



LAWS AND REGULATIONS

PROMULGATED TO GIVE EFFECT TO THE PROVISIONS OF THE INTERNATIONAL TREATIES ON NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

In accordance with the relevant articles of the international treaties on narcotic drugs and psychotropic substances, the Secretary-General has the honour to communicate the following legislative texts.

INDIA

Communicated by the Government of India

NOTE BY THE SECRETARIAT

- (a) Some editing of texts may be done by the Secretariat in the interest of clarity. In this connection, words in square brackets [] have been added or changed by the Secretariat.
- (b) Only passages directly relevant to the control of narcotic drugs or psychotropic substances have been reproduced in this document. Non-relevant parts of laws and regulations have been deleted by the Secretariat; such deletions are indicated by [...].

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V.93-86791

***Note by the Secretariat:** The present document is a direct reproduction of the texts received by the Secretariat.

MINISTRY OF FINANCE
(Department of Revenue)
NARCOTICS CONTROL BUREAU
NOTIFICATION

New Delhi, the 26th October, 1992

S.O. 785(E) :—Whereas the Central Government is satisfied on the basis of information and evidence which is available with it with respect to the nature and effect of and abuse of the substances, natural or synthetic, or natural material and the modifications in regard to such substances and the changes that have been incorporated in the United Nations Convention on Psychotropic Substances, 1971;

Now, therefore, in exercise of the powers conferred by section 3 of the Narcotic Drugs and Psychotropic Substances Act 1985 (61 of 1985), the Central Government makes the following changes in the list of Psychotropic Substances specified in the Schedule, namely :—

(i) for the existing entry at serial number 13 of the Schedule, the following shall be substituted:—

“13. tetrahydrocannabinol, the following isomers and their stereochemical variants :

- 7,8,9,10-tetrahydro-6,6,9-trimethyl-3-pentyl-6*H*-dibenzo [*b,d*] pyran-1-*O*1
- (9*R*, 10*aR*)-8,9,10,10*a*-tetrahydro-6,6,9-trimethyl-3-pentyl-6*H*-dibenzo [*b,d*] pyran-1-*O*1
- (6*aR*, 9*R*,10*aR*)-6*a*,9,10,10*a*-tetrahydro-6,6,9-trimethyl-3-pentyl-6*H*-dibenzo [*b,d*] pyran-1-*O*1
- (6*aR*, 10*aR*)-6*a*, 7,10,10*a*-tetrahydro-6,6,9-trimethyl-3-pentyl-6*H*-dibenzo [*b,d*] pyran-1-*O*1
- 6*a*, 7,8,9-tetrahydro-6,6,9-trimethyl-3-pentyl-6*H*-dibenzo [*b,d*] pyran-1-*O*1
- (6*aR*, 10*aR*)-6*a*, 7,8,9,10,10*a*-hexahydro-6, 6-dimethyl-1-9-methylene-3-pentyl-6*H*-dibenzo [*b,d*] pyran-1-*O*1”

(ii) after the existing entry at serial number 76 of the Schedule, the following entries shall be added, namely:—

- | | | |
|----------------|------|---|
| “77. CATHINONE | | (—)-(S)-2-aminopropiophenone |
| 78. | DMA | (±)-2,5-dimethoxy- α -methylphenethylamine |
| 79. | DOET | (±)-4-ethyl-2,5-dimethoxy- α -phenethylamine |
| 80. | MDMA | (±)- <i>N</i> , α -dimethyl-3,4-(methylene- |

81.	4-methylaminorex	dioxy)phenethylamine (±)- <i>cis</i> -2-amino-4-methyl-5-phenyl-2-oxazoline
82.	MMDA	2-methoxy- α -methyl-4,5-(methylenedioxy)phenethylamine
83.	<i>N</i> -ethyl MDA	(±)- <i>N</i> -ethyl- α -methyl-3,4-(methylenedioxy)phenethylamine
84.	<i>N</i> -hydroxy MDA	(±)- <i>N</i> -[α -methyl-3,4-(methylenedioxy)phenethyl]hydroxylamine.
85.	PMA	<i>p</i> -methoxy- α -methylphenethylamine
86.	TMA	(±)-3,4,5-trimethoxy- α -methylphenethylamine
87. FENETYLLINE		7-[2-(α -methylphenethyl) amino]ethyl]heophylline
88. LEVAMFETAMINE	levamphetamine	(-)-(<i>R</i>)- α -methylphenethylamine
89.	levomethamphetamine	(-)- <i>N</i> , α -dimethylphenethylamine
90. METAMFETAMINE RACEMATE	methamphetamine racemate	(±)- <i>N</i> , α -dimethylphenethylamine
91.	<i>delta</i> -9-***tetra-hydrocannabinol and its stereo-chemical variants	(6 <i>a</i> - <i>R</i> , 10 <i>a</i> <i>R</i>)-6 <i>a</i> , 7, 8, 10 <i>a</i> -tetrahydro-6, 6, 9-trimethyl-3-pentyl-6 <i>H</i> -dibenzo[<i>b</i> , <i>d</i>]pyran-1- <i>O</i> 1
92. BUPRENORPHINE		21-cyclopropyl-7- α -[(<i>S</i>)-1-hydroxy-1, 2, 2-trimethylpropyl]-6, 14- <i>endo</i> -ethano-6, 7, 8, 14-tetrahydrooripavine
93. BUTALBITAL		5-allyl-5-isobutylbarbituric acid
94. CATHINE	(+)-norpseudo-ephedrine	(+)-(<i>R</i>)- α -[(<i>R</i>)-1-aminoethyl] benzyl alcohol
95. ALLOBARBITAL		5; 5-diallylbarbituric acid
96. ETILAMFETAMINE	<i>N</i> -ethylamphetamine	<i>N</i> -ethyl- α -methylphenethylamine
97. FENCAMFAMIN		<i>N</i> -ethyl-3-phenyl-2-norbornanamine
98. FENPROPorex		(±)-3-[(α -methylphenethyl)amino]propionitrile
99. MEFENOREX		<i>N</i> -(3-chloropropyl)- α -methylphenethylamine
100. MIDAZOLAM		8-chloro-6- α -(<i>o</i> -fluorophenyl)-1-methyl-4 <i>H</i> -imidazo[1,5- <i>a</i>][1,4] benzodiazepine
101. PEMOLINE		2-amino-5-phenyl-2-oxazolin-4-one (= 2-imino-5-phenyl-4-oxazolidinone)
102. PYROVALERONE		4'-methyl-2-(1-pyrrolidinyl) valerophenone
103. SECBUTABARBITAL		5- <i>sec</i> -butyl-5-ethylbarbituric acid
104. VINYLBITAL		5-(1-methylbutyl)-5-vinylbarbituric acid
105.	butobarbital	5-butyl-5-ethylbarbituric acid"

(iii) the existing entry at serial number 77 shall be re-numbered as 106.

E/NL.1993/14

NOTIFICATION

New Delhi, the 26th October, 1992

S.O. 786 (E).—In exercise of the powers conferred by section 9, read with section 76, of Narcotic Drugs and Psychotropic Substances Act, 1985 (61 of 1985), the Central Government hereby makes the following rules to amend the Narcotic Drugs and Psychotropic Substances Rules, 1985, namely :—

1. (1) These rules may be called the Narcotic Drugs and Psychotropic Substances (Amendment) Rules, 1992.
- (2) They shall come into force on the date of their publication in the Official Gazette.
2. In the Narcotic Drugs and Psychotropic Substances Rules, 1985,—
 - (i) In Schedule I under sub-heading II. Psychotropic Substances,—
 - (A) the existing entries from serial numbers 1 to 16, entry 18, entry 34 and entry 52 shall be omitted;
 - (B) (a) the existing entry 17 shall be renumbered as 1;
 - (b) the existing entries 19 to 33 shall be renumbered as 2 to 16;
 - (c) the existing entries 35 to 51 shall be renumbered as 17 to 33; and
 - (d) the existing entry 53 shall be renumbered as entry 34.
 - (ii) In Schedule-II,
 - (A) for the existing entry at serial number 13 the following shall be substituted, namely :

13. tetrahydrocannabinol, the following isomers and their stereochemical variants:

- 7, 8, 9, 10-tetrahydro-6, 6, 9-trimethyl-3-pentyl-6H-dibenzo [b,d] pyran-1-ol
 (9R, 10aR)-8,9,10, 10a-tetrahydro-6, 6, 9-trimethyl-3-pentyl-6H-dibenzo [h,d] pyran-1-ol
 (6aR, 9R, 10aR)-6a, 9, 10, 10a-tetrahydro-6, 6, 9-trimethyl-3-pentyl-6H-dibenzo [b,d] pyran-1-ol
 (6a, R, 10aR)-6a, 7, 10, 10a-tetrahydro-6, 6, 9-trimethyl-3-pentyl-6H-dibenzo[b,d] pyran-1-ol
 6a, 7,8,9-tetrahydro-6,6,9-trimethyl-3-pentyl-6H-dibenzo[b,d] pyran-1-ol
 (6aR, 10aR)-6a, 7,8,9,10, 10a-hexahydro-6,6-dimethyl-9-methylene-3-pentyl-6H-dibenzo[b,d]pyran-1-ol

(B) the existing entry, --

(a) at serial number 20 shall be omitted;

(b) serial numbers 21, 22 and 23 shall be renumbered as 20, 21 and 22;

(c) after the entry 22 so renumbered, the following entries shall be added namely :--

23.	CATHINONE	(-)-(S)-2-aminopropiophenone
24.	DMA	(±)-2,5-dimethoxy-α-methylphenethylamine
25.	DOET	(±)-4-ethyl-2,5-dimethoxy-α-phenethylamine
26.	MDMA	(±)-N,α-dimethyl-3,4-(methylenedioxy)phenethylamine
27.	4-methylaminorex	(±)-cis-2-amino-4-methyl-5-phenyl-3-oxazoline
28.	MMDA	2-methoxy-α-methyl-4, 5-(methylenedioxy)phenethylamine
29.	N-ethyl MDA	(±)-N-ethyl-α-methyl-3,4-(methylenedioxy)phenethylamine
30.	N-hydroxy MDA	(±)-N-[α-methyl-3, 4-(methylenedioxy) phenethyl] hydroxylamine.
31.	PMA	p-methoxy-α-methylphenethylamine
32.	TMA	(±)-3,4,5-trimethoxy-α-methylphenethylamine
33.	FENETYLLINE	7-[2-(α-methylphenethyl)amino-ethyl] theophylline
34.	LEVAMFETAMINE	levamphetamine (-)-(R)-α-methylphenethylamine
35.	levomethamphetamine	(-)-N, α-dimethylphenethylamine
36.	METAMFETAMINE RACEMATE	methamphetamine racemate (±)-N, α-dimethylphenethylamine
37.	delta-9-***tetra-hydrocannabinol and its stereo-chemical variants	(6aR, 10aR)-6a,7,8,10a-tetrahydro-6,6,9-trimethyl-3-pentyl-6H-, dibenzo[b,d]pyran-1-ol
38.	PEMOLINE*	2-amino-5-phenyl-2-oxazolin-4-one (-)-2-imino-5-phenyl-4-oxazolidinone
39.	AMOBARBITAL	5-ethyl-5-isopentylbarbituric acid
40.	CYCLOBARBITAL	5-(1-cyclohexen-1-yl)-5-ethylbarbituric acid
41.	GLUTETHIMIDE	2-ethyl-2-phenylglutarimide
42.	PENTAZOCINE	(2R*,6R*,11R*)-1,2,3,4,5,6-hexahydro-6,11-dimethyl-3-(3-methyl-2-butenyl)-2,6-methano-3-benzazocin-8-ol
43.	PENTOBARBITAL	5-ethyl-5-(1-methylbutyl)barbituric acid
44.	SECOBARBITAL	5-allyl-5-(1-methylbutyl)barbituric acid
45.	Salts and preparations of above.": (iii) for the existing entries 1 to 7 in the Schedule-III of the Rules, the following shall be substituted:--	
"1	BUPRENORPHINE	21-cyclopropyl-7-α-[(S)-1-hydroxy-1,2,2-trimethylpropyl]-6,14-endo-ethano-6,7,8,14-tetrahydrocoripavine
2	BUTALBITAL	5-allyl-5-isobutylbarbituric acid
3	CATHINE	(+)-norpseudo-ephedrine (±)-(R)-α-[(R)-1-aminoethyl]benzyl alcohol
4	Salts and preparations of above."	

E/NL.1993/15

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
(NARCOTICS CONTROL BUREAU)

New Delhi, the March 24, 1993
Chaitra 3, 1915-
SAKA

N O T I F I C A T I O N

S.O. No. 197 (E). In exercise of the powers conferred by section 9 A of the Narcotic Drugs and Psychotropic Substances Act, 1985 (61 of 1985)1/read with Sub-clause (7) of clause 4 of the Narcotic Drugs and Psychotropic Substances (Regulation of Controlled Substance) Order, 1993, the Central Government hereby empowers the officers not below the rank of Sub-Inspector in the department of Narcotics and officers not below the rank of Inspector in the departments of Central Excise, Customs, Revenue Intelligence, Central Economic Intelligence Bureau, Intelligence Bureau and Narcotics Control Bureau for the purpose of said sub-clause.



(A.K. SRIVASTAVA)

JOINT SECRETARY TO THE GOVERNMENT OF INDIA

FORM I

Register of Manufacture of Controlled Substances

(See clause 3)

Date : _____

Name of the Controlled Substance -----

Quantity in hand at the beginning of the day	Quantity of the Substance manufactured	Details of quantity of the controlled substance sent out of the factory			Total quantity sent out of the factory	Quantity in hand at the close of the day	Handling losses, if any
		S.No	Quantity sent	To whom sent (Name and address of the person and location of the premises to be given)			

Note : 1. The quantity shall be indicated in Kilograms.

2. This record shall be maintained on day to day basis and entries shall be made for each day the establishment open for work irrespective of whether there are any transactions or not and entries shall be completed for each day before the close of the day and incharge of the factory shall initial after the entries. The pages of the register shall contain running number.
3. If more than one controlled substance is dealt with, separate register shall be maintained for each of such substances.

Register of consumption, sale import or export
of controlled substance

(See clause 3)

Date :

Name of the controlled substance:

Quantity in hand at the beginning of the day	Details of quantity of the substance received			Details of quantity of the substance distributed/sold/exported/imported/consumed			Quantity in hand at the close of the day	
	S.No	Quantity	From whom received (Name and address of the person to be given)	Consignment Note/Bill of Entry No.	S.No.	Quantity		To whom sold/consument (Name and address of the person and location of the premises to be given)

- Note :
- The quantity shall be indicated in kilograms.
 - This record shall be maintained on day to day basis and entries shall be made for each day the establishment open for work irrespective of whether there are any transaction or not and entries shall be completed for each day before the close of the day and incharge shall initial after the entries. The pages of the register shall contain running number.
 - If more than one controlled substance is dealt with separate register shall be maintained for each such substance.
 - *Strike out whatever is inapplicable.

Form 4

Quarterly return of manufacture of controlled substance
(See clause 7)

Return for the quarter ending on _____

1. Name of the manufacture :
2. Address :
3. Name of the controlled substance :
4. Opening balance of the controlled substance at the beginning of the quarter :
5. Details of manufacture and sale :

<u>Manufacture</u>		<u>Sale</u>			
Date	Quantity	Date	To whom sold (Name and address of the person and location of the premises).	Consignment Note No.	Quantity
Total :					Total:

6. Closing balance at the end of the quarter.

Note :

- 1) This consignment note should be serially numbered on annual basis.
- 2) The consignor should record a certificate on the cover page of each book containing Consignment Notes indicating the number of pages contained in the Consignment Note-Book.
- 3) The books containing Consignment Notes used or currently under use shall be produced to the authorised officer whenever called upon.

Quarterly return of receipt, import, sale, consumption
or export of controlled substance
(See clause 7)

Return for the quarter ending on _____.

1. Name of the seller, distributor, exporter, importer or consumer * :
2. Address :
3. Name of the controlled substance :
4. Opening balance of the controlled substance at the beginning of the quarter :
5. Details of quantity received and sold, consumed or exported* :

<u>Receipt</u>				<u>Sale, consumption or export *</u>			
Date	Received from whom (Name and address of the person)	Consignment Note No./Bill of entry No.	Quantity received	Date	To whom sent (Name and address of the person and location of the premises)	Consignment Note No/Bill. of entry No	Quantity sent or consumed
Total :				Total :			

Certified that the information given above is correct and the relevant records are available with me/us.

Signature :

Name :

Designation :

Date : _____

- Note:
1. The quantity should be indicated in kilograms.
 2. For each controlled substance, separate return shall be sent.
 3. This return is to be sent to the concerned Deputy Director, Narcotics Control Bureau whose address is given below :-

S.No.	Area within which the office or establishment of the manufacturer, seller, distributor, importer or exporter falls	To whom Quarterly Return is to be sent
1.	2.	3.
1.	States of Haryana, Himachal Pradesh, Punjab and Jammu and Kashmir, the National Capital territory of Delhi and the Union territory of Chandigarh.	Deputy Director, Narcotics Control Bureau, Delhi Zonal Unit, Wing No.7, Second Floor, West Block -I, R.K. Puram, New Delhi- 110066..

2. State of Rajasthan
Deputy Director,
Narcotics Control Bureau,
Jodhpur Zonal Unit,
C-20, Shastri Nagar,
Jodhpur (Rajasthan).
3. States of Uttar Pradesh and Bihar
Deputy Director,
Narcotics Control Bureau,
Varanasi Zonal Unit,
56-Prashantpuri
(DIG Colony),
Varanasi - 221002.
4. States of Arunachal Pradesh, Assam,
Manipur, Meghalaya, Mizoram, Nagaland,
Orissa, Sikkim, Tripura, and West Bengal
and the Union territory of the Andaman
and Nicobar Islands.
Deputy Director,
Narcotics Control Bureau,
Eastern Zonal Unit,
4/2 Karaya Road,
3rd Floor,
Calcutta - 700017.
5. States of Goa, Gujarat, Maharashtra,
Madhya Pradesh, and the Union territories
of Dadra and Nagar Haveli and Daman and
Diu.
Deputy Director,
Narcotics Control Bureau,
Bombay Zonal Unit,
Exchange Bldg., 3rd Floor,
Sprott Road, Ballard Estate,
Bombay- 400038.
6. States of Andhra Pradesh, Karnataka, Kerala
and Tamilnadu and the Union territories of
Lakshadweep and Pondicherry.
Deputy Director,
Narcotics Control Bureau,
Southern Zonal Unit,
21 & 22, Gopala Krishna Iyer Road,
T. Nagar,
Madras - 600017.

2. State of Rajasthan

Deputy Director
Narcotics Control Bureau,
Jodhpur Zonal Unit,
C-20, Shastri Nagar,
Jodhpur (Rajasthan).

3. States of Uttar Pradesh & Bihar

Deputy Director,
Narcotics Control Bureau,
Varanasi Zonal Unit,
56-Prashantpuri (DIG Colony)
Varanasi - 221 002.

4. States of Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, Nagaland, Orissa, Sikkim, Tripura and West Bengal and the Union territory of the Andaman and Nicobar Islands

Deputy Director
Narcotics Control Bureau,
Eastern Zonal Unit,
4/2, Karaya Road, 3rd Floor,
Calcutta - 700 017.

5. States of Goa, Gujarat, Maharashtra, Madhya Pradesh, and the Union Territories of Dadra and Nagar Haveli and Daman & Diu.

Deputy Director,
Narcotics Control Bureau,
Bombay Zonal Unit,
Exchange Building, 3rd Floor,
Sprott Road, Ballard Estate,
Bombay - 400 038.

6. States of Andhra Pradesh, Karnataka, Kerala and Tamil Nadu and the Union Territories of Lakshadweep and Pondicherry.

Deputy Director,
Narcotics Control Bureau,
Southern Zonal Unit,
21 & 22, Gopala Krishna Iyer Road,
T. Nagar, Madras - 600 017.


(A.K. SRIVASTAVA)

Joint Secretary to the Govt. of India.

6. Closing balance at the end of the quarter.

Certified that the information given above is correct and the relevant records are available with me/us.

Signature :

Name :

Designation :

Date : _____.

- Note :
1. The quantity should be indicated in kilograms.
 2. For each controlled substance, separate return shall be sent.
 3. * Strike out whichever is not applicable.
 4. This return is to be sent to the concerned Deputy Director, Narcotics Control Bureau whose address is given below :-

S.No.	Area within which the office or establishment of the manufacturer, seller, distributor, importer or exporter falls.	To whom quarterly Return is to be sent.
-------	---	---

1.

2.

3.

1. States of Haryana, Himachal Pradesh, Punjab and Jammu and Kashmir, the National Capital territory of Delhi and the Union territory of Chandigarh.

Deputy Director,
Narcotics Control Bureau,
Delhi Zonal Unit, Wing No. 7,
Second Floor, West Block-I,
R.K. Puram, New Delhi- 110066.

E/NL.1993/16

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
(NARCOTICS CONTROL BUREAU)

New Delhi, the March 24, 1993
Chaitra 3, 1915 ŚAKA

NOTIFICATION

S.O. No 198 (E) Whereas, the Central Government is satisfied on the basis of available information as to the possible use of Acetic Anhydride in the production or manufacture of Heroin and Methaqualone, and also to implement the provisions of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988.

Now, therefore, the Central Government in exercise of the powers conferred by sub-clause (vii a) of section 2 of the Narcotic Drugs and Psychotropic Substances Act, 1985 (61 of 1985) hereby declares Acetic Anhydride as a controlled substance for the purposes of said sub-clause.



(A.K. SRIVASTAVA)

Joint Secretary to the Government of India

E/NL.1993/17

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
NARCOTICS CONTROL BUREAU

NEW DELHI THE March 24, 1993
Chaitra 3, 1915-
SAKA

O R D E R

GSR No.295(E) The Central Government being of the opinion that having regard to the use of the controlled substance in the production or manufacture of the narcotic drug or psychotropic substance, it is necessary and expedient so to do in the public interest, in exercise of powers conferred by Section 9A of the Narcotic Drugs and Psychotropic Substances Act, 1985 (61 of 1985) hereby makes the following Order:-

1. Short title and commencement .- (1) This Order may be called the Narcotic Drugs and Psychotropic Substances (Regulation of Controlled Substance) Order, 1993.

(2) It shall come into force on the 15th day of April, 1993.

2. Definitions .- (1) In this Order unless the context otherwise requires,-

(a) "Act" means the Narcotic Drugs and Psychotropic Substances Act, 1985 (61 of 1985);

(b) "Form" means a form appended with this Order;

(c) "Controlled Substance" means any substance declared by the Central Government under clause (vii a) of Section 2 of the Act;

(2) Words and expressions used herein and not defined but defined in the Act shall have the meanings respectively assigned to them.

3. Manufacture, distribution, sale, imports, exports and consumption of controlled substance .- (1) Every person who manufactures or distributes or sells or imports or exports or consumes any controlled substance shall maintain daily accounts of his activities in Form 1 or Form 2, as the case may be. The records of his activity shall be preserved for a period of two years from the date of last entry in the register.

(2) He shall report to the Director General, Narcotics Control Bureau, Wing No.5, West Block-1, R.K.Puram, New Delhi-110066 immediately regarding any loss or disappearance of the controlled substance under his control.

4. Transport of controlled substance .- (1) A consignment of controlled substance shall be moved from one place to another place only when it is accompanied by a Consignment Note in Form 3.

(2) The Consignment Note shall be prepared in triplicate. The original and duplicate copies of the Consignment Note shall be sent alongwith the consignment to the consignee, who shall return the duplicate copy to the consignor for retention after endorsing on the original and duplicate copies the particulars of quantity received by him.

(3) The consignor shall make necessary entries on the triplicate copy of the Consignment Note with reference to the receipt of the controlled substance indicated on the duplicate copy of the Consignment Note.

(4) In the case of any consignment of the controlled substance which is imported into India, such consignment from the port of entry to any warehouse or factory or business establishment or premise of the importer or consumer, as the case may be, shall be accompanied by a Bill of Entry.

(5) The Consignment Note or the Bill of Entry, as the case may be, shall be preserved for a period of two years by the consignor and the consignee or importer, as the case may be.

(6) No transporter shall carry a consignment of controlled substance without a Consignment Note or Bill of Entry.

(7) The transporter shall produce the Consignment Note or Bill of Entry, as the case may be, when required by an officer (being an officer superior in rank to a peon, sepoy or constable) of the department of central excise, narcotics, customs, revenue intelligence or any other department of the Central Government or of the Border Security Force as is empowered in this behalf by general or special order by the Central Government, or any officer (being an officer superior to in rank to a peon, sepoy or constable) of the revenue, drug control, excise, police or any other department of a State Government including Union Territory Administration as is empowered in this behalf by general or special order of the State Government including Union territory Administration authorised under this clause.

5. Bulk selling of controlled substance:- Every person who sells a controlled substance to a buyer in a transaction of one hundred kilograms and above shall sell so only after the buyer establishes his identity by production of documents like industrial licence or any registration certificate under any law or any other similar document which establishes his identity and upon a declaration being made of the purpose for which the controlled substance is being purchased.

6. Labelling of consignment for export or import.-

Every container or vessel containing a controlled substance in a consignment for export or in a consignment which is imported shall be labelled prominently giving details of the name and quantity of the controlled substance, name and address of the exporter and importer and the consignee if

any. The documents relating to the import or the export of the controlled substance such as invoice, cargo manifests, customs, transport and shipping documents shall contain the details such as name of the controlled substance, quantity and the name and address of the consignee, exporter and the importer and the documents shall be preserved for a period of two years.

7. Filing of returns.- (1) Every person mentioned in clause 3 of this Order shall send a quarterly return by registered post in Form 4 or Form 5, as the case may be, to the concerned Deputy Director, Narcotics Control Bureau, whose address is given in the Form. The quarters for this purpose shall be January to March, April to June, July to September and October to December. The return shall be despatched before the last day of the month following the quarter.

(2) Schools, Colleges, Universities, Government or autonomous institutions, Registered Scientific Societies and Hospitals using the controlled substance for educational, scientific and analytical purposes are only exempted from maintaining records as prescribed under clause 3 and sending returns as prescribed under this clause. But they shall comply with other provisions of this Order.

(3) The persons who are to send quarterly returns under this clause shall intimate in Form 4 or Form 5, as the case may be, to the concerned Deputy Director, Narcotics Control Bureau, whose address is given in the Form upto the 15th day of May, 1993 regarding the opening balance of stock of the controlled substance possessed by him as on the 15th day of April, 1993. The first regular return shall be sent for the period from 15th April, 1993 to 30th June, 1993.