

MessageI-9About the AuthorsI-15Preface to Second EditionI-17PrefaceI-19Narcotic Drugs and Psychotropic Substances (Seizure, Storage, Sampling and Disposal) Rules, 2022I-21Chapter-headsI-25		PAGE
About the AuthorsI-15Preface to Second EditionI-17PrefaceI-19Narcotic Drugs and Psychotropic Substances (Seizure, Storage, Sampling and Disposal) Rules, 2022I-21Chapter-headsI-25	Foreword	<i>I-5</i>
Preface to Second EditionI-17PrefaceI-19Narcotic Drugs and Psychotropic Substances (Seizure, Storage, Sampling and Disposal) Rules, 2022I-21Chapter-headsI-25	Message	1-9
PrefaceI-19Narcotic Drugs and Psychotropic Substances (Seizure, Storage, Sampling and Disposal) Rules, 2022I-21Chapter-headsI-25	About the Authors	I-15
Narcotic Drugs and Psychotropic Substances (Seizure, Storage, Sampling and Disposal) Rules, 2022I-21Chapter-headsI-25	Preface to Second Edition	<i>I-17</i>
Sampling and Disposal) Rules, 2022I-21Chapter-headsI-25	Preface	I-19
Chapter-heads I-25	Narcotic Drugs and Psychotropic Substances (Seizure, Storage,	
	Sampling and Disposal) Rules, 2022	I-21
Case Laws I-49	Chapter-heads	<i>I-25</i>
	Case Laws	<i>I-49</i>

PART I

### PREVIEW

# CHAPTER 1 FLOW CHART ON ENFORCEMENT OPERATIONS

**CHAPTER 2** 

STEP-BY-STEP PROCEEDINGS & DOCUMENTATION IN DETECTION----> INVESTIGATION----> PROSECUTION OF NDPS CASES IN A CONDENSED FORM

<ul> <li>Drug law enforcement agencies</li> </ul>	10
Detection of cases - How?	10
<ul> <li>Compliance by empowered officers</li> </ul>	11
<ul> <li>Detection on the basis of prior information</li> </ul>	11

	PAGE
<ul> <li>Step 1 : Information should be reduced into writing by officer empowered under section 41(2) or section 42(1)</li> </ul>	
of the Act, who has actually received the information -	
Mandatory	11
<ul> <li>Step 2 : Disposal of information report</li> </ul>	16
<ul> <li>Step 3: Pre-search</li> </ul>	18
Step 4 : Search	20
<ul> <li>Step 5: Field test of suspected drugs or substances recovered during search proceeding</li> </ul>	l 29
<ul> <li>Step 6: Seizure</li> </ul>	30
<ul> <li>Step 7 : Temporary custody of seized drug or substances</li> </ul>	32
<ul> <li>Step 8 : Storage</li> </ul>	33
<ul> <li>Step 9 : Enquiry</li> </ul>	33
<ul> <li>Step 10 : Arrest</li> </ul>	33
<ul> <li>Step 11 : Report of arrest and seizure</li> </ul>	34
<ul> <li>Step 12 : Drawal of samples</li> </ul>	34
<ul> <li>Step 13 : Dispatch of samples for chemical analysis</li> </ul>	35
<ul> <li>Step 14 : Test result and remnant of samples</li> </ul>	35
<ul> <li>Step 15 : Custody of second set of samples</li> </ul>	35
<ul> <li>Step 16 : Investigation</li> </ul>	36
<ul> <li>Step 17 : Financial investigation</li> </ul>	36
• Step 18 : Seizure or freezing of illegally acquired property	37
• Step 19 : Report of seizure of property of the person arrested	d <i>37</i>
<ul> <li>Step 20 : Prosecution</li> </ul>	37
<ul> <li>Step 21 : Pre-trial disposal</li> </ul>	37
<ul> <li>Step 22 : Trial-evidence by prosecution witnesses</li> </ul>	38
<ul> <li>Step 23 : Reward</li> </ul>	39
<ul> <li>Detection on the basis of personal knowledge</li> </ul>	39
<ul> <li>Detection by chance/accident</li> </ul>	40
<ul> <li>Step 1 : Compliance of provisions of the Act</li> </ul>	41
<ul> <li>Step 2 : Detection by non-empowered officer/official</li> </ul>	41
<ul> <li>Step 3 : Compliance by empowered officer</li> </ul>	41
<ul> <li>Step 4 : Detection by empowered officer</li> </ul>	42
Step 5 : Documentation	42

PAGE

63

# PART II GENERAL

# **CHAPTER 3**

A	N OVERVIEW OF THE NDPS ACT, 1985	
•	Genesis of the Act	45
٠	Jurisdiction of the Act	47
٠	Application of the Act	50
٠	Constitutional validity of the Act	55
٠	Extent of the Act	55

• Allocation of business relating to Implementation of the Act 71

## **CHAPTER 4**

Salient features of the Act

UNDERSTANDING DRUGS AND SUBSTANCES	
Definitions	75
Narcotic drug	75
Essential narcotic drug	80
<ul> <li>Psychotropic substance</li> </ul>	80
• New additions to the list of psychotropic substa	nces <i>81</i>
<ul> <li>Controlled Substance</li> </ul>	84

## **CHAPTER 5**

## CHARACTERISTICS OF DRUGS AND SUBSTANCES

•	<ul> <li>Definitions of small and commercial quantity</li> <li>Disfiguring the chassis number and faking the registration number of the vehicle (Truck) and past antecedents of the bail petitioner and seizure of commercial quantity of ganja - Rejection of bail</li> </ul>	89 95
٠	Distinct provisions	99
٠	Classification of narcotic drugs and psychotropic substances	99

		PAGE
٠	Ethno botanical studies	99
	Ecgonine and Tropane alkaloids	100
	Tetrahydrocannabinol explained	100
	• Alkaloids present in opium poppy including opium and	
	poppy straw	100
	<ul> <li>Natural drugs explained</li> </ul>	100
	<ul> <li>Semi-synthetic drugs explained</li> </ul>	100
	<ul> <li>Synthetic substances explained</li> </ul>	100
	• Usage of narcotic drugs for relief of pain and suffering	101
	THC - Natural cannabinoids	101
	• Extracts and tinctures of cannabis	101
	• Preparations made from the extract or tincture of Indian Hemp	102
	<ul> <li>Medicinal cannabis or medicinal hemp</li> </ul>	102
	<ul> <li>Cannabis v. Cannabis (hemp) v. Indian Hemp</li> </ul>	102
	· · · · · · · · · · · · · · · · · · ·	103
	•	104
	<ul> <li>Synthetic cannabinoids</li> <li>Universe arresting of hypersecurities</li> </ul>	
	Unique properties of buprenorphine	104
	<ul> <li>Effect of psychotropic substances on central nervous system (mood)</li> </ul>	105
	Nature of psychotropic substances	105
•	Controlled substances	105
	• Precursors and its legitimate uses	106
	<ul> <li>UN convention, 1988 - Prevention of diversion of precursors</li> </ul>	106
	• Definition of controlled substance and regulation under the Act	106

## **CHAPTER 6**

NOMENCLATURE AND IDENTIFICATION OF DRUGS AND SUBSTANCES

 Usage of specific terms such as isomers, esters, etc., explained

	CONTENTS	I-35
		PAGE
•	'The multilingual dictionary of narcotic drugs and psycho- tropic substances under international control' Single Convention on Narcotic Drugs, 1961 (the dictionary)	110
٠	Definitions of specific terms used in the Act as defined in	
	the dictionary	110
	Monograph	111
•	International Union of Pure and Applied Chemistry (IUPAC) nomenclature	111
٠	Identification	114
٠	Filing of prosecution complaint/charge sheet after obtaining confirmatory chemical test report	115
	<ul> <li>"Is investigation in NDPS cases complete without CRCL/ FSL report of the recovered and seized substance?"</li> </ul>	115
	• Obligation of the prosecution to report and certify that recovered and seized substance, on the basis chemical analysis test report, does not fall under the ambit of the Act	145
	• Whether bail orders can be cryptic?	146
	• Whether the conditions of bail imposed by the High Court, in the usual course, can be relaxed or interfered in exercise of its jurisdiction under article 136 of the Constitution of India by the Supreme Court of India?	147
	<ul> <li>Some other issues arising out bail orders and the observations of the Hon'ble Supreme Court/Hon'ble High Courts</li> </ul>	148
	<ul> <li>Unaccounted and illegal possession of opium-grant of bail</li> </ul>	346
	• Restraint in movement and control of movement during panchnama proceedings - When the person accused of the offence is to be produced before the magistrate	349
•	Violation of other provisions of other acts and intimation to other agencies - Precautions to be taken	349
٠	Entering India on fake passport and seizure of 100 grams of heroin - Whether entitled to bail	351
٠	Designer drugs or new psychoactive substances	353

	PAGE
<ul> <li>Need for ascertaining the chemical name assigned under IUPAC</li> </ul>	353
<ul> <li>Poly drugs or cocktails</li> </ul>	353
	555
CHAPTER 7	
PROHIBITION, CONTROL, REGULATION, ETC.	
<ul> <li>Activities amounting to illicit traffic</li> </ul>	354
<ul> <li>Breach of any of the conditions of licence, permit or authorisation</li> </ul>	355
<ul> <li>Prohibitions of activities relating to property derived from offence</li> </ul>	355
External dealings	355
<ul> <li>Special relaxation for certain operations</li> </ul>	355
<ul> <li>Embezzlement of opium or illegal disposal of opium</li> </ul>	356
<ul> <li>Allowing premises for commission of an offence</li> </ul>	356
<ul> <li>Medical or scientific purposes, the operations or activities relating to narcotic drugs and psychotropic substances</li> </ul>	356
<ul> <li>Empowering Central Government to make rules</li> </ul>	356
<ul> <li>Empowering State Government to make rules</li> </ul>	356
<ul> <li>Empowering Central Government to make order</li> </ul>	357
CHAPTER 8 IMPLEMENTATION OF PROVISIONS OF THE ACT	
<ul> <li>Nodal agency and national contact point</li> </ul>	358
<ul> <li>Ministries under the Central and State Governments</li> </ul>	358
<ul> <li>Departments/organisations under the Central and State Government</li> </ul>	359

• Combating the abuse of drugs and illicit traffic of drugs 359

I-37

PAGE

# PART III ENFORCEMENT

CHAPTER 9	
EMPOWERED OFFICERS	
◆ A self-contained code	364
<ul> <li>Readers from the customs department may note at this juncture that</li> </ul>	364
What is a police report?	364
What is a complaint?	364
Who may issue a search warrant?	365
Who may issue a search authorisation?	365
<ul> <li>Power of entry, search, seizure and arrest without warrant or authorisation</li> </ul>	366
Who can investigate?	367
CHAPTER 10 MANDATORY PROVISIONS	
	369
MANDATORY PROVISIONS	369 370
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> </ul>	
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> <li>Reducing information into writing</li> </ul>	370
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> <li>Reducing information into writing</li> <li>Reasons to believe under section 42 of the Act</li> </ul>	370 370
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> <li>Reducing information into writing</li> <li>Reasons to believe under section 42 of the Act</li> <li>Non-compliance of section 41(2) or section 42(1)</li> </ul>	370 370 375
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> <li>Reducing information into writing</li> <li>Reasons to believe under section 42 of the Act</li> <li>Non-compliance of section 41(2) or section 42(1)</li> <li>Non-compliance of information when section 43 is applicable</li> </ul>	370 370 375 375
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> <li>Reducing information into writing</li> <li>Reasons to believe under section 42 of the Act</li> <li>Non-compliance of section 41(2) or section 42(1)</li> <li>Non-compliance of information when section 43 is applicable</li> <li>Section 50 of the Act</li> </ul>	370 370 375 375 375
<ul> <li>MANDATORY PROVISIONS</li> <li>Safeguards provisions in the Act</li> <li>Reducing information into writing</li> <li>Reasons to believe under section 42 of the Act</li> <li>Non-compliance of section 41(2) or section 42(1)</li> <li>Non-compliance of information when section 43 is applicable</li> <li>Section 50 of the Act</li> <li>Section 52(3) and section 55 of the Act</li> </ul>	370 370 375 375 375 375 376

# **CHAPTER 11**

**OFFENCES AND PUNISHMENT** 

	PAGE
<ul> <li>Offence under the Act</li> </ul>	380
<ul> <li>Inter-relation between NDPS Act, 1985 &amp; Drugs and</li> </ul>	
Cosmetic Act, 1940	381
<ul> <li>Activities/operations in relation to Drugs &amp; Substances</li> </ul>	382
◆ Legal requirements to carry out activities/operations lawfully	395
<ul> <li>Applicability of Foreign Trade Policy (FTP)</li> </ul>	459
<ul> <li>Applicability of the Customs Act, 1962</li> </ul>	460
<ul> <li>Applicability of PMLA, 2002</li> </ul>	460
Can a proceeding initiated under the PMLA, 2002 survive when even after investigation into the scheduled offences comes into a close, by virtue of the fact that the Ld. Trial Court discharges or acquits the accused?	460
CHAPTER 12	_
INFORMATION	
<ul> <li>When gazetted officer receives information</li> </ul>	470
<ul> <li>When subordinate officer receives information</li> </ul>	471
<ul> <li>Mandatory clause</li> </ul>	471
<ul> <li>Section 43 of the Act</li> </ul>	472
<ul> <li>Application of provisions of sections 41, 42, 43 to section 44 of the Act</li> </ul>	473
<ul> <li>Section 49 of the Act</li> </ul>	473
<ul> <li>Requirements under the Act</li> </ul>	473
CHAPTER 13 SEARCH	_
<ul> <li>Purpose of search</li> </ul>	478
<ul> <li>Provisions under the Act</li> </ul>	479
<ul> <li>Search - Categorization</li> </ul>	479
◆ Applicability of provisions of Cr.P.C., 1973 to the Act	479
<ul> <li>Provisions under Cr.P.C., 1973</li> </ul>	480
<ul> <li>Search procedures</li> </ul>	487

	CONTENTS	I-39
		PAGE
•	Panchnama/mahazar/seizure memo/seizure list, should be prepared on the spot	487
	<ul> <li>Opening of the baggage of the passenger by the team members when her personal search is being taken - Whether allowed and connected issues with the</li> </ul>	407
	baggage cases?	487
	"Reasons to believe" explained	492
	Search under warrant or authorisation	493
•	Personal knowledge or information may relate to any of the following offences	494
•	The search warrant or authorisation to search a building, conveyance or place under section 41 of the Act, can be issued when the following conditions are met	495
٠	Search without warrant or authorisation	496
•	The search of building, conveyance, place, etc. under the Act may involve, any of the following situations/circumstances	498
٠	Search of a person	501
٠	Legal right under section 50 of the Act	501
	• Whether a female suspect is required to be searched by a female or an 'empowered/authorised' female officer?	502
٠	Whether a notice under section 50 can be oral?	503
	<ul> <li>Search of a person by a gazetted officer - Requirement of another gazetted officer to witness the search of the</li> </ul>	
	person	504
	<ul> <li>Exercise of option to be searched before the nearest Magistrate</li> </ul>	506
•	Section 50 through the prism of Hon'ble Supreme Court landmark judgments	506
٠	Latest position in view of the judgment on section 50	507
٠	Exception under section 50	508
٠	Interpretation of the word "taken" in section 50 explained	508
•	Various situations and circumstances when the search of a person is taken	509
٠	Preparation of list pursuant to search of a person	512
	Search of building, place, animal or conveyance	513
•	Difference between section 42 and section 43 of the Act	513

	PAGE
<ul> <li>Analysis of section 49 of the Act</li> </ul>	514
<ul> <li>Use of animal for concealment of drugs</li> </ul>	514
<ul> <li>Rummage or search of vessels</li> </ul>	517
<ul> <li>Rummage or search of aircraft</li> </ul>	518
<ul> <li>Search of lockers</li> </ul>	519
<ul> <li>Search of automobile</li> </ul>	520
<ul> <li>Search of licenced factory premises</li> </ul>	521
<ul> <li>Special care while busting illicit drug manufacturing units/ illicit labs manufacturing drugs/legal pharmaceutical companies diverting controlled substances</li> </ul>	522
CHAPTER 14	
SEIZURE	-
◆ Seizure meaning	527
<ul> <li>Purpose &amp; prerequisite of seizure</li> </ul>	527
<ul> <li>Note : Document excludes passport</li> </ul>	529
<ul> <li>Whether the Passports Act, 1967 is applicable to Foreign Nationals and accordingly whether it would also include within its domain the impounding and cancellation of such passports?</li> </ul>	530
<ul> <li>Procedure where seizure not practicable</li> </ul>	531
<ul> <li>Documentation</li> </ul>	531
<ul> <li>Electronic evidences - Seizure of</li> </ul>	532
<ul> <li>Custody and storage of seized drugs &amp; substances</li> </ul>	533
<ul> <li>Report of seizure to immediate superior official</li> </ul>	534
Report to Narcotic Control Bureau	534
<ul> <li>Panchnama/mahazar</li> </ul>	535



• Enquiry v. Investigation

545

CONTENTS	I-41
	PAGE
<ul> <li>How to overcome the provision of section 25 of the Indian Evidence Act, 1872 while recording a statement of a person accused of an offence under section 67 of the NDPS Act, 1985?</li> </ul>	552
<ul> <li>Can summons issued under section 67(c) to a person be quashed by a High Court ?</li> </ul>	554
<ul> <li>Interplay of the provisions of Customs Transit Declaration (CTD) issued under the provisions of the Customs Act, 1962 for goods destined to Nepal with the provisions of the NDPS Act, 1985 and maintainability of the writ petition for release of the trailer(vehicle) to the hirer</li> </ul>	557
◆ Interrogation	559
<ul> <li>Meaning &amp; objectives of interrogation</li> </ul>	565
<ul> <li>Recording of statement under section 67 of the Act</li> </ul>	566
In this book, the usage of the phrase 'police empowered officer' is to distinguish the fact that the police officers basically are responsible for maintaining law, public order and safety, in contrast to the other empowered officers from the other empowered departments such as NCB, DRI, State Excise, Customs, etc., who have been referred to as 'non-police empowered officers'.	567
<ul> <li>Discrepancies in the prosecution's case, prosecution unable to connect the evidence available to the guilt of the accused - Effect of the same</li> </ul>	570
• Can an appeal against conviction could be treated as infructuous merely for the reason that the convicted appellant had served out the sentence awarded by the trial court?	578
CHAPTER 16	
ARREST	
<ul> <li>Legal provisions</li> </ul>	581
<ul> <li>Purpose of arrest</li> </ul>	581
<ul> <li>Consequence of arrest</li> </ul>	582
<ul> <li>Offences warrant arrest</li> </ul>	582
♦ Arrest memo	583

	PAGE
<ul> <li>Guidelines in compliance with the directions of the Hon'ble</li> <li>Supreme Court in (DK, Pasu &amp; State of MP)</li> </ul>	583
Supreme Court in 'D.K. Basu v. State of W.B.' Bail	585 584
<ul> <li>✓ Dani</li> <li>◆ Jama Talashi</li> </ul>	585
	202
CHAPTER 17	
DRAWAL OF SAMPLES	
◆ Legal purpose	586
<ul> <li>Place &amp; time of drawal of sample</li> </ul>	587
<ul> <li>In terms of section 3(a)(i) and (ii) of the Cr.P.C., 1973, the term magistrate shall be construed in relation to an area outside a metropolitan area, to a judicial magistrate and in relation to a metropolitan area, as a reference to a metropolitan magistrate</li> </ul>	587
Procedures	587
<ul> <li>Manner of drawal of samples</li> </ul>	588
<ul> <li>Despatch of samples</li> </ul>	592
<ul> <li>Designated laboratories to whom the samples to be sent</li> </ul>	592
<ul> <li>Custody of duplicate samples</li> </ul>	592
<ul> <li>Re-testing of samples</li> </ul>	592
◆ Legal provisions	592
CHAPTER 18	
INVESTIGATION	
<ul> <li>Investigation under the Act</li> </ul>	608
<ul> <li>Mandate of investigation</li> </ul>	614
• Use of latest scientific tools - Hair follicle testing	626
<ul> <li>Charge sheet/prosecution complaint</li> </ul>	627
<ul> <li>Application of the PMLA, 2002</li> </ul>	633
<ul> <li>Application of provisions of Income-tax Act to the investiga- tions under the Act</li> </ul>	634

I-42

contents	
	PAGE
CHAPTER 19	
FINANCIAL INVESTIGATION	
◆ Goal of Financial Investigation (FI)	636
<ul> <li>Objectives and Benefits of FI</li> </ul>	636
Why financial investigation under the NDPS Act, 1985?	638
<ul> <li>Money-laundering process</li> </ul>	641
$\blacklozenge$ Tools and technique of financial investigation under the Act	641
CHAPTER 20	
PROSECUTION	
<ul> <li>Prosecution under the Act</li> </ul>	646
<ul> <li>Competent Courts</li> </ul>	647
<ul> <li>Charge sheet v. Complaint</li> </ul>	648
<ul> <li>Officers authorised to file charge sheet/complaint</li> </ul>	649
<ul> <li>Time limit for filing charge sheet/complaint</li> </ul>	650
<ul> <li>Essential elements of a charge sheet/complaint</li> </ul>	651
<ul> <li>Charge sheet/complaint against officers or informer</li> </ul>	652
<ul> <li>Release of accused &amp; withdrawal of prosecution</li> </ul>	653
• Appeal against judgment passed not in commensuration with the gravity of the offence and in spirit of the	
sentence stipulated under various sections of the Act	655
<ul> <li>Supplementary charge sheet/complaint</li> </ul>	655
Criminal Appeal Under Section 374(2) of Cr.P.C. 1973	657
<ul> <li>At what stage does the court discharge a person accused of an offence on account of insufficiency of</li> </ul>	
evidences	658
<ul> <li>Further investigation</li> </ul>	660
<ul> <li>Lodging of separate FIR/Case in furtherance of information obtained under section 173(8) of Cr.P.C., 1973 - Whether permissible?</li> </ul>	661
<ul> <li>Filing of single complaint/charge sheet involving multi-</li> </ul>	001
jurisdiction circumstances explained	661

I-43

CHAPTER 21	
BAIL	
<ul> <li>Provisions of bail under the Act</li> </ul>	
<ul> <li>Whether an anticipatory bail application would be main- tainable by an accused who is already arrested and is in magisterial custody in relation to another crime?</li> </ul>	665
<ul> <li>Grant of anticipatory bail - Applicability of Tofan Singh's judgment</li> </ul>	665
<ul> <li>Delay in filing of SLP in the Hon'ble Supreme Court and its repercussions</li> </ul>	666
<ul> <li>Whether parity can be pressed into service as a sole ground for grant of bail under the NDPS Act, 1985?</li> </ul>	671
• Grant of bail on account of wrong reportage by FSL/CRCL	678
<ul> <li>Concept of default bail</li> </ul>	679
<ul> <li>Interplay between section 36A(4) of the Act and section 37 of the Act</li> </ul>	680
<ul> <li>Whether the report of Public Prosecutor (PP) should be submitted before the expiry of 180 days seeking extension of detention under proviso to section 36A(4) of the Act?</li> </ul>	
<ul> <li>Statutory period for filing of charge sheet/challan - How counted?</li> </ul>	688
<ul> <li>Whether government holidays are to be excluded for the purpose of counting the statutory period for filing charge sheet/challan?</li> </ul>	688
Whether a person accused of an offence under the Act having waived of his right to seek default bail and his application for bail being rejected on merits, can he seek default bail belatedly? Alternatively, whether a person who did not claim the benefit of default bail initially in his bail application which came to be decided on merits, can he go around and attempt to claim the benefit of default bail belatedly?	680
<ul><li>default bail belatedly?</li><li>Time limit before which the "extension for filing charge</li></ul>	689
sheet" should be sought	690
<ul> <li>Non-service of notice to the person accused of an offence if an application is filed for extension of time limit for filing of a charge sheet/challan - Consequences that</li> </ul>	
follow explained	690

	PAGE
<ul> <li>Rejection of the application for extension of time limi Consequences that follow explained</li> </ul>	t - 691
<ul> <li>Analysis of parallel provisions under MCOC Act</li> </ul>	693
<ul> <li>Duty of courts to inform the accused of the rights for default bail</li> </ul>	694
<ul> <li>Whether any condition of deposit of amount as imposed can be imposed by the trial court/High Court?</li> </ul>	694
<ul> <li>Can an accused be re-arrested on filing of charge sheet of supplementary charge sheet after having been enlarged of default bail?</li> </ul>	
<ul> <li>Failure to furnish bail bonds and filing of charge sheet during the period</li> </ul>	695
When is the police report said to be complete and taken cognizance of?	702
<ul> <li>Interplay of sections 468 and 473 of Code of Criminal Procedure, 1973 (Cr.P.C, 1973) vis-a-vis the provisions of NDPS Act, 1985</li> </ul>	707
<ul> <li>Cancellation of default bail - Explained</li> </ul>	709
<ul> <li>Suspension of sentence pending the appeal, release of accused - Convict on bail</li> </ul>	712
<ul> <li>Grant or refusal of bail, in a case involving commercial quantity of contraband substances under the NDPS Act,</li> </ul>	
1985 in respect of under trial prisoners	717
CHAPTER 22	
TRIAL IN NDPS CASES	
<ul> <li>Adversarial system</li> </ul>	751
<ul> <li>The manner of conducting trial, as has been brought out herein above in para 22.1 gets buttressed with th judgment of the Hon'ble High Court of Delhi in the court</li> </ul>	
of Nafe Singh and others	754
<ul> <li>Fundamentals in trial</li> </ul>	759
<ul> <li>Trial in NDPS cases</li> </ul>	760
<ul> <li>Adducing examination-in-chief of by way of filing affidavi whether admissible?</li> </ul>	t 761
<ul> <li>Admissibility of document</li> </ul>	763
	, 55

I-45

	PAGE
<ul> <li>Quashing of proceedings in trial court by filing criminal original petition before the Hon'ble High Court under section 482 of the Cr.P.C., 1973</li> </ul>	763
<ul> <li>Can the High Court quash the complaint filed under section 200 of Cr.P.C., 1973 on account of the fact that some other persons who might have committed the offences, but were not arrayed as accused and were not charge sheeted?</li> </ul>	765
<ul> <li>Rights of an accused to defend himself in a court of law by using the provisions of section 91 of Cr.P.C., 1973</li> </ul>	767
<ul> <li>Whether the accused has right to seek production of documents, under section 91 of the Cr.P.C., 1973 at the stage of framing charge, which are in custody of investi- gating agency/officer, but were not produced along with the report?</li> </ul>	769
<ul> <li>Preserving of CDR along with tower location of raiding officers</li> </ul>	772
◆ How to give evidence in court?	773
CHAPTER 23	
FORFEITURE OF ILLEGALLY ACQUIRED PROPERTY	
<ul> <li>Drug related proceeds and properties</li> </ul>	815
<ul> <li>Chapter VA of the Act</li> </ul>	816
<ul> <li>Other important provisions</li> </ul>	826
<ul> <li>Important case laws</li> </ul>	827
CHAPTER 24	
PREVENTIVE DETENTION	
<ul> <li>Preventive detention in NDPS cases</li> </ul>	831
<ul> <li>Fuelling of demand by youth - Trends noticed</li> </ul>	834
<ul> <li>The PITNDPS Act, 1988</li> </ul>	841
<ul> <li>Preventive detention-implementation stages</li> </ul>	843
<ul> <li>Sponsoring authority</li> </ul>	843
<ul> <li>Screening committee</li> </ul>	844

	CONTENTS	I-47
		PAGE
٠	Detaining authority	845
٠	Grounds of detention	845
٠	Execution of detention order	845
٠	Communication of grounds of detention	846
٠	Language of communication	848
٠	Absconding persons	848
٠	Advisory boards	849
٠	Period of detention	850
٠	Section 37 of the NDPS Act vis-a-vis the PITNDPS Act	850

# PART IV PHARMACEUTICAL INDUSTRIES

#### **CHAPTER 25**

APPLICATION OF NDPS ACT, 1985 TO THE PHARMACEUTICAL INDUSTRIES

<ul> <li>Narcotic drugs &amp; psychotropic substances</li> </ul>	861
<ul> <li>Narcotic drugs including 'Essential Narcotic Drugs'</li> </ul>	864
<ul> <li>Psychotropic substances</li> </ul>	867
<ul> <li>Controlled substances</li> </ul>	
<ul> <li>Provisions under the D&amp;C Rules, 1945</li> </ul>	
<ul> <li>Huge recovery of 12 lac tramadol tablets - Non-booking of case under the Act - Transfer of case to the Central</li> </ul>	
Bureau of Investigation	871

## PART V

### **KNOWLEDGE ENHANCEMENT TOPICS**

<b>TOPIC 1</b>	Opioids Versus Cannabinoids	877
TOPIC 2	Cannabis Plant - Myths, Realities, and Laws in India	881
TOPIC 3	CBD Oil Versus Hemp Seed Oil	89 <i>2</i>
TOPIC 4	Electronic evidence admissibility and proof required thereof	901

		PAGE
TOPIC 5	Surface web, deepweb, darknet and illicit trafficking	909
TOPIC 6	Vexatious entry, search, seizure or arrest - Free and fair investigation-protection of action taken in good faith-inter- dependence thereof - Dealing in drugs by empowered officers	917
TOPIC 7	Controlled delivery	926
TOPIC 8	Offences by Companies	932
	, ,	
TOPIC 9	Commission of offence under the Act by Juvenile	936
TOPIC 10	Use of animals as courier of drugs or for concealment of drugs	944
TOPIC 11	The Repatriation of Prisoners Act, 2003 read with Transfer of Prisoners (Republic of India) Regulations, 2006 in Drugs Cases	950
TOPIC 12	Inter play amongst the provisions of ( <i>i</i> ) the Foreign Trade (Development and Regulation) Act, 1992 & Foreign Trade Policy 2015-20 framed thereunder, ( <i>ii</i> ) Drugs and Cosmetics Act, 1940 & the Rules made thereunder, ( <i>iii</i> ) the NDPS Act, 1985 & the Rules made thereunder and ( <i>iv</i> ) the Customs Act, 1962	956
TOPIC 13	Procuring Independent witnesses - How to overcome by using the provisions of section 56 of the Act	965
<b>TOPIC 14</b>	Pre-trial Disposal of Conveyance	967
TOPIC 15	The Challenges	98 <i>2</i>
GLOSSARY		987
NOTIFICAT	IONS AND STATUTORY ORDER CITED IN THE BOOK	1005
AMENDMENT IN NDPS ACT - REFERENCE BY HON'BLE HIGH COURT OF TRIPURA 100		