### GOVERNMENT OF INDIA MINISTRY OF HOME AFFAIRS

# LOK SABHA UNSTARRED QUESTION NO. 3702

TO BE ANSWERED ON THE 21<sup>ST</sup> DECEMBER, 2021/ AGRAHAYANA 30, 1943 (SAKA) HUMAN TRAFFICKING

3702. SHRI DAYANIDHI MARAN: SHRI GAURAV GOGOI:

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether the Government has jurisdiction over all crimes related to human trafficking, if so, the details thereof;
- (b) the criteria and procedure for allocation to the National Investigation Agency (NIA); and
- (c) the rate of solving human trafficking cases by Anti Human Trafficking Units (AHTU) during the last five years along with the number of cases solved during the said period, State-wise?

#### ANSWER

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI AJAY KUMAR MISHRA)

- (a): 'Police' and 'Public Order' are State subjects under the Seventh Schedule to the Constitution of India. The responsibility to maintain law and order as well as investigation and prosecution of crimes, including the crime of human trafficking, vests with respective State Governments who are competent to deal with such offences under extant provisions of law.
- (b): The National Investigation Agency (NIA) Act, 2008 was amended in 2019, inter-alia, authorizing the National Investigation Agency to investigate cases of human trafficking under Sections 370 and 370A of IPC, having inter-State and international ramifications. Section 6 of the NIA Act provides for detailed criteria

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for investigation of Scheduled Offences, which inter-alia provides that where the Central Government is of the opinion that the offence is a Scheduled Offence and it is a fit case to be investigated by the Agency, it shall direct the Agency to investigate the said offence.

(c): The National Crime Records Bureau (NCRB) compiles crime statistics reported to it by the States and Union Territories (UTs) and publishes the same in its annual publication 'Crime in India'. The latest published report is of the year 2020. State/UT-wise details of cases of human trafficking reported, cases charge-sheeted, convicted, acquitted/discharged, cases in which trials completed and conviction rate during the last five years are at Annexure.

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#### ANNEXURE REFERRED IN REPLY TO LOK SABHA UNSTARRED QUESTION NO. 3702 FOR 21.12.2021

State/UT-wise cases reported, cases charge-sheeted, cases convicted, cases acquitted/discharged, cases in which trials completed and conviction rate under Human Trafficking during 2016 to 2017

| SI. | State/UT                        | Human Trafficking during 2016 to 2<br>2016 |                             |                    |                                   |   | 2017               |                   |                             |                    |                                   |   |                    |
|-----|---------------------------------|--|-----------------------------|--------------------|-----------------------------------|---|--------------------|-------------------|-----------------------------|--------------------|-----------------------------------|---|--------------------|
| No. |                                 | Cases<br>Reported                          | Cases<br>Charge-<br>sheeted | Cases<br>Convicted | Cases<br>Acquitted/<br>discharged | Cases in<br>which<br>Trials<br>were<br>comple-<br>ted | Conviction<br>Rate | Cases<br>Reported | Cases<br>Charge-<br>sheeted | Cases<br>Convicted | Cases<br>Acquitted/<br>discharged | Cases in<br>which<br>Trials<br>were<br>comple-<br>ted | Conviction<br>Rate |
| 1   | Andhra Pradesh                  | 239  | 76                          | 2                  | 120                               | 122   | 1.6                | 218               | 187                         | 10                 | 134                               | 144   | 6.9                |
| 2   | Arunachal Pradesh               | 2  | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 3   | Assam                           | 91   | 28                          | 0                  | 0                                 | 0   | -                  | 262               | 137                         | 0                  | 21                                | 21  | 0.0                |
| 4   | Bihar                           | 43   | 43                          | 0                  | 0                                 | 0   | -                  | 121               | 0                           | 0                  | 0                                 | 0   | -                  |
| 5   | Chhattisgarh                    | 68   | 17                          | 0                  | 0                                 | 0   | -                  | 48                | 37                          | 1                  | 6                                 | 7   | 14.3               |
| 6   | Goa                             | 40   | 22                          | 0                  | 0                                 | 0   | -                  | 39                | 42                          | 3                  | 8                                 | 11  | 27.3               |
| 7   | Gujarat                         | 548  | 63                          | 4                  | 0                                 | 4   | 100.0              | 9                 | 9                           | 0                  | 0                                 | 0   | -                  |
| 8   | Haryana                         | 51   | 4                           | 1                  | 0                                 | 1   | 100.0              | 22                | 16                          | 2                  | 10                                | 12  | 16.7               |
| 9   | Himachal Pradesh                | 8  | 6                           | 0                  | 0                                 | 0   | -                  | 11                | 9                           | 0                  | 1                                 | 1   | 0.0                |
| 10  | Jharkhand                       | 109  | 63                          | 61                 | 7                                 | 68  | 89.7               | 373               | 137                         | 107                | 14                                | 121   | 88.4               |
| 11  | Karnataka                       | 404  | 5                           | 0                  | 0                                 | 0   | -                  | 31                | 43                          | 0                  | 0                                 | 0   | -                  |
| 12  | Kerala                          | 21   | 14                          | 0                  | 1                                 | 1   | 0.0                | 53                | 54                          | 0                  | 1                                 | 1   | 0.0                |
| 13  | Madhya Pradesh                  | 51   | 6                           | 0                  | 0                                 | 0   | -                  | 87                | 74                          | 3                  | 14                                | 17  | 17.6               |
| 14  | Maharashtra                     | 517  | 148                         | 2                  | 0                                 | 2   | 100.0              | 310               | 237                         | 5                  | 38                                | 43  | 11.6               |
| 15  | Manipur                         | 3  | 0                           | 0                  | 0                                 | 0   | -                  | 8                 | 1                           | 0                  | 0                                 | 0   | -                  |
| 16  | Meghalaya                       | 7  | 0                           | 0                  | 0                                 | 0   | -                  | 8                 | 3                           | 0                  | 0                                 | 0   | -                  |
| 17  | Mizoram                         | 2  | 0                           | 0                  | 0                                 | 0   | -                  | 2                 | 1                           | 0                  | 0                                 | 0   | -                  |
| 18  | Nagaland                        | 0  | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 19  | Odisha                          | 84   | 49                          | 0                  | 0                                 | 0   | -                  | 63                | 62                          | 0                  | 0                                 | 0   | -                  |
| 20  | Punjab                          | 13   | 11                          | 0                  | 0                                 | 0   | -                  | 5                 | 2                           | 2                  | 2                                 | 4   | 50.0               |
| 21  | Rajasthan                       | 1422                                       | 394                         | 9                  | 11                                | 20  | 45.0               | 316               | 289                         | 0                  | 1                                 | 1   | 0.0                |
| 22  | Sikkim                          | 1  | 0                           | 0                  | 0                                 | 0   | -                  | 3                 | 2                           | 0                  | 0                                 | 0   | -                  |
| 23  | Tamil Nadu                      | 434  | 139                         | 59                 | 69                                | 128   | 46.1               | 13                | 3                           | 1                  | 7                                 | 8   | 12.5               |
| 24  | Telangana                       | 229  | 46                          | 0                  | 0                                 | 0   | 1                  | 329               | 120                         | 17                 | 104                               | 121   | 14.0               |
| 25  | Tripura                         | 0  | 0                           | 0                  | 0                                 | 0   | ı                  | 2                 | 2                           | 0                  | 0                                 | 0   | -                  |
| 26  | Uttar Pradesh                   | 79   | 44                          | 2                  | 1                                 | 3   | 66.7               | 46                | 49                          | 8                  | 1                                 | 9   | 88.9               |
| 27  | Uttarakhand                     | 12   | 15                          | 0                  | 2                                 | 2   | 0.0                | 20                | 17                          | 0                  | 1                                 | 1   | 0.0                |
| 28  | West Bengal                     | 3579                                       | 1186                        | 23                 | 212                               | 235   | 9.8                | 357               | 473                         | 2                  | 137                               | 139   | 1.4                |
| 29  | A & N Islands                   | 1  | 1                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 30  | Chandigarh                      | 1  | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 2                                 | 2   | 0.0                |
| 31  | D&N Haveli and Daman<br>& Diu + | 7  | 0                           | 0                  | 0                                 | 0   | -                  | 1                 | 1                           | 0                  | 0                                 | 0   | -                  |
| 32  | Delhi UT                        | 66   | 23                          | 0                  | 0                                 | 0   | -                  | 95                | 52                          | 3                  | 3                                 | 6   | 50.0               |
| 33  | Jammu & Kashmir *               | 0  | 0                           | 0                  | 1                                 | 1   | 0.0                | 1                 | 1                           | 0                  | 0                                 | 0   | 0                  |
| 34  | Ladakh                          | =  | -                           | =                  | =                                 | -   | -                  | -                 | -                           | -                  | -                                 | -   | -                  |
| 35  | Lakshadweep                     | 0  | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 36  | Puducherry                      | 0  | 0                           | 0                  | 0                                 | 0   | -                  | 1                 | 0                           | 0                  | 0                                 | 0   | -                  |
|     | TOTAL                           | 8132                                       | 2403                        | 163                | 424                               | 587   | 27.8               | 2854              | 2060                        | 164                | 505                               | 669   | 24.5               |

Note- '+' Combined data of erstwhile D&N Haveli UT and Daman & Diu UT for the year 2016-2019

<sup>&#</sup>x27;\*' Data of erstwhile Jammu & Kashmir State including Ladakh for the year 2016-2019

#### ANNEXURE REFERRED IN REPLY TO LOK SABHA UNSTARRED QUESTION NO. 3702 FOR 21.12.2021

## State/UT-wise cases reported, cases charge-sheeted, cases convicted, cases acquitted/discharged, cases in which trials completed and conviction rate under Human Trafficking during 2018 to 2019

| SI. | State/UT                        | 2018 2019         |                             |                    |                                   |   |                    | 019               |                             |                    |                                   |   |                    |
|-----|---------------------------------|-------------------|-----------------------------|--------------------|-----------------------------------|---|--------------------|-------------------|-----------------------------|--------------------|-----------------------------------|---|--------------------|
| No. |                                 | Cases<br>Reported | Cases<br>Charge-<br>sheeted | Cases<br>Convicted | Cases<br>Acquitted/<br>discharged | Cases in<br>which<br>Trials<br>were<br>comple-<br>ted | Conviction<br>Rate | Cases<br>Reported | Cases<br>Charge-<br>sheeted | Cases<br>Convicted | Cases<br>Acquitted/<br>discharged | Cases in<br>which<br>Trials<br>were<br>comple-<br>ted | Conviction<br>Rate |
| 1   | Andhra Pradesh                  | 240               | 219                         | 29                 | 219                               | 248   | 11.7               | 245               | 159                         | 52                 | 186                               | 238   | 21.8               |
| 2   | Arunachal Pradesh               | 3                 | 2                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 3   | Assam                           | 308               | 136                         | 2                  | 19                                | 21  | 9.5                | 201               | 84                          | 0                  | 19                                | 19  | 0.0                |
| 4   | Bihar                           | 127               | 79                          | 8                  | 0                                 | 8   | 100.0              | 106               | 27                          | 0                  | 0                                 | 0   | -                  |
| 5   | Chhattisgarh                    | 51                | 40                          | 5                  | 12                                | 17  | 29.4               | 50                | 29                          | 3                  | 6                                 | 9   | 33.3               |
| 6   | Goa                             | 55                | 69                          | 1                  | 7                                 | 8   | 12.5               | 38                | 36                          | 1                  | 10                                | 11  | 9.1                |
| 7   | Gujarat                         | 13                | 13                          | 0                  | 0                                 | 0   | -                  | 11                | 11                          | 0                  | 0                                 | 0   | -                  |
| 8   | Haryana                         | 34                | 24                          | 1                  | 1                                 | 2   | 50.0               | 15                | 8                           | 0                  | 25                                | 25  | 0.0                |
| 9   | Himachal Pradesh                | 6                 | 9                           | 0                  | 1                                 | 1   | 0.0                | 11                | 9                           | 3                  | 2                                 | 5   | 60.0               |
| 10  | Jharkhand                       | 140               | 132                         | 18                 | 9                                 | 27  | 66.7               | 177               | 121                         | 32                 | 17                                | 121   | 26.4               |
| 11  | Karnataka                       | 27                | 14                          | 0                  | 7                                 | 7   | 0.0                | 32                | 23                          | 0                  | 0                                 | 0   | -                  |
| 12  | Kerala                          | 105               | 43                          | 1                  | 10                                | 11  | 9.1                | 180               | 106                         | 2                  | 4                                 | 6   | 33.3               |
| 13  | Madhya Pradesh                  | 63                | 59                          | 7                  | 17                                | 24  | 29.2               | 73                | 72                          | 8                  | 25                                | 33  | 24.2               |
| 14  | Maharashtra                     | 311               | 247                         | 2                  | 17                                | 19  | 10.5               | 282               | 161                         | 1                  | 6                                 | 7   | 14.3               |
| 15  | Manipur                         | 3                 | 2                           | 0                  | 0                                 | 0   | -                  | 9                 | 2                           | 0                  | 0                                 | 0   | -                  |
| 16  | Meghalaya                       | 24                | 14                          | 0                  | 0                                 | 0   | -                  | 22                | 2                           | 0                  | 0                                 | 0   | -                  |
| 17  | Mizoram                         | 2                 | 0                           | 0                  | 0                                 | 0   | -                  | 7                 | 5                           | 0                  | 0                                 | 0   | -                  |
| 18  | Nagaland                        | 0                 | 0                           | 0                  | 0                                 | 0   | -                  | 3                 | 2                           | 0                  | 0                                 | 0   | -                  |
| 19  | Odisha                          | 75                | 65                          | 0                  | 0                                 | 0   | ı                  | 147               | 136                         | 0                  | 0                                 | 0   | -                  |
| 20  | Punjab                          | 17                | 10                          | 2                  | 1                                 | 3   | 66.7               | 19                | 12                          | 0                  | 5                                 | 5   | 0.0                |
| 21  | Rajasthan                       | 86                | 71                          | 0                  | 0                                 | 0   | 1                  | 141               | 126                         | 0                  | 0                                 | 0   | -                  |
| 22  | Sikkim                          | 1                 | 0                           | 0                  | 1                                 | 1   | 0.0                | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 23  | Tamil Nadu                      | 8                 | 9                           | 1                  | 11                                | 12  | 8.3                | 16                | 11                          | 2                  | 2                                 | 4   | 50.0               |
| 24  | Telangana                       | 242               | 301                         | 1                  | 45                                | 46  | 2.2                | 137               | 137                         | 51                 | 124                               | 175   | 29.1               |
| 25  | Tripura                         | 2                 | 1                           | 0                  | 0                                 | 0   | 1                  | 1                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 26  | Uttar Pradesh                   | 35                | 30                          | 22                 | 0                                 | 22  | 100.0              | 48                | 38                          | 2                  | 0                                 | 2   | 100.0              |
| 27  | Uttarakhand                     | 29                | 26                          | 2                  | 2                                 | 4   | 50.0               | 20                | 16                          | 1                  | 6                                 | 7   | 14.3               |
| 28  | West Bengal                     | 172               | 231                         | 12                 | 98                                | 110   | 10.9               | 120               | 133                         | 1                  | 115                               | 116   | 0.9                |
| 29  | A & N Islands                   | 0                 | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 30  | Chandigarh                      | 0                 | 0                           | 0                  | 0                                 | 0   | -                  | 2                 | 1                           | 0                  | 0                                 | 0   | -                  |
| 31  | D&N Haveli and<br>Daman & Diu + | 0                 | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 1                           | 0                  | 1                                 | 1   | 0.0                |
| 32  | Delhi UT                        | 98                | 57                          | 0                  | 2                                 | 2   | 0.0                | 93                | 40                          | 2                  | 1                                 | 3   | 66.7               |
| 33  | Jammu & Kashmir *               | 1                 | 1                           | 1                  | 0                                 | 1   | 100.0              | 0                 | 0                           | 0                  | 1                                 | 1   | 0.0                |
| 34  | Ladakh                          | -                 | -                           | -                  | -                                 | -   | -                  | -                 | -                           | -                  | -                                 | -   | -                  |
| 35  | Lakshadweep                     | 0                 | 0                           | 0                  | 0                                 | 0   | -                  | 0                 | 0                           | 0                  | 0                                 | 0   | -                  |
| 36  | Puducherry                      | 0                 | 0                           | 0                  | 0                                 | 0   | -                  | 2                 | 0                           | 0                  | 0                                 | 0   | -                  |
|     | TOTAL                           | 2278              | 1904                        | 115                | 479                               | 594   | 19.4               | 2208              | 1508                        | 161                | 555                               | 716   | 22.5               |

Note- '+' Combined data of erstwhile D&N Haveli UT and Daman & Diu UT for the year 2016-2019

<sup>&#</sup>x27;\*' Data of erstwhile Jammu & Kashmir State including Ladakh for the year 2016-2019

### State/UT-wise cases reported, cases charge-sheeted, cases convicted, cases acquitted/discharged, cases in which trials completed and conviction rate under Human Trafficking during 2020

| SI. | State/UT                        | cases in which trials completed and conviction rate under Human Trafficking during 2020 2020 |                          |                 |                                |   |                 |  |  |  |
|-----|---------------------------------|--|--------------------------|-----------------|--------------------------------|---|-----------------|--|--|--|
| No. | oute, o                         | Cases Reported   | Cases Charge-<br>sheeted | Cases Convicted | Cases Acquitted/<br>discharged | Cases in which<br>Trials were<br>comple-ted | Conviction Rate |  |  |  |
|     |                                 |  |                          |                 |                                |   |                 |  |  |  |
| 1   | Andhra Pradesh                  | 171  | 121                      | 5               | 56                             | 61  | 8.2             |  |  |  |
| 2   | Arunachal Pradesh               | 2  | 1                        | 0               | 0                              | 0   | -               |  |  |  |
| 3   | Assam                           | 124  | 69                       | 0               | 10                             | 10  | 0.0             |  |  |  |
| 4   | Bihar                           | 75   | 57                       | 0               | 0                              | 0   | -               |  |  |  |
| 5   | Chhattisgarh                    | 38   | 24                       | 0               | 2                              | 2   | 0.0             |  |  |  |
| 6   | Goa                             | 17   | 20                       | 0               | 2                              | 2   | 0.0             |  |  |  |
| 7   | Gujarat                         | 13   | 10                       | 0               | 0                              | 0   | -               |  |  |  |
| 8   | Haryana                         | 14   | 8                        | 0               | 0                              | 0   | -               |  |  |  |
| 9   | Himachal Pradesh                | 4  | 3                        | 0               | 0                              | 0   | -               |  |  |  |
| 10  | Jharkhand                       | 140  | 110                      | 33              | 139                            | 172   | 19.2            |  |  |  |
| 11  | Karnataka                       | 13   | 20                       | 0               | 0                              | 0   | -               |  |  |  |
| 12  | Kerala                          | 166  | 181                      | 0               | 16                             | 16  | 0.0             |  |  |  |
| 13  | Madhya Pradesh                  | 80   | 71                       | 3               | 9                              | 12  | 25.0            |  |  |  |
| 14  | Maharashtra                     | 184  | 167                      | 0               | 5                              | 5   | 0.0             |  |  |  |
| 15  | Manipur                         | 6  | 0                        | 0               | 0                              | 0   | -               |  |  |  |
| 16  | Meghalaya                       | 1  | 0                        | 0               | 0                              | 0   | -               |  |  |  |
| 17  | Mizoram                         | 0  | 0                        | 0               | 0                              | 0   | -               |  |  |  |
| 18  | Nagaland                        | 0  | 1                        | 0               | 0                              | 0   | -               |  |  |  |
| 19  | Odisha                          | 103  | 58                       | 0               | 8                              | 8   | 0.0             |  |  |  |
| 20  | Punjab                          | 17   | 16                       | 0               | 3                              | 3   | 0.0             |  |  |  |
| 21  | Rajasthan                       | 128  | 113                      | 0               | 0                              | 0   | -               |  |  |  |
| 22  | Sikkim                          | 1  | 1                        | 0               | 0                              | 0   | -               |  |  |  |
| 23  | Tamil Nadu                      | 11   | 2                        | 2               | 1                              | 3   | 66.7            |  |  |  |
| 24  | Telangana                       | 184  | 186                      | 2               | 103                            | 105   | 1.9             |  |  |  |
| 25  | Tripura                         | 1  | 2                        | 0               | 0                              | 0   | -               |  |  |  |
| 26  | Uttar Pradesh                   | 90   | 33                       | 0               | 0                              | 0   | -               |  |  |  |
| 27  | Uttarakhand                     | 9  | 13                       | 1               | 4                              | 5   | 20.0            |  |  |  |
| 28  | West Bengal                     | 59   | 81                       | 1               | 53                             | 54  | 1.9             |  |  |  |
| 29  | A & N Islands                   | 0  | 1                        | 0               | 0                              | 0   | -               |  |  |  |
| 30  | Chandigarh                      | 2  | 2                        | 0               | 0                              | 0   | -               |  |  |  |
| 31  | D&N Haveli and<br>Daman & Diu + | 2  | 2                        | 0               | 0                              | 0   | -               |  |  |  |
| 32  | Delhi UT                        | 53   | 27                       | 2               | 3                              | 5   | 40.0            |  |  |  |
| 33  | Jammu & Kashmir *               | 2  | 2                        | 0               | 0                              | 0   | -               |  |  |  |
| 34  | Ladakh                          | 0  | 0                        | 0               | 0                              | 0   | -               |  |  |  |
| 35  | Lakshadweep                     | 0  | 0                        | 0               | 0                              | 0   | -               |  |  |  |
| 36  | Puducherry                      | 4  | 0                        | 0               | 0                              | 0   | -               |  |  |  |
|     | TOTAL                           | 1714   | 1402                     | 49              | 414                            | 463   | 10.6            |  |  |  |

Note- '+' Combined data of erstwhile D&N Haveli UT and Daman & Diu UT for the year 2016-2019

 $<sup>^{* \</sup>text{I}}$  Data of erstwhile Jammu & Kashmir State including Ladakh for the year 2016-2019