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IN THE COURT OF ASJ/SPECIAL JUDGE/NDPS
PATIALA HOUSE COURTS, NEW DELHI

Presided by: Sudhir Kumar Sirohi, DHJS

SC No. 385/23

NCB Vs. Abhishek Anil and Ors.

25.10.2023

Present: Mr. Arun Khatri, Ld. SPP for NCB with Ld. counsel
Mr. Akshay Rana.
IO Mr. Chetan Sharma, NCB DZU.
All accused from JC.
Mr. S. A. Khan, Ld. counsel for accused Jithin
Cherian.

This complaint has been filed by a public servant Sh. Chetan Sharma, IO in discharge of his duties. He has moved an application for dispensing with his preliminary examination and for his exemption from personal appearance for future dates on the ground that he remains busy in official duties and it is not possible for him to attend the court on each and every date of hearing and that he be therefore allowed to be represented through the Special PP. In view of the submissions made, the preliminary examination of the complainant is dispensed with and he is exempted from personal appearance during trial

Perused the complaint.

It is the case of the prosecution that on 19.04.2023, on the basis of secret information, NCB team intercepted 28 parcels at DTDC Express Limited, Khasra No. 16/6, telephone exchange road, Village Samalkha, New Delhi thereby a total of 807 LSD blots (13.47 grams) and 44.70 grams suspected to be

cocaine (MDMA as per CRCL). The information qua the 28 parcels is contained in information note dated 19.04.2023 (annexure 2). The panchnama was prepared on the spot in the presence of independent witnesses. The sender of all the parcels was Aask and Associates, Vipul Business Park, 910 Badshahpur, Sona Road, HW1 Sec-48, Gurugram Haryana. The parcels were cut open and different number of LSD blots were recovered. The recipients of the parcels include accused persons i.e. Abhishek Anil, Jithin Cherian, Vaibhav Yadav, Arnav Dhankar, Pritesh Agarwal and Nishant Rawat, among others. The parcels contained the phone numbers as well as the addresses of these accused persons.

As per the invoice attached with the parcel at serial no. 28 of the information, phone number and address of the accused Abhishek Anil was found and investigation proceeded whereby it was revealed that the said parcel was booked by co-accused Jithin Cherian (mobile no. 9355070163) who is a resident of Himachal Pradesh and running a cafe namely Echoes of Nature at Kasol. Himachal Pradesh. Similarly, the accused Vaibhav Yadav came to receive the parcel on 28.04.2023 having 50 LSD blots. Accused Vaibhav Yadav in his statement revealed that his friend accused Arnav Dhankar asked him to receive the LSD blots against the commission and also told him that he will be ordering the same through Darkweb. The phone number and address of Arnav Dhankar was thereafter given for receiving the parcel. Similarly, Arnav Dhankar confirmed that he and his friend Vaibav Yadav used to be the partners in the trade. Arnav used to order drugs online and deliver the same on the addresses provided by Vaibhav Yadav who has the customer base. For this

drug trafficking both Arnav and Vaibhav used Instagram and also had financial transactions using money and crypto currency. In the same way, Nishant Rawat was intercepted and he disclosed that parcel containing 10 LSD blots were booked by him through Wickerme App and the payment was made to Zambada through Crypto currency. In the same way, Pritesh Aggarwal being the recipients of the parcel having address and mobile number joined investigation and disclosed that he used to telegram app and chatted with Zambada Carton. He further submitted that although he used to sell the drugs through telegram but used to place the orders through Wickerme App. The CRCL report is positive for LSD blots and the suspected cocaine was found to be MDMA.

On basis of complaint, documents, seizure report, panchnamas etc. undersigned takes cognizance of offences u/s 22(b), 22(c), 27 (a) and 29 of NDPS Act.

Documents supplied to all accused.

List for scrutiny of documents/arguments on charge on **12.01.2024 to 15.01.2024.**

(Sudhir Kumar Sirohi)
ASJ/Spl. Judge, NDPS/N. Delhi
25.10.2023