lower part of the Tableau, two hands are shown joining in the form of high contour, which represent the participation, dedication and solidarity of all stakeholders against drugs.

Besides the Tableau, committed to its objective of making the nation drug free, the personnel of NCB are moving step by step along with NARK-9 squad to accomplish their mandated work relentlessly and purposefully.

Details of Officers/Officials actively involved in the preparation/execution of Tableau until its run on 26th January, 2023 at Kartavya Path , New Delhi.

Shri Satya Narayan Pradhan, DG, NCB	Chief Mentor
Smt. Monika A Batra, DDG (P&A), NCB	Overall in-charge of the Tableau project

Sl. No.	Name & Designation of the Officer	Role Played
1	Shri Vikash Kumar, Assistant Director	Nodal Officer
2	Shri Pranit Sarma, Superintendent	Assistant Nodal Officer
3	Shri Suraj Prakash Jaiswal, Section Officer	Assisted the team

Participating Officers of NCB Contingent in the Tableau at Kartavya Path		
1	Shri Avdesh kumar, Intelligence Officer	Team Leader & Member
2	Smt. Sarita Kataria, Intelligence Officer	Team Leader
3	Smt. Poornima G.N., Intelligence Officer	Team Leader
4	Shri Deepak Kaushik, Intelligence Officer	Team Leader
5	Shri Sudhir Kumar, Jr. Intelligence Officer	Team Leader
6	Shri Rambharos, Sepoy	Team Leader
7	Shri Ajay Kumar, Sepoy	Team Leader
8	Shri Sanjeev Kumar, Sepoy	Team Leader
9	Shri Dalbeer Singh, Sepoy	Team Leader
10	Shri Arvind Singh, Constable (SSB) along with K9-'Jelly'	Team Leader
11	Shri Ajay Kumar Yadav, Constable (SSB) along with K9-'Limbo'	Team Leader



3

NATIONAL & INTERNATIONAL
COORDINATION

3.1 INTERNATIONAL MEETINGS / CONFERENCES

3.1.1 Bilateral Meetings/Cooperations

- ◆ On 12.01.2023, Sh. Sanjay Kumar Singh, Deputy Director General (Ops.), NCB and Sh. Piyush Kumar Singh, Assistant Director (Enf.) attended the India-US CNWG Multilateral and Regulatory Affairs Steering Group Meeting in virtual mode.
- ◆ On 03.02.2023, Sh. Pankaj Kumar Dwivedi, AD (Ops) participated in the 17th Meeting of the India-Canada Joint Working Group on Counter Terrorism (JWG-CT) in New Delhi.
- ◆ On 16.02.2023, Sh. Ritesh Ranjan, Deputy Director (Coord.) participated in the 3rd India-Egypt Joint Working Group on Counter Terrorism (JWG-CT) in New Delhi.
- ◆ On 03.03.2023, Sh. Piyush Kumar Singh, Assistant Director (Enf.) participated in the India-US CNWG Drug Demand Reduction Steering Group Meeting held in virtual mode. The meeting was convened by Ministry of Social Justice and Empowerment.
- ◆ On 19.07.23 & 20.07.2023, Sh. Satya Narayan Pradhan, Director General, NCB led the Indian delegation during the 4th U.S.-India Counter Narcotics Working Group Meeting (CNWG) in Washington DC, USA. During the meeting, both sides discussed on the matters of coordination on Regulatory Issues, Law Enforcement Cooperation and Collaboration, Coordination on Multilateral



fora and International Policy Events, collaboration on Drug Demand Reduction efforts and U.S-India Drug Policy Framework for the 21st Century.

- ◆ On 14.09.2023, Sh. Satya Narayan Pradhan, Director General, NCB inaugurated 2-days Workshop on Drug Trafficking organized for PDI (Policia De Investigaciones, Chile. In the workshop both sides exchanges views on drug trafficking scenario in the country, intelligence collection and investigative techniques, capacity building and sharing of best practices for Drug Law Enforcement Officers, future coordination and collaboration.
- ◆ On 06.10.2023, Sh. S.D. Jambotkar, Deputy Director (Ops.) participated in the 4th India-Italy Joint Working Group on Counter Terrorism (JWG-CT) in New Delhi.
- ◆ On 07.12.2023, Sh. Satya Narayan Pradhan, Director General, led the Indian delegation for the 6th DG Level Joint Working Group between NCB, India and BNN, Indonesia, organized by BNN, Indonesia in Virtual mode.

- ◆ On 20.12.2023, Sh. Piyush Kumar Singh, Assistant Director (ICC) participated in the 13th round of India-Iran JCCM/Consular Dialogue in New Delhi. The Indian side was headed by Joint Secretary (CPV), MEA.

3.1.2 Multilateral Meetings/Cooperations

- ◆ On 12.01.2023 & 13.01.2023, Sh. Ritesh Ranjan, Deputy Director (Coord.) attended the 10th Meeting of the BIMSTEC Joint Working Group on Counter Terrorism and Transnational Crime (JWG-CTTC) in New Delhi.
- ◆ On 18.01.2023, Sh. Satya Narayan Pradhan, Director General, NCB led the Indian delegation in the SCO Expert Working Group on Precursor control, organized by NCB, India virtually.
- ◆ On 15.02.2023, Sh. Satya Narayan Pradhan, Director General, NCB led the Indian delegation in the SCO Expert Working Group on Law Enforcement and Drug Crime, organized by NCB, India virtually.
- ◆ On 21.02.2023 to 23.02.2023, NCB, Sh. Amit Ghawate, Zonal Director, NCB Mumbai



Zonal Unit participated in the INCB's Stakeholder Consultation on Voluntary Cooperation between Governments and Freight Forwarding Services for the Prevention of Dangerous Substance Trafficking in virtual mode.

- ◆ On 22.02.2023, Sh. Piyush Kumar Singh, Assistant Director (Enf.) participated in the SCO Expert Working Group meeting on Legal Framework for Combating Drug related Crime held in virtual mode. The meeting was convened by Department of Revenue, Ministry of Finance.
- ◆ On 28.02.2023, NCB, India had organized a Seminar on “Drug trafficking through B2B platform and measures for its prevention” for SCO member states.
- ◆ Sh. Satya Narayan Pradhan, Director General, NCB participated in the 66th session of the Commission on Narcotic Drugs (CND) from 13 to 17 March 2023 in Vienna, Austria.
- ◆ On 15.03.2023 Sh. Sachin Jain, Deputy Director General (P&A) participated in the INCB Task Force meetings of NPS and Precursors in Vienna, Austria.
- ◆ On 07.04.2023, Sh. Piyush Kumar Singh, Assistant Director (Enf.) participated in the SCO Expert Working Group meeting on Drug Demand Reduction held in virtual mode. The meeting was convened by Ministry of Social Justice and Empowerment.
- ◆ On 11.04.2023 & 12.04.2023, NCB, India had organized the Meeting of Senior Officials of Anti-Drug Agencies of Shanghai Cooperation Organization (SCO) member states in New Delhi under India's Presidency of SCO. The meeting was inaugurated by Sh. Satya Narayan Pradhan, Director General, NCB, and chaired by Sh. Sanjay Kumar Singh, Deputy Director General (Ops.), NCB.
- ◆ On 13.04.2023, NCB, India organized the meeting of Heads of Anti-Drug Agencies of the Shanghai Cooperation Organization member states in New Delhi, India under India's Presidency of SCO. The meeting was chaired by Sh. Satya Narayan Pradhan, Director General, NCB. During the meeting, the member states exchanged information on the drug situation in the SCO countries, prospects for international cooperation in the field of combating drug trafficking and



abuse, and measures to strengthen cooperation among Anti-Drug Agencies of the SCO member states.

- ◆ On 10.05.2023 & 11.05.2023, Sh Shantanu Aich, Superintendent, NCB Hqrs. participated in the UNODC EGM on Understanding and disrupting Criminal networks & drug trafficking in New Delhi.
- ◆ On 22.05.2023 & 23.05.2023, Smt. Monika A. Batra, Deputy Director General, NCB and Smt. Chanda, Superintendent, NCB Mandsaur Sub Zone participated in the USDOJ/ICITAP EMPOWER Women's Leadership Conference 2023 in Denpasar, Indonesia.
- ◆ On 24.05.2023, Sh. Ritesh Ranjan, Deputy Director (Coord.) attended the 19th ASEAN Regional Forum Intersessional Meeting on Counter Terrorism and Transnational Crime in virtual mode.
- ◆ From 29.05.2023 to 02.06.2023, Shri Aravindhan P., Zonal Director, NCB Chennai Zonal Unit attended the Training on investigation of suspicious Internet postings (surface web) relating to precursor chemicals in Vienna, Austria.
- ◆ On 30.05.2023 & 31.05.2023, Shri Kumar Manish, Zonal Director, NCB Patna Zonal Unit participated in the Meeting of Heads of Drug and Maritime Law Enforcement Agencies of the Southern Route Partnership in Antananarivo, Madagascar.
- ◆ On 13.06.2023 & 14.06.2023, Sh. Amit Ghawate, Zonal Director, NCB Mumbai Zonal Unit participated in the Paris Pact EWG Meeting on Precursors (Pillar III) in virtual medium.
- ◆ On 23.06.2023, Sh. Prashant Kumar Srivastava, Zonal Director, NCB Lucknow Zonal Unit ZD attended the 10th SOMTC+India Consultation in Yogyakarta, Indonesia.
- ◆ On 07.07.2023, Sh. Sudhanshu Kumar Singh, Zonal Director, NCB Guwahati Zonal Unit attended the 6th ASOD+India Consultation in virtual mode.
- ◆ On 29.08.2023 to 31.08.2023, Sh. Amit Ghawate, Zonal Director, NCB Mumbai Zonal Unit participated in the UNODC Global SMART Programme Regional Workshop in Manila, Philippines.



- ◆ On 11.09.2023 to 15.09.2023, Sh. Sachin Jain, Deputy Director General (P&A) attended the 6th INCB operational meeting to counter trafficking of synthetic Opioids, dangerous substances and chemicals through postal, express courier and air cargo services in Vienna, Austria.
- ◆ On 18.09.2023 to 22.09.2023, Sh. Gyaneshwar Singh, Deputy Director General (NR) attended the 3rd International EGM on expanding INCB lists of dangerous substances with no known legitimate use and novel approaches for their identification in falsified or illicitly manufactured pharmaceuticals in Vienna, Austria.
- ◆ From 11.10.2023 to 13.10.2023, NCB, India hosted the INCB Precursors Task Force Meeting in New Delhi. The meeting was participated by 16 countries and International organizations such as UNODC, INCB and European Commission.
- ◆ On 18.10.2023 & 19.10.2023, Sh. Ritesh Ranjan, Zonal Director, NCB Indore Zonal Unit attended the INCB NPS Task Force Meeting in Madrid, Spain.
- ◆ On 25.10.2023, Sh. Piyush Kumar Singh, Assistant Director (P&A) attended the Global Coalition to Address Synthetic Drugs: Sub Working Groups- 1.1,1.2,2.1,2.2 Meetings in virtual mode.
- ◆ On 7.11.2023 & 8.11.2023, Sh. Shailendra Kumar Mishra, ZD, Bangalore attended the 30th Anti-Drug Liaison Officials' Meeting for International Cooperation (ADLOMICO) in Busan, Republic of Korea.
- ◆ On 14.11.2023 to 16.11.2023, Smt. Monika A. Batra, Deputy Director General (P&A), NCB and Sh. Gyanendra Kumar Singh, Zonal Director, NCB Delhi Zonal Unit participated in the Colombo Plan Drug Advisory Programme (CPDAP) National Secretariats Meeting in Manila, Philippines.
- ◆ On 21.11.2023, Smt. Monika A. Batra, Deputy Director General (P&A), attended the Synthetic Drug Coalition Sub-Working Group 1.1 meeting and Sh. Gyaneshwar Singh, Deputy Director General (OEC) attended the Synthetic Drug Coalition Sub-Working Group 1.1 & 2.2 meetings in virtual mode.
- ◆ On 04.12.2023 to 08.12.2023, Shri S. D. Jambotkar, Deputy Director (Ops), NCB Hqrs. attended the 2nd Intersessional meeting of the Commission on Narcotic Drugs (thematic discussions on the 2019 Ministerial Declaration) and 66th reconvened session of



the CND and 32nd reconvened session of the CCPCJ virtually.

- ◆ On 08.12.2023, Smt. Monika A. Batra, Deputy Director General (P&A), NCB and Smt. Chanda, Superintendent, NCB Mandasaur Zonal Unit attended the Empowering Next Generation Female Law and Regulatory Officers through the INCB GRIDS Programme virtually.
- ◆ On 13.12.2023, Smt. Monika A. Batra, Deputy Director General (P&A) and Shri Gyaneshwar Singh, Deputy Director General (OEC) attended the Synthetic Drug Global Coalition -Sub-Working Groups 1.1, 1.2, 2.1, & 2.2 meeting virtually.
- ◆ On 12.12.2023, Shri Gyaneshwar Singh, Deputy Director General (OEC) attended the International Conference of the SCO Member States on "expanding cooperation in combating the trafficking of narcotic drugs and NPS" virtually. The Conference was organized by Kyrgyz Republic.

3.1.3 International Capacity Building Programmes

- ◆ From 09.01.2023 to 13.01.2023, NCB, India had organized 05 days training programme for 25 Bangladesh Drug Law Enforcement Officers in collaboration with NACIN, Faridabad at NACIN, Faridabad.
- ◆ From 06.02.2023 to 10.02.2023, NCB, India had organized 05 days training for Colombo Security Conclave (CSC) member countries at NCB Hqrs., New Delhi.
- ◆ INCB has organized Twinning Programme with Bangladesh Police from 28-30 November, 2023, Twinning Programme with Maldives Customs from 4-6 December, 2023 and Twinning Programme with Sri Lanka Customs on 12-14 December, 2023 in collaboration with NCB, India at NCB Hqrs., New Delhi. Sh. Aravind M. R. , Superintendent, NCB Hqrs, Sh. Harkesh, Inspector, NCB Hqrs. and Smt. Poornima

G.N., Inspector, NCB Delhi Zonal Unit participated in these twinning programmes.

3.1.4 Bilateral Agreement / Memorandum of Understanding

- ◆ MoU between, NCB, India and NDLEA, Nigeria on Prevention of illicit Trafficking in Narcotic Drugs, Psychotropic Substances and Precursor Chemicals and related items was signed on 14.06.2023.

3.1.5 INCB/UNODC Reporting

Being a signatory to the various international conventions on narcotic drugs and psychotropic substances, India is under obligation to submit the required information to the United Nations Office on Drugs Crime (UNODC) and International Narcotics Control Board (INCB) in the prescribed formats. NCB is the nodal/central agency for implementation of the India's obligations under various international conventions.

◆ International Narcotics Control Board (INCB)

To meet the international obligations under the UN Conventions on Narcotic Drugs, 1961, Convention on Psychotropic Substances, 1971 and United Nations Convention against illicit traffic in Narcotics Drugs and Psychotropic Substances, 1988, NCB submits seven reports in the prescribed formats namely, Form A, B, C, D, P, A/P and B/P to INCB Vienna. Form A& A/P relating to Import and Export of Narcotic Drugs and Psychotropic Substances, respectively, are being submitted to INCB on a quarterly basis.

The other Forms i.e B, C, D & P are being submitted to INCB on an annual basis. These forms are related to annual assessment/ estimates of narcotic drugs and psychotropic substances in different fields. While Form B/P is being submitted once in three years,

which is related to annual assessment of medical and scientific requirement of scheduled substances. Inputs on the different Forms come from agencies like Central Bureau of Narcotics (CBN), the Chief Controller of Factories (CCF), the Drug Controller General of India (DCGI) besides the Narcotics Control Bureau (NCB).

◆ United Nations Office on Drugs and Crime (UNODC)

Each member country has to provide inputs in the Annual Report Questionnaire (ARQ) every year on the working of the international drug control treaties to UNODC. Before 2021, ARQ has to be submitted offline and contained 04 Parts:

Part I: Legislative and Institutional Framework

Part II: Comprehensive Approach to Drug Demand Reduction and Supply

Part III: Extent and Patterns of Drug Use

Part IV: Extent and Patterns of and Trends in Drug Crop Cultivation and Drug Manufacture and Trafficking

However, from 2021, the Annual Report Questionnaire (ARQ) is to be filled online by the Officially Appointed Focal Point. The ARQ for 2020 is divided into 14 Annual Modules (A01-A14) and 06 Rotating Modules (R06, R07, R09, R11, R12, R13).

The details of the modules of new ARQ are as below:

S. No.	Module No.	Module Name
1	A01	Prevalence and extent of drug use
2	A02	Registries of drug users
3	A03	People who inject drugs
4	A04	People with drug use disorders
5	A05	Drug-related mortality
6	A06	Drug-related treatment
7	A07	Seizures and trafficking
8	A08	Clandestine Laboratories
9	A09	Illicit cultivation and eradication of crops
10	A10	Prices and purities
11	A11	Sales of drugs using the Internet and related technologies
12	A12	Drug-related criminal justice process
13	A13	Legislative, institutional and strategic framework
14	A14	Innovative methods for data collection
15	R06	Links between drug trafficking, corruption and other forms of organized crime
16	R07	Supply reduction activities and international cooperation
17	R09	Alternatives to conviction or punishment
18	R11	Illicit financial flows and money-laundering
19	R12	National framework
20	R13	Access to internationally controlled medications

NCB furnishes the ARQ to UNODC which becomes a part of the World Drug Report published every year.

3.2 NCORD MEETINGS

Narco-Coordination (NCORD) is a 4-tier coordination mechanism designed for improved coordination in policy matters as well as to tackle

field level issues. Details of various NCORD meetings are as under:

Details of NCORD Committee meetings conducted between 2019 and 2023

Sl. No	Apex Level Meeting (2019-23)	Executive Committee Meeting (2019-23)	Monthly Meeting (2019-23) (Hybrid Mode)	State Level Meeting			District Level Meeting	
				Name of State/UT	2019-23	2023	2019-23	2023
1	1st 19.11.2019	1st 26.02.2021	11th, 29.01.2019	Andaman and Nicobar Islands	06	03	09	09
2	2nd 21.10.2020	2nd 29.10.2021	12th, 27.03.2019	Andhra Pradesh	01	01	101	97
3	3rd 27.12.2021	3rd 23.09.2022	13th, 07.01.2020	Arunachal Pradesh	02	02	18	17
4	4th 05.05.2022	4th 24.01.2023	14th, 19.08.2020	Assam	05	01	296	252
5	5th 01.12.2022	5th 22.08.2023	15th, 16.12.2020	Bihar	04	01	34	21
6	6th 09.10.2023		16th, 15.02.2021	Chandigarh	01	01	07	04
7			17th, 06.07.2021	Chhattisgarh	01	Nil	35	20
8			18th, 22.10.2021	Dadra and Nagar Haveli and Daman and Diu	05	04	14	10
9			19th, 28.01.2022	Delhi	06	03	106	79
10			20th, 09.03.2022	Goa	02	Nil	03	02
11			21st, 15.06.2022	Gujarat	05	02	198	118
12			22nd 08.09.2022	Haryana	05	02	361	191
13			23rd, 14.12.2022	Himanchal Pradesh	02	01	50	45
14			24th, 14.02.2023	Jammu and Kashmir	07	04	326	216
15			25th, 28.06.2023	Jharkhand	04	01	36	25
16			26th, 15.09.2023	Karnataka	03	01	36	60
17			27th, 10.11.2023	Kerala	04	Nil	16	04
18				Ladakh	05	03	21	12
19				Lakshadweep	01	Nil	Nil	Nil
20				Madhya Pradesh	02	01	70	23
21				Maharashtra	05	01	365	256
22				Manipur	05	Nil	16	08
23				Meghalaya	02	Nil	04	04
24				Mizoram	05	02	109	70
25				Nagaland	01	01	97	92
26				Odisha	04	01	12	10
27				Puducherry	05	01	05	02

Sl. No	Apex Level Meeting (2019-23)	Executive Committee Meeting (2019-23)	Monthly Meeting (2019-23) (Hybrid Mode)	State Level Meeting			District Level Meeting	
				Name of State/UT	2019-23	2023	2019-23	2023
28				Punjab	02	Nil	138	133
29				Rajasthan	05	Nil	18	Nil
30				Sikkim	02	Nil	34	23
31				Tamil Nadu	06	01	181	124
32				Telangana	02	02	46	46
33				Tripura	05	04	57	54
34				Uttar Pradesh	07	04	623	491
35				Uttarakhand	03	Nil	91	58
36				West Bengal	03	01	36	08

Total Number of Apex Level Meeting	Total Executive Committee Meeting	Total Monthly Meeting	Total State Level Meeting		Total District Level Meeting	
			2019-23	2023	2019-23	2023
6	5	17	133	49	3569	2584

Source:- NCB Hqrs New Delhi & NCORD Portal

Details of Monthly NCORD Meetings conducted in the Year 2023

- ◆ On 14.02.2023, the 24th Monthly meeting of NCORD under the Chairmanship of DG, NCB was held through video conferencing mode. Apart from the regular members of monthly NCORD for the North Eastern States- Assam, Arunachal Pradesh, Nagaland, Tripura, Manipur, Meghalaya, Mizoram and Sikkim, the Central Agencies (DRI, ED, Customs and Excise etc.) and CAPFs (BSF, Assam Rifles, CISF, SSB and Indian Coast Guard etc) were also invited for the meeting.
- ◆ On 28.06.2023, the 25th Monthly meeting of NCORD under the Chairmanship of DG, NCB was held through video conferencing mode.
- ◆ Apart from the regular members of monthly NCORD, the Eastern States/ UTs i.e. Bihar, Jharkhand, Odisha, West Bengal and Andaman & Nicobar Islands were also invited for the meeting.
- ◆ On 15.09.2023, the 26th Monthly meeting of NCORD under the Chairmanship of DG, NCB was held through video conferencing mode. Apart from the regular members of monthly NCORD, the Southern States/ UTs i.e. Karnataka, Tamil Nadu, Kerala, Andhra Pradesh, Lakshadweep & Puducherry were also invited for the meeting.



- ◆ On 10.11.2023, the 27th Monthly meeting of NCORD under the Chairmanship of DG, NCB was held through video conferencing mode covering different issues related to drug trafficking, particularly pertaining to the Western Region States & UTs. Representatives

from States & UTs - Gujarat, Rajasthan, Madhya Pradesh, Dadra & Nagar Haveli & Daman and Diu participated in this meeting apart from the regular members of monthly NCORD.

Details of Apex NCORD Committee Meetings conducted in the year 2023

- ◆ **6th Apex level NCORD Committee Meeting:**

On 09.10.2023, the 6th meeting of the Apex level Committee of NCORD (Narco Coordination Centre) was held (in hybrid mode) at North Block, MHA and which was presided over by the Union Home Secretary Sh. Ajay Bhalla. Officials of NCB and Officers from various Central Ministries / Departments / Agencies participated in the meeting. In addition to the above, Chief Secretaries of all States & UTs and Director General(s) of Police or their representatives participated in the meeting in virtual mode.

Agenda Points of the 6th Apex level NCORD Committee meeting were as follows:

- ◆ Review of actions taken on the decisions taken at the 3rd Apex NCORD Committee Meeting held on 27.12.2021.

- ◆ Drug trafficking through maritime routes and various measures for its containment.
- ◆ Development of effective mechanism for destruction of illicit cultivation of Opium and Cannabis.
- ◆ Improvement in Enforcement agencies response in dealing with legal aspects of NDPS cases.
- ◆ Drug Demand Reduction Initiative- 'Nasha Mukta Bharat Abhiyaan'.

The Union Home Secretary stated that the menace of drug abuse is a matter of serious concern which needs coordinated action from all Departments/ Ministries and drug law enforcement agencies in order to fulfill the vision of the Hon'ble Prime Minister of India,



that of a "Nasha Mukh Bharat". Some of the major decisions taken during the meeting are as under:

- ◆ Pending issues related to the directions given during 3rd Apex NCORD need devotion of proper attention by the States and UTs. Chief Secretaries were requested to review the status in their respective State/ UT NCORD meetings for better implementation and improved results.
- ◆ It was emphasized that there is a need to review Notification dated 16.01.2015 issued by DoR with regards to disposal of seized drugs by taking into cognizance the views and suggestions of different stakeholders and also the directions issued by the Hon'ble Supreme Court and other High Courts in the matter.
- ◆ Concerned authorities dealing with coastal security like Indian Navy, Indian Coast Guard and Port Authorities with active participation of DLEAs should form a 'Special Study Group' to handle drug trafficking through the maritime route and to examine the possibility of using drones for surveillance.
- ◆ It was proposed that the DoR may make suitable amendments in rules, if required regarding destruction of illicit cultivation of Opium/ Cannabis as well as to provide alternate livelihood sources for the farmers in those area involved in such cultivation traditionally.



Details of the Executive NCORD Meetings conducted in the year 2023

- ◆ 4th Executive NCORD meeting
On 24.01.2023, the 4th Executive NCORD Committee meeting was held under the Chairmanship of the Special Secretary (Internal Security), MHA at Conference Room, North Block, MHA, New Delhi to discuss and review the actions taken on the decisions/ directions given at the 3rd, 4th Apex and 5th Apex level NCORD Committee meetings.
- ◆ 5th Executive NCORD meeting
On 22.08.2023 the 5th Executive NCORD Committee meeting was held under the Chairmanship of the Special Secretary (Internal Security), MHA at Conference Room, North Block, MHA, New Delhi to discuss and review the actions taken on the decisions /directions given at the 3rd, 4th Apex and 5th Apex level NCORD Committee meetings.

Details of National / Regional Conference/ANTF Head Conference conducted in 2019-'23

Sl. No.	Name of Conference	Date of Conference	Participant State/ UT	Remarks
1	National Conference on "Drug Trafficking and National Security" at Chandigarh	30.07.2022 & 31.07.2022	Representatives of all States & UTs along with Central Agencies (DLEA)	Chaired by the Hon'ble Union Home Minister Sh. Amit Shah
2	Regional Conference on "Drug trafficking and National Security" at Guwahati	08.10.2022	North Eastern States & Sikkim	Chaired by the Hon'ble Union Home Minister Sh. Amit Shah
3	Regional Conference on "Drug trafficking and National Security" at Gandhinagar	26.10.2022	West Central States (Madhya Pradesh, Maharashtra, Goa, Gujarat, Rajasthan, UT of Dadar and Nagar Haveli & Daman and Diu)	Chaired by the Hon'ble Union Home Minister Sh. Amit Shah
4	Regional Conference on "Drug trafficking and National Security" at Bangalore	24.03.2023	Southern States & UTs (Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Telangana, Andaman & Nicobar, Lakshadweep, Puducherry)	Chaired by the Hon'ble Union Home Minister Sh. Amit Shah
5	1st National Conference of Anti Narcotics Task Force Heads held at Delhi	19.04.2023 & 20.04.2023	All States & UTs	Chaired by the Hon'ble Union Home Minister Sh. Amit Shah
6	Regional Conference on "Drug Trafficking and National Security" at Delhi	17.07.2023	Northern States & UTs i.e. Chandigarh, Haryana, Himachal Pradesh, Punjab, Uttarakhand, Uttar Pradesh, Delhi, J&K, Ladakh and additionally Odisha	Chaired by the Hon'ble Union Home Minister Sh. Amit Shah

3.3 National Meetings / Conferences

Details of Conferences conducted in 2023

Regional Conference on "Drug trafficking and National Security" at Bengaluru for Southern States & UTs (Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Telangana, Andaman and Nicobar, Lakshadweep and Puducherry)

Agenda of the Conference:

- ◆ Drug Trafficking Scenario in the region with a National Security perspective.
- ◆ NCORD mechanism.
- ◆ Setting up and upgrading forensic labs in the region.

- ◆ Establishment of Special NDPS Courts/ Fast Track Courts.
- ◆ De-addiction and treatment facilities in the Southern States & Uts.
- ◆ Initiatives taken by the Govt. of India (NCB).

1st National Conference of Anti-Narcotics Task Force Heads held at Delhi on 19/20 April 2023 for all States & UTs

Agenda of the Conference:

- ◆ Current drug scenario in the State/ UT
- ◆ Forensic Science: current status and proposals for upgradation

- ◆ Special NDPS/ Fast Track Courts: Pendency of NDPS trial cases in State/ UT & status of Courts
- ◆ Status of NCORD meetings by States/ UTs at both State level and District level in the last year
- ◆ Capacity building initiatives: Status of implementation of new training modules in training institutions of State/ UT
- ◆ Best Practices adopted by State/ UT in the field of drug demand/ supply/ harm reduction

Regional Conference on Drug Trafficking and National Security- Delhi for the Northern States & UTs (Punjab, Haryana, Himachal Pradesh, Uttarakhand, Uttar Pradesh, Jammu & Kashmir, Delhi and Chandigarh).

On 17.07.2023, the 4th Regional Conference on 'Drug Trafficking and National Security' was Chaired by the Hon'ble Union Home & Cooperation Minister, Sh. Amit Shah with Lt. Governor Delhi, Chief Ministers, Chief Minister, Chief Secretaries and Director General of Police of Northern States (Punjab, Haryana, Himachal

Pradesh, Uttarakhand, Uttar Pradesh, Jammu & Kashmir, Delhi and Chandigarh) in attendance at New Delhi. The Union Home Secretary, Director General of NCB, and senior Officers from various security agencies and related Ministries and Departments of the Government of India also attended the Conference.

Following activities were undertaken and points discussed during the Conference:

- ◆ In the presence of the Hon'ble Union Home Minister, more than 1.40 Lakh kgs of narcotics worth INR 2,378 Crore were destroyed in different parts of the country and which is a record for a single day disposal.
- ◆ Participants were informed that under the able leadership of the Hon'ble Prime Minister of India, Shri Narendra Modi, 10 lakh kilograms of narcotics worth around Rs. 12,000 Crores have been destroyed in the last one year.
- ◆ The Hon'ble Union Home Minister appealed to all to lay emphasis on the continuity of conduct of NCORD meetings in the States and Union Territories for better coordination.



4

ORGANISATION

Narcotics Control Bureau

Narcotics Control Bureau (NCB) is the National Nodal Agency created under the Narcotic Drugs and Psychotropic Substances Act, 1985 for preventing and combating drugs abuse and illicit trafficking in Narcotics Drugs and Psychotropic Substances. NCB is responsible for coordination with various Ministries, other offices and State/Central Enforcement Agencies.

Narcotics Control Bureau (NCB) is also responsible for implementation of the international obligations under various United Nation Conventions of 1961, 1971 & 1988 (to which India is signatory) against illicit trafficking of Narcotics Drugs and Psychotropic Substances.

Narcotics Control Bureau (NCB) with its headquarters at New Delhi has seven Regional Deputy Director General offices i.e., Northern Region at (Delhi), South Western Regions at (Mumbai), Eastern Region at (Kolkata), North Western Region at (Amritsar), Western Region at (Ahmedabad), Southern Region at (Chennai), North Eastern Region at (Guwahati) and 30 Zonal Units at Delhi, Mumbai, Chennai, Kolkata, Lucknow, Jodhpur, Chandigarh, Jammu, Ahmedabad, Guwahati, Indore, Bangalore, Patna, Cochin, Hyderabad, Goa, Bhopal, Amritsar, Jaipur, Ranchi, Srinagar, Vishakhapatnam, Imphal, Dehradun, Bhubaneswar, Gorakhpur, Agartala, Itanagar, Siliguri and Raipur. At present, the sanctioned strength of NCB is 1497.

During the period (from 01.01.2023 to 31.12.2023) NCB initiated actions with respect to acquisition/creation of the following infrastructure

with a view to strengthen the enforcement capabilities of the organizations. Work is going on: Office-cum-residential (OCR) at Guwahati, Assam, Office Complex (OC) at Amritsar, Punjab and Office Complex (OC) at Delhi.

Hon'ble Union Home Minister inaugurated the newly constructed Office Complex at Indore on 18.04.2023 and Office Complex at Bhubaneswar on 17.07.2023.

The land for new zone at Gorakhpur and Raipur Zone and DDG/Region at Amritsar has been identified and proposals are under consideration at MHA.

4.1 NCB CHARTER

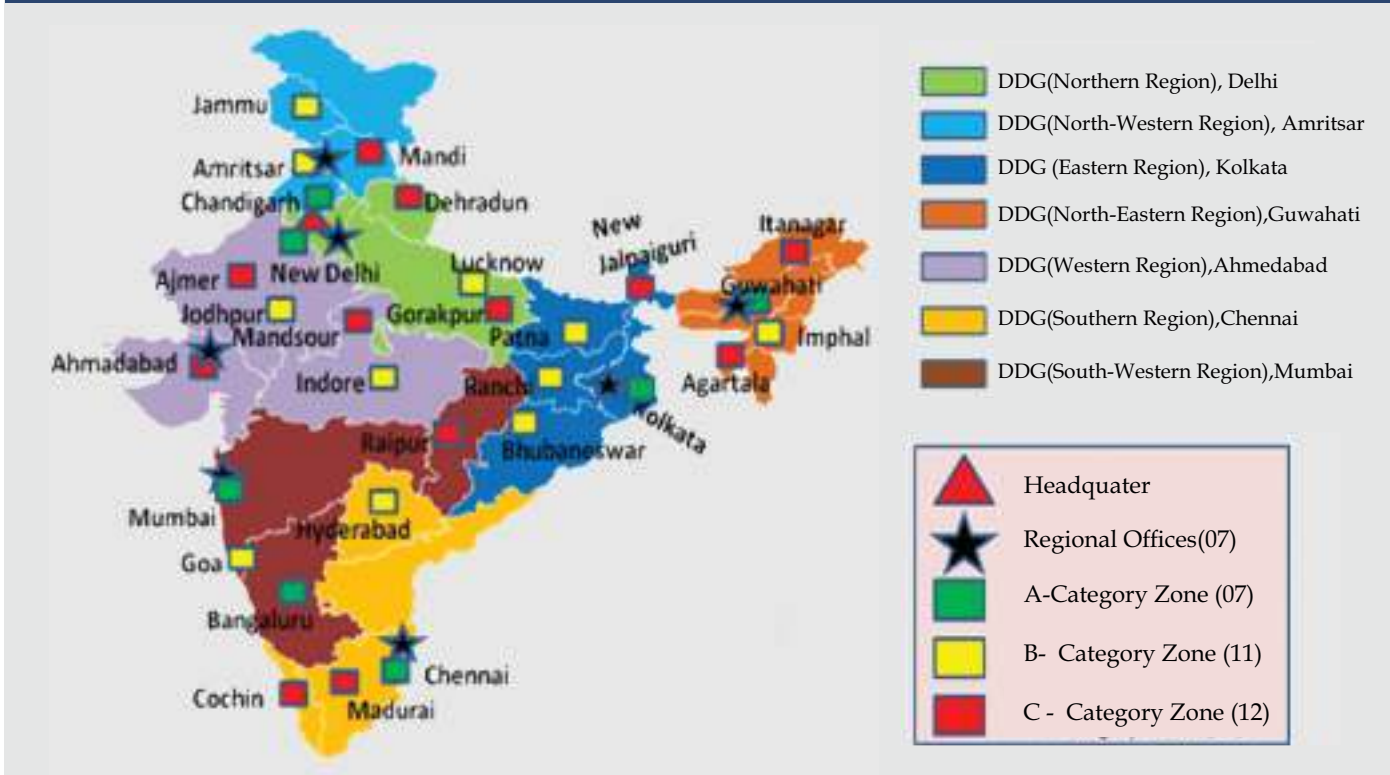
In exercise of powers under Section 4 of NDPS Act, 1985, the 'NARCOTICS CONTROL BUREAU' was constituted with Headquarters at Delhi with effect from 17th March, 1986. The Bureau, subject to the supervision and control of the Central Government, is to exercise powers and functions of the Central Government for taking measures with respect to:

- ◆ Co-ordination of actions by various offices, State Governments and other authorities under the N.D.P.S. Act, Customs Act, Drugs and Cosmetics Act and any other law for the time being in force in connection with the enforcement provisions of the NDPS Act, 1985.

- ◆ Implementation of the obligation in respect of counter measures against illicit traffic under the various international conventions and protocols that are in force at present or which may be ratified or acceded to by India in future.
- ◆ Assistance to concerned authorities in foreign countries and concerned international organizations to facilitate coordination and universal action for prevention and suppression of illicit trafficking in these drugs and substances.
- ◆ Coordination of actions taken by other concerned Ministries, Departments and Organizations in respect of matters relating to drug abuse.
- ◆ On the recommendation of the Group of Ministers (GoM) on national security, NCB was transferred from Department of Revenue (DoR) to Ministry of Home Affairs (MHA) on 18.02.2003.

4.2 NCB ORGANISATION

Zones and Regional Offices of NCB



4.2.1 Infrastructure/Projects During 2023

- ◆ Construction work of Office Complex (OC) at Indore:
Construction work of Office Complex at Indore has been completed. Hon'ble Union Home Minister inaugurated the newly constructed Office Complex at Indore on 18.04.2023. Zonal Office, NCB Indore has started functioning from newly constructed building.

- ◆ Construction work of Office Complex at Bhubaneswar:
Construction work of Office Complex at Bhubaneswar has been completed. Hon'ble Union Home Minister Sh. Amit Shah inaugurated the newly constructed Office Complex at Bhubaneswar on 17.07.2023 and Zonal Office, NCB Bhubaneswar has started functioning from the newly constructed building.

Details of the posts filled by NCB in 2023

S. No.	Post	No. of posts filled by deputation	No. of posts filled by Promotion	No. of posts filled by direct recruitment
1	Dy. Director General	03	-	-
2	Dy. Director/Zonal Director	02	-	-
3	Assistant Director	-	09	-
4	Superintendent	-	19	-
5	Office Superintendent	-	02	-
6	Section Officer	-	12	-
7	Intelligence Officer	38	05	-
8	Jr. Intelligence Officer	06	11	103
9	Assistant	01	-	12
10	Stenographer (G-I)	-	-	07
11	Upper Division Clerk	-	01	04
12	Staff Car Driver	07	03	-
13	Surveillance Assistant	02	-	-
14	Havaldar	04	-	-
15	Sepoy	14	-	149
16	MTS	-	-	01
Total		77	62	276

- ◆ MHA vide letter dated 01.03.2023 and 09.02.2023 has conveyed administrative approval and financial sanction of Rs. 12,52,03,000/- & Rs. 25,63,21,000/- for construction of office complex at Amritsar and Delhi respectively.
- ◆ Hon'ble Union Home Minister laid foundation stone for construction of Office

Complex at Amritsar and Delhi on 17.07.2023. Construction work at both the places has begun.

- ◆ Construction work of Office-cum-Residential (OCR) complex at Guwahati is going on.



CHANDIGARH



CHENNAI



AMRITSAR



INDORE



BHUBANESWAR



AHMEDABAD

4.2.2

Glimpses of Some Events Organized at NCB Hq in 2023

38TH RAISING DAY



International Yoga Day-2023



4.3 MEDALS / AWARDS

MEDALS / AWARDS TO THE OFFICERS OF NCB**Police Medal (PM) for Meritorious Service**

SHRI PIYUSH KUMAR SINGH
Assistant Director
NCB HQrs. (New Delhi)



Has been awarded with
Police Medal (PM) for Meritorious Service

**Award of "Union Home Minister's Asadharan
Aasuchana Kushalata Padak" for the year-2023**

Sl. No.	Name	Rank	Place of Posting
1	Rohit Srivastava	Superintendent	Amritsar Zone

**"Union Home Minister's Medal for Excellence in Investigation " for the year 2023
had been awarded to the 02 officers of NCB.**

Sl.No.	Name	Designation	Place of Posting
1	Shri E Sankara Subramanian	Intelligence Officer	NCB Zonal Unit, Chennai
2	Shri Rakesh Kumar	Intelligence Officer	NCB Zonal Unit, Patna

Award of "Union Home Minister's Special Operation Medal " for the year-2023

Sl. No.	Name	Rank	Place of Posting
1	Gyaneshwar Singh	Dy. Director General	NCB HQrs.,New Delhi
2	Amanjit Singh	Zonal Director	NCB Zonal Unit, Chandigarh
3	Mohinder Jit Singh Bopari	Assistant Director	BSF HQrs.,New Delhi
4	Amar Shankar Prasad	Intelligence Officer	NCB Zonal Unit,Chandigarh
5	Karamvir Singh	Intelligence Officer	NCB Zonal Unit,Chandigarh
6	Kuldeep Tomar	Intelligence Officer	NCB Zonal Unit,Chandigarh
7	Syed Sharique Omar	Intelligence Officer	NCB Zonal Unit,Ranchi
8	Rahul Saini	Intelligence Officer	NCB Zonal Unit,Chandigarh
9	Prince Kumar	Intelligence Officer	NCB Zonal Unit,Chandigarh
10	Paramjeet	Jr.Intelligence Officer	NCB Zonal Unit,Chandigarh
11	Sumit Saini	Jr.Intelligence Officer	NCB Zonal Unit,Chandigarh
12	Sanjeev Kumar	Jr.Intelligence Officer	NCB Zonal Unit,Chandigarh
13	Lalit Kumar	Surveillance Assistant	NCB Zonal Unit,Chandigarh
14	Milan Singh	Driver	NCB Zonal Unit,Chandigarh



Director General, NCB has awarded the following Officers & Officials with Director's General Disc and Director's General Commendation Roll for their Commendable services/Work rendered by them (for the year 2023)



Director's General Disc & Commendation Roll

Sl.No.	Name	Rank	Place of Posting
1	Ritesh Ranjan	Deputy Director	NCB Zonal Unit, Indore
2	Vikash Kumar	Assistant Director	NCB HQrs., New Delhi
3	Tulika Morang	Superintendent	NCB Zonal Unit, Guwahati
4	Ashish Kumar Ojha	Superintendent	NCB Zonal Unit, Cochin
5	Chetan Sharma	Intelligence Officer	NCB Zonal Unit, Delhi
6	Sanjit Kumar	Intelligence Officer	NCB Zonal Unit, Kolkata
7	Prem Narayan Jha	Intelligence Officer	NCB Zonal Unit, Guwahati
8	Kamlesh Kumar	Intelligence Officer	NCB Zonal Unit, Bangalore
9	Vijender Singh	Jr. Intelligence Officer	NCB Zonal Unit, Delhi
10	Sumit Saini	Jr. Intelligence Officer	NCB Zonal Unit, Chandigarh
11	Shyam Prasad KK	Jr. Intelligence Officer	NCB Zonal Unit, Bangalore
12	Manjeesh Kumar	Surveillance Assistant	NCB Zonal Unit, Guwahati
13	Navnit Kumar	Surveillance Assistant	NCB HQrs., New Delhi
14	Bhupesh Swami	Havaldar	NCB Zonal Unit, Ahmedabad
15	Santu Saha	Sepoy	NCB Zonal Unit, Kolkata
16	Girish K	Sepoy	NCB Zonal Unit, Bangalore
17	Krishna Narayan Panigarhi	Sepoy	NCB Zonal Unit, Mumbai
18	GB. Raja Kumar	Driver	NCB HQrs., New Delhi

Director's General Commendation Roll

Sl.No.	Name	Rank	Place of Posting
1	Susmita Bhattacharya	Private Secretary	O/o DDR(ER)
2	Amol Trimbak More	Intelligence Officer	NCB Zonal Unit, Mumbai
3	Hrender Kumar Dagar	Jr. Intelligence Officer	NCB Zonal Unit, Delhi
4	Pramjeet	Jr. Intelligence Officer	NCB Zonal Unit, Chandigarh
5	Ekta Srivastava	Assistant	NCB HQrs., New Delhi
6	Jit Goswami	Stenographer	NCB Zonal Unit, Kolkata
7	Monoharam P	Sepoy	NCB Zonal Unit, Chennai
8	Babu Lal	Driver	NCB HQrs., New Delhi

4.4 राजभाषा हिंदी

उल्लेखनीय प्रयास

संघ की राजभाषा नीति के संबंध में राजभाषा विभाग, गृह मंत्रालय द्वारा समय-समय पर जारी निर्देशों का ब्यूरो मुख्यालय एवं इसके अधीनस्थ कार्यालयों में अनुपालन कार्य किया जा रहा है। स्वापक नियंत्रण ब्यूरो मुख्यालय, उप महानिदेशक के कार्यालयों, क्षेत्रीय कार्यालयों के सभी अधिकारियों व कर्मचारियों द्वारा इस संगठन में राजभाषा के प्रयोग को बढ़ाने के निम्नांकित सार्थक प्रयास किए गए:—

राजभाषा कार्यान्वयन समिति की तिमाही बैठकें

स्वापक नियंत्रण ब्यूरो, मुख्यालय में विभागाध्यक्ष की अध्यक्षता में गठित विभागीय राजभाषा कार्यान्वयन समिति की बैठकों (OLIC) का प्रत्येक तिमाही में आयोजन किया गया। बैठकों में हिंदी में कार्य करने और हिंदी के प्रयोग को बढ़ाने के लिए चर्चा की गई तथा इस संबंध में कार्य नीतियां बनाकर उनका कार्यान्वयन सुनिश्चित किया गया।

तिमाही, अर्धवार्षिक तथा वार्षिक प्रगति रिपोर्ट का संकलन

ब्यूरो मुख्यालय की प्रत्येक तिमाही प्रगति रिपोर्ट का संकलन करने के लिए मुख्यालय के सभी अनुभागों से आंकड़े मंगवाए गए और ब्यूरो मुख्यालय की समेकित रिपोर्ट गृह मंत्रालय तथा राजभाषा विभाग को भी भिजवाई गई। ब्यूरो मुख्यालय की वार्षिक मूल्यांकन रिपोर्ट तथा अर्धवार्षिक रिपोर्ट भी समेकित कर तैयार करके भेजी गई।

ब्यूरो मुख्यालय के सभी उप महानिदेशक के कार्यालयों, क्षेत्रीय कार्यालयों से राजभाषा प्रयोग संबंधी तिमाही प्रगति रिपोर्ट नियमित रूप से मँगवाई गई। सभी उप महानिदेशक कार्यालयों तथा क्षेत्रीय कार्यालयों की वर्ष 2023 में सभी तिमाहियों की राजभाषायी रिपोर्टों की मदवार विस्तारपूर्वक समीक्षा की गई तथा पाई गई कमियों को दूर करने हेतु सुझाव दिए गए।

हिंदी प्रशिक्षण

हिंदी शिक्षण योजना के अंतर्गत हिंदी टंकण प्रशिक्षण के लिए ब्यूरो मुख्यालय से श्री दशरथ सिंह, हवलदार को नामित किया गया। नामित कार्मिक ने हिंदी टंकण प्रशिक्षण प्राप्त करके जनवरी, 2024 में हिंदी टंकण परीक्षा उत्तीर्ण की तथा 12 माह के लिए वैयक्तिक वेतन वृद्धि एवं नकद पुरस्कार प्राप्त किया।

राजभाषायी निरीक्षण

स्वापक नियंत्रण ब्यूरो, मुख्यालय की ओर से उप निदेशक (राजभाषा) तथा कनिष्ठ अनुवाद अधिकारी द्वारा दिल्ली क्षेत्रीय कार्यालय का दिनांक 24.07.2023 को राजभाषा नीति कार्यान्वयन संबंधी निरीक्षण किया गया। निरीक्षण के दौरान एक ओर संबंधित कार्यालय में हिंदी में हो रहे कार्यों की सराहना की तो दूसरी ओर पाई गई कमियों को दूर करने के सुझाव देते हुए सरकारी कामकाज को अधिकाधिक हिंदी भाषा में किये जाने के लिए प्रेरित भी किया।

संसदीय राजभाषा समिति द्वारा निरीक्षण

संसदीय राजभाषा समिति द्वारा जोधपुर क्षेत्रीय कार्यालय, एनसीबी का दिनांक 13.01.2023, कोलकाता क्षेत्रीय कार्यालय का 28.04.2023, मुंबई क्षेत्रीय कार्यालय का दिनांक 15.07.2023, इंदौर क्षेत्रीय कार्यालय का दिनांक 21.8.2023 तथा बैंगलौर क्षेत्रीय कार्यालय का दिनांक 19.10.2023 को राजभाषायी निरीक्षण किया गया जिसमें ब्यूरो की ओर से उप महानिदेशक (कार्मिक एवं प्रशासन), उप महानिदेशक (दक्षिण पश्चिम क्षेत्र), सहायक निदेशक (अहमदाबाद क्षेत्रीय इकाई) तथा सहायक निदेशक (राजभाषा) ने भाग लिया। उक्त निरीक्षण सफलतापूर्वक संपन्न हुआ।

गृह मंत्रालय द्वारा निरीक्षण

गृह मंत्रालय द्वारा गोवा, लखनऊ, मदुरैई क्षेत्रीय कार्यालय, का क्रमशः दिनांक 16.10.2023, 19.10.2023 तथा 21.11.2023 को राजभाषायी निरीक्षण किया गया। निरीक्षण के उपरांत प्राप्त निरीक्षण रिपोर्ट पर अनुवर्ती कार्रवाई के संबंध में ब्यूरो मुख्यालय की ओर से आवश्यक निर्देश दिये गए हैं।

मूल रूप से हिन्दी में टिप्पण आलेखन हेतु नकद पुरस्कार योजना

राजभाषा विभाग, गृह मंत्रालय की ब्यूरो, मुख्यालय में लागू उक्त प्रोत्साहन योजना— वर्ष 2022–23 के लिए ब्यूरो मुख्यालय से 10 (दस) कार्मिकों को पुरस्कार हेतु नामित किया गया। इनमें से दो कार्मिकों को प्रथम पुरस्कार अर्थात् 5000×2=10,000/- (दस हजार रुपये) तथा तीन कार्मिकों को द्वितीय पुरस्कार अर्थात् 3000×3=9000/- (नौ हजार रुपये) तथा पांच कार्मिकों को तृतीय पुरस्कार अर्थात् 2000×5=10,000/- (दस हजार रुपये) की राशि प्रदान की गई तथा ब्यूरो के क्षेत्रीय कार्यालयों में लागू उक्त प्रोत्साहन योजना में 06 क्षेत्रीय कार्यालयों के 14 कार्मिकों ने भाग लिया तथा पात्रता—अनुसार प्रथम एवं द्वितीय पुरस्कार प्रदान किए गए।

पुस्तकालय में हिन्दी पुस्तकों की खरीद

ब्यूरो मुख्यालय के पुस्तकालय में हिन्दी पुस्तकों की खरीद के लिए निर्धारित 50% का लक्ष्य प्राप्त करते हुए वर्ष 2022 में निर्धारित लक्ष्य के तहत पुस्तकों की खरीद की गई।

हिन्दी पखवाड़ा एवं हिन्दी दिवस

ब्यूरो, मुख्यालय व सभी क्षेत्रीय कार्यालयों में 14 सितंबर से 29 सितंबर, 2023 के दौरान हिन्दी पखवाड़ा का आयोजन किया गया। ब्यूरो, मुख्यालय में हिन्दी पखवाड़ा, 2023 के दौरान पांच प्रतियोगिताओं (हिन्दी निबंध, हिन्दी टिप्पण—आलेखन, राजभाषा हिन्दी सामान्य ज्ञान, हिन्दी अनुवाद तथा हिन्दी श्रुतलेखन प्रतियोगिता) का आयोजन किया गया। इन प्रतियोगिताओं में कुल 33 प्रतिभागियों ने भाग लिया तथा कुल 25 प्रतिभागियों को पुरस्कृत किया गया। विजेताओं को महानिदेशक महोदय द्वारा प्रमाण—पत्र प्रदान किए गए।



हिन्दी कार्यशालाएं

ब्यूरो मुख्यालय में दिनांक 15.02.2023, 16.06.2023, 25.09.2023 तथा 12.12.2023 को हिन्दी कार्यशालाओं का आयोजन किया गया। दिनांक 25.09.2023 को आयोजित हिन्दी कार्यशाला में ब्यूरो मुख्यालय के कार्मिकों ने ऑफलाइन रूप से तथा ब्यूरो के क्षेत्रीय कार्यालयों से अधिकारियों / कर्मचारियों ने ऑनलाइन रूप से भाग लिया। इन कार्यशालाओं में ब्यूरो मुख्यालय के कार्मिकों सहित उप महानिदेशक, उत्तरी क्षेत्र तथा क्षेत्रीय निदेशक, दिल्ली क्षेत्रीय कार्यालय के कार्मिकों ने भी भाग लिया।

इन कार्यशालाओं में सरकारी कामकाज हिन्दी भाषा में किए जाने के लिए प्रतिभागियों को प्रोत्साहित किया गया एवं इस संबंध में राजभाषा नीति के संबंध में सरल व रोचक ढंग से व्याख्यान हुआ। कार्यशालाओं के आयोजन में यह ध्यान रखा जाता है कि हिन्दी कार्यशालाओं में बुलाए जाने वाले वक्ता तथा उनको दिया जा रहा विषय दोनों ही प्रतिभागियों के लिए उपयोगी सिद्ध हो सकें।

नगर राजभाषा कार्यान्वयन समिति (दक्षिण दिल्ली-2) की बैठक

नगर राजभाषा कार्यान्वयन समिति की दिनांक 31 मई, 2023 एवं 07.11.2023 को अध्यक्ष कार्यालय भारतीय खेल प्राधिकरण द्वारा विज्ञान भवन, नई दिल्ली में आयोजित बैठकों में ब्यूरो मुख्यालय की ओर से उप निदेशक (राजभाषा) व सहायक निदेशक



(राजभाषा) द्वारा भाग लिया गया। नराकास की इस बैठक में लिए गए निर्णयों के संबंध में अनुवर्ती कार्रवाई की गई तथा अनुवर्ती कार्रवाई की रिपोर्ट समयबद्ध प्रेषित की गई।

दिनांक 14 एवं 15 सितंबर, 2023 को महाराष्ट्र (पुणे) में

आयोजित दो दिवसीय अखिल भारतीय राजभाषा सम्मेलन में सहायक निदेशक (राजभाषा) एवं वरिष्ठ अनुवाद अधिकारी द्वारा भाग लिया गया। दिनांक 06 जून, 2023 को नई दिल्ली में आयोजित केंद्रीय सचिवालय राजभाषा सेवा संवर्ग के अधिकारियों हेतु द्वितीय तकनीकी संगोष्ठी स्वापक नियंत्रण ब्यूरो मुख्यालय के राजभाषा अनुभाग से अधिकारियों द्वारा भाग लिया गया।

स्वापक नियंत्रण ब्यूरो के हिंदी-अंग्रेजी अनुवाद संबंधी महत्वपूर्ण कार्यों का निष्पादन

राजभाषा अधिनियम की धारा 3 (3) के अंतर्गत यथापेक्षित द्विभाषी रूप से जारी किए जाने वाले कागजातों का हिंदी अनुवाद उपलब्ध करवाया गया।

ब्यूरो के विभिन्न पदों के भर्ती नियमों, कार्यालय आदेशों, मानक प्रपत्रों आदि का हिंदी रूपांतर उपलब्ध कराया गया। गृह मंत्रालय से संबंधित विभिन्न प्रकार की सामग्री का हिंदी अनुवाद उपलब्ध कराया गया।

भारत सरकार के राजभाषा विभाग द्वारा निर्धारित लक्ष्यों और केंद्र सरकार की राजभाषा नीति के अनुसरण में ब्यूरो मुख्यालय एवं इसके अधीनस्थ कार्यालयों में कार्यान्वयन तथा अनुवाद संबंधी सभी अपेक्षित कार्यों को समयबद्ध संपन्न किया गया।



5

LEGAL SECTION

Legal Section in NCB HQrs. functions under the Additional Legal Advisor and the DDG (Legal) to assist NCB HQrs as well as NCB Regions and Zones in all legal matters. The following are the some of the important functions carried out by the section:

- 1) **FILING OF SLPs IN SUPREME COURT AND MONITORING THEREOF:** Legal section processes the SLP proposals received from NCB Zones against the unfavourable orders of Hon'ble High Courts before Supreme Court of India. The Proposals are processed through Ministry of Law & Justice. The section ensures drafting, filing of SLPs in Supreme Court in coordination with Central Agency Section, Ministry of Law & Justice. During the period Legal Section processed around 200 SLP proposals. Out of 200 SLPs, around 20 resulted in NCB's favour. Legal section also monitors the writ petitions filed in various High Courts where NCB is a party. Timely filing of counter affidavit and briefing of Panel counsels are also ensured.
- 2) **VETTING OF LEGAL DOCUMENTS:** Legal Section also vets all legal documents including applications, petitions, complaints, replies/counter affidavit etc to be filed in various courts. During the period, Legal Section vetted around 40 legal documents received from NCB HQrs., Regional Offices and Zonal Units.
- 3) **TENDERING OF LEGAL OPINION:** The Additional Legal Advisor as a representative of Ministry of Law and Justice tenders opinion in legal as well administrative matters of NCB HQrs/Regions/Zones/Sub Zones placed before him. Legal Section also provides opinion in the matter of appeal to High Court to NCB Zones of northern region where no branch secretariat of Ministry of Law & Justice function. During the period, the Additional Legal Advisor tendered opinion in more than 200 SLP matters and 100 other legal and administrative matters.
- 4) **DRAFTING AND CIRCULATION OF NCB CIRCULARS/SOPs:** The Legal section also tasked with drafting of important circulars and SOPs especially on Legal matters. During the period, Circular No. 01/2023 was issued with valuable contributions from the legal section
- 5) **APPOINTMENT OF SPPs IN NCB:** Legal Section also looks after the entire process of appointment of SPPs starting from the seeking vacancies, publication, and taking up with Ministry of Law & Justice. NCB HQ. also accords sanction for adhoc appointment of SPPs. During the period, around 30 SPPs on regular and adhoc basis were appointed.
- 6) **MONITORING OF PERFORMANCE OF SPPs:** Legal Section also monitors the performance of SPPs and places before the competent authority for issuance of appropriate directions in the matter.
- 7) **ANALYSIS OF ACQUITTAL CASES:** Legal Section also analyses acquittal orders of trial courts and issues necessary instructions to zone for observation.
- 8) **CIRCULATION OF LANDMARK JUDGMENTS:** Legal Section also circulates important and landmark judgments of Hon'ble Supreme Court and High Courts to NCB Zones / Regions for their information

and compliance. During the period around 10 landmark judgments of Supreme Court and High Court were circulated.

- 9) **FURNISHING OF COMMENTS ON REPATRIATION /TRANSFER OF ACCUSED PERSONS BETWEEN INDIA AND OTHER COUNTRIES:** Legal Section also furnishes comments on the repatriation and transfer of accused persons between India and other countries.

- 10) **IMPARTING OF TRAINING ON LEGAL TOPICS:** Addl. Legal Adviser and other staff members in Legal Section are also detailed for delivering lectures on legal topic during training programs / seminars etc. Legal Section has organized 05 training of SPPs in collaboration with CAPT Bhopal.

5.1 MAJOR JUDGMENTS

Landmark Judgments of Hon’ble Supreme Court and High Courts

Sr. No.	Citation	Case title	Brief of the Judgment
1	SLP(CRL.) No.2351 OF 2023	Union Of India vs. Ajay Kumar Singh @ Pappu	The Supreme Court of India held that accused of an offence involving trade in commercial quantity of narcotics is not liable to be released on bail unless the court is satisfied that there are reasonable grounds for believing that he is not guilty of such an offence and that he is not likely to commit any offence while on bail.
2	SLP (Criminal) No. 915 of 2023	Mohd. Muslim v. State (NCT of Delhi)	Hon’ble Supreme Court held, “A plain and literal interpretation of the conditions under Section 37 would effectively exclude grant of bail altogether, resulting in punitive detention as well.” “The only manner in which such special conditions as enacted under Section 37 can be considered within constitutional parameters is where the court is reasonably satisfied on a prima facie look at the material on record (whenever the bail application is made) that the accused is not guilty. Any other interpretation would result in complete denial of the bail to a person accused of offences such as those enacted under Section 37 of the NDPS Act.” In this connection, the bench relied on Satender Kumar Antil v. Central Bureau of Investigation 2022 LiveLaw (SC) 577 in which the top court said that Section 436A of the Code of Criminal Procedure, which requires, inter alia, the accused to be enlarged on bail if the trial is not concluded within specified periods, is also applicable to special acts.

3	SLP (Crl.) No. 4169 of 2023	Rabi Prakash vs. The State of Odisha	<p>Hon'ble Supreme Court held that;</p> <ul style="list-style-type: none"> ● We are informed that the trial has commenced but only 1 out of the 19 witnesses has been examined. The conclusion of trial will, thus, take some more time. ● As regard to the twin conditions contained in Section 37 of the NDPS Act, learned counsel for the respondent – State has been duly heard. Thus, the 1st condition stands complied with. So far as the 2nd condition re: formation of opinion as to whether there are reasonable grounds to believe that the petitioner is not guilty, the same may not be formed at this stage when he has already spent more than three and a half years in custody. The prolonged incarceration, generally militates against the most precious fundamental right guaranteed under Article 21 of the Constitution and in such a situation, the conditional liberty must override the statutory embargo created under Section 37(1)(b)(ii) of the NDPS Act.
4	Criminal Appeal No.1726/2019	Intelligence Officer, Thiruvananthapuram Versus Naushad K.K. & Ors	<p>The Hon'ble Supreme Court held that;</p> <p>There is no cavil to the issue that the judicial pronouncement now settles the issue in "Hira Singh & Anr.Vs. Union of India & Anr." reported as 2020 SCC Online SC 382 opining that the decision of this Court relied upon in the impugned judgment-"E. Micheal Raj V. Intelligence Officer, Narcotic Control Bureau, (2008) 5 SCC 161" is no more good law and in determining as to what is the quantity, the neutral substance quantity is not be ignored.</p>
5	Criminal Appeal No.1443 Of 2023	Simarnjit Singh Versus State Of Punjab	<p>Narcotics Drugs and Psychotropic Substances Act, 1985; Section 52-A – the process of drawing of samples under Section 52-A of the NDPS Act has to be in the presence and under the supervision of the Magistrate. The entire exercise of collecting the sample must be certified by the Magistrate to be correct.</p>
6	Criminal Appeal No.3191 Of 2023	Yusuf @ Asif vs. State	<p>In the absence of any material on record to establish that the samples of the seized contraband were drawn in the presence of the Magistrate and that the inventory of the seized contraband was duly certified by the Magistrate, it is apparent that the said seized contraband and the samples drawn therefrom would not be a valid piece of primary evidence in the trial. Once there is no primary evidence available, the trial as a whole stands vitiated.</p>



6

DIGITAL
INITIATIVES

6.1 NCORD PORTAL



Due to multiplicity of the stakeholders in drug administration mechanism in India, the central government has created a four-tier mechanism to ensure tight cooperation in the field of drug

supply-demand and harm reduction. NCB being the national nodal agency in the field of drug law enforcement took initiative to develop an NCORD Portal which can be accessed @

<https://narcoindia.in/>. This platform is a gateway for all drugs and NCB related information and total KMS for all four tiers of stakeholders starting from district level to state level also including the ministries under central government. The knowledge management system (KMS) is accessible to one and all whereas restricted access is provided to the NCORD portion where all decisions taken during different NCORD meetings can be viewed category wise at the portal.

In the KMS front, the portal is rich in terms of the MoUs, Bilateral Agreements, Extradition Treaties, Training course schedules and training calendar, important judgments etc.

The stakeholders can upload, view and download meeting notice, agenda, and minutes of the meeting and ATR of the concerned meeting from concerned section of NCORD Portal after login on it.

6.2 NATIONAL INTEGRATED DATABASE ON ARRESTED NARCO OFFENDERS (NIDAAN)

To assist all law enforcement agencies like NCB, NIA, Other central and state investigation agencies, NIDAAN portal is developed and released at the URL <https://nidaan.nic.in/NIDAAN/> (on NICNET). ICJS Login credentials can be used for accessing NIDAAN. It is a database of all India narcotic offenders arrested in narcotic offences and are directly or indirectly involved in offences under Narcotic Drug

Psychotropic Substance (NDPS) Act 1985. All the accused lodged in the prison at least for a day across the country are registered in the e-Prisons and are accessible to the Law enforcement agencies. It maintains a centralized database of all narcotic offenders, using the latest technologies available as on date, through e-Prisons which is cloud-based application available for all the states.



6.3 CRIMINAL TRACKING NETWORK & SYSTEMS (CCTNS)

It is a mission mode project under national e-governance plan (NeGP) of Government of India. It aims at creation of a nationwide networking infrastructure and tracking system around investigation of crime and detection of criminals. NCB is first Central Drug Law Enforcement Agency implemented the Crime & Criminal

Tracking Network & Systems (CCTNS) after modification of CCTNS Portal according to requirements and organizational structure. NCB has digitized its legacy data of more than 7000 seizure case registered since 1986 and the newly registered cases of NCB are being fed on the CCTNS portal with Crime Registration Number (CRN).



6.4 NATIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (NAFIS)

It is a country wide searchable database of Crime & criminal related fingerprints developed by National Crime Record Bureau (NCRB) and Central Fingerprint Bureau (CFPB), New Delhi. The web-based application functions as a central information repository by consolidating fingerprint data from all states and Union Territories. It enables law enforcement agencies to upload, trace, and retrieve data from the database in real time on a 24x7 basis. It would help in the quick and easy disposal of cases with the help of a centralized fingerprint database.

NCB has successfully rolled out NAFIS at 16 zones located at different locations. Soon, NAFIS will be extended to upgraded & newly created Zones.



National Drug Enforcement Statistics as On 31.12.2023

			2019	2020	2021	2022	2023
1. SEIZURE OF VARIOUS DRUGS IN KG. WITH NO. OF CASES							
a	Opium	Seizure	4,488	5,212	5,161	3,805	8,533
		Cases	1,494	1,626	1,884	2,187	2,373
b	Morphine	Seizure	125	11	131	129	210
		Cases	192	78	208	283	236
c	Heroin	Seizure	3,231	3,838	7,197	5,410	2,986
		Cases	10,841	9,122	12,634	17,317	19,104
d	Ganja	Seizure	342,045	581,644	812,545	718,376	6,28,612
		Cases	27,234	27,281	34,829	52,299	53,243
e	Hashish	Seizure	3,572	6,643	4,197	3,495	3,320
		Cases	3,316	3,112	2,933	3,255	2,901
f	Cocaine	Seizure	66	19	364	218	292
		Cases	134	82	120	157	171
g	Methaqualone	Seizure	49	10	15	57	26
		Cases	20	12	14	38	39
h	Ephedrine	Seizure	686	841	325	1,001	969
		Cases	27	20	23	32	16
i	Acetic Anhydride	Seizure	214	121	24,265	333	40
		Cases	2	2	3	2	1
j	ATS	Seizure	1,774	1,357	387	1,224	3,406
		Cases	77	94	120	157	223
2. PERSON ARRESTED							
a	No. of Persons Arrested including Foreigners		74,620	73,030	93,538	126,516	1,32,954
b	No. of Foreigners Arrested		436	299	593	777	735
3. ACTION TAKEN AGAINST PERSONS INVOLVED IN DRUG TRAFFICKING							
a	No. of persons prosecuted		76,819	44,892	63,029	84,404	86,643
b	No. of persons convicted		30,151	10,666	12,428	26,304	34,340
c	No. of persons acquitted		7,923	3,749	4,520	5,580	9,457

		2019	2020	2021	2022	2023	
4. ACTION TAKEN UNDER PIT (NDPS) ACT, 1988							
a	No. of Detention orders (PITNDPS Act, 1988)	0	10	21	22	22	
b	No. of persons Detained	0	7	15	17	18	
5. DESTRUCTION OF NARCOTICS DRUG YIELDING PLANTS							
a	Poppy Plant Area (in Acres)	10,386	10,769	11,027	13,796	31,785	
b	Cannabis Plant Area (in Acres)	22,809	21,559	34,866	26,266	22,507	
6. DESTRUCTION OF ILLICIT MANUFACTURING FACILITIES (Clandestine Laboratory Busting)							
NAME OF FACILITY (Illicit Laboratory)	DRUGS SEIZED						
a	Heroin	Heroin(Kg)	320	491	1,106	278	0
		Morphine(Kg)	28	0	0	0	0
		Morphine (lit)	0	136	356	0	0
		Opium(Kg)	0	0	36	3	3
		Other Substances(Kg)	3	52	165	186	5
		No. of facilities detected	6	2	4	3	1
		No. of persons arrested	0	0	7	4	1
b	ATS	Methamphetamine (Kg)	0	0	0	0	77
		Ephedrine/Pseudo-Ephedrine powdered form(Kg)	0	0	0	662	0
		Other Substances(Kg)	0	0	0	5,200	0
		No. of facilities detected	0	0	0	1	2
		No. of persons arrested	0	0	0	2	13
c	Ketamine	Ketamine(Kg)	529	0	0	0	0
		No. of facilities detected	2	0	0	0	0
		No. of persons arrested	3	0	0	0	0

	2019	2020	2021	2022	2023
NAME OF DRUGS SEIZED FACILITY					
d Multi Drug Facilities					
Cocaine (Kg)	0	0	0	0	23
Ephedrine/Pseudo-Ephedrine powdered form(Kg)	0	560	5	0	0
Ketamine(Kg)	0	0	0	0	4
Mephedrone(Kg)	0	359	5	1,528	125
Others(Kg)	0	16	91	75	323
No. of facilities detected	0	3	3	6	8
No. of persons arrested	0	4	16	30	18

7. DISPOSAL OF SEIZED NARCOTICS DRUGS AND PSYCHOTROPIC SUBSTANCE

a Opium	1,815	1,212	815	861	1,180
b Morphine	2	1	20	116	81
c Heroin	613	6,670	504	1,166	1,380
d Ganja	59,469	95,722	57,129	690,806	4,78,936
e Hashish	1,279	406	742	2,928	1,352
f Cocaine	25	2	10	7	40
g Methaqualone	0	0	0	4	14
h Ephedrine	753	274	141	5,280	129
i Acetic Anhydride	11,955	0	55	302	3
j Amphetamine	5	2	13	2,000	1,303

8. FORFEITURE OF PROPERTY

a Value of property Forfeited (Rs.)	0	0	8,491,044	0	0
No. of Cases	0	0	3	0	0
b Value of property Frozen (Rs.)	16,735,982	45,111,078	309,879,766	170,562,173	776,801,395
No. of Cases	24	8	33	33	36

	2019	2020	2021	2022	2023
9. AGENCY WISE NUMBER OF SEIZURE					
a All India	57,867	55,622	68,144	102,769	109,546
b Narcotics Control Bureau	385	412	684	521	375
c Directorate of Revenue Intelligence	78	77	97	126	94
d Custom and Central Excise	12	4	139	185	169
e Central Bureau of Narcotics	35	38	44	74	161
f Police	56,087	54,455	66,692	101,294	108,007
g Excise	1,270	636	488	569	740
h Others	0	0	0	0	0
10. AGENCY-WISE BREAK-UP OF QUANTITY SEIZED (IN KG)					
A. NARCOTICS CONTROL BUREAU (NCB)					
a Opium	394	1,018	445	192	100
b Morphine	24	2	76	18	1
c Heroin	137	343	1,052	676	99
d Ganja	26,312	42,422	55,883	45,850	20,474
e Hashish	563	615	404	697	108
f Cocaine	38	4	3	31	18
g Methaqualone	6	6	8	13	2
h Ephedrine	281	88	130	92	652
i Acetic Anhydride	17	21	215	281	0
j ATS	1,439	490	75	353	2,645
B. DIRECTORATE OF REVENUE INTELLIGENCE (DRI)					
a Opium	7	0	0	0	66
b Heroin	237	201	3,388	916	87
c Ganja	35,580	38,149	41,419	25,538	5,281
d Hashish	303	118	230	77	0
e Cocaine	1	5	322	138	21
f Methaqualone	0	0	0	10	0
g Ephedrine/Pseudoephedrine	0	753	185	670	0
h ATS	136	79	74	272	1

	2019	2020	2021	2022	2023
C. CUSTOM AND CENTRAL EXCISE					
a Opium	1	0	0	5	1
b Morphine	0	0	0	0	3
c Heroin	534	0	222	202	30
d Ganja	0	0	2,801	879	1,483
e Hashish	0	0	32	3	0
f Cocaine	5	3	4	38	34
g Methaqualone	34	0	2	3	8
h Ephedrine/Pseudoephedrine	0	0	0	49	25
i ATS	1	0	9	7	16
D. CENTRAL BUREAU OF NARCOTICS (CBN)					
a Opium	153	361	63	65	593
b Morphine	1	0	0	1	0
c Heroin	2	2	10	1	8
d Ganja	176	18	0	375	531
e Hashish	4	0	0	0	0
f Acetic Anhydride	0	0	24,050	0	0
E. STATE POLICE					
a Opium	3,931	3,832	4,653	3,542	7,767
b Morphine	100	8	55	110	206
c Heroin	2,308	3,279	2,507	3,581	2,623
d Ganja	279,326	500,765	712,087	645,529	5,99,177
e Hashish	2,701	5,909	3,531	2,718	3,212
f Cocaine	22	8	36	11	138
g Methaqualone	9	4	5	31	16
h Ephedrine/Pseudoephedrine	395	0	10	160	286
i Acetic Anhydride	197	100	0	52	40
j ATS	139	742	152	478	593
F. STATE EXCISE					
a Opium	3	0	0	0	0
b Heroin	13	13	19	33	79
c Ganja	650	291	356	205	182
d Hashish	1	0	0	0	0
e Ephedrine/Pseudoephedrine	10	0	0	30	6
f ATS	59	46	76	115	100

State-wise seizure of drugs all over India by all DLEAs in the Year 2023 (in Kg/No./Litre/Blots/Bottles)

S. No	2023-Nov	ACE-TIC ANHYDRIDE (In Kg)	ATS (In Kg)	CO-CAINE (In Kg)	CO-DEINE (In Kg)	CO-DEINE (In Litre)	CBCS (In Litre)	EPHED-RINE/PSEU-DOEPHED-RINE (In Kg)	GANJA (In Kg)	HASH-ISH (In Kg)	HASH-ISH OIL (In Kg)	HERO-IN (In Kg)	KET-AMINE (In Kg)	KHAT LEAVES (In Kg)	LSD (In Blots)	LSD (In Kg)
1	ANDAMAN & NICOBAR	0.00	244.87	1.10	0.00	0.00	0.00	0.00	81	0.00	0.00	0.00	0.00	0.00	0	0.00
2	ANDHRA PRADESH	0.00	0.04	0.00	0.00	0.00	0.00	0.00	46837	0.00	0.55	0.00	0.00	0.00	0	0.00
3	ARUNACHAL PRADESH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1379	0.00	0.00	5.07	0.00	0.00	0	0.00
4	ASSAM	0.00	10.49	0.07	0.00	0.00	0.00	0.00	8818	0.01	0.00	18.95	0.00	0.00	0	0.00
5	BIHAR	0.00	0.97	0.00	0.00	0.00	0.00	0.00	7153	93.45	0.00	14.88	0.00	0.00	0	0.00
6	CHANDIGARH	0.00	0.15	0.07	0.00	0.00	0.00	0.00	92	9.86	0.00	13.50	0.00	0.00	0	0.00
7	CHHATTIS-GARH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20800	0.66	0.00	1.98	0.00	0.00	0	0.00
8	DNH&DD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8	0.00	0.00	0.00	0.00	0.00	0	0.00
9	GOA	0.00	0.22	1.30	0.00	0.00	0.00	0.00	153	5.53	1.41	0.05	0.24	0.00	2534	0.08
10	GUJARAT	0.00	60.81	82.87	0.00	0.00	0.00	475.20	8722	53.44	0.00	30.93	0.00	0.00	0	0.00
11	HARYANA	0.00	0.00	0.01	0.00	0.00	0.00	0.00	5307	134.91	0.00	25.86	0.00	0.00	0	0.00
12	HIMACHAL PRADESH	0.00	0.00	0.01	0.00	0.00	1.80	0.00	207	289.15	0.00	13.86	0.00	0.00	1	0.01
13	JAMMU & KASHMIR	0.00	0.16	0.99	0.00	0.00	5.40	0.00	983	324.60	0.00	186.70	0.00	0.00	0	0.00
14	JHARKHAND	0.00	0.75	0.00	0.00	0.00	0.00	0.00	4337	0.22	0.00	1.56	0.00	0.00	0	0.00
15	KARNATAKA	0.00	1.62	13.67	0.00	0.00	1.70	0.00	8743	3.50	10.70	0.36	1.40	0.00	572	0.11
16	KERALA	0.00	2526.88	0.06	0.00	0.00	0.00	0.00	2807	1.86	4.40	1.01	0.00	0.00	680	0.06
17	MADHYA PRADESH	40.40	0.00	0.00	0.00	0.00	0.00	0.00	14580	125.82	0.00	32.60	0.00	0.00	0	0.00
18	MAHARASH-TRA	0.00	0.92	28.35	0.00	0.00	2767.34	53.75	15743	352.73	0.04	47.59	15.74	33.01	121	0.55
19	MANIPUR	0.00	15.72	0.00	0.00	0.00	0.00	143.68	491	0.00	0.00	180.71	0.00	0.00	0	0.00
20	MEGHALAYA	0.00	17.03	0.00	0.00	0.00	43.20	0.00	1448	0.00	0.00	20.84	0.00	0.00	0	0.00
21	MIZORAM	0.00	255.18	0.00	1.10	0.00	253.30	216.66	244	0.00	0.00	138.23	0.00	0.00	0	0.00
22	NAGALAND	0.00	0.92	0.00	0.00	0.00	0.00	0.00	1170	0.00	0.00	33.21	0.00	0.00	0	0.00
23	NEW DELHI	0.00	11.97	43.33	0.00	0.00	0.00	25.44	2749	18.78	0.00	72.35	8.83	286.70	29013	0.00
24	ODISHA	0.00	0.00	0.00	25.15	0.00	2.56	0.00	207109	0.00	0.00	48.30	0.00	0.00	0	0.00
25	PUDUCHERRY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60	0.00	0.00	0.00	0.00	0.00	0	0.00
26	PUNJAB	0.00	0.37	0.07	0.00	0.00	0.00	0.00	1669	54.04	0.00	1034.87	0.00	0.00	0	0.00
27	RAJASTHAN	0.00	0.00	0.33	3.37	0.00	0.00	0.00	56636	10.67	0.00	149.86	0.00	0.00	0	0.00
28	SIKKIM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00	0.00	0.28	0.00	0.00	0	0.00
29	TAMIL NADU	0.00	7.80	1.75	0.00	0.00	0.00	49.15	5974	1.35	0.00	8.26	0.00	0.00	2670	0.00
30	TELANGANA	0.00	0.01	0.56	0.00	0.00	1.20	0.99	25542	28.14	24.16	6.22	0.13	0.00	5	0.00
31	TRIPURA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	46524	0.00	0.00	19.23	0.00	0.00	0	0.00
32	UTTAR PRADESH	0.00	77.14	0.00	0.00	0.00	0.00	0.00	32296	940.48	0.00	92.31	0.00	0.00	0	0.00
33	UTTARA-KHAND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1282	226.59	0.00	22.35	0.00	0.00	0	0.00
34	WEST BENGAL	0.07	0.21	0.10	29.62	70.16	25.57	0.00	17162	13.10	0.00	111.12	0.00	0.00	0	0.00
	Total	40.47	3234.22	174.62	59.23	70.16	3,102.07	964.87	547108	2,688.90	41.26	2,333.04	26.34	319.71	35596	0.81

S. No	MDMA (In Kg)	ME-PHEDRONE (In Kg)	MESCALINE (In Kg)	METH-AQUALONE(-MANDRAX) (In Kg)	MORPHINE (In Kg)	OPIUM (In Kg)	POPPY HUSK & POPPY STRAW (In Kg)	INJECTION (In No.)	CBCS (In Bottle)	TAB-LETS OF ALL TYPES IN KGS	TAB-LETS OF ALLTYPE IN NO.	Total cases	Total Arrested
1	0.00	0.00	0.00	0.00	0.00	0.00	0	0	497	0.00	630	76	100
2	0.12	0.03	0.00	0.00	0.00	1.00	0	525	0	3.85	0	1521	4749
3	0.00	0.00	0.00	0.00	0.00	286.95	0	0	0	0.01	12	215	389
4	0.00	0.00	0.00	0.00	3.00	12.00	0	0	26483	0.00	943080	229	409
5	0.00	0.00	0.00	0.00	0.00	91.51	16406	4565	187993	0.00	14546	582	860
6	0.00	0.00	0.00	0.00	0.00	13.92	2008	38	105	0.00	920	152	184
7	0.00	0.01	0.00	0.00	0.00	1.04	54	29636	29910	0.00	247610	1206	1763
8	0.00	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	4	10
9	0.45	0.00	0.00	0.00	0.00	0.19	0	0	0	0.00	1	127	151
10	0.10	11.99	0.00	0.00	0.00	0.00	10459	0	26501	540.98	1300	514	698
11	0.00	0.00	0.00	0.00	0.00	267.12	12448	0	0	0.00	503129	2899	3722
12	0.01	0.00	0.00	0.00	0.00	44.55	739	24	1546	0.01	93363	1911	2775
13	0.00	0.00	0.00	0.00	0.00	61.94	8522	1340	8470	0.00	149730	2064	2950
14	0.00	0.00	0.00	0.00	0.00	342.86	50523	132	6606	0.00	4702	476	707
15	21.20	1.87	0.00	0.38	0.00	7.27	56	0	0	20.82	11050	2323	3210
16	13.79	0.00	0.00	0.00	0.01	0.01	0	0	0	0.02	687	28426	30735
17	0.00	2.24	0.00	0.00	0.00	651.90	90965	394	74720	0.31	190981	6391	4786
18	5.45	270.93	0.00	5.89	0.41	12.64	696	95	39616	381.95	287263	14119	14081
19	0.00	0.00	0.00	0.00	0.00	124.44	0	0	9200	113.48	15421	256	342
20	0.00	0.00	0.00	0.00	0.00	0.00	0	0	67076	0.00	32677	182	345
21	0.00	0.00	0.00	0.00	0.00	4.98	0	0	89	1.58	0	930	1389
22	0.00	0.00	0.00	0.00	0.00	9.55	0	0	7245	0.00	102779	272	394
23	1.55	0.11	0.00	10.12	0.00	358.06	346	185	36647	2.58	54679	1106	1268
24	0.00	0.00	0.00	0.00	0.00	10.35	0	1500	0	0.00	0	3493	4384
25	0.00	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	93	214
26	0.00	0.00	0.00	0.00	0.00	728.26	32204	5650	3309	0.00	5844198	8976	12365
27	0.01	11.99	0.00	0.33	0.00	3051.67	221954	255	2407	8.58	472659	4914	5827
28	0.00	0.00	0.00	0.00	0.00	0.00	0	0	2	0.00	1351	23	34
29	2.17	0.00	0.05	1.15	0.00	1.15	0	0	0	3.20	4050	379	331
30	1.86	0.02	0.00	1.75	0.00	7.73	10	9	2	49.44	3406	1228	2540
31	0.00	0.00	0.00	0.00	0.00	0.00	0	0	302324	0.00	434401	612	981
32	0.00	1.30	0.00	0.00	52.89	71.56	18511	15599	84303	2.98	1345703	6611	8219
33	0.00	0.00	0.00	0.00	0.00	28.94	159	15353	0	7.80	824381	1233	1575
34	0.00	0.00	0.00	0.00	118.37	22.94	89	27774	408659	12.20	248234	929	1362
Total	46.72	300.48	0.05	19.61	174.69	6,214.51	466150	103074	1323710	1,149.77	11832943	94472	113849

Nationality wise- Foreigners arrested during the year 2023

Sr. No.	Nationality	Total persons arrested by all DLEAs	Persons arrested by NCB
1	Angola	1	0
2	Bangladesh	24	0
3	Benin	2	0
4	Brazil	1	0
5	Bhutan	2	0
6	Bolivia	2	2
7	Burundi	2	0
8	Cameroon	4	0
9	China	2	0
10	Congo DRC	1	0
11	Cote D Iovire	2	0
12	France	2	0
13	French Polynesia	2	0
14	Gabon	1	0
15	Gambia	1	0
16	Ghana	3	0
17	Guinea	3	0
18	Guinea-Bissau	1	0
19	Haiti	1	0
20	Ivory Cost	6	3
21	Iran	3	0
22	Ireland	1	0
23	Indonesia	6	0
24	Italy	1	0
25	Japan	1	0
26	Kenya	12	2
27	Kyrgyzstan	1	0
28	Liberia	6	0
29	Maldives	1	1
30	Myanmar	62	0
31	Nepal	284	3
32	Niger	2	0
33	Nigeria	144	19
34	North Korea	1	0
35	Pakistan	4	1
36	Russia	5	2
37	Seirra Lione	3	0
38	Senegal	1	0
39	Seychelles	1	0
40	South Africa	3	0
41	Sudan	3	0
42	Tanzania	9	1
43	Uganda	12	1
44	U K	1	0
45	USA	3	0
46	Yemen	1	0
47	Zambia	2	1
	TOTAL	636	36

ANNEXURE-IV

DETAILS OF ANTF HEADS OF STATES & UTs

Sl No	Name of State/ UT	Name of ANTF Head	Designation/ Rank	ANTF Head email ID	Contact Number
01	Andhra Pradesh	Sh. Ravi Prakash, IPS	DIG	director.sebap@gmail.com	9440627222 0891-2754535
		Sh. S. Hari Krishna, IPS	DIGP	nodalofficerndpsap@gmail.com cp@vspc.appolice.gov.in, supdtcsectionap@gmail.com	
02	Assam	Sh. Munna Prasad Gupta	ADG	adgp-cid@assampolice.gov.in	0361-2529157
03	Arunachal Pradesh	Sh. Take Ringu, IPS	IGP (Crime)	igp-crime@arn.gov.in crbarunpol@gmail.com (section)	09436040703
04	Bihar	Sh. Nayyar Hasnain Khan, IPS	ADG (EOU)	adgeooffence-bih@gov.in	0612-2217829 09470001380
05	Chhattisgarh	Dr.Sanjeev Shukla,	IPS, IG	digcidphq@gmail.com narco-cell@cg.gov.in	9479190158 9575010777 0771-2211400
06	Gujarat	Sh. Subhash Trivedi, IPS	IGP (Crime & Railways)	adgpcrime1@gujarat.gov.in	079- 23254421 079- 23254422 09978405071
07	Goa	Sh. Om Vir Singh, IPS	IG	digpgoa@goapolice.gov.in	7875756005
08	Himachal Pradesh	Smt. Satwant Atwal Trivedi, IPS	ADGP	adgp-cid-hp@nic.in	0177-2622177
09	Haryana	Sh. Om Prakash Singh, IPS	ADGP	ncbhry.pol@hry.gov.in	0184-2380001
10	Jharkhand	Sh. Aseem Vikrant Minz, IPS	IG (CID)	ig-cid@jhpolic.gov.in antf-cid@jhpolic.gov.in	9546598418
11	Kerala	Sh. M.R. Ajith Kumar, IPS	IGP (L&O)	adgplo.pol@kerala.gov.in	9497999992
12	Karnataka	Sh. Umesh Kumar, IPS	ADG (C&TS)	adgpcts@ksp.gov.in	080-22943294 9480800106 080-22212227 080-22942821
13	Maharashtra	Sh. Sadanand Date, IPS	DGP (ATS)	adg.ats@mahapolice.gov.in	022-230887336
14	Madhya Pradesh	Sh. Jaydeep Prasad, IPS	ADGP	adg_nar@mppolice.gov.in	0755-24144833
15	Manipur	Sh. Kabib, IPS	IGP	k.kabib-ips@gov.in	9436033471
16	Mizoram	Sh. Veenu Bansal, IPS	IGP	igpintel-phq@mizoram.gov.in	9625631003
17	Meghalaya	Sh. F.G.Kharshiing, IPS	IGP (CID)	igp.cid-meg@gov.in	7005398967 8974756226 0364- 222855
18	Nagaland	Sh. Vikram Khalate Mukundrao, IPS	IGP (CID)	igpcrime-ngl@gov.in igpint-ngl@gov.in	6009308008 0370- 2221285

Sl No	Name of State/ UT	Name of ANTF Head	Designation/ Rank	ANTF Head email ID	Contact Number
19	Odisha (Orissa)	Sh.Arun Bothra, IPS Sh.Jai Narayan Pankaj, IPS	ADGP IG	adgcidcb.orpol@nic.in digpstf.odpol@nic.in	0671-2304834 09437777777 7606813438 9437052115 674 -2530566
20	Punjab	Sh. Kuldeep Singh, IPS	Spl. DG	control.stf.police@punjab.gov.in	0 172 2743272
21	Rajasthan	Sh. Anand Kumar, IAS	Principal Sec.	acs-home@rajasthan.gov.in	0141-2227568 9414055055
22	Sikkim	Sh. Manoj Tiwari, IPS	IG/CID	igp-cid@sikkimpolice.nic.in	03592-201002
23	Tamil Nadu	Sh. Mahesh Kumar Aggarwal, IPS	ADGP	adgpcrimecamp.dgp@tn.gov.in, spnibcid@gmail.com	044-28511580 044-28447070 7401450000
24	Telangana	Sh. C.V. Anand, IPS	ADG	director-tsnab@tspolice.gov.in, tsnabho-hyd@tspolice.gov.in, spnar-co1-tsnab@tspolice.gov.in	8712661234
25	Tripura	Sh.Lalhminga Dariong, IPS	IGP	igpcrime-tr@gov.in, sp-antinarcotics@tripurapolice.nic.in	03812305604
26	West Bengal	Ms. Debasmita Das, IPS	DIG (STF)	stfwbcr09@gmail.com igpii.stfwb@bangla.gov.in	033-23574366 033-23577067
27	Uttarakhand	Sh. A.P. Anshuman, IPS	ADG	adtfstate.ukp@uttarakhandpolice.uk.gov.in	0135-2712898
28	Uttar Pradesh	Sh. Abdul Hamid, IPS	DIG	ig-antf.lu@up.gov.in	9454400466
29	Delhi	Sh. Ravindra Singh Yadav, IPS	Spl. CP (Crime)	acp-narcotics-dl@delhipolice.gov.in	8750871207
30	Andaman and Nicobar Islands	Sh. Sanjay Tyagi, IPS	DIG (Int)	igpint.and@nic.in	03192-232334 9531856173
31	Chandigarh	Sh. Raj Kumar Singh, IPS	IG	igp-ut@chd.nic.in	9779580902
32	Puducherry	Sh. Narra Chaitanya, IPS	SSP	ssplo@py.gov.in igp@py.gov.in	9489205007
33	Daman & Diu and Dadra & Nagar Haveli	Sh. Manny Bhushan Singh, IPS	SP (HQ)	sp-hq-dnhdd@ddd.gov.in	0260-2220180 7005214339
34	Lakshadweep	Sh. Hareshwar V Swami, IPS	SP	lak-sop@nic.in	0489-6262258 8700889157
35	Jammu and Kashmir	Sh Ram Kumar Sharma, IPS	SSP	crimehqs@jkpolice.gov.in igcrime-jk@nic.in antfqs-jk@jkpolice.gov.in	0191-2572475 0194-2489026
36	Ladakh	Sh. Sheikh Junaid Mahmood, IPS	DIG	dig-ladakh@police.ladakh.gov.in	9906586611



**Consumption & Trafficking of Narcotic Drugs
& Psychotropic Substances is Prohibited in Law
and Punishable with Rigorous Imprisonment
and Fine.**

स्वापक औषधि और मनःप्रभावी पदार्थों का सेवन और तस्करी
कानून में निषिद्ध हैं ओर कठोर कारावास और जुर्माने के साथ
दण्डनीय हैं।

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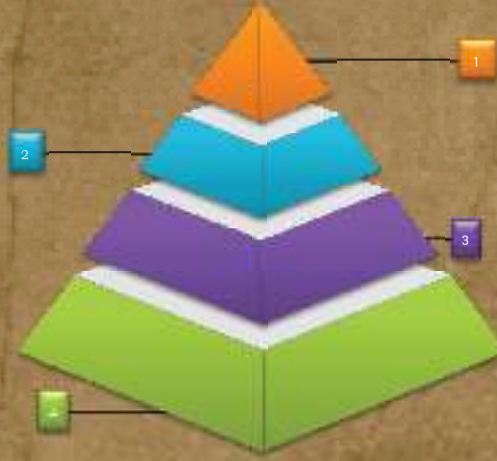
Narcotics Control Bureau
Ministry of Home Affairs
Government of India



राष्ट्रीय नार्को समन्वय तंत्र (एनकोर्ड-NCORD)

कार्यकारी स्तरीय एनकोर्ड (NCORD)
समिति बैठक (केन्द्रीय स्तर)
विशेष सचिव (आन्तरिक सुरक्षा)
गृह मंत्रालय के नेतृत्व में

जिला स्तरीय एनकोर्ड (NCORD)
समिति बैठक (जिला स्तर)
जिलाधिकारियों के नेतृत्व में



1 शीर्ष स्तरीय एनकोर्ड (NCORD)
समिति बैठक (केन्द्रीय स्तर)
गृह सचिव (गृह मंत्रालय) के नेतृत्व में

3 राज्य स्तरीय एनकोर्ड (NCORD)
समिति बैठक (राज्य स्तर)
मुख्य सचिवों के नेतृत्व में



COORDINATION & INITIATIVES

NARCOTICS CONTROL BUREAU

📍 Ministry of Home Affairs, Government of India
West Block -1, Wing -5, R.K. Puram, New Delhi-110066
☎ 011-26181553, Fax No.011-26185240

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