

# Market Committee: Dharamkot

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## MARKET COMMITTEE DHARAMKOT

### FORM J

Salvage Voucher for the Seller

[See Rule 24 (14) and 16-F(2) (xi)]



License No:- MOG/DKT/165

Name of Kacha Aarthiya:- **Balraj Kumar Gulshan Kumar**

Address:-

Contact No:- 8930811111

GST/PAN:- AABHB6606G

Mandi Yard:- **BHINDER KALAN GRAIN MARKET**

J-Form No:- 09112022/PG/11941094

Date of Auction:- 09-11-2022

Name of Seller:- **KEWAL SINGH TOOR**

Father/Husband Name of Seller:- **BACIIHITTER SINGH**

Address of Seller:- Vill/City:- **Dharamkot**

Teh/City:- **Dharamkot Distt:- Moga**

Seller Contact:- **9501506632**

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DFSC Moga ( PunGrain )	364.5 Qtl's Bags:972 Packing:37.5 KG Miller Bag	₹2,060.00	₹750,870.00		₹750,870.00 ₹0.00 ₹750,870.00	₹750,870.00		

Acknowledgement by the Seller

Signature of Kacha Aarthiya

(His Agent or Representative)

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# Market Committee: Dharamkot

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## MARKET COMMITTEE DHARAMKOT

### FORM J

Sale Voucher for the Seller  
[See Rule 24 (14) and 16-F(2) (xi)]



License No:- **MOG/DKT/165**

J-Form No:- **09112022/PG/11941095**

Name of Kacha Aarthiya:- **Balraj Kumar Gulshan Kumar**

Date of Auction:- **09-11-2022**

Address:-

Name of Seller:- **KEWAL SINGH TOOR**

Contact No:- **8930811111**

Father/Husband Name of Seller:- **BACHHITTER SINGH**

GST/PAN:- **AABHB6006G**

Address of Seller:- Vill/City:- **Dharamkot**  
Teh/City:- **Dharamkot Distt:- Moga**

Mandi Yard:- **BHINDER KALAN GRAIN MARKET**

Seller Contact:- **9501506632**

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DFSC Moga ( PunGrain )	352.5 Qtl's Bags:940 Packing:37.5 KG Miller Bag	₹2,060.00	₹726,150.00		₹726,150.00 - ₹0.00 =	₹726,150.00		

Acknowledgement by the Seller

Signature of Kacha Aarthiya

(His Agent or Representative)

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**Market Committee: Moga**

Print



**MARKET COMMITTEE MOGA  
FORM J  
Sale Voucher for the Seller  
[See Rule 24 (14) and 16-F(2) (xi)]**



License No:- MOG/MOG/40	J-Form No:- 14102022/MF/1238270
Name of Kacha Aarthiya:- LABH CHAND AND COMPANY	Date of Auction:- 14-10-2022
Address:- shop no. 145, new grain market moga	Name of Seller:- GURSEWAK SINGH
Contact No:- 9417145373	Father/Husband Name of Seller:- KEWAL SINGH
GST/PAN:- AFGPA3244K	Address of Seller:- Vill/City:- परभवेद (DHARAMKOT)
Mandi Yard:- MOGA GRAIN MARKET	Teh/City:- परभवेद (DHARAMKOT) Distt:- Moga
	Seller Contact:- 9417724938

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DM Moga ( Markfed )	99 Qtl's Bags:264 Packing:37.5 KG Miller Bag	₹2,060.00	₹203,940.00		₹203,940.00 - ₹0.00 = ₹203,940.00	₹203,940.00		

Acknowledgement by the Seller Signature of Kacha Aarthiya

(His Agent or Representative)

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## Market Committee: Moga

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**MARKET COMMITTEE MOGA**  
**FORM J**  
**Sale Voucher for the Seller**  
 [See Rule 24 (14) and 16-F(2) (xi)]


License No:- MOG/MOG/40

J-Form No:- 14102022/MF/1238269

Name of Kacha Aarthy:- LABH CHAND AND COMPANY

Date of Auction:- 14-10-2022

Address:- shop no. 145, new grain market moga

Name of Seller:- GURSEWAK SINGH

Contact No:- 9417145373

Father/Husband Name of Seller:- KEWAL SINGH

GST/PAN:- AFGPA3244K

Address of Seller:- Vill/City:- परमवेद (DHARAMKOT)

Mandi Yard:- MOGA GRAIN MARKET

Teh/City:- परमवेद (DHARAMKOT) Distt:- Moga

Seller Contact:- 9417724938

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DM Moga (Markfed)	97.5 Qtl's Bags:260 Packing:37.5 KG Miller Bag	₹2,060.00	₹200,850.00		₹200,850.00 - ₹0.00 = ₹200,850.00	₹200,850.00		

Signature of Kacha Aarthy

Acknowledgement by the Seller

(His Agent or Representative)

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# Market Committee: Moga

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## MARKET COMMITTEE MOGA

### FORM J

#### Sale Voucher for the Seller

[See Rule 24 (14) and 16-F(2) (xi)]



License No:- MOG/MOG/40

Name of Kacha Aarthiya:- **LABH CHAND AND COMPANY**

Address:- **shop no. 145, new grain market moga**

Contact No:- **9417145373**

GST/PAN:- **AFGPA3244K**

Mandi Yard:- **MOGA GRAIN MARKET**

J-Form No:- **13102022/MF/1238178**

Date of Auction:- **13-10-2022**

Name of Seller:- **GURSEWAK SINGH**

Father/Husband Name of Seller:- **KEWAL SINGH**

Address of Seller:- **Vill/City:- परमबेट (DHARAMKOT)**

Teh/City:- **परमबेट (DHARAMKOT) Distt:- Moga**

Seller Contact:- **9417724938**

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DM Moga (Markfed)	123.75 Qtl's Bags:330 Packing:37.5 KG Miller Bag	₹2,060.00	₹254,925.00		₹254,925.00 - ₹0.00 = ₹254,925.00	₹254,925.00		
Acknowledgement by the Seller				Signature of Kacha Aarthiya				
(His Agent or Representative)								

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## Market Committee: Moga

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**MARKET COMMITTEE MOGA**  
**FORM J**  
**Sale Voucher for the Seller**  
 [See Rule 24 (14) and 16-F(2) (xi)]


License No:- MOG/MOG/40

Name of Kacha Aarthiya:- LABH CHAND AND COMPANY

Address:- shop no. 145, new grain market moga

Contact No:- 9417145373

GST/PAN:- AFGPA3244K

Mandi Yard:- MOGA GRAIN MARKET

J-Form No:- 13102022/MF/1238151

Date of Auction:- 13-10-2022

Name of Seller:- GURSEWAK SINGH

Father/Husband Name of Seller:- KEWAL SINGH

Address of Seller:- Vill/City:- परमबेट (DHARAMKOT)

Teh/City:- परमबेट (DHARAMKOT) Distt:- Moga

Seller Contact:- 9417724938

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DM Moga ( Markfed )	123.75 Qtl's Bags:330 Packing:37.5 KG Miller Bag	₹2,060.00	₹254,925.00		₹254,925.00 ₹0.00 = ₹254,925.00	₹254,925.00		

Acknowledgement by the Seller

Signature of Kacha Aarthiya

(His Agent or Representative)

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# Market Committee: Moga

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## MARKET COMMITTEE MOGA FORM J Sale Voucher for the Seller [See Rule 24 (14) and 16-F(2) (xi)]



License No:- MOG/MOG/40

Name of Kacha Aarthiya:- LABH CHAND AND COMPANY

Address:- shop no. 145, new grain market moga

Contact No:- 9417145373

GST/PAN:- AFGPA3244K

Mandi Yard:- MOGA GRAIN MARKET

J-Form No:- 13102022/MF/1238150

Date of Auction:- 13-10-2022

Name of Seller:- GURSEWAK SINGH

Father/Husband Name of Seller:- KEWAL SINGH

Address of Seller:- Vill/City:- परमवेद (DHARAMKOT)

Teh/City:- परमवेद (DHARAMKOT) Dist:- Moga

Seller Contact:- 9417724938

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DM Moga (Markfed)	122.25 Qtl's Bags:326 Packing:37.5 KG Miller Bag	₹2,060.00	₹251,835.00		₹251,835.00 ₹0.00 = ₹251,835.00	₹251,835.00		

Acknowledgement by the Seller

Signature of Kacha Aarthiya

(His Agent or Representative)

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# Market Committee: Moga

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## MARKET COMMITTEE MOGA FORM J Sale Voucher for the Seller [See Rule 24 (14) and 16-F(2) (xi)]



License No:- **MOG/MOG/40**

J-Form No:- **13102022/MF/1238149**

Name of Kacha Aarthiya:- **LABH CHAND AND COMPANY**

Date of Auction:- **13-10-2022**

Address:- **shop no. 145, new grain market moga**

Name of Seller:- **GURSEWAK SINGH**

Contact No:- **9417145373**

Father/Husband Name of Seller:- **KEWAL SINGH**

GST/PAN:- **AFGPA3244K**

Address of Seller:- Vill/City:- **परमबेट (DHARAMKOT)**

Mandi Yard:- **MOGA GRAIN MARKET**

Teh/City:- **परमबेट (DHARAMKOT) Dist:- Moga**

Seller Contact:- **9417724938**

Details	Weight(Qtl's) & No. Of Bags	Rate/Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: Paddy Buyer: DM Moga (Markfed)	123 Qtl's Bags:328 Packing:37.5 KG Miller Bag	₹2,060.00	₹253,380.00		₹253,380.00 ₹0.00 = ₹253,380.00	₹253,380.00		

Acknowledgement by the Seller

Signature of Kacha Aarthiya

(His Agent or Representative)

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Close





# STATEMENT OF ACCOUNT

STATE BANK OF INDIA

DHARAMKOT

OPP CIVIL HOSPITAL DHARAMKOT

DIST: MOGA PUNJAB

Pin Code : 142042

Mr. KEWAL SINGH  
SO BACHITTAR SINGH  
VPO BHINDER KHURAD  
TEH DIST MOGA  
Moga  
Pin Code : 142042

Branch Code : 50464  
Branch Email : sbi.50464@sbi.co.in  
Branch Phone : 220090

Date of Statement : 29-07-2024  
Time of Statement : 14:28:49  
Cleared Balance : 42,13,496.36CR  
Uncleared Amount : 0.00  
+MOD Bal : 0.00  
Limit : 0.00  
Monthly Avg Balance : 0.00  
Interest Rate : 2.70 % p.a.  
Drawing Power : 0.00  
Account Open Date : 31-12-2011

CIF No : 75033624537  
Account No : 65104271551(Sr.Citizen)  
Product : REGULAR SB CHQ-INDIVIDUALS  
IFSC Code : SBIN0050464  
MICR Code : 142002014  
Currency : INR  
Account Status : OPEN  
Nominee Name :  
Email : kewalsingh741@gmail.com

Statement From : 01-01-2024 To 29-07-2024

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				5,33,365.62CR
05-01-2024	05-01-2024	T CASH WDL USD -4000.9 @ 83.99 0111124TS5008762		3,36,036.00		1,97,329.62CR
05-01-2024	05-01-2024	T CASH WDL Commission		839.90		1,96,489.72CR
05-01-2024	05-01-2024	T CASH WDL Service		392.40		1,96,097.32CR
05-02-2024	05-02-2024	DEP TFR INB IMPS403607525380/0000000000/ XX0689/Ensure KYC 0097934162099 AT 50464 DHARAMKOT			2,50,933.00	4,47,030.32CR
07-02-2024	07-02-2024	CAS CASH CHEQUE CASH WITHDRAWAL BY CHQ	630075	2,50,000.00		1,97,030.32CR
09-02-2024	09-02-2024	CAS CASH CHEQUE CASH WITHDRAWAL BY CHQ	630051	1,95,000.00		2,030.32CR
25-03-2024	25-03-2024	INTEREST CREDIT			944.00	2,974.32CR
02-04-2024	02-04-2024	DEP TFR RTGS UTR NO: ICICR52024040200421986 0099855044301 AT 50464 DHARAMKOT			5,00,000.00	5,02,974.32CR
06-04-2024	06-04-2024	DISHONOUR CHEQ		590.00		5,02,384.32CR



Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
09-04-2024	09-04-2024	DEP TFR RTGS UTR NO: PUNBR52024040916847558 0099859044307 AT 50464 DHARAMKOT			5,00,000.00	10,02,384.32 CR
10-04-2024	10-04-2024	DEP TFR NEFT*PUNB0335400*PUNBZ2410 1817763*GURWINDER KAUR* 0099681044308 AT 50464 DHARAMKOT			2,50,000.00	12,52,384.32 CR
10-04-2024	10-04-2024	DEP TFR INB IMPS410117163692/9814129726/ XX8898/IMPS 0097977162092 AT 50464 DHARAMKOT			100.00	12,52,484.32 CR
12-04-2024	12-04-2024	REMT THRU CHQ RTGS UTR NO: SBINR52024041215606463	630053	10,00,047.20		2,52,437.12CR
25-04-2024	25-04-2024	DEP TFR RTGS UTR NO: ICICR52024042500815113 0099856044300 AT 50464 DHARAMKOT			5,00,000.00	7,52,437.12CR
26-04-2024	26-04-2024	REMT THRU CHQ NEFT UTR NO: SBIN424117025724	630054	38,704.72		7,13,732.40CR
26-04-2024	26-04-2024	T CASH WDL CAD -4790 @ 61.94 0111124TS5213142		2,96,693.00		4,17,039.40CR
26-04-2024	26-04-2024	T CASH WDL Commission		619.40		4,16,420.00CR
26-04-2024	26-04-2024	T CASH WDL Service		356.94		4,16,063.06CR
09-05-2024	09-05-2024	DEP TFR RTGS UTR NO: HDFCR52024050955727294 0099855044301 AT 50464 DHARAMKOT			5,00,000.00	9,16,063.06CR
13-05-2024	13-05-2024	REMT THRU CHQ RTGS UTR NO: SBINR52024051322003610	630056	9,10,047.20		6,015.86CR
15-05-2024	15-05-2024	DEP TFR PFN R241485949808140524180819S U NACH MSP PG 14859 0099374105212 AT 50464 DHARAMKOT			2,55,937.50	2,61,953.36CR
16-05-2024	16-05-2024	CAS CASH CHEQUE CASH WITHDRAWAL BY CHQ	630055	2,50,000.00		11,953.36CR
25-06-2024	25-06-2024	INTEREST CREDIT			1,543.00	13,496.36CR
25-07-2024	25-07-2024	DEP TFR RTGS UTR NO: PUNBR52024072510790062 0099856044300 AT 50464 DHARAMKOT			9,30,000.00	9,43,496.36CR



Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
25-07-2024	25-07-2024	DEP TFR RTGS UTR NO: HDFCR52024072578204341 0099856044300 AT 50464 DHARAMKOT			7,70,000.00	17,13,496.36 CR
25-07-2024	25-07-2024	DEP TFR RTGS UTR NO: UTIBR52024072500362150 0099856044300 AT 50464 DHARAMKOT			6,00,000.00	23,13,496.36 CR
29-07-2024	29-07-2024	DEP TFR RTGS UTR NO: HDFCR52024072978921377 0099860044304 AT 50464 DHARAMKOT			11,00,000.00	34,13,496.36 CR
29-07-2024	29-07-2024	DEP TFR RTGS UTR NO: HDFCR52024072979054833 0099859044307 AT 50464 DHARAMKOT			8,00,000.00	42,13,496.36 CR
		CLOSING BALANCE				42,13,496.36 CR

**Statement Summary :** 01-01-2024 To 29-07-2024

Brought Forward	Dr Count	Cr Count	Total Debits	Total Credits	Closing Balance
5,33,365.62CR	13	15	32,79,326.76	69,59,457.50	42,13,496.36CR

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder Please Check The Transaction With Extra Care.

\*---END OF STATEMENT---\*



**STATE BANK OF INDIA**

MOGA ROAD, DHARAMKOT  
OPP CIVIL HOSPITAL DHARAMKOT  
DIST: MOGA  
PUNJAB

Ref. No : Date : 29/07/2024

Account No. : 6510427155-1

Type of Account : REGULAR SB CHQ-INDIVIDUALS

Name of Customer : KEWAL SINGH & GURSEWAK SINGH

Address of customer : SO BACHITTAR SINGH  
VPO BHINDER KHURAD  
TEH DIST MOGA  
Moga - 142042

This is to certify that the balance standing to the credit of the above noted account as on 29/07/2024 is (INR) 42,13,496.36 [Rupees Forty Two Lakh Thirteen Thousand Four Hundred Ninety Six Paise Thirty Six only.].

Branch Manager



# Market Committee: Dharamkot

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## MARKET COMMITTEE DHARAMKOT

### FORM J

Sale Voucher for the Seller  
[See Rule 24 (14) and 16-F(2) (xi)]

License No:- **MOG/DKT/165**Name of Kacha Aarthiya:- **Balraj Kumar Gulshan Kumar**

Address:-

Contact No:- **8930811111**GST/PAN:- **AABHB6606G**Mandi Yard:- **BHINDER KALAN GRAIN MARKET**J-Form No:- **16042022/PG/1194177**Date of Auction:- **16-04-2022**Name of Seller:- **KEWAL SINGH TOOR**Father/Husband Name of Seller:- **BACHHITTER SINGH**Address of Seller:- **Vill/City:- Dharamkot**Teh/City:- **Dharamkot Distt:- Moga**Seller Contact:- **9501506632**

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: <b>Wheat</b> Buyer: <b>DFSC</b> Moga	42 Qtl's Bags:84 Packing:50 KG JUTE New	₹2,015.00	₹84,630.00		₹84,630.00 - ₹0.00 = ₹84,630.00	₹84,630.00		

Acknowledgement by the Seller

Signature of Kacha Aarthiya

(His Agent or Representative)

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# Market Committee: Dharamkot

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## MARKET COMMITTEE DHARAMKOT

### FORM J

Sale Voucher for the Seller  
[See Rule 24 (14) and 16-F(2) (xi)]

License No:- **MOG/DKT/165**Name of Kacha Aarthiya:- **Balraj Kumar Gulshan Kumar**

Address:-

Contact No:- **8930811111**GST/PAN:- **AABHB6606G**Mandi Yard:- **BHINDER KALAN GRAIN MARKET**J-Form No:- **13042022/PG/119449**Date of Auction:- **13-04-2022**Name of Seller:- **KEWAL SINGH TOOR**Father/Husband Name of Seller:- **BACHHITTER SINGH**Address of Seller:- **Vill/City:- Dharamkot**Teh/City:- **Dharamkot Distt:- Moga**Seller Contact:- **9501506632**

Details	Weight(Qtl's) & No. Of Bags	Rate /Qtl's	Total Value	Incidental Charges	Amount to be paid	Paid	Pending Payment	Remarks
Commodity: <b>Wheat</b> Buyer: <b>DFSC</b> Moga	90 Qtl's Bags:180 Packing:50 KG JUTE New	₹2,015.00	₹181,350.00		₹181,350.00 - ₹0.00 = ₹181,350.00	₹181,350.00		
Acknowledgement by the Seller				Signature of Kacha Aarthiya				
(His Agent or Representative)								

System Generated JForm does not require signature

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