



**NATIONAL INVESTIGATION AGENCY
FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C)**

Book No. 01

Srl. No. 244

1. **District:** New Delhi **PS:** N.I.A. Hqrs. New Delhi.

Year: 2021 **FIR No.:** RC-26/2021/NIA/DLI **Date:** 06-10-2021

2.

S.No.	Act	Sections
1	The Unlawful Activities (Prevention) Act, 1967	17,18
2	The N.D.P.S. Act, 1985	8(c) and 23
3	The Indian Penal Code, 1860	120B

3. (a) **Suspected Offence:**

Based on specific intelligence developed, the Directorate of Revenue Intelligence (DRI), Gandhidham Regional Unit had registered a case No.DRI/AZU/GRU/NDPS-01/2021 wherein 2988.21 kgs of Narcotic substance (Heroin) was seized between 17.09.2021 and 19.09.2021 at T.G. Terminals Pvt. Ltd. Container Freight Station, Mundra Port (Gujarat). The said Narcotic substance was found concealed in an import consignment of 'Semi-processed Talc stones' originating from Afghanistan (in two 40 feet containers) which had arrived in the name of M/s. Aashi Trading Co. from Bandar Abbas port Iran.

A total of 2988.21 kgs of Heroin (1999.579 Kgs and 988.631 Kgs from the two containers respectively) was seized by DRI under the provisions of NDPS Act, 1985 along with other material used for concealment.

And whereas in such a scenario, the present seizure of drugs appears to be more than being a case of drug trafficking, and suggests a high possibility of narco-terrorism, the sections 17 and 18 of the Unlawful Activities (Prevention) Act, 1967 are attracted in this case.

(b) **Day:** Monday **Date:** 13.09.2021 **Time:**

(c) **Information received at PS NIA, New Delhi:** Vide Government of India, Ministry of Home Affairs, New Delhi, CTCR Division Order F. No. 11011/64/2021/NIA, dated the 06th of October, 2021.

GD Entry No. 07 **Date:** 06.10.2021 **Time:** 1930 hrs.

4. **Type of information: Written/Oral:** - Written

5. **Place of Occurrence:**

(a) **Direction & Distance from PS** : N/A

(b) **Address:-** Mundra Port, Mundra, Gujarat – 370421.

(c) **In case, outside the limit of this Police Station, then-** N/A

6. **Complainant /Informant:**

(a) **Name:** - Shri Kshitish Kumar

(b) **Father's/Husband's Name:** N/A

(c) **Date of Birth:** N/A

(d) **Nationality:** Indian

(e) **Passport No.** N/A **Date of Issue** N/A **Place of Issue:** N/A

(f) **Profession:** Government service.

(g) **Address:** - Under Secretary, MHA, Govt. of India.

7. **Details of Known/ Suspected/Unknown accused with full particulars (Attached separate sheet, if necessary):**

(1) Machavaram Sudhakar, aged 45 years (D.O.B.26.06.1976) S/o Late Machavaram Sobba Rao, R/o.23-14-16 Gadiyaram Vari Street, Sathyanarayana Puram, Vijayawada – 11 (AP); (arrested by DRI, GRU on 17.09.2021)

(2) Durga Purna Vaishali Govindaraju @ Vaishali Machavaram W/o Shri Machavaram Sudhakar, aged 41 years (D.O.B.01.04.1980) address same as at (1). (arrested by DRI, GRU on 17.09.2021)

(3) Rajkumar P S/o Shri Perumal, aged 56 years (D.O.B.05.07.1965), R/o.No.1, 3rd Cross Arun Nagar, Coimbatore – 41 (TN).

(4) And unknown others.

8. **Reasons for delay in reporting by the complainant/informant:** No delay.

9. **Particulars of Properties recovered:**

(2988.21 kgs.Narcotic Substance (Heroin) at Mundra port, Gujarat.

10. **Total value of Property recovered:** Rs. 21,000 Corers

11. **Inquest Report/U.D. Case No. if any.** N/A

12. **First Information contents (Attach separate sheet, if required)-**

The Central Government received information regarding registration of case No.DRI/AZU/GRU/NDPS-01/2021, dated 13.09.2021 by the Directorate of Revenue Intelligence, Gandhidham Regional Unit under the provisions of the N.D.P.S. Act 1985 relating to seizure of 2988.21 kgs of Narcotic Substance (Heroin) at Mundra port, Gujarat.

The sections 17 and 18 of the Unlawful Activities (Prevention) Act, 1967 are attracted in this case.

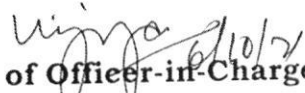
The Government of India, Ministry of Home Affairs, CTCR Division, North Block, New Delhi, vide Order No. 11011/64/2021/NIA, dated 06th of October, 2021, issued an order as per provisions of sub-section 5 of section 6 read with Section 8 of National Investigation Agency Act, 2008, has directed the National Investigation Agency to take up the investigation of above mentioned case.

The MHA order No.11011/64/2021/NIA dated 06.10.2021 is attached as **Annexure 'A'** & copy of the Seizure Memo F. No. DRI/AZU/GRU/NDPS-01/2021 dated 19.09.2021 of Directorate of Revenue Intelligence, Gandhidham (Kutch) is attached as **Annexure- 'B'**.

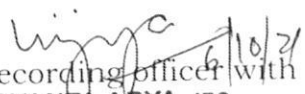
13. **Action taken:**

- (i) The case is re-registered vide RC-26/2021/NIA/DLI, dated 06.10.2021.
- (ii) Shri V. Vikraman, IPS, SP, NIA, BO, Mumbai, has been directed to take up the investigation into the case as the Chief Investigation Officer (CIO).

14. **Signature / Thumb Impression of the complainant/informant**


Signature of Officer-in-Charge
Police Station NIA, New Delhi
VIJAYANTA ARYA, IPS
Superintendent of Police
National Investigation Agency
Ministry of Home Affairs
Govt. of India, New Delhi

15. **Date and time of dispatch to the Court**


Signature of recording officer with
VIJAYANTA ARYA, IPS
Superintendent of Police
National Investigation Agency
Ministry of Home Affairs
Govt. of India, New Delhi

Enclosures:-

- (i) Copy of Order No. 11011/64/2021/NIA, dated 6th of October, 2021 issued by the Ministry of Home Affairs, CTCR Division, North Block, New Delhi.
(Annexure 'A')
- (ii) Copy of Seizure Memo F. No. DRI/AZU/GRU/NDPS-01/2021 dated 19.09.2021 of Directorate of Revenue Intelligence, Gandhidham (Kutch)
(Annexure 'B')

Endorsement: No. - 16668-16674

- 1. The Hon'ble Special NIA Judge, Ahmedabad, Gujarat.
- 2. The Joint Secretary (CTCR Division), MHA, North Block, New Delhi.
- 3. The Director General, Revenue Intelligence, I.P. Estate, New Delhi.
- 4. Shri G.K. Verma, IPS, IG (NWZ), NIA Hqrs. New Delhi.
- 5. Shri V. Vikraman, IPS, SP/CIO, NIA Branch Office, Mumbai.
- ✓ 6. Crime Section, NIA Branch Mumbai.
- 7. Crime Section, NIA Hqrs. New Delhi.