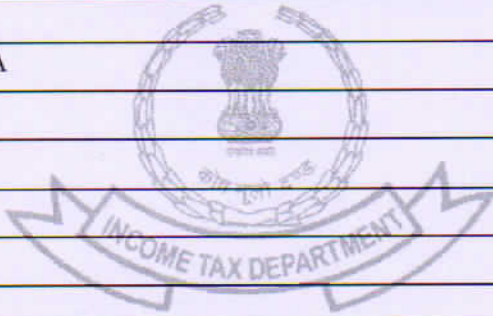


INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted and verified electronically]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	PANKAJ KHANDELWAL			AFZPK5573J		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-3	
	C/O- R.K. Bedcover	14				
	Road/Street/Post Office	Area/Locality		Status Individual		
	Shivtala Street	Burrabazar				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
	Kolkata	WEST BENGAL	700007	XXXX XXXX 0904		
Designation of AO(Ward/Circle)			Original or Revised			
ITO WD 44 (4)			ORIGINAL			
E-filing Acknowledgement Number			Date(DD/MM/YYYY)			
522986020280318			28-03-2018			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1839777
	2	Deductions under Chapter-VI-A			2	185000
	3	Total Income			3	1654780
	3a	Current Year loss, if any			3a	382356
	4	Net tax payable			4	331077
	5	Interest payable			5	34436
	6	Total tax and interest payable			6	365513
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	191458
			c	TCS	7c	0
d			Self Assessment Tax	7d	174060	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	365518	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	10	
10	Exempt Income	Agriculture		10	337889	
		Others				
			0			
			337889			



The return has been electronically uploaded on 28-03-2018 from IP address 117.194.113.57 and has been electronically verified by PANKAJ KHANDELWAL in the capacity of _____ having PAN AFZPK5573J on 28-03-2018 13:02:02 from IP address 117.194.113.57 at Kolkata using Electronic Verification Code QIZ7YY6F6I generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Assessee : PANKAJ KHANDELWAL

PAN : AFZPK5573J

Father Name : Chandu Khandelwal

Address : C/O- R.K. Bedcover, 14, Shivtala Street, Burrabazar, Kolkata, West Bengal

City : Kolkata

Pin : 700007

DOB : 30/10/1979 Male

Status : Individual

Ward : ITO WD 44 (4)

Aadhar No 967705240904

Res. Status : Resident

Due Date : 05/08/2017

E-Mail ID : pankajkhandelwal0@gmail.com

Phone No :

Mobile No : 9903047647

Bank Details

Name of Bank	Bank Branch	A/c Type	A/c Number	BSR Code	IFSC Code	Refund
Karnataka Bank		Savings	4352500100118701		KARB0000435	Y

Statement of Income**Income from Business/Profession**

- Pankaj Khandelwal - Commission Agent-General Commission Agents

	2,871,416	
Add : Depreciation debited to P & L A/c	8,513	
	<u>2,879,929</u>	
Less : Depreciation allowable as per Income Tax act	8,513	
Income credited to P&L A/c consider under other heads of income	804,566	
Exempt Income included in P & L A/c	<u>337,889</u>	<u>1,150,968</u>
		1,728,961
Income chargeable under the head 'Business/Profession'		1,728,961

Capital Gain

- Capital Gain on sale of Depreciable Asset - Motor Car

Sale/Transfer Price as on 31/03/2017 48,000

Less: Cost of Acquisition 5,811

(Cost as on 01/04/2016)

Short Term Capital Gain 42,189

- Capital Gain on sale of Residential Property

Sale/Transfer Price as on 31/03/2017 4,052,146

Less: Indexed Cost of Acquisition (3358396 x 1125 / 852) 4,434,502

(Cost as on 01/04/2012 - Rs. 3358396)

Long Term Capital Gain (382,356)

Long Term Capital Gain on listed securities/units is Exempt u/s 10(38) 332,933

Long Term Capital Loss to be carried forward (382,356)

Income chargeable under the head 'Capital Gain' 42,189

Income from Other Sources

- Bank Saving A/c Interest 64,147

Dividend Rs.4956 Exempt u/s 10(34) 0

Interest on IT Refund 4,480

Income chargeable under the head 'Other Sources' 68,627

Gross Total Income 1,839,777**Deductions under Chapter VIA**

- Investments and Deposits u/s 80C

Life Insurance Premia 26,739

Birla Sunlife Insurance 24,000

Metlife Mutual Fund	24,000
Reliance Tax Saver Fund(ELSS)	150,000
Aditya Birla Sunlife Tax Relief 96Fund	29,000
Aditya Birla Sunlife Tax Plan	150,000
Frank Live India Tax Shield	25,000
Reliance Tax Saving Mutual Fund	16,000
	<u>444,739</u>

• u/s 80CCE - Aggregate amount of deduction	150,000	
• u/s 80D - Mediclaim Insurance Premium	25,000	
• u/s 80TTA - Interest on deposits in Saving account.	10,000	
	<u>185,000</u>	185,000
Total Income (rounded off u/s 288A)		<u>1,654,780</u>

■ Enclosures and Tax Computation

	Tax	321,434
Add: Education Cess @ 3%		<u>9,643</u>
		331,077
Less: TDS / TCS		<u>191,458</u>
		139,619
Add: Interest		34,436
u/s 234A(for 8 months)	11,168	
u/s 234B(for 12 months)	16,752	
u/s 234C	6,516	
Tax Payable (rounded off u/s 288B)		174,060
S.A. Tax Paid		174,060
• Balance Tax Refundable		(10)

■ Details of Interest Calculation

Interest u/s 234A on Rs.139619 @ 1% for 8 month(s)		11,168
Interest u/s 234B on Rs.139619 @ 1% for 12 month(s)		16,752
Interest u/s 234C on Rs.18,987 @ 1% for 3 month(s)	567	
Interest u/s 234C on Rs.56,962 @ 1% for 3 month(s)	1,707	
Interest u/s 234C on Rs.94,937 @ 1% for 3 month(s)	2,847	
Interest u/s 234C on Rs.126,583 @ 1% for 1 month(s)	1,265	
Interest u/s 234C on Rs.13,036 @ 1% for 1 month(s)	130	6,516
Interest		34,436

■ Annexure C - Book Profit u/s 115 JB

Net Income		1,654,780
Add:		
Adjusted Total Income u/s 115JC(1)		<u>1,654,780</u>
• Computation of Alternative Minimum Tax u/s 115JC		0
Add: Surcharge		<u>0</u>
Alternative Minimum Tax (AMT)		<u>321,434</u>

■ Self Assessment Tax Details

S.No	Date	Amount	Bank	BSR Code	Challan No.
1	27/03/2018	174,060		6390340	11607

■ **Interest 234B Details**

S.No	Month	Year	Balance Tax Payable	Interest 234B	Interest	Balance Interest
1	Apr	2017	139,619	1,396	0	1,396
2	May	2017	139,619	1,396	0	2,792
3	Jun	2017	139,619	1,396	0	4,188
4	Jul	2017	139,619	1,396	0	5,584
5	Aug	2017	139,619	1,396	0	6,980
6	Sep	2017	139,619	1,396	0	8,376
7	Oct	2017	139,619	1,396	0	9,772
8	Nov	2017	139,619	1,396	0	11,168
9	Dec	2017	139,619	1,396	0	12,564
10	Jan	2018	139,619	1,396	0	13,960
11	Feb	2018	139,619	1,396	0	15,356
12	Mar	2018	139,619	1,396	0	16,752

PANKAJ KHANDELWAL

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31.03.2017

Particulars	Amount	Particulars	Amount
To Salary	3,64,000.00	By Brokerage & Commission (as per list)	37,66,759.00
" General Expenses	74,778.55	" <u>Interest received from:</u>	
" Claim & Settlement (as per list)	4,92,642.00	Bank (S/B a/c)	64,147.26
" Telephone Expenses	63,063.00	Income Tax Refund	4,480.00
" Travelling Expenses	1,12,036.38		68,627.26
" Motor Cycle Expenses	40,521.13	" Profit on sale of Flat	6,93,749.53
" Labour & Transportation	1,47,320.00	" Profit on sale of Motor Cycle	42,189.00
" Postage & Stamp	11,676.00	" Dividend	4,956.38
" Printing & Stationery	6,680.00	" Profit on sale of Mutual Fund (LTCG)	3,32,932.85
" Bank & Demat Charges	303.00		
" Brokerage Paid (as per list)	7,10,400.00		
" Depreciation	8,513.00		
" Professional Charges	5,865.00		
" Surplus Transferred to Capital A/c	28,71,415.96		
	49,09,214.02		49,09,214.02

CAPITAL ACCOUNT

Particulars	Amount	Particulars	Amount
To Drawings	2,95,209.78	By Balance b/f	61,25,434.69
" L.I.P.	26,739.00	" Income during the year	28,71,415.96
" T.D.S.	1,91,458.00	" Income Tax Refund (A/Y:2015-16)	1,12,040.00
" Mediciclaim	37,266.00	" PNB Meta Life India matured	1,77,743.04
" School Fees & Bus Freight	1,87,874.00		
" Locker Rent	2,549.00		
" Balance C/f	85,45,537.91		
	92,86,633.69		92,86,633.69

BALANCE SHEET

Liabilities	Amount	Assets	Amount
Capital A/c	85,45,537.91	Cash in hand	7,775.37
Unsecured Loans (as per list)	12,71,102.00	Karnataka Bank	9,773.71
Brokerage Payable (as per list)	4,72,510.00	(Saltlake, S/B a/c:4352500100118701,MICR: 700052004)	
Sundry Creditors (as per list)	2,12,000.00	Indusind Bank Ltd.	5,08,121.01
Golden Pulses Pvt. Ltd. (Advance Brokerage)	3,43,764.50	Investment in Shares (old)	19,250.00
		Investment in Mutual Fund (as per list)	17,66,432.85
		Loans & Advances (as per list)	27,48,571.47
		Brokerage Receivable (as per list)	23,13,289.00
		Motor Cycle (New)	1,13,500.00
		Less: Depreciation	8,513.00
			1,04,987.00
		Advance for Residential Flat	33,46,714.00
		Jewellery (old)	20,000.00
	108,44,914.41		108,44,914.41

PANKAJ KHANDELWAL

Asst. Year:2017-18

DETAILS OF UNSECURED LOANS

Chandu Khandelwal (old)	2,93,143.00
Loan (old)	1,27,959.00
Radhey Shyam Traders(old)	1,00,000.00
Golden Pulses (old)	3,00,000.00
Shree Om Dall Mill (old)	2,00,000.00
Rawat Enterprises (old)	60,000.00
Abhisek Khandelwal	1,90,000.00
	<u>12,71,102.00</u>

DETAILS OF BROKERAGE PAYABLE

Vijay Kumar Agarwal (old)	1,21,740.00
Santosh Khandelwal	1,74,430.00
Chandra Shekhar Khandelwal (HUF)	1,76,340.00
	<u>4,72,510.00</u>

DETAILS OF LOANS & ADVANCES

Rashmi Khandelwal	19,13,571.47
Vidhi Enterprises	8,35,000.00
	<u>27,48,571.47</u>

DETAILS OF SUNDRY CREDITORS

Sri Sai Traders	57,000.00
Bablu Mishra	23,000.00
Binod Pandey	30,000.00
Chandu Pandey	24,000.00
Salary & Bonus Payable for March	78,000.00
	<u>2,12,000.00</u>

PANKAJ KHANDELWAL

Asst. Year: 2017-18

DETAILS OF MUTUAL FUND

Aditya Birla Sunlife from time Education Fund (New)			22915.71
Aditya Birla Sunlife from time Education Fund (New)			15,000.00
Aditya Birla Sunlife Tax Relief 96 Fund (New)			29,000.00
Aditya Birla Sunlife Tax Plan (New)			1,50,000.00
Axis Long Term Equity (New)			22,000.00
Birla Sunlife Ind. Mutual Fund 96	B/f	1,20,000.00	
	Add: This year	<u>24,000.00</u>	
		1,44,000.00	
	Less: Redumption	<u>96,000.00</u>	
			48,000.00
DSP Black Rock Micro Cap Fund (New)			15,000.00
Frank Live India Tax Shield (New)			25,000.00
HDFC Mid. Cap. Opp. Fund			17,500.00
HDFC Prudence Fund (New)			5,00,000.00
ICICI Mutual Fund (old)	B/f	50,000.00	
	Add: this year	<u>8,000.00</u>	
			58,000.00
ICICI Prudence Value Discovery (New)			12,000.00
ICICI Prudence Value Discovery (New)			1,49,349.34
Metalife Int. Mutual Fund	B/f	1,44,000.00	
	Add: This year	<u>24,000.00</u>	
			1,68,000.00
Reliance Growth Fund (New)			1,00,000.00
Reliance Relife Wealth Fund			1,10,000.00
Reliance Retirement Fund			10,000.00
Reliance Small Cap. Fund			1,13,667.80
Reliance Small Cap. Fund			15,000.00
Reliance Tax Saver			1,50,000.00
Reliance Tax Saving Mutual Fund	B/f	1,36,000.00	
	Add: This year	<u>16,000.00</u>	
		1,42,000.00	
	Less: Redemption	<u>1,16,000.00</u>	
			36,000.00
			<u>17,66,432.85</u>

PANKAJ KHANDELWAL**Asst. Year: 2017-18****DETAILS OF BROKERAGE INCOME**

<u>Name of Party</u>	Brokerage & Commission	TDS	O/S Bal. as on 31.03.2017
Adani Wilmar Ltd.	3,574.00	179.00	3,395.00
Agricare Commodities Pvt. Ltd.	3,71,100.00	18,555.00	3,52,545.00
Agritrade India Services Pvt. Ltd.	41,315.00	2,066.00	39,249.00
AGT Foods India Pvt. Ltd.	5,30,682.00	26,534.00	5,04,148.00
Atcorp Global (P) Ltd.	1,10,324.00	5,516.00	1,04,808.00
Churiwal Commercial Pvt. Ltd.	6,09,995.00	30,500.00	5,79,495.00
Edelweiss Commodities Services Ltd.	46,563.00	4,656.00	-
Global Fedigrom P Ltd.	15,949.00	798.00	15,151.00
Golden Pulses Pvt. Ltd.	1,50,000.00	15,000.00	-
Gouri Shankar Bhandari	1,01,570.00	-	-
Marti Trading Co.	9,316.00	-	-
National Steel & Agro Ind. Ltd.	1,03,456.00	5,173.00	-
Navya Agro	29,366.00	1,468.00	27,898.00
NSIL Export Ltd.	1,52,878.00	7,644.00	1,45,234.00
Pradeep Kumar Agarwal	24,108.00	1,205.00	1,339.00
Pratishtha Commercial Pvt. Ltd.	8,21,050.00	41,050.00	-
Ramesh Kumar Saraogi (Old)	-	-	1,24,250.00
Sarveshwar Commodities India Pvt. Ltd.	26,396.00	1,320.00	25,076.00
Shyam Traders	1,00,000.00	-	-
Skyline Agro Pvt. Ltd.	40,598.00	4,060.00	36,538.00
Uma Export Ltd.	4,32,167.00	23,416.00	3,10,129.00
Sharp Corporation Ltd.	19,332.00	967.00	18,365.00
Anukriti Infracon Pvt. Ltd.	27,020.00	1,351.00	25,669.00
	37,66,759.00	1,91,458.00	23,13,289.00

DETAILS OF BROKERAGE PAID

Chandra Shekhar Khandelwal (HUF)	1,76,340.00
Ramesh Kumar Srimal (HUF)	3,59,630.00
Santosh Khandelwal	1,74,430.00
	7,10,400.00

DETAILS OF CLAIM & SETTLEMENT

Agri Trade India Services Pvt. Ltd.	1,497.00
AGT Foods India P Ltd.	39,150.00
Churiwal Commercial P Ltd.	2,02,922.00
Edelweiss Commodities Services Ltd.	2,762.00
Frost International	11,494.00
National Steel & Agro Ind. Ltd.	66,880.00
NSIL	58,072.00
Shadiram & Sons	85,393.00
Tinna Trade Pvt. Ltd.	600.00
Uma Export Ltd.	23,872.00
	4,92,642.00