

SC No. 82/2026

NCB VS. AMARJEET KUMAR SINHA & ORS.

13.05.2026

Present: Sh. Manish Gupta, Ld. SPP for NCB.

IO Insp. Vimal Dhaka in person.

Accused Ravi Kumar is produced from CJ-04.

Accused Anupam Shukla, on bail in this case, is produced from Roorkee Jail through VC.

Accused Amarjeet, Jaivardhan, Anu Singh, Gurmeet Singh, Ankul Kumar, Bisan Singh and Sunil Verma are present on bail.

Sh. Sanjeev Bhatnagar, Ld. Counsel for accused Ankul and Sunil Verma is present through VC.

1. Perused the complaint filed by the Narcotics Control Bureau under Sections 8, 12, 21(c), 22(c), 23(c), 24, 25, 27A and 29 of the NDPS Act along with panchnamas, seizure memos, statements recorded under Section 67 NDPS Act, reports under Sections 42, 52A and 57 NDPS Act, CRCL reports and other documents annexed with the complaint.

2. Briefly stated, the case of the complainant is that on the basis of secret information, a parcel destined for USA was intercepted on 09.01.2025 at DHL Express Pvt. Ltd., Rama Road, New Delhi and during examination of the parcel, 3.6 Kg of Codeine Phosphate tablets concealed inside stools/muddas were allegedly recovered and seized. During further investigation and

on the basis of disclosures allegedly made by the accused persons, further recoveries were effected from different places. As per the complaint, the following recoveries were effected in the present case:

(i) 3.6 Kg of Codeine Phosphate tablets 'Mark OC' from a parcel at DHL Express Pvt. Ltd., Rama Road, New Delhi on 09.01.2025;

(ii) 29.89 grams of suspected psychotropic/narcotic tablets 'Mark XANAX' from the residence of accused Jaivardhan Dhawan on 14.05.2025;

(iii) Total 11370 multiple psychotropic tablets i.e. Alprazolam, Clonazepam, Diazepam in strips and 572 grams of white coloured Alprazolam tablets 'Mark XANAX' in loose form from a house situated at Indragarhi, Ghaziabad, U.P. on 16.05.2025;

(iv) 8.542 Kg of white coloured loose Alprazolam tablets marked "XANAX" and 2.360 Kg of green coloured loose tablets marked "OC" from beneath Vivekanand Nagar Colony Flyover near Sai Mandir, Ghaziabad, U.P. on 16.05.2025;

(v) 100 Tramadol tablets and 1.383 Kg of suspected Pseudoephedrine from a premises at Dehradun, Uttarakhand on 17.05.2025; and

(vi) 130.440 Kg of multiple suspected psychotropic tablets along with one strip of Buprenorphine tablets from premises situated at

IIDC Sector, SIDCUL, Haridwar, Uttarakhand of accused Sunil Kumar @ Sunil Verma on 06.06.2025.

3. The complaint further discloses allegations regarding organised procurement, concealment and export of narcotic drugs and psychotropic substances through courier channels and involvement of the accused persons in a criminal conspiracy. Prima facie material in the form of recovery proceedings, CRCL reports, electronic material, statements of witnesses and other documents has been placed on record by the complainant agency.

4. Upon consideration of the complaint and material filed therewith, this Court is satisfied that prima facie offences punishable under Sections 8/21(c)/22(c)/23(c)/25/27A/29 of the NDPS Act are made out against accused Amarjeet Kumar Sinha, Jaivardhan Dhawan, Anu Singh @ Anuj Singh, Gurmeet Singh, Ankul Kumar @ Ankul Pal, Bishan Singh, Anupam Shukla @ Anupam Kumar Shukla, Sunil Verma @ Sunil Kumar, Karamveer Nagar @ Rohit, Ravi Kumar @ Ratan and Manish Kumar Buchh. At this stage, meticulous appreciation of evidence is not required.

5. Accordingly, cognizance of offences punishable under Sections 8/21(c)/22(c)/23(c)/25/27A/29 NDPS Act is hereby taken against all the aforesaid accused persons. In addition to the above, considering the allegations that accused

Ravi Kumar @ Ratan was also engaged in the trade whereby a narcotic drug or psychotropic substance was obtained outside India and supplied to any person outside India without previous authorization of the government, cognizance of the offence punishable u/s 12 & 24 of NDPS is also taken against this accused.

6. Copy of complaint and annexed documents including CRCL report are supplied to the accused persons.

7. The IO is directed to provide the video recordings of the seizure to the accused persons.

8. Matter be put up for arguments on charge on **18.08.2026**.

(Jitendra Pratap Singh)
ASJ/Spl. Judge, NDPS/N Delhi
13.05.2026/r