

फार्म नं. 1

प्रथम सूचना प्रतिवेदन (धारा 173 बी एन एस एस के अन्तर्गत) वि.पु.स्था.सी-II

FIRST INFORMATION REPORT (Under Sec.173 BNSS)

S.P.E.C.-II

बुक नं.

क्रम सं.

Book No. 2026

Serial No. 19

1.	जिला:	थाना:	वर्ष:	प्र. सू. प्र. क्र.	दिनांक:
	District	PS:	Year	FIR No.	Date
	Chandigarh	CBI, ACB, CHG	2026	RC0052026A0019	03.08.2026

2.	(1)	(1)	विधान:	धाराएं:
			Act	Sections: -
	(2)		विधान:	धाराएं:
			Act PC Act, 1988	Sections: 7
			(as amended in 2018)	
	(3)		विधान:	धाराएं:
			Act -	Sections: -
	(4)		अन्य विधान एवं धाराएं:	
			Others Acts & Sections	-

3. (क) प्रतीत अपराध:
Suspected Offence : Demand of undue advantage.

(ख)	दिन	दिनांक	समय
(b)	Day	Date	Time
	From June, 2026 onwards.		

(ग)	थाने पर सूचना प्राप्त होने का	दिनांक
(c)	Information received at PS	Date
	CBI, ACB, Chandigarh	21.07.2026

कायमी अपराध :	दिनांक	समय
Entry No.	Date	Time
03	03.08.2026	09:15 AM

4.	सूचना का प्रकार :	लिखित/मौखिक
	Type of information	Written/Oral
	Complaint	Written

5.	घटना का स्थान	Bridge Workshop, Northern Railways,
	Place of occurrence	Jalandhar Cantt., Jalandhar, Punjab

(क)	थाने से दिशा व दूरी :	
(a)	Direction & Distance from PS :	-

बीट सं./Beat No.

- (ख) पता:
 (b) Addresses: **Office of SSE (Incharge), Bridge Workshop,
 Northern Railways, Jalandhar Cantt., Jalandhar, Punjab**

(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. Hemant Bansal**

- (ख) पिता/पति का नाम
 (b) Father's/Husband's Name **Sh. Diwan Chand Bansal**

- (ग) जन्म तिथि (घ) राष्ट्रियता
 (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 **Authorized Representative of M/s JMD Traders**

- (छ) पता-
 (g) Address - **R/o House No.255, Phase-II, Green City Colony, Bathinda
 Punjab.**

7. ज्ञातआरोपी का पूर्ण विवरण/अज्ञात/संदेही/

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. Milind Kumar, SSE (In-charge), Bridge Workshop, Northern Railways,
 Jalandhar Cantt., Jalandhar, Punjab.**

8. अभियोगीका कारण: सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब/
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 complaint dated 21.07.2026 (Annexure 'A') was submitted by Sh. Hemant Bansal, Authorized Representative of M/s JMD Traders, R/o House No.255, Phase-II, Green City Colony, Bathinda, Punjab, alleging demand of illegal gratification by Sh. Milind Kumar, SSE (In-charge), Bridge Workshop, Northern Railways, Jalandhar Cant., Jalandhar, Punjab.

In the complaint, it was alleged that Sh. Milind Kumar, SSE (In-charge), Bridge Workshop, Northern Railway, Jalandhar Cantt., demanded illegal gratification from the complainant at the rate of 2% of the net amount (after deduction of GST and other statutory deductions) of all running bills already passed as well as those to be submitted in future. The said demand was made by Milind Kumar in June 2026, when Sh. Hemant Bansal had met Milind Kumar, SSE (In-charge) in his office at Bridge Workshop, Northern Railway, Jalandhar Cantt. He allegedly warned the complainant that failure to pay the demanded bribe would result in arbitrary penalties and deductions in future running bills.

The complaint was verified on 21.07.2026 & 27.07.2026 by Sh. Sachin Singh, Sub-Inspector, CBI, ACB, Chandigarh. During verification, the allegations against Sh. Milind Kumar, SSE (In-charge), Bridge Workshop, Northern Railways, Jalandhar Cant., Jalandhar, Punjab were substantiated. The recorded conversation held between Sh. Milind Kumar, SSE (In-charge) and Sh. Hemant Bansal in Bridge Workshop, Northern Railways, Jalandhar Cant., Jalandhar, Punjab revealed that Sh. Milind Kumar, SSE (In-charge), had demanded illegal gratification of Rs.66,000/- for the bills already paid and for not levying any further penalty on the pending bills of the complainant.

The complaint and subsequent verifications with regard to the complaint, prima facie disclose commission of offence punishable under Section 7 of the Prevention of Corruption Act, 1988 (as amended in 2018) against Sh. Milind Kumar, SSE (In-charge), Bridge Workshop, Northern Railways, Jalandhar Cant., Jalandhar, Punjab. Accordingly, Regular Case is registered and entrusted to Shri Kuldeep Singh, Inspector, CBI, ACB, Chandigarh for investigation.

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

**Shri Kuldeep Singh, Inspector,
CBI, ACB, Chandigarh**

Yes

- (3) कारण से जांच के नामंजूर अथवा
Refused investigation due to 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 DIG & 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
DIG & 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 क 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.

Date:- 21.07.2026

To,

The DIG
CBI, ACB,
Sector-30A, Chandigarh

Sub:-Complaint regarding demand of bribe by Sh. Milind Kumar, SSE (Incharge), Bridge Workshop, Northern Railways, Jalandhar Cantt., Punjab.

Respected Sir,

I, Hemant Bansal, son of Shri Diwan Chand Bansal, Authorized Representative of M/s JMD Traders, having its office at House No. 255, Phase-II, Green City Colony, Bathinda, Punjab most respectfully submit that M/s JMD Traders is a proprietorship concern owned by my father, Shri Diwan Chand Bansal and I am presently working as the Authorized Representative of the firm. Since July 2017, the firm has been engaged in civil construction works, including fabrication and supply of mild steel products such as channels, angles, roofing sheets and colour-coated coils.

Our firm was awarded Tender No. OT-10-JRC-2024 by the Bridge Workshop, Northern Railway, Jalandhar Cantt., Punjab, for the work of replacement of existing damaged/asbestos roofing sheets, including painting and replacement of corroded steel members of all sheds of the Bridge Workshop in July 2024,. Presently Shri Milind Kumar is posted as Senior Section Engineer (SSE) Incharge, Bridge Workshop, Northern Railway, Jalandhar Cantt. for technical verification of the work executed by our firm and scrutiny of our running bills before forwarding the same to the competent authority for payment.

During June 2026, I met Shri Milind Kumar in his office at Bridge Workshop, Northern Railway, Jalandhar Cantt to discuss the penalties and deductions imposed on our firm's running bills. During this meeting, Shri Milind Kumar demanded bribe at the rate of 2% of the net amount (after deduction of GST and other statutory deductions) of all running bills that had already been passed as well as the bills that would be submitted in future. He clearly stated that unless the demanded amount was paid, our firm would continue to face heavy penalties and deductions in its future running bills.

He further informed me that the demanded bribe was meant to be shared between himself and Shri Ambikeshwar Mathur, SSE, who is also posted at the Bridge Workshop, Northern Railway, Jalandhar Cantt. He directed me to meet Shri Ambikeshwar Mathur to ascertain the total value of the running bills already passed so that the amount of illegal gratification payable could be calculated.

Thereafter, I had returned and did not give bribe to Sh. Milind Kumar, upon which penalty/deduction of around Rs. 3 lacs was made on the running bill of approximately Rs.10.50 lacs before the same was passed after few days of my meeting with him.

Subsequently, our firm has executed additional work under the same contract and further running bills are to be submitted. I have a genuine apprehension that if I do not pay the illegal gratification demanded, similar arbitrary penalties and deductions will be imposed on our future bills.

It is requested that a legal action may please be taken against Sh. Milind Kumar, SSE (Incharge), Bridge Workshop, Northern Railways, Jalandhar Cantt., Punjab for demanding bribe from me in connection with bills already passed/yet to be submitted with respect to M/s JMD Traders.

Yours faithfully,



Hemant Bansal

Authorized Representative of M/s JMD Traders
R/o House No.255, Phase-II, Green City Colony
Bathinda, Punjab-151001