

फार्म नं. 1

प्रथम सूचना प्रतिवेदन (धारा 173 बी एन एस एस के अन्तर्गत)
FIRST INFORMATION REPORT (Under Sec. 173 BNSS)

वि.पु.स्था.सी-II
S.P.E.C.-II

बुक नं.
Book No. **2025**

क्रम सं.
Serial No. **20**

1. जिला: थाना: वर्ष: प्र. सू. प्र. क्र. दिनांक:
District PS: Year FIR No. Date
Chandigarh CBI, ACB, CHG 2025 RC0052025A0020 29.10.2025
2. (1) विधान: धाराएं:
Act BNS Sections: **61(2)**
- (2) विधान: धाराएं:
Act PC Act Sections: **13(2) r/w 13(1)(b) of PC Act, 1988 (as amended in 2018) and substantive offences thereof.**
- (3) विधान: धाराएं:
Act - Sections: -
- (4) अन्य विधान एवं धाराएं:
Others Acts & Sections -
3. (क) प्रतीत अपराध: **Public Servant intentionally enriched himself illicitly.**
Suspected Offence :
- (ख) दिन दिनांक समय
(b) Day Date Time
From 01.08.2025 to 17.10.2025
- (ग) थाने पर सूचना प्राप्त होने का दिनांक
(c) Information received at PS Date **29.10.2025**
- CBI, ACB, Chandigarh**
- कायमी अपराध : दिनांक समय
Entry No. Date Time
05 29.10.2025 12:30 PM
4. सूचना का प्रकार : लिखित/मौखिक
Type of information Written/Oral
Complaint Written
5. घटना का स्थान
Place of occurrence **Chandigarh**
- (क) थाने से दिशा व दूरी :
(a) Direction & Distance from PS : -

बीट सं./Beat No.

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- (ख) पता:
(b) Address: -

- (ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना-
(c) In case, outside the limit of this Police Station, then

पुलिस थाना का नाम जिला
Name of PS - District-

6. अभियोगी/सूचनाकर्ता
Complainant / Informant. Complainant

- (क) नाम
(a) Name **Sh. Sonal Mishra, Insp., CBI, ACB, Chandigarh**
- (ख) पिता/पति का नाम
(b) Father's/Husband's Name -
- (ग) जन्म तिथि (घ) राष्ट्रीयता
(c) Date of Birth - (d) Nationality **Indian**
- (ड.) पासपोर्ट नं.....जारी दिनांक.....जारी होने का स्थान
(e) Passport No. - Date of Issue - Place of issue-
- (च) व्यवसाय
(f) Profession **Govt. Servant**
- (छ) पता-
(g) Address -

7. ज्ञात/संदेही/अज्ञात/आरोपी का पूर्ण विवरण
Details of known/suspected/unknown accused with full particulars
(यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
(Attached separate sheet, if necessary)

1. **Sh. H S Bhullar, DIG, IPS 2009, Punjab Cadre**
2. **Unknown others**

8. अभियोगी/सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण:
Reasons for delay in reporting by the complainant/informant.
9. अपहृत/सम्बद्ध सम्पत्ति का पूर्ण विवरण (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
Particulars of properties Stolen (Attach separate sheet, if necessary)
10. अपहृत/सम्बद्ध सम्पत्ति का मूल्य:
Total value of property stolen
11. मर्ग/अकाल मृत्यु सूचना क्रमांक:
Inquest Report/U.D. Case No., if any,
12. प्रथम सूचना का विवरण:- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
First information contents (Attach separate sheet, if required)

A written and signed complaint dated 29.10.2025 has been received from Sonal Mishra, Inspector, CBI, ACB, Chandigarh. The said complaint is attached as Annexure 'A'.

The allegations mentioned in the complaint prima-facie, discloses commission of cognizable offences punishable under section 13(2) r/w 13(1)(b) of PC Act, 1988(as amended in 2018) & 61(2) BNS 2023 against Sh. H. S. Bhullar, DIG, IPS:2009, Punjab Cadre and unknown others.

A Regular Case is therefore registered under section 13(2) r/w 13(1)(b) of PC Act, 1988 (as amended in 2018) & 61(2) BNS 2023 and substantive offences thereof against Sh. H S Bhullar, DIG, IPS:2009, Punjab Cadre and unknown others and entrusted to Sh. Kuldeep Singh, CBI, ACB, Chandigarh for investigation.

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13. कार्यवाही जो की गई: चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा(ओं) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है
Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2.

- (1) मामला पंजीकृत किया गया एवं जांच प्रारंभ हुआ अथवा
Registered the case and took up the investigation or
Took up for investigation

A regular case is registered.

- (2) निर्देशित (जांच अधिकारी का नाम) रैंक नं. जांच हेतु लिया गया
Directed (Name of IO) Rank No Took up for Investigation
- Sh. Kuldeep Singh, DY.S.P.
CBI, ACB, Chandigarh** **Yes**
- (3) कारण से जांच के नामजूर
Refused investigation due to
अथवा
or
- (4) पुलिस थाना को स्थानांतरित किया गया जिला क्षेत्राधिकार के आधार पर
Transferred to PS District on point of jurisdiction

अभियोगी/सूचनाकर्ता को प्र. सू. पत्र पढ़ाकर/पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया।
इसकी एक प्रति अभियोगी/सूचनाकर्ता को निःशुल्क प्रदान की गई।
FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।
R.O.A.C.

14. अभियोगी/सूचनाकर्ता के हस्ताक्षर
Signature/Thumb Impression
of the complainant/informant
- थाना अधिकारी के हस्ताक्षर
Signature of Officer in-charge
Police Station
- नाम / Name **(Dr. Navdeep Singh Brar) IPS**
(पद) / Rank **Head of Branch, CBI,
DSPE, ACB, Chandigarh.**

15. न्यायालय को भेजने का दिनांक एवं समय
Date and time of despatch to the Court

(Dr. Navdeep Singh Brar) IPS
Head of Branch, CBI,
DSPE, ACB, Chandigarh.
(प्रभारी अधिकारी के हस्ताक्षर तारीख सहित)
Signature of recording Officer with date

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं

Attachment to item 7 of First Information Report -- **NIL**

संदिग्ध व्यक्ति की शारीरिक विशेषताएं, विरूपता तथा अन्य विवरण:-

Physical features, deformities and other details of the suspect/accused: (if known/seen)

क्र.सं. S.No.	*लिंग (Sex)	*जन्म की तारीख / वर्ष Date/Year of Birth	*शारीरिक गठन (Built)	*ऊंचाई से. मी. में (Height) (in cms)	*वर्ण (Complexion)	*पहचान चिन्ह (Identification Mark/s)
1	2	3	4	5	6	7
-	-	-	-	-	-	-

विरूपता/विलक्षणता (Deformities/ peculiarities)	दांत (Teeth)	बाल (Hair)	आँख (Eye)	आदतें (Habits)	पहनावा (Dress Habit/s)
8	9	10	11	12	13
-	-	-	-	-	-

भाषा / बोली (Language / Dialect)	स्थान / Place of				
	जले का निशान (Burn Mark)	श्वेत कुष्ठ (Leucoderma)	तिल (Mole)	जखम चिन्ह (Scar)	गोदना (Tattoo)
14	15	16	17	18	19
-	-	-	-	-	-

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के बारे में एक या अधिक विवरण दिए जाने पर ही इसमें प्रविष्टि की जाए।

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.

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Confidential/Registered

No.DPCHG2025/_____RC0052025A0020

Dated: 29.10.2025

Copy to:-

1. The Ld. Special Judge, CBI, Chandigarh.
2. Sh. Kuldeep Singh, Dy.S.P., CBI, ACB, Chandigarh.
3. I/C Malkhana, CBI, ACB, Chandigarh.
4. The Head of Zone, CBI, Chandigarh Zone, Chandigarh
5. Ministry of Home Affairs through Chief Secretary , Punjab
6. The Director General of Police, Punjab , sector 9, Chandigarh.
7. Sh. Sonal Mishra, Inspector, CBI, ACB, Chandigarh.



(Dr. Navdeep Singh Brar) IPS
Head of Branch, CBI,
DSPE, ACB, Chandigarh.

ANNEXURE - 'A'

To,

The Head of Branch,
CBI, ACB, Chandigarh

**Sub: Complaint against Sh. Harcharan Singh Bhullar, IPS, DIG (Ropar Range),
Punjab Police for possession of Disproportionate Assets.**

Sir,

A regular case no. RC0052025A0019 dated 16.10.2025 was registered U/s 61 (2) BNS 2023 and Section 7 & 7A of PC Act, 1988 (as amended in 2018) against Sh. Harcharan Singh Bhullar, IPS, DIG (Ropar Range), Punjab Police and Sh. Kirshanu, Private Person on the basis of complaint dated 11.10.2025 of Sh. Akash Batta r/o Mandi Gobindgarh, Punjab and verification report dated 15.10.2025. Accordingly, a trap was laid, during which accused Kirshanu, middleman was caught red handed while accepting the bribe amount of RS. 5 lakh from complainant, on behalf of accused H.S Bhullar. Subsequently, Harcharan Singh Bhullar, IPS, the then DIG (Ropar Range) and middleman Kirshanu were arrested for demanding and accepting illegal gratification of Rs. 5 lakh from complainant Akash Batta.

In continuation of the investigation of said case, residential premises of accused Harcharan Singh Bhullar at House No. 1489, Sector 40B, Chandigarh, was searched on 16/17.10.2025. During the search, cash amounting to **Rs. 7,36,90,000/-** was recovered, out of which **Rs. 7,36,50,000/-** was seized vide Search List dated 16/17.10.2025. Further, Gold Jewellery & silver items for total value of **Rs. 2,32,07,686/-** (from the bedroom of Harcharan Singh Bhullar), 26 Branded & expensive watches were also recovered. Immovable property documents were also seized, which include documents of H.No.1489, Sector 40-B, Chandigarh and Flat No.1014, Sector 39, Chandigarh and documents pertaining to acquisition of agricultural land measuring around 150 acres in the districts of Mohali, Hoshiarpur and Ludhiana and commercial properties in the name of Sh.H.S. Bhullar, his family members (comprising of wife Smt.Tejinder Kaur Bhullar, son Shri Gurpartap Singh Bhullar and daughter Ms Tejkiran Kaur Bhullar) and others. Shri Harcharan Singh Bhullar and his family members were also found to be in possession of five vehicles including high-end vehicles such as Mercedes, Audi, Innova and Fortuner. There is a balance of **Rs.2.95 crores** (approximately) as on 17.10.2025

in five bank accounts and two Fixed Deposits (FDs) in the name of Shri Harcharan Singh Bhullar and his family members.

As per salary account No. 50100005633061 of Shri Harcharan Singh Bhullar in HDFC Bank, Sec 9 Chandigarh, net salary to the tune of Rs.4,74,140/- for the month of August, 2025 and September 2025 was credited during the check period from 01.08.2025 to 17.10.2025. As per Income Tax Return for the Assessment Year 2025-26, Shri Harcharan Singh Bhullar has declared his total income from all known sources to the tune of Rs.45,95,990/-. Further, income tax of Rs.13,82,270/- is paid by Shri H.S. Bhullar on the said total income and as such his net income, after deduction of income tax, is Rs. 32 lakh approx. for the whole financial year 2024-2025.

The recovery of **Rs. 7,36,90,000/-**, in cash, from the residence of Sh. H.S. Bhullar at Chandigarh, along with high-value jewellery valued to **Rs. 2,32,07,686/-**, luxury items, high-end vehicles and substantial bank balances/fixed deposits, prima facie reveal that during the check period from 01.08.2025 to 17.10.2025, accused Sh. Harcharan Singh Bhullar, IPS: 2009, Punjab Cadre, in connivance with unknown others, has acquired assets disproportionate to his known sources of income, thereby intentionally enriched himself illicitly during the period of his office, for which Sh.Harcharan Singh Bhullar could not satisfactorily account for. This constitutes an offence punishable under Section 13(1)(b) read with Section 13(2) of the Prevention of Corruption Act, 1988 (as amended in 2018) and 61(2) of BNS 2023. The acquisition of immovable properties and other assets, India and abroad, may be examined in detail during the course of investigation.

Check period from 1.08.2025 to 17.10.2025 has been fixed provisionally based on recovery and seizure from the residence of the public servant and preliminary scrutiny of the record. The period may be modified/reviewed during the course of investigation after verification of additional assets and sources of illicit enrichment.

In view of the above facts and circumstances, it is recommended that a regular case/FIR under Section 13(2) read with Section 13(1)(b) of the Prevention of Corruption Act, 1988 (as amended in 2018) and 61(2) of BNS 2023 be registered against Sh.

Harcharan Singh Bhullar, IPS:2009, Punjab Cadre and unknown others. The role of family members, who may have abetted Sh. Harcharan Singh Bhullar in acquiring assets disproportionate to his known sources of income, may be looked into during the course of investigation.

Submitted please.

(Sonal Mishra)

Inspector of Police,
CBI, ACB, Chandigarh

Dated: 29.10.2025