

C.C.No.81/2019

12.06.2026

PW2 – Akshay Hunurkar

Chief Continuation

Thereafter we entered inside the operational area premises of DHL Express Limited, Tiruppur along with the two witnesses, myself and NCB team and G.Sasikumar. Before this I offered the personal search of myself and NCB team and of G.Sasikumar to the witnesses who conducted the same. NCB seal No.11 was found with me and Drug Detection Kit , search and seizure material was found with the team. Thereafter G.Sasikumar fetched the said parcel bearing AWB No.6885285153 as revealed in that information and placed it before us. This parcel was covered with brown scotch tape and had same documents affixed in a transparent plastic pouch on the outside of the carton. This carton/parcel bore the consignor and consignee details same as those mentioned in the information note above. The documents annexed with this parcel were taken out and perused and were found to be one invoice, one order, one doctor's prescription and one GST invoice. Thereafter upon opening this parcel it was found to contain a transparent plastic box bearing label as Lillyplast. This box contained strips of white coloured tablets which upon counting numbered 50 strips. I took out one strip and it was found to contain 10 white coloured tablets and bore the name of the tablets as "Tramadol tablets 225 mg", bearing code number GUJ/DRUGS/G/25/1267 with batch number TO 4002. Thereafter I explained to the witnesses that there is reasonable suspicion that these are Tramadol tablets, a Psychotropic substance and since no test is available in Drug Test Kit, I am seizing the same. Thereafter I took two strips of these suspected Tramadol tablets and put them inside one Brown coloured envelope. Before placing

Signature of witness

these strips inside envelope I placed them inside one transparent plastic pouch, heat sealed the said pouch, placed this inside said brown envelope, shut the envelope with paste, affixed label bearing contents of envelope upon it and sealed this envelope with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this envelope which was marked as S-1. Thereafter I took two more strips of these suspected Tramadol tablets and put them inside one Brown coloured envelope. Before placing these strips inside envelope I placed them inside one transparent plastic pouch, heat sealed the said pouch, placed this inside said brown envelope, shut the envelope with paste, affixed label bearing contents of envelope upon it and sealed this envelope with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this envelope which was marked as S-I. Thereafter I took the remaining 46 strips of these suspected Tramadol tablets and put them inside one Brown coloured carton. Before placing these strips inside carton I placed them inside one transparent plastic pouch, heat sealed the said pouch, placed this inside said brown carton, shut the carton with scotch tape, tied the carton with red and white thread, affixed label bearing contents of carton upon it and sealed this carton with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this carton which was marked as T-1. Thereafter I took the plastic box labeled Lillyplast, and the original carton containing these Tramadol strips and put them inside one big green envelope. I shut this envelope with paste affixed label bearing contents of envelope upon it and sealed this envelope with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this envelope which was marked as P-1. I also seized the above mentioned 4 documents by marking them as D1 to D4 and myself, two witnesses and G.Sasikumar placed our dated signatures on these documents. I typed a mahazar of these

Signature of witness

proceedings conducted by me in presence of witnesses on DHL Office computer, took printout, affixed facsimile of NCB seal 11 on this mahazar and thereafter completed the mahazar proceedings at 7.00 P.M. on the same day at the spot. Test memo in triplicate was also drawn on the spot. These mahazar proceedings were conducted under NCB Chennai Cr.No.48/1/7/2019/NCB/MDS. Thereafter I and NCB team left the seizure spot of DHL operational office. Thereafter at around 7.30 P.M on the same day, I received directions from my office superior Thiru.Venugopal Kurup, Assistant Director, NCB Chennai over phone as well as e-mail to take action regarding the information about parcel bearing AWB numbered 1683348855 dated 25.06.2019 lying at the same DHL Express Limited, Tiruppur premises mentioned in the information above. On the basis of the same I again contacted G.Sasikumar and witnesses Thiyagarajan and Prabhu at DHL reception area at 8.00 P.M on 26.06.2019, conveyed the full information about the above mentioned parcel bearing AWB numbered 1683348855, told them of my intention to search the parcel and requested them to be witnesses for the same. The Two witnesses agreed.

Thereafter we entered inside the operational area premises of DHL Express Limited, Tiruppur along with the two witnesses, myself and NCB team and G.Sasikumar. Before this I offered the personal search of myself and NCB team and of G.Sasikumar to the witnesses who conducted the same. NCB seal No.11 and four seized items was found with me and Drug Detection Kit , search and seizure material was found with the team. Thereafter G.Sasikumar fetched the said parcel bearing AWB No.1683348855 as revealed in that information and placed it before us. This parcel was a green coloured parcel and had some documents affixed in a transparent plastic pouch on the outside of the carton. This carton/parcel bore the consignor and

Signature of witness

consignee details same as those mentioned in the information note above (consignee- Mishal Yousuf Aldossary). The documents annexed with this parcel were taken out and perused and were found to be one invoice, one order, one doctor's prescription and one GST invoice. Thereafter upon opening this parcel it was found to contain a transparent plastic box bearing label as Lillyplast. This box contained strips of white coloured tablets which upon counting numbered 50 strips. I took out one strip and it was found to contain 10 white coloured tablets and bore the name of the tablets as "T-Dol 200" bearing batch number 115713. Thereafter I explained to the witnesses that there is reasonable suspicion that these are Tramadol tablets, a Psychotropic substance and since no test is available in Drug Test Kit, and hence I am seizing the same. Thereafter I took two strips of these suspected Tramadol tablets and put them inside one Brown coloured envelope. Before placing these strips inside envelope I placed them inside one transparent plastic pouch, heat sealed the said pouch, placed this inside said brown envelope, shut the envelope with paste, affixed label bearing contents of envelope upon it and sealed this envelope with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this envelope which was marked as S-2. Thereafter I took two more strips of these suspected Tramadol tablets and put them inside one Brown coloured envelope. Before placing these strips inside envelope I placed them inside one transparent plastic pouch, heat sealed the said pouch, placed this inside said brown envelope, shut the envelope with paste, affixed label bearing contents of envelope upon it and sealed this envelope with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this envelope which was marked as S-II. Thereafter I took the remaining 46 strips of these suspected Tramadol tablets and put them inside one Brown coloured carton. Before placing these strips inside carton I placed them inside

Signature of witness

one transparent plastic pouch, heat sealed the said pouch, placed this inside said brown carton, shut the carton with scotch tape, tied the carton with red and white thread, affixed label bearing contents of carton upon it and sealed this carton with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this carton which was marked as T-2. Thereafter I took the plastic box labeled Lillyplast, and the original carton containing these Tramadol strips and put them inside one big green envelope. I shut this envelope with paste affixed label bearing contents of envelope upon it and sealed this envelope with NCB seal number 11. Myself, two witnesses and G.Sasikumar placed their dated signature on this envelope which was marked as P-2. I also seized the above mentioned 4 documents by marking them as D1 to D4 and myself, two witnesses and G.Sasikumar placed our dated signatures on these documents. I typed a mahazar of these proceedings conducted by me in presence of witnesses on DHL Office computer, took printout, affixed facsimile of NCB seal 11 on this mahazar and thereafter completed the mahazar proceedings at 10.44 P.M. on the same day at the spot. Test memo in triplicate was also drawn on the spot. These mahazar proceedings were conducted under NCB Chennai Cr.No.48/1/8/2019/NCB/MDS. Both the independent witnesses, myself and G.Sasikumar had signed on all seized documents, articles and mahazars in both above cases.

(In order to marking of documents the chief examination stopped.)

Signature of witness