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Fragmented Sovereignty, *Ḍakaitī* (Banditry), and ‘Criminal Tribe’ in a ‘Minor’ State of Late Colonial India

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Abstract

Scholars have often considered twentieth-century sovereignty in colonial contexts as increasingly connected to the modern, territorially bounded state, stimulated by the influence of European rule. Yet there remained more malleable and amorphous sovereign configurations well into the twentieth century. Focusing on the case of Indore, a ‘minor’ state in late colonial central India, this article reveals the ongoing dynamism of *ḍakaitī* (‘bandits’) within such configurations. By approaching the state as a disaggregated entity, it captures how such communities held complex reciprocal relationships with local state representatives. These interactions challenge older histories, both in South Asia and beyond, that understand banditry primarily as evidence of state evasion or resistance, rather than reflecting an interlocking web of relational and graded jurisdictions. By exploring connections between *ḍakaitī* and the state at the ‘everyday’ level, this article also takes issue with existing emphases on the wider institutional frameworks that classified such communities as ‘criminal tribes’. Such connections could engender local responses that undercut their ethnographic categorization and complicate postcolonial critiques of the essentialization of caste and ‘tribe’ in South Asia. Reconceptualizing sovereignty ultimately provides us with a compelling analytic tool to reconsider wider scholarly axioms relating to colonial knowledge, marginality, and state–society relations.

During the year 1930, D. G. Watson, the inspector-general of police for the minor state¹ of Indore in South Asia, inaugurated a new system of police border patrols as a permanent feature of police work in the state. The patrols were

¹ This article draws upon Eric Beverley’s term ‘minor state’ to define Indore, in preference to ‘marginalizing designations’ such as ‘princely state’ or ‘indirectly ruled polities’. Beverley describes minor states as not entirely ‘subordinated and integrated into European (or American) empires’, but equally ‘decidedly not equivalent to dominant European nation-states’ during the late

part of the central government's efforts to tackle a perceived rise in *ḍakaitī* (anglicized as 'dacoity', i.e. banditry) and related 'criminal' activities, such as thefts, robberies, burglaries, and cattle-lifting, committed by 'professional' bands of *ḍakait* ('dacoits', or bandits) and 'criminal tribes', who were operating at Indore's peripheries and in the wider region of Malwa, central India. According to Watson,

These 'fighting patrols' can immediately engage any dacoit gang which may be found; and, at other times, produce a marked moral effect by showing themselves continually on the border, day and night, for continuous periods of about ten days in every fortnight. Criminals, instead of knowing that one Constable is to be found at a certain fixed Chowki [*caukī*, the post of a watchman/constable], do not know where or when an armed party of Police, never less than five strong, may appear.²

Patrolling, as an instrument designed to circumscribe *ḍakaitī* and other 'criminal' activities, also served as a novel and tangible performance of Indore's territorial jurisdiction, as well as an opportunity to undermine existing patterns of 'distributed' or 'fragmented' sovereignty at Indore's peripheries.³ Such patterns were particularly palpable in the long-established patronal connections that existed between local powerholders and irregular state representatives, on the one hand, and those groups labelled as 'criminal' gangs and *ḍakait*, who performed the twinned activities of plunder and protection within the local political economy, on the other. The first part of this article reveals how such connections illustrated the relative autonomous authority of the former within Malwa's political economy since the eighteenth century. The second section focuses on how the inauguration of patrolling, when coupled with other directives and wider policework undertaken by Indore state authorities, served as a manifestation of attempts to centralize sovereignty, whilst also aspiring to undermine the autonomous reach of local state actors.⁴

nineteenth and early twentieth centuries. See E. L. Beverley, *Hyderabad, British India, and the world: Muslim networks and minor sovereignty, c. 1850–1950* (Cambridge, 2015), pp. 19–20.

² D. G. Watson, *Report police administration Holkar State, 1930*, pp. 10–11, Bhopal, Madhya Pradesh State Archives (MPSA), acc. no. 9409.

³ On sovereignty as a performative ideal, see T. B. Hansen and F. Stepputat, *Sovereign bodies: citizens, migrants and states in the postcolonial world* (Princeton, NJ, 2005); B. Klem and B. Suykens, 'Introduction: the politics of order and disturbance: public authority, sovereignty, and violent contestation in South Asia', *Modern Asian Studies (MAS)*, 52 (2018), pp. 753–83. On 'distributed' or 'fragmented' sovereignty, see T. B. Hansen, 'Sovereignty in a minor key', *Public Culture*, 33 (2021), pp. 41–61, at pp. 43–9; Beverley, *Hyderabad, British India, and the world*, pp. 23–4.

⁴ Hansen outlines a distinction between the performance of sovereignty in (a) a Foucauldian sense, i.e. in terms of the biopolitical and administrative power of the 'modern' state; and (b) a Geertzian theatrical and ritualized model centred on 'traditional' registers of authority. This article focuses more firmly on Indore's attempted performance of the former, but this is not to deny the continuing applicability of the latter. For more on this distinction, see Hansen, 'Sovereignty in a minor key', pp. 46–8. For more on ritualized and theatrical performances of sovereignty in minor states in late colonial India, see B. Pati, 'The order of legitimacy: princely Orissa, 1850–1947', in W. Ernst and B. Pati, eds., *India's princely states: people, princes and colonialism* (London,

Finally, the third section explores the continuing existence of such connections and autonomy during the 1930s, despite the best efforts of the central government. In doing so, this article reconsiders wider scholarly conceptualizations of colonial knowledge, state–society relations, and modern sovereignty by recentring marginalized communities such as *ḍakait* and ‘criminal tribes’ within the historical record.

When *ḍakait* and ‘criminal tribes’ have previously served as the subject of historical analysis, it has primarily been as part of a postcolonial critique of their representation and categorization as hereditary, intrinsic, and/or cultish lawbreakers within the legal and ethnographic frameworks of the colonial state.⁵ Such scholars have suggested that this was part of a wider essentialization of caste and tribe in South Asia produced by colonial forms of knowledge.⁶ However, over the last two decades, another set of academics have questioned the extent to which the categories of caste, ‘tribe’, and hereditary criminality were entirely ‘invented’ or ‘imagined’ by the colonial state, and have instead emphasized continuities back to the eighteenth century and before.⁷ Such accounts simultaneously emphasize the historical and geographical situatedness of *ḍakaitī*, plundering, and marauding, embedding these practices as integral, institutionalized components of the moral and political economy of eighteenth- and early nineteenth-century northern and central India, rather than as ‘crimes’ per se.⁸ This article likewise illustrates how such activities were rooted in the specific socio-political circumstances of Indore’s territorial peripheries. Significantly, it underscores how the institutionalization of plundering, marauding, and banditry was not confined to pre-colonial politics and the era of colonial pacification up until 1857. Instead, it demonstrates how they continued to be apparent at Indore’s borders well into the twentieth century.⁹ As this article goes on to elucidate, recognizing the continuing prevalence of these activities also has important implications for understanding the enduring fragmentation of sovereignty during an era still too often depicted as one of increasingly consolidated imperial and national authority.

2007), pp. 85–98; C. Bellamy, ‘Alternative kingdoms: shrines and sovereignty in Jaora’, *Comparative Studies of South Asia, Africa and the Middle East (CSSAAME)*, 40 (2020), pp. 444–53.

⁵ S. Nigam, ‘Disciplining and policing the “criminals by birth”, part 1: the making of a colonial stereotype – the criminal tribes and castes of North India’, *Indian Economic and Social History Review (IESHR)*, 27 (1990), pp. 131–64; M. Brown, ‘Crime, governance and the Company Raj: the discovery of thuggee’, *British Journal of Criminology*, 42 (2002), pp. 77–95; H. Schwarz, *Constructing the criminal tribe in colonial India: acting like a thief* (Chichester, 2010).

⁶ For this wider scholarship, see R. Inden, *Imagining India* (Oxford, 1990); N. B. Dirks, *Castes of mind: colonialism and the making of modern India* (Princeton, NJ, 2001).

⁷ K. A. Wagner, *Thuggee: banditry and the British in early nineteenth-century India* (Basingstoke, 2007); see also A. Piliavsky, ‘The “criminal tribe” in India before the British’, *Comparative Studies in Society and History (CSSH)*, 57 (2015), pp. 323–54.

⁸ See also S. Gordon, ‘Scurf and sword: thugs, marauders and state formation in eighteenth-century Malwa’, *IESHR*, 6 (1969), pp. 416–29; A. Piliavsky, ‘The moghia menace, or the watch over watchmen in British India’, *MAS*, 47 (2013), pp. 751–79.

⁹ A. Piliavsky, ‘A secret in the Oxford sense: thieves and the rhetoric of mystification in rural India’, *CSSH*, 53 (2011), pp. 290–313.

This article simultaneously corresponds to a more recent body of academic work that looks to critique an older emphasis on colonial legal and ethnographic frameworks, principally through an analysis of interactions between ‘criminal tribes’ and local state structures and representatives. Sarah Gandee and William Gould have emphasized ‘the disjuncture between forms of “colonial” knowledge which structured legal categorization and the everyday negotiations and contestations of the same’.¹⁰ In consequence, they have sought to move beyond older subaltern studies paradigms that searched for the ‘autonomous’ agency of marginalized communities almost entirely through histories of confrontation with, and resistance to, the state.¹¹ Of course, this is a common refrain not limited to late colonial South Asia. Those working on borders and/or bandits in other contexts have often emphasized how these spaces and activities were indicative of state evasion or subversion.¹² Yet such histories have frequently overlooked the extent to which local state actors and such marginalized and ‘criminal’ communities could also be intertwined. Alf Gunvald Nilsen has pointed out how the *bhīl* (bhil) community of western India, who were subjected to a British campaign of pacification in the early nineteenth century, increasingly came to consider ‘the state...in disaggregated terms, as an institution consisting of hierarchically ordered echelons’.¹³ This article recognizes the significance of such a disaggregated perspective when focusing upon evidence of enduring affinities between *ḍakait* and local state actors at Indore’s peripheries. It draws upon a now well-established literature to highlight the impact of the enmeshment of *ḍakait* within the ‘everyday’ state, rather than dwelling upon their abstract legal status as hereditary ‘criminals’.¹⁴

In fact, *ḍakaitī* and its associated activities could be conducted with the encouragement and assistance of the state’s ‘everyday’ or ‘profane’ echelons and representatives, rather than being organized solely in opposition to the idea of a ‘sublime’ Leviathan.¹⁵ This is not to create a false contrast between corruption at the local state level and the aloof and impartial legality of those at its apex. Rather, the evidence from archival materials within this article also corresponds to more recent scholarship on the state in South Asia, which captures how it suits particular interests to imagine a ‘hierarchical vision of the state’ at certain

¹⁰ S. Gandee and W. Gould, ‘Introduction: margins and the state – caste, “tribe” and criminality in South Asia’, *Studies in History*, 36 (2020), pp. 7–19, at p. 9.

¹¹ R. Guha, *Elementary aspects of peasant insurgency in colonial India* (Durham, NC, 1999; orig. edn 1983), pp. 83–93; D. Arnold, ‘Gramsci and peasant subalternity in India’, in V. Chaturvedi, ed., *Mapping subaltern studies and the postcolonial* (London, 2000), pp. 24–49.

¹² J. C. Scott, *The art of not being governed: an anarchist history of upland Southeast Asia* (New Haven, CT, 2010); E. Hobsbawm, *Bandits* (London, 2000; orig. edn 1969).

¹³ A. G. Nilsen, ‘Subalterns and the state in the *longue durée*: notes from “the rebellious century” in the Bhil heartland’, *Journal of Contemporary Asia*, 45 (2015), pp. 574–95, at p. 576; see also T. B. Hansen, ‘Governance and myths of the state in Mumbai’, in C. J. Fuller and V. Bénéï, eds., *The everyday state and society in modern India* (London, 2001), pp. 31–67.

¹⁴ For more on the ‘everyday’ state, see Fuller and Bénéï, eds., *The everyday state*; A. Gupta, *Red tape: bureaucracy, structural violence and poverty in India* (Durham, NC, 2012).

¹⁵ For the state’s ‘sublime’ and ‘profane’ dimensions, see Hansen, ‘Governance and myths of the state’.

opportune moments.¹⁶ In this context, individuals such as Watson, whilst inscribing his police reports, could frame local state actors as immersed in criminality, in an effort to champion the further centralization of state power.

Understanding the state in a disaggregated fashion simultaneously demonstrates the continuing dynamism of both *ḍakait* and local powerholders within fragmented sovereign configurations. In exploring these long-standing patterns, particularly as they continue to appear during the 1930s, this article engages with recent scholarship that challenges traditional presumptions about the increasingly unitary and integrated nature of modern sovereignty based around the bounded territorial twentieth-century state.¹⁷ It draws much of its intellectual sustenance from both Eric Beverley's and Thomas Blom Hansen's challenges to 'the presumption of a rapid and thorough transition from complex, multiple and malleable forms of political power to effectively consolidated state sovereignty' in imperial and global contexts, which is conventionally understood as developing under the monistic stimulus of colonial rule.¹⁸ Their work, based upon South Asian examples, can be situated within a wider trend that recognizes the persistence of fragmented forms of sovereignty in other imperial, postcolonial, and global contexts.¹⁹ Although South Asian scholarship has for some time recognized the durability of other spaces and dominions existing alongside, beyond, or despite the authority of the Raj, these peripheral spaces are too often treated as diminishing 'anomalies', outliers, or 'irreducible fiction[s]' in the face of the 'ultimate sovereignty' of British colonialism.²⁰ Rather, in much the same way as Beverley describes the minor state of Hyderabad to the south, Indore consistently acted 'as an autonomous territorial state' in a complex political geography of multiple minor sovereign jurisdictions in late colonial central India.²¹

¹⁶ On this 'hierarchical vision of the state', see A. Gupta, 'Blurred boundaries: the discourse of corruption, the culture of politics, and the imagined state', *American Ethnologist*, 22 (1995), pp. 375–402, at p. 390; for more recent scholarship on corruption, legality, and the state in South Asia, see W. Gould, *Bureaucracy, community and influence in India: society and the state, 1930s–1960s* (London, 2011); Gupta, *Red tape*; J. Saha, *Law, disorder and the colonial state: corruption in Burma, c. 1900* (Basingstoke, 2013).

¹⁷ For the continuing endurance of such traditional presumptions, see Beverley, *Hyderabad, British India, and the world*, n. 10, at pp. 22–3.

¹⁸ *Ibid.*, p. 25; see also *idem*, 'Introduction: rethinking sovereignty, colonial empires, and nation-states in South Asia and beyond', *CSSAAME*, 40 (2020), pp. 407–20; Hansen, 'Sovereignty in a minor key'.

¹⁹ A. L. Stoler, *Duress: imperial durabilities in our times* (Durham, NC, 2016), pp. 173–204; L. Benton and A. Clulow, 'Protection shopping among empires: suspended sovereignty in the Cocos-Keeling Islands', *Past & Present*, gtab023 (advanced open access) (2021), pp. 1–40, available at: <https://academic.oup.com/past/advance-article/doi/10.1093/pastj/gtab023/6490593?login=false>, accessed 27 May 2022.

²⁰ K. Sivaramakrishnan, 'British imperium and forested zones of anomaly in Bengal, 1767–1833', *IESHR*, 33 (1996), pp. 243–82; N. B. Dirks, *The scandal of empire: India and the creation of imperial Britain* (Cambridge, MA, 2006), p. 168; see also *idem*, *The hollow crown: ethnohistory of an Indian kingdom* (Cambridge, 1987), particularly 'Preface to the second edition', pp. xiii–xxviii.

²¹ Beverley, *Hyderabad, British India, and the world*, p. 22. This was even more significant given ongoing discussions over federation during the 1930s. See S. Purushotham, 'Sovereignty, federation, and constituent power in interwar India, ca. 1917–39', *CSSAAME*, 40 (2020), pp. 421–33.

For this article, recognizing the enduring fragmentation of sovereignty is particularly significant when considering shifting conceptions as to who constituted the ‘criminal tribe’ and *ḍakait* across these boundaries. The *sanorhiyā*, for example, were a community notified as a ‘criminal tribe’ in the United Provinces of British India during this period. Yet, when referring to the *sanorhiyā*, the 1931 census for the Central India Agency could simultaneously narrate how

the Rani [*rānī*, i.e. queen or princess, or ruler, referring to Ladai Sarkar (r. 1848–74)] of Tikamgarh [i.e. the minor state of Orchha], was apparently much surprised that the British Government objected to her subjects ‘proceeding to distant districts to follow their occupation stealing, by day, for a livelihood for themselves and families both cash and any other property that they could lay hands on’.²²

A uniform stigma of illegality across an inflexible category of ‘criminal tribes’ was thus in constant tension with the development of ‘myriad, layered and contextual identities’ amongst these communities during their interactions with late colonial India’s fragmented sovereign jurisdictions.²³ This article focuses on the activities of *ḍakait* and ‘criminal tribes’ within two *zīlā* (districts) at the peripheries of Indore’s territorial domain, as evidence of a further layer of autonomy that undermines the notion of consolidated sovereignty within such configurations. Indore itself was an equally uneven terrain, particularly at its borders: its disparate territories, disaggregated administration, and alienated lands²⁴ ensured that power continued to be dispersed and contested amongst a variety of autonomous entities *within* this minor state (Figure 1). In this context, patrolling and wider policework at the border functioned as a performance of ‘territorialization’, through which Indore’s central authorities sought to materially demarcate its exclusive jurisdictional and inalienable proprietary remit.²⁵ Despite such efforts, the actions of ‘criminal tribes’ and *ḍakait*, in tandem with those of local and irregular state actors, illustrates the persistence of more intricate and flexible forms of political power. Evidence of these alternative manifestations of fragmented authority provide interruptions in the supposedly inexorable and teleological march of an

²² ‘Appendix: caste glossary’, in C. S. Venkatachar, *Census of India, 1931, volume XX: Central India Agency. Part I – report* (Calcutta, 1933), p. 231.

²³ Gandee and Gould, ‘Introduction’, p. 13.

²⁴ See section II for further detail on the alienation of property in Indore. For more on the relationship between sovereignty and claims to property in South Asia, see T. B. Hansen, ‘The force of symbolic power’, *CSSAAME*, 40 (2020), pp. 488–93, at pp. 490–2.

²⁵ For more on borders as performative sites of exclusive sovereignty, see M. Baud and W. van Schendel, ‘Towards a comparative history of borderlands’, *Journal of World History*, 8 (1997), pp. 211–42; C. Maier, *Leviathan 2.0: inventing modern statehood* (Cambridge, MA, 2014). For some of the now extensive scholarship on South Asian borderlands, see W. van Schendel, *The Bengal borderland: beyond state and nation in South Asia* (London, 2005); D. N. Gellner, ed., *Borderland lives in Northern South Asia* (Durham, NC, 2013); E. Leake and D. Haines, ‘Lines of (in)convenience: sovereignty and border-making in postcolonial South Asia’, *Journal of Asian Studies*, 76 (2017), pp. 963–85.

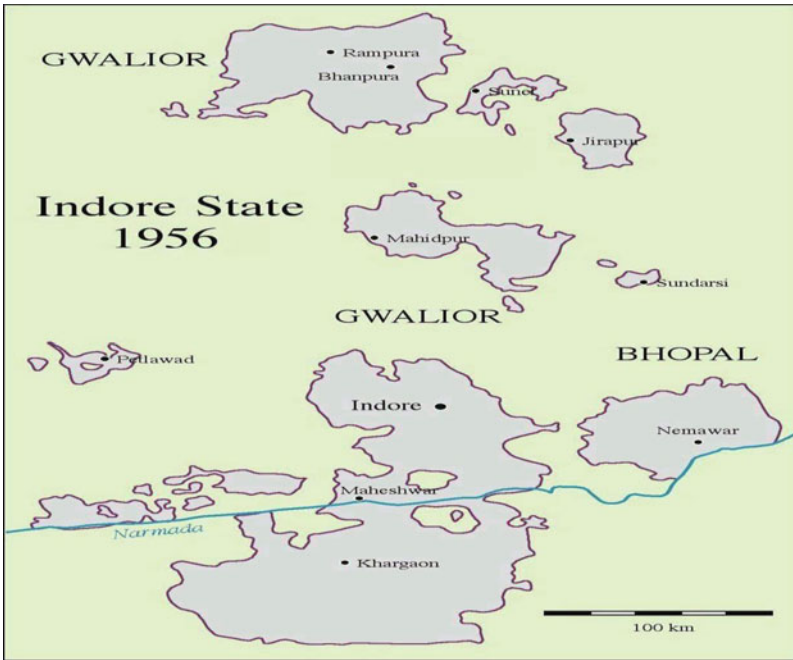


Figure 1. Map of Indore State, 1956. Dr Andreas Birken, CC BY-SA 3.0 DE.

increasingly consolidated sovereignty under colonial influence. Before embarking on any further explication of the ways in which the Indore government attempted to circumvent alternative allegiances, it is therefore necessary to conceptualize the longer history of this space, its inhabitants, and their relationships with one another.

I

Throughout the annual Indore police administrative reports published during the 1930s, the activities of ‘criminal’ gangs were described as particularly prevalent in its isolated and fragmented Northern Range. This Range consisted of various tracts of territory that formed part of the Rampura-Bhanpura and Mehidpur *zila* (or districts).²⁶ The 1930 report, for example, cited Rampura-Bhanpura as ‘the only district in which several dacoities have occurred within a well-defined area without detection or prevention during the last two years’. In part, this was blamed on the leadership of the district superintendent of police in the *zila*, whose performance had ‘left much to be desired’.²⁷ But it also owed something to Rampura-Bhanpura’s specific situational and historical

²⁶ Indore was divided into three ranges (Northern, Central, and Southern) for the purposes of police administration, with each range under the charge of a deputy inspector-general of police.

²⁷ Watson, *Report, 1930*, pp. 10–11, MPSA, acc. no. 9409.

backdrop, which captured in microcosm the complexities of late colonial Malwa's political geography. Located in the far north-west of the Malwa plateau, Rampura-Bhanpura was entirely cut off from the rest of Indore state territories, including the Central Range to the south, where Indore city and the state's administrative headquarters were located. The district itself was constituted by four discrete territorial blocks, described in what follows from east to west: the isolated Jirapur *parganā* (sub-district); another discrete *parganā* centred on the town of Sunel; a larger block comprised of the four sub-districts of Bhanpura, Garoth, Manasa, and Rampura; and a final separate *parganā* of Nandwai. In turn, some of these *parganā* – Manasa, Nandwai, and Sunel – also incorporated villages and/or groups of villages for administrative purposes that were otherwise geographically removed from the rest of the *parganā*, forming tiny enclaves in other territories. Rampura-Bhanpura *zīlā* was therefore surrounded and intermixed with territory under the jurisdiction of other minor states, such as Gwalior, Jaora, Khilchipur, and Tonk in central India, and Jhalawar, Kotah, Pratapgarh, and Udaipur in Rajputana (Figure 2).²⁸

Rampura-Bhanpura's complex territorial jigsaw also encapsulates the unstructured nature of Indore's derivation and development. Indore had first emerged in the early eighteenth century as a loose assortment of rights over the collection of village tributes in Malwa. These rights had been granted on a hereditary basis to the Maratha military general, Malhar Rao Holkar (1693–1776), who had achieved success in the service of the Peshwa, the high-caste ruler of the Maratha polity based in the western Indian city of Pune.²⁹ Significantly, the rights to revenue collection granted to Holkar and other Maratha military generals (such as Bhikaji Scindia of Gwalior) were not based in contiguous territories. Rather, the Peshwa divided them across different villages in Malwa, aiming to diminish opportunities for the generals to build up their own independent strongholds. Despite these efforts, the descendants of Holkar and Scindia were able to increasingly assert their autonomy from Pune, particularly from the late eighteenth century onwards. This entailed the ability to grant their own rights to collect revenue to tributary rulers and landowners, indicating a further patchwork stratum of entitlements across the region. Under these circumstances, power frequently radiated out from the centre of a tributary state like Indore in an open-ended, fragmentary, and unstable fashion, dissipating as it moved further away.³⁰ At Indore's relational peripheries, its rights, interests, and influence over tributary rulers and landowners could often overlap with those of other proximate polities, ensuring that Malwa's pre-colonial sovereignties frequently intersected.

On paper and the map, at least, Indore's previously fluid relational boundaries coagulated after the emergence of British paramountcy in Malwa, when a

²⁸ E. Luard and R. P. Dube, *Indore state gazetteer, II: Text and tables*, Central India State Gazetteer series (Calcutta, 1908), p. 236; R. Sarup, *Final report on the land revenue settlement of Holkar state, Indore (central India)* (Allahabad, 1929), pp. 5–7, 11.

²⁹ S. Gordon, *The Marathas, 1600–1818* (Cambridge, 2009; orig. edn 1998), pp. 117–19; A. Wink, *Land and sovereignty in India: agrarian society and politics under the eighteenth-century Maratha svarajya* (Cambridge, 1986), pp. 130–5.

³⁰ Piliavsky, 'The moghia menace', p. 771.

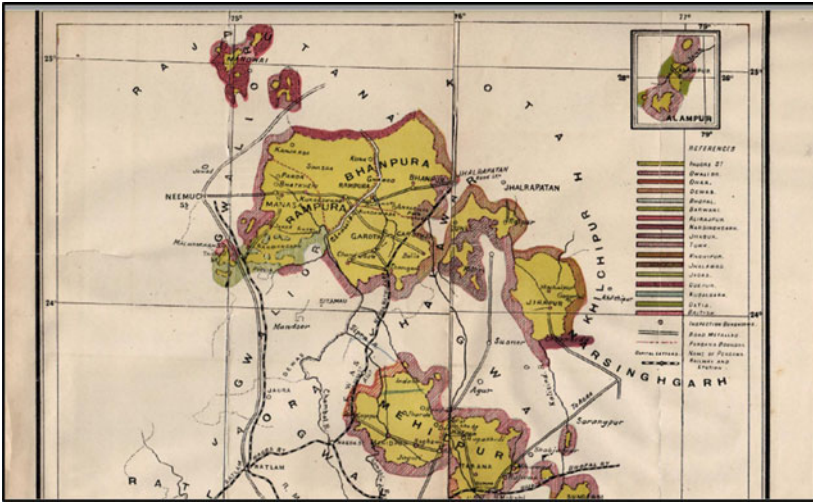


Figure 2. Map of Rampura-Bhanpura and Mehidpur *zila* within Indore state, 1929. Source: 'Sketch map of Indore state', in R. Sarup, *Final report on the land revenue settlement of Holkar state, Indore (central India)* (Allahabad, 1929), p. 1.

new process of political territorialization was inaugurated. After Indore's final defeat by the East India Company (EIC) in 1818, Malhar Rao Holkar III (r. 1811–33) was allowed to keep his throne, title, and certain lands in central India under the treaty of Mandsaur.³¹ At the same time, the British recognized many of Indore's tributaries as independent rulers, who now entered direct relations with the EIC through *sanadē* (anglicized as 'sanads', i.e. certificates of protection or recognition). Coupled with mapping expeditions and settlement reports, these treaties and *sanadē* firmed up absolute rights to revenue extraction through firmly demarcated territorial frontiers, simultaneously depriving Holkar of tribute previously accrued from across large swathes of central India whilst strengthening his sovereign claims within a smaller territorial domain. However, British attempts to consolidate pre-colonial sovereignties on an exclusive territorial basis paradoxically created a hotchpotch of irrational and inflexible territorial domains on the map. The haphazard boundaries and enclaves that existed in and amongst the various minor states of central India were now frozen at a particular snapshot in time, reflecting a specific socio-political situation previously defined by amorphous and overlapping relational jurisdictions.³² In fact, Indore's borders subsequently remained steady until the late colonial period.

³¹ C. U. Aitchison, *Collection of treaties, engagements and sanads relating to India and neighbouring countries, volume IV: containing the treaties, etc., relating to the Central India Agency. Part I—Central India Agency, Bhopal Agency and Southern States of Central India and Malwa Agency* (Calcutta, 1933), pp. 29–32.

³² M. Edney, *Mapping an empire: the geographical construction of British India, 1765–1843* (Chicago, IL, 1997), p. 333; B. N. Ramusack, *The Indian princes and their states* (Cambridge, 2004), p. 52.

In one sense, the existence of different jurisdictions and state-like entities as described in the foregoing discussion was not unique to Malwa but reflected a complex sovereign mosaic commonplace across late colonial South Asia and the British imperial world more broadly.³³ Indore constituted not only, alongside Gwalior, one of the two largest states in Malwa, but was one of the most prominent of several hundred minor states that existed within India more generally. It was roughly equivalent in area to the state of New Hampshire, and with a population of over 1.3 million in 1931.³⁴ At the same time, Malwa's political geography, and Indore state's situatedness within it, contained further labyrinthine dimensions. Both the multitude and small size of many of Indore's former tributaries, on the one hand, and the scattered and entangled nature of these minor states and their and Indore's territories, on the other, engendered further jurisdictional complexities in the region, in a way that was generally distinct from most other parts of the subcontinent.³⁵ The 1931 census commissioner for central India, for example, noted the difficulties in undertaking enumerative activities given that 'the boundaries of many States cross and re-cross in endless ways', with some 'States...interlaced in such a way that they are comprehensible only by studying a map'.³⁶ This geographical complexity undoubtedly added to Indore's difficulties in enforcing its sovereignty at its territorial peripheries during the late colonial period, whilst providing great opportunity to local powerholders and *ḍakait*. When considered in the context of Indore's Northern Range, for example, Watson argued that Rampura-Bhanpura's 'scattered and isolated nature' left it 'specially exposed to the incursions of foreign dacoit gangs'.³⁷

Rapura-Bhanpura's remoteness had also traditionally provided its local powerholders with a large degree of autonomy in their internal administration. This was particularly the case for the *Candrāvāt rājput* lineage³⁸ residing in and around the town of Rampura. The Rampura *Candrāvāt* had been granted separate hereditary rights to land in *jāgīr* (an estate) by the representative of the erstwhile Delhi sultanate in Malwa during the fourteenth century, in return for pacifying the area.³⁹ Such autonomy was reflected in the development of other alienated *jāgīr* more generally across the region. Under these arrangements, *jāgīrdār* (large estate holders) were able to grant land to their own servicemen (what Norbert Peabody refers to as '*jāgīrdārs* of *jāgīrdārs*'), who in turn would conduct revenue collection and military service within

³³ Beverley, *Hyderabad, British India, and the world*, pp. 35–43.

³⁴ C. S. Venkatachar, *Census of India, 1931, volume XX: Central India Agency. Part II - tables* (Calcutta, 1932), p. 358.

³⁵ For an example of enclaves elsewhere in South Asia, see J. Cons, 'Histories of belonging(s): narrating territory, possession, and dispossession at the India-Bangladesh border', *MAS*, 46 (2012), pp. 527–58; for another region with a multitude of small states, see J. McLeod, *Sovereignty, power, control: politics in the states of Western India* (Leiden, 1999).

³⁶ Venkatachar, *Census of India, 1931, volume XX, part I*, p. v.

³⁷ Watson, *Report, 1930*, p. 1, MPSA, acc. no. 9409.

³⁸ *Rājput* translates literally as sons of kings, or princes. The *Candrāvamśī rājput* lineage traces its descent from *Candrā*, god of the moon.

³⁹ Luard and Dube, *Indore state gazetteer*, p. 242.

their own smaller, autonomous domains on the *jāgīrdār*'s behalf.⁴⁰ As a consequence, various 'spheres of dominance' emerged, descending from those nominally holding overall dominion, via *jāgīrdār* and *zamīndār* (smaller landowners), all the way down to the village *ṭhākūr* and *paṭel* (landed headmen or chiefs).⁴¹ The relative independence of the Rampura *Candrāvāt*, for example, was apparent in their ability to grant the *parvānā* (licence, written authority) of *zamīndārī* rights over the village of Bolia (in Garoth *parganā*) to the representatives of immigrant *kunbī* (a community of cultivators) from Gujarat.⁴² The *Candrāvāt* and other *rājput* therefore often became minor potentates (or what Nicholas Dirks has described as 'little kings') in their own right.⁴³ This remained the case once Indore came to exercise a degree of authority over the region after 1748, when Holkar became involved in a factional dispute over who should succeed to the *gaddī* (throne) in Rampura. In return, the throne's new incumbent, Madho Singh, 'made over this district to Holkar' and the Rampura *Candrāvāt* now became Indore's *jāgīrdār*.⁴⁴

As this episode suggests, the allegiances of local landholders and minor potentates were frequently shaped by larger patterns of conquest and rivalry in the region. When forging such alliances, estate holders such as the Rampura *Candrāvāt* had to 'measur[e] or estimat[e] the chances of success of the conquering power against those of the established sovereign', so as best to protect, consolidate, and/or expand upon their holdings and rights.⁴⁵ We can read subsequent challenges to Indore's authority by the Rampura *Candrāvāt* in this context. During the late 1780s and early 1790s, for example, Indore experienced heightened rivalry with the neighbouring Maratha polity of Gwalior, which might explain the *Indore Gazetteer*'s references to the *Candrāvāt*'s defiance of Indore in 1787. Equally, subsequent challenges in 1821 and 1829 occurred after the establishment of wider British suzerainty in the region, to the extent that the *Gazetteer* records the *Candrāvāt* as giving 'much trouble to Holkar's officials who were constantly in collision with them'.⁴⁶ Ultimately, it was the support of the *jāgīrdār* and other subsidiary landowners that was traditionally required to successfully conquer and maintain control over a region, as their 'cooperation was needed to gain access to the agrarian resource-base without which no state could survive'.⁴⁷ In this pre-colonial context, sovereignty therefore not only overlapped between polities, but across stratum within polities, between those who claimed overall dominion and those who exercised power in a sliding scale of relational domains.

⁴⁰ N. Peabody, 'Kotā Mahājagat, or the great universe of Kota: sovereignty and territory in 18th century Rajasthan', *Contributions to Indian Sociology*, 25 (1991), pp. 29–56, at p. 37.

⁴¹ Piliavsky, 'The moghia menace', pp. 760–1. See also Wink, *Land and sovereignty*; Dirks, *The hollow crown*; N. Peabody, *Hindu kingship and polity in pre-colonial India* (Cambridge, 2003).

⁴² Luard and Dube, *Indore state gazetteer*, p. 263.

⁴³ Dirks, *The hollow crown*.

⁴⁴ Luard and Dube, *Indore state gazetteer*, p. 243.

⁴⁵ Wink, *Land and sovereignty*, pp. 161–2.

⁴⁶ Luard and Dube, *Indore state gazetteer*, p. 244.

⁴⁷ Wink, *Land and sovereignty*, p. 160; see also *ibid.*, pp. 179–80.

The authors of the *Gazetteer* located the consistent challenges to the central state in Rampura within the *Candrāvāt*'s 'exalted idea of their position'.⁴⁸ But the *Gazetteer* also implicitly reveals the importance of the *Candrāvāt*'s relationships with supposedly marginal and 'criminal' communities to their local authority. This was signified, for example, in the ceremonies associated with the ascension of members of the *Candrāvāt rājput* lineage to the *gaddī* in Rampura, which relied upon members of the local *bhīl* community. The *Gazetteer* notes how, having 'acquired the surrounding country from the Bhils' in the fourteenth century, '[t]o this day the head of the family [of *Candrāvāt*] on his succession receives the *tika* [*tīkā*; an ornamental marking worn on the forehead signifying status] from the hand of a Bhil descendant of the founder of Rampura'.⁴⁹ This close relationship between *bhīl* and *Candrāvāt rājput* reflects the longer, shared history of mobility, banditry, and martiality between such communities at a polity's frontiers.⁵⁰ On the one hand, the emergence of 'sedentary political formations' in the twelfth century coincided with attempts to delineate an 'aristocratic Rajput "caste"' constituted by hereditary *jāgirdār*, *zamīndār*, *thākur*, and *patel* families. These were consistently designed to 'exclude several groups with similar claims'.⁵¹ On the other hand, *rājput* could also remain a fluid and malleable category of occupational and social status well into the late colonial period, capable of encompassing a wide remit of new powerholders drawn from marauding bands in central India.⁵² The *sondhiyā* community, for example, could be described in the *Indore State Gazetteer* as 'a class of notorious free-booters who infested these parts [of central India]...and carried on a work of rapine and devastation'.⁵³ Yet the census for the Central India Agency of 1931 also noted how *sondhiyā*

invariably term themselves Rajput and like to be styled Thakurs...The story runs: they fought on the side of the emperor against Aurangzeb at Fatehabad near Ujjain in 1627. They were then Rajputs, forming part of the army led by Jaswant Singh of Jodhpur. Disgraced by this defeat they dared not return home and took up their abode in the tract now known as Sondhwara. Here they inter-married with the local people

⁴⁸ Luard and Dube, *Indore state gazetteer*, p. 51.

⁴⁹ *Ibid.*, pp. 242–3.

⁵⁰ For more on how *bhīl* communities were 'deeply integrated into the political economy of medieval India', see S. Guha, *Environment and ethnicity in India, 1200–1991* (Cambridge, 1999), p. 121; see also A. Skaria, *Hybrid histories: forests, frontiers and wildness in Western India* (New Delhi, 1999); Nilsen, 'Subalterns and the state'.

⁵¹ T. Kothiyal, *Nomadic narratives: a history of mobility and identity in the Great Indian Desert* (Cambridge, 2016), pp. 264–5; for more detail on *rājput* identity, see also *ibid.*, ch. 2; D. H. A. Kolff, *Naukar, rajput and sepoy: the ethnohistory of the military labour market in Hindustan, 1450–1850* (Cambridge, 1990).

⁵² Gordon, *The Marathas*, p. 88; S. Mayaram, 'Mughal state formation: the Mewati counter-perspective', *JESHR*, 34 (1997), pp. 169–97, at p. 188; N. Chatterjee, *Negotiating Mughal law: a family of landlords across three Indian empires* (Cambridge, 2020), p. 66; Kolff, *Naukar, rajput and sepoy*, pp. 17–18.

⁵³ Luard and Dube, *Indore state gazetteer*, p. 196.

and thus produced the Sondhia Rajput group. They state that Semri in Udaipur State and Dhabla and Dokhada in the Narayangarh district of Indore State are their centres and the headmen 'Thakurs' as they style them, of these places are looked up to as leaders.⁵⁴

That *sondhiyā* emphasized their status as *rājput* and *thākur* is demonstrative of their role not just as plunderers, but also as local powerbrokers in 'Sondhwara', an area that incorporated parts of Rampura-Bhanpura and Mehidpur *zilā*.⁵⁵ A similar set of circumstances was evident amongst the *bhilālā*, 'a mixed caste sprung from the alliances of immigrant Rājput̄s with the Bhils of the central India hills'. Within a single colonial ethnography, they could be depicted as both 'hold[ing] estates in Nimār and Indore [zilā in Indore]', through which they 'now claim[ed] to be pure Rājput̄s', and, quoting John Malcolm's *Memoir of central India*, as simultaneously 'the only robbers in Mālwa whom under no circumstances travellers could trust'. Russell and Lal's account went on to describe *bhilālā* as 'usually [holding] the office of Mānkar, a superior kind of Kotwār [a corruption of *kotvāl*, literally 'keep of the castle'] or village watchman'.⁵⁶ That *bhilālā* could be represented as equally engaged in landownership, plunder, and protection within the same text points to their complex, shifting roles in the region.

As these emerging gentrified classes were gradually granted landed rights in Malwa, they also became accountable for law and order within their new autonomous domains. As the extract from Russell and Lal suggests, it was in this context that *jāgirdār*, *zamindār*, *thākur*, and *paṭel* came to employ groups of *bhil* and other communities with a reputation for plundering and protection as *caukidār* (watchmen). These communities continued to undertake what amounted to local policing responsibilities on behalf of their patrons across Indore into the late colonial period. Writing in the late nineteenth century, Edward Gunthorpe of the neighbouring Berar provincial police explained the employ of *pārādhi* as *caukidār* as an attempt by *paṭel* '[t]o save their villages from the depredations of these...classes of robbers...that their villages might be spared on payment of blackmail'.⁵⁷ This reflected the nature of village policing as a 'racketeering trade', in which 'its agents posed the threat from which they protected'.⁵⁸ Equally, *caukidār* could swap allegiance, break with, and turn on their patrons if other, better opportunities emerged. Significantly, regional and local powerholders continued to employ watchmen-marauders for the purposes of plundering their neighbours. The 1939 Indore police administrative report contains an account of an incident in the Tarana *parganā* of Mehidpur *zilā*, when a night-time *ḍakaitī* targeted a *tongā* (a horse-drawn two-wheeled vehicle) carrying customers from the Tarana

⁵⁴ Venkatachar, *Census of India, 1931, volume XX, part I*, pp. 235–6.

⁵⁵ Watson, *Report, 1930*, pp. 13–14, MPSA, acc. no. 9409.

⁵⁶ R. V. Russell and H. Lal, *The tribes and castes of the Central Provinces of India*, II (London, 1916), pp. 293, 294, 297.

⁵⁷ E. J. Gunthorpe, *Notes on criminal tribes residing in, or frequenting, the Bombay Presidency, Berar and the Central Provinces (reprinted from the Times of India)* (Bombay, 1918; orig. edn 1882).

⁵⁸ Piliavsky, 'The moghia menace', p. 754.

Road railway station at Sumrakheda back to Tarana town. The *ḍakaitī* was 'believed to have been committed by a gang of Pardhis [*pārādhī*] instigated by a Jagirdar of Gwalior State, who wanted to implicate an enemy, in whose house he "planted" some of the stolen property'.⁵⁹ Rather than an activity that can be taken as indicative of hereditary caste-based criminality undertaken by marginal communities, plundering-protection was embedded as an integral occupation within the regional political economy: 'as a way to extract revenue, rebel against superiors, intimidate rivals, conquer lands, and ultimately found new states'.⁶⁰ What distinguished the larger eighteenth- and early nineteenth-century Maratha warbands under Holkar from local gangs of watchmen was the scale and 'degree of success' of their marauding activities, rather than any discernible variance in the kind of actions undertaken.⁶¹

II

By the mid-nineteenth century, the British had ruthlessly crushed any remnants of large-scale raiding associated with revenue extraction and state formation across Malwa. However, local state representatives within Indore and other 'minor' states in central India continued to employ watchmen-marauders and commission their plundering activities well into the late colonial period. The problem for central state authorities in Indore was that those responsible for plunder and protection, as an established form of policework at its peripheries, owed their allegiance to local powerholders, who also acted as local representatives of the state, rather than the *darbār* (royal court). As a result, these localized loyalties were increasingly considered a threat to emerging manifestations of central state sovereignty. In these circumstances, the inauguration of patrolling can be read as a mechanism through which the central government sought to unpick the long-standing relationships between its local representatives, wider society, and those who came to be represented in the police administrative reports as *ḍakait* and/or 'criminal tribes'. Although ostensibly aimed at preventing *ḍakaitī* and other 'criminal' activities, patrolling also marked: (a) the culmination of efforts to restrict the power of Indore's *jāgīrdār*; and (b) the regulation of the previously autonomous activities of village *paṭel* and *caukīdār*. This section outlines these attempts to inscribe central state sovereignty more firmly at Indore's peripheries, whilst demonstrating how efforts to effectively police *ḍakait* and 'criminal tribes' were considered increasingly critical to such activities.

Beyond an interest in the revenue to generate an income, and the imposition of indirect levies on customs, salt, and stamp taxes, the governmental functions of many of the smallest 'minor' states often remained limited across much of late colonial central India. Indore was something of an exception in that it underwent periodic processes of augmenting the central bureaucracy before and during the 1930s, akin to that described in other relatively large

⁵⁹ D. G. Watson, *Report police administration Holkar state, 1939*, pp. 7–8, MP5A, acc. no. 9444.

⁶⁰ Piliavsky, 'The moghia menace', p. 757.

⁶¹ Gordon, 'Scarf and sword', pp. 19–20.

and habitually ‘progressive’, ‘modern’, and ‘model’ states in South Asia, such as Baroda, Hyderabad, Mysore, and Travancore.⁶² These processes were often underpinned by attempts to extend the sovereign reach of the central state at its territorial peripheries, and had a substantial impact on the diminution of *jāgīrdārī* power. Unlike the former *jāgīrdār* of Indore who had been guaranteed by the British as autonomous entities in 1818 (such as the rulers of Jaora and Jhabua), those *jāgīrdār* that found themselves within Holkar’s newly circumscribed and territorialized sovereign realm (such as the *Candrāvat rājput*) saw their opportunities for autonomous action increasingly intruded upon under the centralizing initiatives of the *darbār*.⁶³ Such constraints were at their most palpable in the restriction and resumption of several *jāgīr* in the Northern Range by the central government during the nineteenth century, whereby previously alienated lands were restored as *khālsā* (i.e. crown lands).⁶⁴ One such example was the *jāgīr* held by the Phanse family in Tarana *parganā*, which was resumed by the Indore government in 1849. This *jāgīr* was originally granted by Ahilya Bai Holkar (r. 1767–95) to her daughter, Mukta Bai, on her marriage to Yaswant Rao Phanse, who had come to the attention of the *darbār* for his role in pacifying parts of central India. The Phanse family continued to have close connections to the *darbār*, either through marriage or service as *divān* (chief ministers) in the early nineteenth century. However, the *jāgīr* was ultimately resumed ‘when Raja Bhao Phanse, who administered the state during the minority of Tukoji Rao Holkar II [r. 1844–86], finding he was unable to deal as he liked with the State revenues, attempted to create an impasse by retiring to Tarāna, taking with him the great seal of the State’.⁶⁵ As this episode suggests, the efforts of landed elites to counter the authority of central government could often result in the termination of layered gradations of sovereignty that fostered *jāgīrdārī* autonomy, including their ability to act as patrons towards their erstwhile watchmen and retainers.

Despite the prevalence of resumption and restriction, *jāgīrdārī* rights and autonomy did not disappear entirely from Indore’s peripheries: the aforementioned *Candrāvat rājput*, for example, continued to hold *jāgīr* and local status in the vicinity of Rampura.⁶⁶ By the early 1930s, the *jāgīrdārī* system continued to account for around 400, or approximately one tenth, of the villages in the state, in contrast to the *khālsā* system which prevailed elsewhere.⁶⁷ Equally, *jāgīrdār*

⁶² S. R. Aiyar, *A brief sketch of Travancore, the model state of India: the country, its people, and its progress under the maharajah* (Trevandrum, 1903); M. Bhagavan, ‘Demystifying the “ideal progressive”: resistance through mimicked modernity in princely Baroda, 1900–1913’, *MAS*, 35 (2001), pp. 385–410; J. Nair, *Mysore modern: rethinking the region under princely rule* (Minneapolis, MN, 2011).

⁶³ For more on the British recognition of the rulers of Jaora and Jhabua, see E. Luard, *Western states (Malwa) gazetteer (volume V)* (Bombay, 1908), pp. 184, 521–2.

⁶⁴ On the restriction and resumption of *jāgīr*, see Luard and Dube, *Indore state gazetteer*, pp. 195–6, 248, 276.

⁶⁵ *Ibid.*, p. 330.

⁶⁶ *Ibid.*, p. 240. See also the ‘Wagh *rājā*’ of Mehidpur *parganā* in *ibid.*, p. 200.

⁶⁷ For more on the *khālsā* system in Indore, see Sarup, *Final report*; C. U. Wills, *The land-system of the Holkar state: a commentary on the Indore Land-Revenue and Tenancy Act (1 of 1931)* (London, 1931), pp. 5–10.

still sought to wield a modicum of autonomous power. Whilst acting as a member of the drafting committee for the 1931 Indore Land-Revenue and Tenancy Act, C. U. Wills could still comment on how ‘some members of this [i.e. *jāgīrdārī*] privileged class aspire to a position of independence...[separate to]...the jurisdiction of the ordinary officials of the State’.⁶⁸ It was in this context that the 1931 Act sought to introduce a whole range of further restrictions aimed at curbing any remnants of *jāgīrdārī* autonomy, targeting *jāgīrdār*’s patronal connections with those engaged in plunder and protection in particular. This included granting the central government ‘authority to appoint and control the village officials (Patels, Chaukidars and Balais⁶⁹) both in *khalsa* and non-*khalsa* villages; while section 70 enables the State to confer protection...on all tenants who hold from an “assignee”’.⁷⁰ The inauguration of patrolling at Indore’s borders, including in areas that remained in *jāgīr*, must be considered within this wider context. Increasing attempts by the *darbār* to centralize sovereignty at Indore’s peripheries specifically targeted the *jāgīrdār*’s benefactor relationships with local society, including with those employed as watchmen-marauders.

Alongside the *darbār*’s efforts to restrict the powers of its *jāgīrdār*, the introduction of patrolling also reflected an endeavour to enhance central oversight of village officials at Indore’s peripheries. Whilst many *jāgīrdār* had seen their autonomy circumscribed by the early twentieth century, by contrast E. Luard and R. P. Dube were still able to describe village-level state representatives as retaining ‘a considerable amount of autonomy, every village of any size being a self-contained community, having its own headmen [*paṭel*], who settle all petty disputes between the villagers’.⁷¹ In part, this owed something to the *khālsā* system, in which ‘[t]he remoteness of the Ruler’s proprietary interest...leaves room for a Village Officer or Patel,...who is responsible for the management of the village and the collection of the rents’.⁷² During the nineteenth century, village *paṭel* at Indore’s peripheries had seen their authority in part diminished by the emergence of a class of *ijārādār* (revenue-farmers), who functioned as commercial middlemen between the central state and village. *Ijārādār* generally held contracts with the *darbār* to gather and deliver the revenue from certain *parḡanā* or groupings of villages within Indore, thereby replacing the *paṭel* in the collection of village dues. However, unlike the *jāgīrdār*’s alienated lands, these *ijārādār* were not granted related administrative responsibilities or proprietorship: theirs was a purely transactional financial arrangement. It was only as the central state in Indore sought to cultivate a closer sovereign relationship with borderland societies that these middlemen

⁶⁸ Wills, *The land-system of the Holkar state*, p. 58.

⁶⁹ ‘Balais’ here refers to an anglicized form of *balāhar*, a Dalit (previously ‘untouchable’) community of central India involved in menial village work as watchmen and messengers. See B. R. Ambedkar, *Annihilation of caste* (1936), in V. Moon, ed., *Babasaheb Ambedkar writings and speeches*, I (New Delhi, 2014; orig. edn 1979), pp. 39–40.

⁷⁰ Wills, *The land-system of the Holkar state*, pp. 59–60.

⁷¹ Luard and Dube, *Indore state gazetteer*, p. 137.

⁷² Wills, *The land-system of the Holkar state*, p. 9.

were abolished under a new land revenue settlement in 1908.⁷³ The abolition of the *ijārādār* created some limited opportunities to develop prestige and standing amongst village-level *paṭel*, who saw their revenue-collecting responsibilities reinstated in return for a small rebate on the collections made. Under the 1931 Land-Revenue and Tenancy Act, *paṭel* were also reinstated with 'a substantial *watan*, a plot of revenue-free land, as part of his remuneration'. As we have seen, allocating rights over land was an established pre-colonial practice, evident amongst powerholders at different layers within autonomous 'hierarchies of rule'. These rights effectively capture the gradated nature of sovereignty in the 'minor' states of central India. However, in late colonial Indore, the right to grant land now came to exist solely under the remit of the *darbār* and cut out the sovereign power of formerly autonomous landed middlemen. In doing so, the Indore authorities hoped to create 'a personal tie' between the *paṭel* and the central state, 'which binds him to the Maharaja [*mahārājā*, i.e. ruler]'. Wills, for example, hopefully suggested that 'vis-à-vis the Government, his [i.e. the *paṭel*'s] office should acquire a stability which will make him a useful agent of the State'.⁷⁴ Significantly, however, the renewed importance accorded to *paṭel* through land grants in the early 1930s also boosted their prestige at Indore's peripheries, including during their informal patronage of existing or potential *caukidār* drawn from 'criminal' communities. In fact, the next section of this article elucidates the significance of such social status in the context of persistent patronal relations between village powerholders and plunderer-protectors, in a manner that could also paradoxically impinge upon the consolidation of Indore state's sovereignty at the border.

Beyond the *paṭel*'s role as a village revenue official, the gradual encroachment of central authority was also apparent in the expansion of oversight regarding the prevention, detection, and punishment of *ḍakaitī* and related 'criminal' activities at the village level. One manifestation of such oversight was the creation of a central professionalized police force during the reign of Tukoji Rao Holkar II. In turn, this force was reorganized by the regency council during Tukoji Rao Holkar III's minority (1903–11; r. 1903–26), whilst *caukidār* in Indore now came to be paid monthly by the *darbār*, replacing the former village system in which they were paid 'in kind by the cultivators'.⁷⁵ Control over justice and protection was thereby ostensibly removed from the *paṭel*'s remit. A fresh Indore police manual was also approved in February 1929. In addition to recommending the initiation of patrolling, which was then taken up the following year, this new manual sought to outline the powers, duties, and procedures of different classes of police officers and constables. It now made it incumbent upon 'village officers' to aid the regular police in the performance of their duties. For example, local state actors were responsible for reporting

⁷³ Ibid., pp. 4–5, 37–9; Sarup, *Final report*, p. 109; Luard and Dube, *Indore state gazetteer*, p. 148.

⁷⁴ Wills, *The land-system of the Holkar state*, pp. 41–2.

⁷⁵ Luard and Dube, *Indore state gazetteer*, pp. 138, 167.

either to the nearest Magistrate or to the nearest Police Station...:

- (1) The permanent or temporary residence of any notorious receiver or vendor of stolen property in any village of which he is the Patel, Patwari [*paṭvārī*, i.e. village accountant] or Chaukidar.
- (2) The resort to any place within, or passage through, such village, of any person whom he knows or reasonably suspects to be a thug, robber, escaped convict or proclaimed offender...

...In addition, both the Patel and Chaukidar should report in similar fashion:-

- (a) The advent in their village of any suspicious stranger together with any information which can be obtained from questioning regarding his antecedents and place of residence;
- (b) The departure from his home of any convict or non-convict suspect under Police surveillance together with his destination (if known);
- (c) The movements of wandering gangs through or in the vicinity of their village⁷⁶

These duties were part of an attempt to establish cordial and reciprocal relations between village headmen and station house officers, albeit within a hierarchical administrative arrangement in which the former reported to the latter as their superiors. As regular government servants, station house officers and their constables came to function as the most obvious embodiment of central (rather than local) state authority at Indore's borders. Patrolling provided a palpable realization of central sovereignty on the ground, in which most policing responsibilities were now placed in the hands of regular central government employees. Meanwhile, the new duties of village *patel* and *caukidār*, whilst designed to ensure that station house officers 'can look to them confidently for assistance and co-operation...in dealing with crime', were otherwise an attenuation of their former responsibilities.⁷⁷ The manual, patrolling, and wider police activities were designed to provide the central state with the wherewithal to wrestle responsibility for social control away from local state actors, whilst diminishing their opportunities to act as alternative sources of sovereign authority. By performing its own sovereignty in these spaces, the central state sought to undermine long-standing relationships between watchmen-marauders and village powerbrokers.

III

The police administration reports contain some evidence to suggest that the prescription of duties for village headmen and servants, when coupled with patrolling, did have some palpable effects. During 1936 in the Southern Range, the new inspector-general of police, B. C. Taylor, outlined 'many

⁷⁶ *The Indore police manual. Approved and sanctioned by his highness' government under cabinet resolution No. 251 dated the 21st February, 1929*, pp. 190–2, MPSA, acc. no. 10228; see also Luard and Dube, *Indore state gazetteer*, p. 242.

⁷⁷ *The Indore police manual*, p. 189.

cases where suspicious persons...were produced by villagers'. As a consequence, '[t]he number of rewards given by the Department to members of the public for good work has increased this year'.⁷⁸ Local officials were also commended for working to reinforce the border and prevent criminal incursions. For example, a *paṭel* and a *caukīdār* in the village of Palassia (in Mehidpur *parganā* of the Mehidpur *zīlā*) both received a remission of one year's land revenue for attacking a group of *ḍakait* conducting a raid on the village in 1934. They had been 'encouraged' to do so by the head constable from the neighbouring Sipra outpost. Significantly, '[i]t so happened that the Head Constable...was present in the village that night' because of the introduction of patrolling activities, which was taken as an illustration of their success.⁷⁹ These developments might be read as evidence of the active collusion of local state actors with representatives of the central state, in which the actions and intentions of the regular police coincided with the former's desire to protect property. In these instances, it seemed that the performance of central state sovereignty was strengthened, the active involvement of local state actors and wider society in 'criminal' activities was undermined, and a broader set of societal allegiances to the *darbār* were generated. When read in tandem with incidents relayed elsewhere in the reports, however, the successes of patrolling and wider policework often appear to be more localized, sporadic, or short-lived. In practice, policework simultaneously often continued to be the prerogative of local powerholders, well into the 1930s.

By either collaborating with or independently repelling *ḍakait* and 'criminal tribes', the actions of *jāgīrdār*, *zamīndār*, *paṭel*, and *caukīdār* repeatedly demonstrated both the fragmented nature of sovereignty at Indore's peripheries and the intricate enmeshment of *ḍakait* within the 'everyday' state. The 1936 report, for example, recounts

the story of the Zemindar of Malegaon [in Rampura *parganā*] who on hearing that some Banjaras [*banjāra*⁸⁰] of his village had committed some cattle thefts in Kanjarda circle immediately collected retainers and raided their huts and in the face of retaliation retrieved the animals and arrested the Banjaras and then reported to the Police.⁸¹

In this instance, rather than simply reporting the incident and relying upon the regular police force to bring the perpetrators of this crime to justice, the *zamīndār* still saw the task of enforcing the peace to fall within the local state's remit. In doing so, he relied upon his 'retainers' to undertake such policing responsibilities, in a way that echoed established practice at Indore's peripheries. Likewise, during March 1939 in the border village of Kangetti (situated near the town of Narayangarh in Manasa *parganā*), the

⁷⁸ B. C. Taylor, *Report police administration Holkar state, 1936*, p. 5, MPSA, acc. no. 9453.

⁷⁹ Idem, *Report police administration Holkar state, 1934*, p. 15, MPSA, acc. no. 9427.

⁸⁰ The *banjāra* are an itinerant community who traditionally traded in oxen, but who were and are often treated as engaged in criminal activities such as cattle-lifting.

⁸¹ Taylor, *Report, 1936*, p. 5, MPSA, acc. no. 9453.

caukidār attacked ‘a gang of about 30 dacoits, probably Bhils from Pratabgarh [Pratapgarh] State...who were attacking with axes the stout teak doors of a Mahajan’s [*mahājan*, i.e. moneylender, or merchant] house’. The *caukidār* was aided by a ‘servant of the Jagirdar’ who ‘also fired from another point’ and they eventually succeeded in driving off the gang.⁸² Given the thinly spread nature of the regular police and their patrols, these incidents suggest that watchmen, themselves drawn from supposedly ‘criminal’ communities, and in the employ of local powerbrokers (i.e. *jāgirdār*, *zamindār*), often continued to act as ‘the real executive police of the country’ well into the late 1930s.⁸³ More generally, the wider village under the authority of the *paṭel* took it upon themselves to retrieve property when it was stolen, or to repel those they suspected of engaging in *ḍakaitī* and other ‘criminal’ activities. In three years of successive reports accounting for the successful retrieval of lifted cattle, for example, it was only in one case that villagers drew upon the assistance of the regular state police to do so.⁸⁴ The continuing fragmentation of authority on Indore’s peripheries also resulted in continuing opportunities for those practising plunder and protection to act with de facto impunity from prosecution, despite the central state’s supposed jurisdictional remit over the region. In fact, Watson’s 1930 report lamented ‘the selfishness of the villagers in seeking only the recovery of their own cattle, letting the thieves escape’.⁸⁵

On other occasions, representatives of the central state could behave in a manner that more closely resembled the actions and behaviour of *ḍakait* and cattle thieves, and frequently ended up as the recipients of comparable treatment from those they targeted in response. The 1938 report contains brief mention of an incident near the village of Machalpur (situated in Jirapur *parganā*), where ‘the Naib-Amin [deputy revenue collector] of Machalpur and his peons were assaulted by villagers whose cattle they had seized; and a case against 8 persons is pending in court’.⁸⁶ We can speculate that such a seizure was down to the late or non-payment of land revenue to central state authorities, in which the cattle were taken away as surety for the debt. But such behaviour replicated the ways in which local gangs of marauders and thieves ransomed cattle for tribute, thereby uniting the actions of the central state and such gangs in the villagers’ eyes. That the villagers were charged with the offence of ‘rioting and unlawful assembly’ for their response is also significant, given that their decision to violently oppose the seizure simply conformed to existing societal behaviours in the context of cattle-lifting. Such actions were regularly referenced and generally supported by the authors

⁸² Watson, *Report, 1939*, pp. 7–8, MPSA, acc. no. 9444.

⁸³ Indian Police Commission, *History of police organization in India and the Indian village police: being select chapters of the report of the Indian Police Commission, 1902–1903* (Calcutta, 1913), p. 5, cited in Piliavsky, ‘The moghia menace’, p. 757.

⁸⁴ D. G. Watson, *Report police administration Holkar state, 1938*, n.p., MPSA, acc. no. 9436; idem, *Report, 1939*, pp. 10–11, MPSA, acc. no. 9444; idem, *Report police administration Holkar state, 1940*, p. 9, MPSA, acc. no. 9445.

⁸⁵ Idem, *Report, 1930*, pp. 13–14, MPSA, acc. no. 9409.

⁸⁶ Idem, *Report, 1938*, n.p., MPSA, acc. no. 9436.

when they applied in the context of cattle-lifting conducted by *ḍakait* and ‘criminal tribes’ elsewhere in the annual reports.

The police administrative reports remain replete with evidence of the existence of ties between ‘criminal gangs’ and *ḍakait*, on the one hand, and villagers and local state representatives, on the other. In his 1939 report, Watson, who had returned to the role of inspector-general, uncovered a *ḍakaitī* committed in Sunel *parganā* by a group of *kañjar*, a community often referred to as a ‘caste of thieves’.⁸⁷ He reported on how ‘two Thakurs [here referring to individuals performing the function of village *paṭel*, but who were also from an elite clan of *Gahlot rājput* who had historically claimed *jāgīrdārī* rights within this *parganā*⁸⁸] of Gadya [a village in Sunel] had called these Kanjars to commit the dacoity on their neighbour’.⁸⁹ Like the incident near Tarana recounted earlier in this article, such episodes seem to suggest that connections between the plundering activities of supposed ‘criminal tribes’, on the one hand, and the desire to intimidate and undermine rivals on the part of their patrons, on the other, continued to exist, despite the inauguration of patrolling in the late colonial period. That *ṭhākur* continued to commission these activities points to the continuing disaggregation of power at Indore’s peripheries, in which marauders could continue to find gainful employment through alliances with local state representatives. Watchmen could also take the initiative in these activities. The 1935 report refers to a case in Manasa *parganā*, where several robberies had occurred. After some investigation, the local police inspector first ‘unearthed a small gang headed by a Chaokidar of Manasa’ in 1934, whereupon ‘it was hoped that this would cause that type of offence to cease. However, in the investigation into this case a mixed gang of 10 persons of Dagri and Manasa was unearthed with another Chaokidar of Manasa as chief informer’.⁹⁰ In this example, we can see how ‘criminal gangs’ could operate with the help of those very persons who were also performing the duties of watch and ward. For many *caukīdār* at Indore’s peripheries, raiding some villages whilst protecting others continued to be conceived as two sides of the same coin. In this context, the interventions of the central authorities through patrolling and other police-work upset the intricate interplay of local state–society interactions.

The established connections of communities involved in marauding and protection with wider society is also apparent in the administrative reports’ references to ‘the “meharkhai” system of ransoming stolen cattle, through chains of professional receivers’.⁹¹ Watson’s 1939 report notes the way in which such ‘criminal gangs’ of cattle-lifters ‘also maintain regular agents for returning the cattle to their owners on payment of ransom’.⁹² Likewise, his

⁸⁷ Piliavsky, ‘The “criminal tribe” in India before the British’, p. 327.

⁸⁸ For more on the *Gahlot rājput*, which traces its ancestry to the *Suryavaṃśī* lineage (descended from Surya, god of the sun), see R. V. Russell and H. Lal, *The tribes and castes of the Central Provinces*, II (London, 1916), pp. 461–5; for the existence of *Gahlot rājput* in Sunel, see Luard and Dube, *Indore state gazetteer*, p. 249.

⁸⁹ Watson, *Report police administration Holkar state*, 1937, p. 12, MPSA, acc. no. 9434.

⁹⁰ B. C. Taylor, *Report police administration Holkar state*, 1935, n.p., MPSA, acc. no. 9419.

⁹¹ Watson, *Report*, 1930, pp. 13–14, MPSA, acc. no. 9409.

⁹² *Idem*, *Report*, 1939, pp. 10–11, MPSA, acc. no. 9444.

report from 1931 refers to a specific ‘cattle-lifting case’ in Jirapur *parganā*, ‘in which some of the cattle were received by the complainant by paying ransom to two notorious receivers living across the border in Gwalior State’. Such receivers were often drawn from trading and merchant communities in the region, who benefited financially when it came to selling on the cattle and other goods. During the investigation into this case, ‘the complainant refused to divulge the name of the dacoits’ involved to the police.⁹³ In their willingness to pay the ransom and their refusal to reveal the *ḍakait*’s identity, this individual’s actions are indicative of the significance of intimidation and extortion as key tools in the ‘protection’ that robber-marauder gangs and their receivers continued to provide to local communities.⁹⁴ That the complainant was willing or felt compelled to pay the ransom also suggests that such activities were not unknown but rather were part of established practice.

As a final example, Watson’s 1930 report refers to four cases of harbouring an offender that were brought against borderland villagers residing in the Nimar *zilā* of the Southern Range. The cases related to recently concluded efforts to capture a gang whose leaders had escaped from Bhikangaon jail in 1928, during which the police lamented both ‘the cowardice of the villagers on certain occasions’ and ‘the protection afforded to [the gang] by the villagers, including Patels and Chowkidars, and even by regular Government servants, while few gave any information against them’.⁹⁵ Between them, the various examples from the police administration reports reveal the entanglement of local state representatives with ‘criminal tribes’ and *ḍakait*, as well as the embeddedness of plundering and protection activities at Indore’s borders in the late colonial period. In Watson’s references to ‘cowardice’ and the withholding of information, the 1930 report also implicitly indicates the significance of the power wielded by the Bhikangaon gang. It is ultimately unclear whether the active collusion of villagers and local powerholders in protecting the gang was the result of a favourable agreement initiated between the concerned parties, a consequence of fear and intimidation, or an amalgamation of the two. However, these examples confirm that efforts to expand the central state’s sovereign reach did not always materialize in practice at Indore’s peripheries in the late colonial period. They also reveal that contestations over the authority of the central state did not emerge only, or even primarily, in opposition to a distant and homogeneous state, but often through negotiated interactions between *ḍakait*, wider society, and local state representatives. The state was ultimately a disaggregated institutional entity, capable of developing a variety of responses to so-called ‘criminal tribes’.

IV

This article has examined the enduring significance of connections between local powerbrokers and irregular state representatives, on the one hand, and

⁹³ *Idem*, *Report police administration Holkar state, 1931*, pp. 8–9, MPSA, acc. no. 9418.

⁹⁴ See also B. C. Taylor, *Report police administration Holkar state, 1933*, p. 30, MPSA, acc. no. 9431.

⁹⁵ Watson, *Report, 1930*, p. 7, MPSA, acc. no. 9409.

ḍakait and ‘criminal tribes’, on the other, at the peripheries of Indore’s ostensible authority. In doing so, it has looked to challenge accounts that consider borderlands and other supposedly ‘anomalous zones’ to be either in possession of ‘illusory, insignificant sovereignty neatly “nested” within a colonized terrain, or [to be] stateless’.⁹⁶ Despite recognizing the unevenness of colonial domination, such accounts tend to ultimately reinforce the idea of the modern, territorially bounded state as coming to gradually monopolize twentieth-century forms of sovereignty, often by treating such spaces as diminishing anomalies or ‘parodic theaters’.⁹⁷ Rather than being hollow, trivial, or incongruous, this article has instead captured how sovereign configurations at Indore’s peripheries illustrate the enduring fragmentation of sovereignty in late colonial contexts. Whilst the jurisdictional complexity of central India rendered Indore’s boundaries particularly permeable, the examples outlined in this article might be read as an acute instance of an enduring and wider pattern across South Asia. During the 1930s, both powerbrokers and ‘criminal tribes’ continued to challenge efforts by the Indore state to centralize authority over policework at its peripheries, whether these related to the initiation of regular border patrolling or the prescription of powers amongst ‘village officers’. *Jāgirdār*, *ṭhākūr*, and *paṭel* continued to independently perform or commission activities amongst their erstwhile ‘retainers’ relating to both plunder and protection.

Equally, those otherwise described as *ḍakait* and ‘criminal tribes’ could instigate both plunder and protection in their role as irregular state representatives, such as when employed as village *caukidār*. In the incident reported from Manasa *parganā* in 1935, for example, one watchman commissioned robberies, and another offered security against that very same threat. As a result, the state continued to act in a disaggregated fashion, in a manner that was bemoaned by Watson and Taylor during their reports. An awareness of such disaggregation on the part of the state, and a recognition of the power of its local representatives, ultimately points to the fragmented nature of late colonial Indore (and India’s) sovereign configurations. It allows us to distinguish between what Hansen describes as ‘promise and reality’, between the ‘symbolic power’ of the central state and the ‘effective *de facto* governance’ practised amongst irregular state representatives and *ḍakait* on the ground.⁹⁸ The actions of the gang operating out of Nimar *zīlā* in 1930, for example, reveals the dynamism of *ḍakait* and ‘criminal tribes’ within graded and overlapping geographies of power. We can surmise from Watson’s report that this gang held at least some degree of authority within this *zīlā*, even as it was represented as falling within Indore’s wider sovereign domain.

At the same time, focusing upon the significance of the activities of *ḍakait* and ‘criminal tribes’ within the local political economy goes some way towards nuancing the preoccupations of wider postcolonial and subaltern

⁹⁶ Beverley, *Hyderabad, British India, and the world*, pp. 25–6.

⁹⁷ See, *inter alia*, Sivaramakrishnan, ‘British imperium and forested zones of anomaly’; Dirks, *The hollow crown*, ‘Preface to the second edition’, pp. xiii–xxviii (quotation from p. xxv); Scott, *The art of not being governed*, p. xii.

⁹⁸ Hansen, ‘The force of symbolic power’, p. 490.

historiography, which often concentrate on either colonial legal frameworks or the subaltern's 'autonomous' resistance to and evasion of the state. In contrast, this article has demonstrated the way *ḍakait* and 'criminal tribes' interacted with local state structures and representatives in Indore's Northern Range. These interactions in turn engendered responses at the 'everyday' level that complicated their ethnographic classification as hereditary or intrinsic law-breakers within wider institutional and legal frameworks. The first section traced these connections back to the late pre-colonial period, noting the shared history of mobility, banditry, and martiality that existed amongst minor potentates and *ḍakait*. It emphasized how the former could be drawn from *sondhiyā*, *bhīl*, and *bhīlālā* communities, who came to use their status as local landholders and rulers at Indore's peripheries to assert their *rājput* identity. Elsewhere, this article concentrated upon references to such marginalized communities within the historical record, noting how this revealed their significance to the centralizing initiatives of the state in late colonial Indore. The emphasis placed upon preventing and punishing *ḍakaitī* and related 'criminal' activities both within the police administrative reports and the Indore police manual indirectly exposed their continuing importance as 'the real executive police' within Indore's borderlands well into the twentieth century.⁹⁹ It was the desire to break their connections with local and irregular state actors, such as *paṭel*, *ṭhākur*, *zamīndār*, and *jāgīrdār*, who played an important patronal role in such policework, that underpinned the initiation of regular patrolling and the prescription of the village officer's duties. The incidents cited in the penultimate section of this article are revealing of the close connections that could exist between the state's 'everyday' or 'profane' echelons and *ḍakait* and criminal tribes. By tracing how such connections could emerge both in the commission of 'crime' and protection from its effects, this article has also complicated the view that *ḍakaitī* was conducted only, or perhaps even principally, in opposition to the state.

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⁹⁹ Indian Police Commission, *History of police organization*, p. 5, cited in Piliavsky, 'The moghia menace', p. 757.

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