

**GOVERNMENT OF INDIA  
MINISTRY OF HOME AFFAIRS**

**LOK SABHA  
UNSTARRED QUESTION NO. 1890**

**TO BE ANSWERED ON THE 03<sup>RD</sup> MARCH, 2020/PHALGUNA 13, 1941 (SAKA)**

**NATIONAL INVESTIGATION AGENCY**

**1890. SHRI DHANUSH M. KUMAR:  
SHRI SELVAM G.:  
DR. HEENA GAVIT:**

**Will the Minister of HOME AFFAIRS be pleased to state:**

- (a) the main objective of setting up of the National Investigation Agency (NIA) and its achievement since its inception;**
- (b) the details of branches/units of the NIA functioning at present/proposed to be set up in the country, location and State-wise;**
- (c) the details of cases being investigated by the NIA since its inception along with the present status of the cases, State-wise;**
- (d) whether the Government has reviewed the functioning of the NIA in the country, if so, the details and the outcome thereof; and**
- (e) whether NIA has adequate staff strength for effective functioning and if not, the corrective steps taken by the Government in this regard?**

**ANSWER**

**MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS  
(SHRI G. KISHAN REDDY)**

- (a): The National Investigation Agency (NIA) was created in pursuance to enactment of NIA Act, 2008 with a mandate to investigate and prosecute terrorism related cases having national and international ramifications and other crimes affecting sovereignty, security and integrity of the country. The achievements of NIA since its inception are as under:-**

**LS.US.Q.NO. 1890 FOR 03.03.2020**

<b>Total cases registered by NIA</b>	<b>319 Cases</b>
<b>Charge-sheet filed by NIA</b>	<b>237 Cases</b>
<b>Closure report filed by NIA</b>	<b>15 Cases</b>
<b>Cases transferred to State Police</b>	<b>03 Cases</b>

(b): The details of branches/ Units of NIA functioning at present are as under:-

<b>S.No.</b>	<b>Hqrs/Branches</b>	<b>State/UT</b>	<b>Jurisdiction</b>
<b>1.</b>	<b>NIA Hqrs, New Delhi</b>	<b>Delhi</b>	<b>All India including States which are not covered by any branch office.</b>
<b>2.</b>	<b>NIA Branch office, Hyderabad</b>	<b>Telangana</b>	<b>Andhra Pradesh, Telangana &amp; Karnataka</b>
<b>3.</b>	<b>NIA Branch office, Guwahati</b>	<b>Assam</b>	<b>Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, Nagaland &amp; Tripura.</b>
<b>4.</b>	<b>NIA Branch office, Lucknow</b>	<b>Uttar Pradesh</b>	<b>Uttar Pradesh, Uttarakhand, Madhya Pradesh &amp; Bihar.</b>
<b>5.</b>	<b>NIA Branch office, Mumbai</b>	<b>Maharashtra</b>	<b>Maharashtra, Gujarat, Goa, Daman &amp; Diu and Dadar Nagar Haveli.</b>
<b>6.</b>	<b>NIA Branch office, Kochi</b>	<b>Kerala</b>	<b>Kerala, Tamil Nadu, Puducherry and Lakshadweep.</b>
<b>7.</b>	<b>NIA Branch office, Kolkata</b>	<b>West Bengal</b>	<b>West Bengal, Sikkim, Odisha and Andaman &amp; Nicobar Islands.</b>
<b>8.</b>	<b>NIA Branch office, Jammu</b>	<b>Jammu &amp; Kashmir</b>	<b>Union Territory of Jammu &amp; Kashmir and Ladhakh.</b>
<b>9.</b>	<b>NIA Branch office, Raipur</b>	<b>Chhatisgarh</b>	<b>Chhatisgarh &amp; Jharkhand.</b>
<b>10.</b>	<b>NIA Branch office, Chandigarh</b>	<b>Chandigarh</b>	<b>Punjab, Haryana, Himachal Pradesh and Union Territory of Chandigarh.</b>

**(c): Since its inception and till date, the Central Government has entrusted 319 cases to the National Investigation Agency (NIA) for investigation. Out of total cases registered, in 237 cases charge-sheets have been filed. Judgement has been pronounced in 62 cases in which, 56 cases have resulted in conviction. Total 276 persons have been convicted in these cases. The conviction rate is 90.32%. The State-wise details of these cases is at annexure.**

**(d) & (e): The manpower, financial and infrastructure requirements of NIA are reviewed from time to time and steps are taken to bolster the effective functioning of NIA.**

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**ANNEXURE**  
**LS.US.Q.NO.1890 FOR 03.03.2020**

**Details of cases being investigated by NIA since its inception (State-wise)**

Sl. No.	Name of State	No. of cases	Charge sheet filed	Under investigation	Judgement pronounced	Case transferred to State Government	Closure Report filed
1	ANDHRA PRADESH	06	04	01	01	00	01
2	ARUNACHAL PRADESH	03	02	00	00	00	01
3	ASSAM	23	19	03	08	00	01
4	BIHAR	16	15	01	07	00	
5	CHHATTISGARH	04	02	02	00	00	
6	GOA	02	02	00	02	00	
7	GUJARAT	08	06	01	01	00	01
8	HARYANA	03	02	01	01	00	
9	HIMACHAL PRADESH	01	01	00	01	00	
10	JHARKHAND	13	10	02	02	01	01
11	KARNATAKA	08	07	01	01	00	
12	KERALA	35	29	07	14	01	01
13	MADHYA PRADESH	02	02	00	00	01	
14	MAHARASHTRA	20	18	02	01	00	
15	MANIPUR	15	08	03	01	00	03
16	MEGHALAYA	01	01	00	00	00	
17	MIZORAM	03	02	01	01	00	
18	NAGALAND	07	05	02	00	00	
19	ODISHA	03	01	00	00	00	01
20	PUNJAB	24	15	09	01	00	
21	RAJASTHAN	04	03	00	01	00	01
22	TAMIL NADU	11	08	03	01	00	
23	TELANGANA	10	05	03	05	00	00
24	TRIPURA	01	00	00	00	00	01
25	UTTARAKHAND	01	01	01	01	00	
26	UTTAR PRADESH	13	09	03	01	00	01
27	WEST BENGAL	20	16	02	07	00	
	<b>UNION TERRITORIES</b>						
28	DELHI	24	21	02	04	00	01
29	JAMMU & KASHMIR	37	22	14	00	00	01
30	PUDUCHERRY	01	01	00	00	00	
	<b>Total</b>	<b>319</b>	<b>237</b>	<b>64</b>	<b>62</b>	<b>03</b>	<b>15</b>