

**GOVERNMENT OF INDIA  
MINISTRY OF HOME AFFAIRS**

**RAJYA SABHA  
UNSTARRED QUESTION NO. 2005**

**TO BE ANSWERED ON THE 6<sup>TH</sup> AUGUST, 2025/ SRAVANA 15, 1947 (SAKA)**

**CASES REGISTERED BY NIA**

**2005. SMT. SAGARIKA GHOSE:**

**Will the Minister of Home Affairs be pleased to state:**

**(a) whether year-wise list of the number of cases taken over or registered by the National Investigation Agency (NIA) from 2020 is maintained, if so, the details thereof, if not, the reasons therefor;**

**(b) whether there is a State-wise breakup of the total number of cases taken over or registered by the NIA each year during the last five years, if so, the details thereof;**

**(c) how many cases are there in which final charge sheets have been filed by the NIA, year-wise since 2020; and**

**(d) what is the year-wise conviction rate of cases investigated by the NIA from 2020, number of convictions/acquittals each year?**

**ANSWER**

**MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS**

**(SHRI NITYANAND RAI)**

**(a) & (b): Yes. During the last five years, details of the number of cases registered by the National Investigation Agency (NIA) is enclosed as Annexure-A.**

**(c): NIA has filed chargesheet in 301 cases from 2020 to 2025 (till 29.07.2025) as per details mentioned below ;**

<b>Sl</b>	<b>Year</b>	<b>No. of cases in which Charge Sheet has been filed</b>
<b>1</b>	<b>2020</b>	<b>56</b>
<b>2</b>	<b>2021</b>	<b>49</b>
<b>3</b>	<b>2022</b>	<b>51</b>
<b>4</b>	<b>2023</b>	<b>56</b>
<b>5</b>	<b>2024</b>	<b>62</b>
<b>6</b>	<b>2025</b>	<b>27</b>
<b>Total</b>		<b>301</b>

**(d): Year-wise conviction rate of cases investigated by the NIA, from 2020 to 2025 (till 29.07.2025) is as under ;**

<b>Sl</b>	<b>Year</b>	<b>No. of cases in which judgement pronounced</b>	<b>No. of cases ended in conviction</b>	<b>No. of cases ended in acquittal</b>	<b>Rate of conviction (in %)</b>
<b>1</b>	<b>2020</b>	<b>8</b>	<b>8</b>	<b>0</b>	<b>100</b>
<b>2</b>	<b>2021</b>	<b>16</b>	<b>16</b>	<b>0</b>	<b>100</b>
<b>3</b>	<b>2022</b>	<b>32</b>	<b>31</b>	<b>1</b>	<b>96.88</b>
<b>4</b>	<b>2023</b>	<b>18</b>	<b>17</b>	<b>1</b>	<b>94.44</b>
<b>5</b>	<b>2024</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>100</b>
<b>6</b>	<b>2025</b>	<b>12</b>	<b>11</b>	<b>1</b>	<b>91.67</b>
<b>Total</b>		<b>103</b>	<b>100</b>	<b>3</b>	<b>97.08</b>

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Summary of cases registered by NIA from 2020 to 2025 (till 29.07.2025), State-wise & Year-wise

SI	State/Year	2020	2021	2022	2023	2024	2025	Total
1	Andhra Pradesh	-	2	2	1	1	1	7
2	Arunachal Pradesh	-	-	-	-	1	-	1
3	Assam	1	4	4	1	4	4	18
4	Bihar	1	2	4	3	2	-	12
5	Chandigarh	-	-	-	-	1	1	2
6	Chhattisgarh	-	2	1	3	19	1	26
7	Delhi	6	4	6	7	11	1	35
8	Gujarat	2	2	-	4	-	1	9
9	Haryana	-	-	1	-	-	2	3
10	Jammu & Kashmir	7	9	9	4	7	5	41
11	Jharkhand	4	5	3	4	2	1	19
12	Karnataka	8	2	5	6	2	1	24
13	Kerala	2	2	2	4	3	-	13
14	Madhya Pradesh	-	-	1	2	-	-	3
15	Maharashtra	4	2	2	5	3	-	16
16	Manipur	2	4	7	3	15	1	32
17	Meghalaya	-	1	1	-	-	-	2
18	Mizoram	-	1	3	-	-	1	5
19	Nagaland	1	-	-	-	-	-	1
20	Odisha	-	-	1	-	-	2	3
21	Puducherry	-	-	-	1	-	-	1
22	Punjab	5	9	4	2	-	6	26
23	Rajasthan	1	-	3	2	1	2	9
24	Tamil Nadu	3	4	6	3	3	1	20
25	Telangana	-	1	2	2	3	3	11
26	Tripura	-	-	-	1	-	-	1
27	Uttar Pradesh	3	2	-	2	-	-	7
28	West Bengal	9	3	6	8	2	-	28
	Total :	59	61	73	68	80	34	375