

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name Ravi Khetan			PAN AFVPK1165N		
Flat/Door/Block No 14A, 2Nd Floor	Name Of Premises/Building/Village Vaishno Tower		Form No. which has been electronically transmitted ITR-1		Status Individual
Road/Street/Post Office	Area/Locality Burdwan , Alipore				
Town/City/District Kolkata	State WEST BENGAL	Pin/Zip Code 700027	Aadhaar Number/ Enrollment ID XXXX XXXX 8857		
Designation of AO (Ward / Circle) WARD 47(3), KOLKATA			Original or Revised ORIGINAL		
E-filing Acknowledgement Number 950353960280717			Date(DD-MM-YYYY) 28-07-2017		

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income		1	3619687
2	Deductions under Chapter-VI-A		2	180125
3	Total Income		3	3439560
	a	Current Year loss, if any	3a	0
4	Net Tax Payable		4	882574
5	Interest Payable		5	0
6	Total Tax and Interest Payable		6	882574
7	Taxes Paid			
	a	Advance Tax	7a	0
	b	TDS	7b	884000
	c	TCS	7c	0
	d	Self Assessment Tax	7d	0
	e	Total Taxes Paid (7a+7b+7c +7d)	7e	884000
8	Tax Payable (6-7e)		8	0
9	Refund (7e-6)		9	1426
10	Exempt Income		10	0
		Agriculture		0
		Others		0

VERIFICATION

I, Ravi Khetan son/ daughter of Ram Awtar Khetan, holding Permanent Account Number AFVPK1165N solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here

Date 28-07-2017

Place Kolkata

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 47.15.15.24

Date

Seal and signature of receiving official



AFVPK1165N019503539602807173964AEEEE64959FECBE48EACAB4F650070339D171

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address ravi.khetan@dataone.in

RAVI KHETAN
NILGIRI APARTMENT, 2, WATKINS LANE,
HOWRAH-711 101

COMPUTATION OF TAXABLE INCOME FOR THE ASSESSMENT YEAR 2017-18
RELATING TO THE PREVIOUS YEAR 2016-17

Income from Salary:		
Salary Income	3,600,000.00	
Less: Profession Tax Paid u/s 16(iii)	<u>2,000.00</u>	3,598,000.00
Income from Other Sources:		
Bank Interest	14,903.00	
Interest on FD	4,630.00	
Interest on FD Locker	1,920.00	
Interest on PPF (Exempt)	-	
Dividend Income(Exempt)		<u>21,453.00</u>
Gross Total Income		3,619,453.00
Less: Deduction u/s 80C		
LIC Premium	153,451.00	150,000.00
(Subject to Maximum deduction of Rs 150000 u/s 80C)	14,903.00	10,000.00
Less: Deduction u/s 80TTA		
Less: Deduction u/s 80D		
(Subject to Maximum of Rs. 25000 u/s 80D)	20,125.00	20,125.00
Taxable Income		3,439,328.00
Tax on Above		856,798.00
Total Tax on Total Income		856,798.00
REBATE U/S 87A		
Add: Education Cess		25,704.00
Net Tax Payable		882,502.00
Less: TDS & Self Assessment Tax paid		884,000.00
Add: Interest u/s 234A/B/C		
Self Asst. Tax Payable		(1,498.00)

Bank Details :
Federal Bank, (A/C No. - 16230100001606) (MICR-700049014)
18, Rabindra Sarani, Poddar Court, Gate No. - 2, 7th Floor, Kolkata 700001

Certified to be true Gm

FOR A. K. KATARUKA & CO.
A. K. Kataruka

PARTNER

RAVI KHETAN
INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31ST MARCH 2017

Particulars	Amount (₹)	Amount (₹)	Income	Amount (₹)	Amount (₹)
Expenses:					
Bank Charges		1,357.00	Salary		3,600,000.00
Life Insurance Premium		153,451.00	Interest from FD (Kaavya Khetan)		4,630.00
Drawings		297,165.55	Interest from PPF		4,798.00
Club Mahindra		-	Interest on FD Locker		1,920.00
School Fees		114,870.00	Dividend Income		238.00
Professional Fees		2,000.00	Interest on Saving Bank		14,903.00
Professional Tax		11,055.00	Other income		234
Mediclaime		20,125.00			
Locker Rent		2,875.00			
Club Mahindra Membership(Amortised)		-			
Balance C/f to B/s		3,023,824.45			
		3,626,723.00			3,626,723.00

BALANCE SHEET AS ON 31ST MARCH 2017

Liabilities	Amount (₹)	Amount (₹)	Assets	Amount (₹)	Amount (₹)
Capital A/C:			Fixed Assets:		
Opening Balances	8,044,167.12		Land at Deoghar	1,417,124.00	
Add: Profit B/F	3,023,824.45		Land at Uluberia	777,414.00	
Less: Income Tax for P Y	11,067,991.57		Gold Ornaments-SDJ	18,330.00	
Net Capital	19,746.00	11,048,245.57	Jewellery	920,352.00	3,133,220.00
			Investments:		
			FD (Kaavya Khetan)	63,105.00	
			FD for Locker	34,493.00	
			Investment in LLP	1,139,750.00	
			QUOTED INVESTED	20,502.19	
			Investments in Bonds	20,000.00	
			Investments in MF	34,000.00	
Current Liabilities:			UNQUOTED SHARES	2,287,000.00	
Bricks Securities Ltd.	1,665,349.66		PUBLIC PROVIDENT FUND	64,401.00	
Suasion Consultant Pvt. Ltd.			SHARES WITH BRICK SECIRITI	3,437,147.60	7,100,398.79
Rajiv Poddar	105,000.00	1,770,349.66	Loan & Advances:		
			Anand Kumar Jalan	51,000.00	
			Simpssoft Tradecom (P) Ltd	600,000.00	
			Saga Poddar	500,000.00	1,151,000.00
			Other Current Assets:		
			Club Mahindra Membership	296,151.88	
			TDS AY 2017-18	884,000.00	
			Stamp Paper in Hand	2,530.00	
			TDS A.Y 2016-2017	16,836.00	
			Moti Lal Oswal Securities	1,532.36	1,201,050.24
			Cash & Bank Balances:		
			Corporation Bank	7,484.00	
			Currency	65,403.00	
			Federal Bank Ltd.	31,582.02	
			Federal Bank (Kavyaa Khetan)	1,935.00	
			HDFC Bank	89,424.92	
			ICICI bank	19,952.43	
			ICICI Bank (Credit Card)	(3,642.17)	212,139.20
			Cash in Hand		20,787.00
		12,818,595.23			12,818,595.23

checked to be true copy

FOR A. K. KATARUKA & CO.
(Signature)
PARTNER

FORM
ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

Assessment Year

2018-19

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name Ravi Khetan		PAN AFVVK1165N	
Flat/Door/Block No 14A, 2Nd Floor	Name Of Premises/Building/Village Vaishno Tower		Form No. which has been electronically transmitted ITR-2
Road/Street/Post Office	Area/Locality Burdwan , Alipore		
Town/City/District Kolkata	State WEST BENGAL	Pin/Zip Code 700027	Status Individual Aadhaar Number/ Enrollment ID XXXXX XXXX 8857
Designation of AO (Ward / Circle) 47(3)		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 787157540160718		Date(DD-MM-YYYY) 16-07-2018	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	4257333
2	Deductions under Chapter-VI-A	2	183336
3	Total Income	3	4074000
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	1065741
5	Interest and Fee Payable	5	0
6	Total Tax, Interest and Fee Payable	6	1065741
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	1094904
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c +7d)	7e	1094904
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	29163
10	Exempt Income	10	5330
	Agriculture		0
	Others		5330

VERIFICATION

I, **Ravi Khetan** son/ daughter of **Ram Awtar Khetan**, holding Permanent Account Number **AFVVK1165N** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as **INDIVIDUAL** and I am also competent to make this return and verify it.

Sign here

Date 16-07-2018

Place Kolkata

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 122.163.56.17

Date

Seal and signature of
receiving official

AFVVK1165N027871575401607183287438533CDC6F578049BA79E32A7A520A75B8D

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address **ravi.khetan@dataone.in**

RAVI KHETAN

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31ST MARCH 2018

	Amount (₹)	Amount (₹)	Income	Amount (₹)	Amount (₹)
ges		227	Director Remuneration		42,00,000
remium		1,29,300	Interest from FD (Kaavya Khetan)		4,539
Interest on Unsecured Loan		3,33,327	Interest from PPF		5,007
Club Mahindra		14,337	Interest on FD Locker		1,946
School Fees		1,17,320	Dividend Income		323
Property Tax		11,192	Interest on Saving Bank		24,107
Professional Tax		2,500	Godown Rent (from Nov 2018)		5,29,144
Mediclaime		23,336	Share of Profit from LLP		(19,018)
Locker Rent		3,333			
Demat Charges		1,230			
ITR Filing Fees		2,000			
Legal Exp.		3,920			
MISC. Expenses		498			
Postage & Courier		18			
Balance C/f to B/s		41,03,510			
		<u>47,46,048</u>			<u>47,46,048</u>

BALANCE SHEET AS ON 31ST MARCH 2018

Liabilities	Amount (₹)	Amount (₹)	Assets	Amount (₹)	Amount (₹)
Capital A/C:			Fixed Assets:		
Opening Balances	1,12,66,769		Land at Deoghar	16,68,059	
Add: Introduced	74,95,462		Land at Uluberia	15,57,862	
Profit B/F	41,03,510		Old Ornaments-SDJ	18,330	
	2,28,65,741		Jewellery	30,08,322	
Less: Income Tax Paid	6,620		Construction	52,70,064	
Less: Drawings	1,40,250		Office Space	1,12,500	1,16,35,137.00
Net Capital		2,27,18,871			
			Investments:		
Current Liabilities:			FD (Kaavya Khetan)	67,644	
Bricks Securities Ltd.	16,65,350		FD for Locker	36,439	
Security Deposit -Rent	1,13,688		FD for Security for Locker	15,755	
Rajiv Poddar	1,05,000		FD- Federal	32,428	
Sundry Creditors	11,192		Investment in LLP	11,41,600	
Kavyaa Khetan Beneficial Trust	31,90,377		QUOTED INVESTED	20,502	
Manju Agarwal	22,49,035		Investments in Bonds	60,000	
Mina Kedia	2,50,000		Investments in MF	45,15,500	
Rekha Poddar	35,000		BIRLA SUNLIFE CO. LTD	86,992	
Santosh Kumar Verma	500		UNQUOTED SHARES	69,02,300	
Sarwan Kumar Verma	500		PUBLIC PROVIDENT FUND	69,408	
Vaibhav Khetan Beneficial Trust	23,98,314		SHARES WITH BRICK SECURITIES	34,37,148	1,63,85,716
Vivek Poddar	2,500	1,00,21,456			
			Loan & Advances:		
			Anand Kumar Jalan	51,000	
			Simpsoft Tradecom LLP- Current Account	6,18,294	
			Consultivo Vincom LLP -Current Account	18,315	
			Nityanta Vanijya LLP-Current Account	19,373	7,06,982
			Other Current Assets:		
			Club Mahindra Membership	2,88,375	
			TDS AY 2018-19	10,94,896	
			Security Deposit (Kotak Securities)	1,000	
			TDS A.Y 16-17	16,836	
			TDS A.Y 9-10 (SDK)	1,21,381	
			TDS A.Y 11-12 (SDK)	86,240	
			TDS A.Y 18-19 (SDK)	65,346	
			Sundry Debtors	1,05,199	17,79,273
			Cash & Bank Balances:		
			Corporation Bank	7,484	
			Foreign Currency -Centrum	1,21,920	
			Federal Bank Ltd. (SA-16230100001325)	3,18,090	
			Federal Bank Ltd. (SA-16230100001606)	52,833	
			Federal Bank (Kavyaa Khetan)	2,009	
			HDFC Bank	49,180	
			ICICI bank	20,109	


Checked to be true
 FOR A. K. KHETAN & CO
 PARTNER

RAVI KHETAN
14A, Burdwan Road, Alipore
Kolkata - 700 027

COMPUTATION OF TAXABLE INCOME FOR THE ASSESSMENT YEAR 2018-19
RELATING TO THE PREVIOUS YEAR 2017-18

Income from Salary:		
Salary Income	42,00,000.00	
Less: Profession Tax Paid u/s 16(iii)	2,500.00	41,97,500.00
Income from House Property:		
Rent Received	5,29,144.00	
Less: Municipal Taxes Paid	11,192.00	
Less: Deduction U/S 24	1,55,385.60	
Less: Deduction U/S 24-Interest	3,33,327.00	29,239.40
Income from Other Sources:		
Bank Interest	24,107.00	
Interest on FD	4,539.00	
Interest on FD Locker	1,946.00	
Interest on PPF (Exempt)		
Dividend Income (Exempt)		
		30,592.00
Gross Total Income		42,57,331.40
Less: Deduction u/s 80C		
LIC Premium	1,29,300.00	
School Fees	1,17,320.00	
(Subject to Maximum deduction of Rs 150000 u/s 80C)		1,50,000.00
Less: Deduction u/s 80TTA	24,107.00	10,000.00
Less: Deduction u/s 80D		
(Subject to Maximum of Rs. 25000 u/s 80D)	23,336.00	23,336.00
Taxable Income		40,73,995.40
Tax on Above		10,34,699.00
Total Tax on Total Income		10,34,699.00
REBATE U/S 87A		
Add: Education Cess		31,041.00
Net Tax Payable		10,65,740.00
Less: TDS & Self Assessment Tax paid		10,94,904.00
Add: Interest u/s 234A/B/C		
Self Asst. Tax Payable		(29,164.00)



Confirmed to be true Gm
FOR A. K. KATARUKA & CO.

PARTNER

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 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name			PAN			
	Ravi Khetan			AFVVK1165N			
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number	ITR-2	
	14A, 2Nd Floor	Vaishno Tower					
	Road/Street/Post Office	Area/Locality					
		Burdwan , Alipore			Status Individual		
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	Kolkata	WEST BENGAL	700027	139(1)-On or before due date			
	Assessing Officer Details (Ward/Circle)		WARD 47(3), KOLKATA				
	e-filing Acknowledgement Number		989996390300819				
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	4736247	
	2	Total Deductions under Chapter-VI-A			2	183800	
	3	Total Income			3	4552450	
	3a	Deemed Total Income under AMT/MAT			3a	4552450	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	1225364	
	5	Interest and Fee Payable			5	0	
	6	Total tax, interest and Fee payable			6	1225364	
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	1225425	
c			TCS	7c	0		
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	1225425		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	61		
10	Exempt Income	Agriculture		0	10	5995	
		Others		5995			

Income Tax Return submitted electronically on 30-08-2019 18:23:46 from IP address 122.163.83.34 and verified by Ravi Khetan having PAN AFVVK1165N using duly signed ITR-V form received at "Centralized Processing Centre, Income Tax Department, Bengaluru - 560500" on 06-09-2019

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Cryptid to be
A. K. KATARUKA & CO.
Partner
PARTNER

RAVI KHETAN

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31ST MARCH 2019

Particulars	Amount (₹)	Amount (₹)	Income	Amount (₹)	Amount (₹)
			Director Remuneration		42,00,000
Premium		1,29,300	Interest from FD (Kaavya Khetan)		4,932
Interest on Unsecured Loan		6,94,686	Interest from PPF		5,414
Club Mahindra		15,300	Interest on FD Locker		5,209
School Fees		1,37,470	Dividend Income		580
Property Tax		74,660	Interest on Saving Bank		73,470
Professional Tax		2,500	Godown Rent-Deoghar		17,66,966
Mediclaime		23,336	Share of Profit/(Loss) from LLP		(13,541)
Locker Rent		3,540			
Shares expenses		7,708			
ITR Filing Fees		2,000			
Professional Fee		5,320			
Balance C/f to B/s		<u>49,47,209</u>			
		<u>60,43,029</u>			<u>60,43,029</u>

BALANCE SHEET AS ON 31ST MARCH 2019

Liabilities	Amount (₹)	Amount (₹)	Assets	Amount (₹)	Amount (₹)
Capital A/C:			Fixed Assets:		
Opening Balances	2,27,18,871		Land at Deoghar	16,68,059	
Add: Profit B/F	<u>49,47,209</u>		Land at Uluberia	15,57,862	
	2,76,66,081		Old Ornaments-SDJ	18,330	
Less: Tax adjusted for AY18-19	10,44,660		Jewellery	30,08,322	
Less: Drawings	<u>1,47,852</u>		Construction	52,70,064	
Net Capital		2,64,73,569	Office Space	<u>1,12,500</u>	1,16,35,137
			Investments:		
			As per List		2,01,71,065
Current Liabilities:			Loan & Advances:		
Bricks Securities Ltd.	16,65,350		Anand Kumar Jalan	51,000	
Security Deposit -Rent	1,13,688		Seabird Agencies Pvt. Ltd.	50,000	
Rajiv Poddar	1,05,000		Balajee Agri Sales & Services	<u>6,00,000</u>	7,01,000
Kotak Securities Ltd.	(412)		Other Current Assets:		
Kavyaa Khetan Beneficial Trust	34,77,510		Club Mahindra Membership	2,88,375	
Murthy Agarwal Beneficial Trust	20,90,740		TDS AY 2019-20	12,25,205	
Mina Media	2,50,000		TDS A.Y 16-17	16,836	
Rekha Poddar	35,000		TDS A.Y 9-10 (SDK)	1,21,381	
Santosh Kumar Verma	500		TDS A.Y 11-12 (SDK)	86,240	
Sarwan Kumar Verma	500		TDS A.Y 18-19 (SDK)	65,346	
Vaibhav Khetan Beneficial Trust	26,14,162		Sundry Debtors	<u>1,58,399</u>	19,61,782
Vivek Poddar	<u>2,500</u>	1,03,54,537	Cash & Bank Balances:		
			Corporation Bank	7,484	
			Foreign Currency -Centrum	1,21,920	
			Federal Bank.Ltd. (SA-16230100001606)	7,969	
			Federal Bank (Kavyaa Khetan)	52,994	
			HDFC Bank	30,639	
			ICICI Bank	19,992	
			Kotak Mahindra Bank	<u>20,56,736</u>	22,97,734

Confirmed to be true copy

FOR A. K. KATARUKA & CO.
Kataruka

PARTNER

RAVI KHETAN
14A, Burdwan Road, Alipore
Kolkata - 700 027

COMPUTATION OF TAXABLE INCOME FOR THE ASSESSMENT YEAR 2019-20
RELATING TO THE PREVIOUS YEAR 2018-19

Income from Salary:		
Salary Income	42,00,000.00	
Less: Standard Deduction	40,000.00	
Less: Profession Tax Paid u/s 16(iii)	2,500.00	41,57,500.00
Income from House Property		
Rent Received	17,66,965.56	
Less: Municipal Taxes Paid	74,660.00	
Less: Standard Deduction U/S 24	5,07,691.67	
Less: Deduction U/S 24-Interest	6,94,686.00	4,89,927.89
Income from Other Sources:		
Bank Interest	73,469.50	
Interest on FD	10,141.00	
Interest on FD Locker	5,209.00	
Interest on PPF (Exempt)	5,414.00	
Dividend Income(Exempt)		88,819.50
Gross Total Income		47,36,247.39
Less: Deduction u/s 80C		
LIC Premium	1,29,300.00	
School Fees	1,37,470.00	
(Subject to Maximum deduction of Rs 150000 u/s 80C)		1,50,000.00
Less: Deduction u/s 80TTA	73,469.50	10,000.00
Less: Deduction u/s 80D		
(Subject to Maximum of Rs. 25000 u/s 80D)	23,336.00	23,336.00
Taxable Income		45,52,911.39
Tax on Above		11,78,373.00
Total Tax on Total Income		11,78,373.00
REBATE U/S 87A		
Add: Education Cess		47,135.00
Net Tax Payable		12,25,508.00
Less: TDS & Self Assessment Tax paid		12,25,205.00
Add: Interest u/s 234A/B/C		
Self Asst. Tax Payable		303.00

Bank Details:

Kotak Mahindra Bank
Saving Account No.3412489678
IFSC:KKBK0000323

Cash to be true by
FOR A. K. KATARUKA & CO.
A. K. Kataruka
PARTNER
A. K. Kataruka
30/08/19