





भारत सरकार
GOVERNMENT OF INDIA



प्रदीप कुमार खेमका
Pradeep Kumar Khemka
जन्म वर्ष / Year of Birth : 1959
पुरुष / Male



3130 2452 7491

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O स्व. गुलाब चन्द खेमका, नियर
गुरुद्वारा, रानी बाजार,, कतरास गढ़,
धनबाद, झारखण्ड, 828113

Address: S/O Late Gulab Chand
Khemka, NEAR GURUDWARA,
RANI BAZAAR,, KATRAS GARH,
Dhanbad, Jharkhand, 828113

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No.1947,
Bengaluru-560 001

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AIQPK7089P



नाम /NAME
PRADEEP KUMAR KHEMKA

पिता का नाम /FATHER'S NAME
GULAB CHAND KHEMKA

जन्म तिथि /DATE OF BIRTH
07-09-1959

हस्ताक्षर /SIGNATURE

Pradeep Kumar Khemka

K. Das

आयकर आयुक्त, प.बं.-III

COMMISSIONER OF INCOME-TAX, W.B. - III

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
संयुक्त आयकर आयुक्त(पद्धति एवं तकनीकी),
पी-7,
चौरंगी स्क्वायर,
कलकत्ता - 700 069.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Joint Commissioner of Income-tax(Systems & Technical),
P-7,
Chowringhee Square,
Calcutta- 700 069.

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		PRADDEEP KUMAR KHEMKA		PAN		AIQPK7089P					
	Flat/Door/Block No		Name Of Premises/Building/Village		Form Number.		ITR-3					
	11TH FLOOR ROOM NO. 11D		159, RABINDRA SARANI									
	Road/Street/Post Office		Area/Locality		Status		Individual					
	159, RABINDRA SARANI		159, RABINDRA SARANI									
	Town/City/District		State		Pin/ZipCode		Filed u/s					
	KOLKATA		WEST BENGAL		700007		139(1)-On or before due date					
	Assessing Officer Details (Ward/Circle)			WARD 44(4), KOLKATA								
	e-filing Acknowledgement Number			899263391260819								
	COMPUTATION OF INCOME AND TAX THEREON	1		Gross total income		1		3970482				
2		Total Deductions under Chapter-VI-A		2		164958						
3		Total Income		3		3805520						
3a		Deemed Total Income under AMT/MAT		3a		3805520						
3b		Current Year loss, if any		3b		3205343						
4		Net tax payable		4		992322						
5		Interest and Fee Payable		5		9831						
6		Total tax, interest and Fee payable		6		1002153						
7		Taxes Paid		a		Advance Tax		7a		200000		
		b		TDS		7b		797595				
		c		TCS		7c		0				
		d		Self Assessment Tax		7d		4562				
		e		Total Taxes Paid (7a+7b+7c +7d)		7e		1002157				
8		Tax Payable (6-7e)		8		0						
9		Refund (7e-6)		9		0						
10		Exempt Income		Agriculture		0		10		132701		
		Others		132701								

Income Tax Return submitted electronically on 26-08-2019 19:28:13 from IP address 180.87.234.107 and verified by

PRADDEEP KUMAR KHEMKA having PAN AIQPK7089P on 26-08-2019 19:28:13 from IP address 180.87.234.107 using **Digital Signature Certificate (DSC)**

DSC details: 1401410145CN=(n)Code Solutions CA 2014.2.5.4.51=#13133330312e20474e464320496e666f746f776572,STREET=Bodakdev, S G Road, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2020-21

PAN	AIQPK7089P		
Name	PRADEEP KUMAR KHEMKA		
Address	11TH FLOOR, ROOM 11 D, , 159, RABINDRA SARANI, KOLKATA, WEST BENGAL, 700007		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	503913951290820

		Taxable Income and Tax details	
	Current Year business loss, if any	1	0
	Total Income		2923780
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	2923780
	Net tax payable	4	714619
	Interest and Fee Payable	5	14257
	Total tax, interest and Fee payable	6	728876
	Taxes Paid	7	738629
	(+)Tax Payable /(-)Refundable (6-7)	8	-9750
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 29-08-2020 20:23:49 from IP address 202.142.81.53 and verified by
PRADEEP KUMAR KHEMKA

having PAN AIQPK7089P on 29-08-2020 20:23:49 from IP address 202.142.81.53 using

Digital Signature Certificate (DSC).

DSC details: 120377897168241CN=Verasys CA
2014.2.5.4.51=#13294f6666696365204e6f2e2032312c20326e6420466c6f6f722c20426861766e61204275696c64696e67,STREET=V.S.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2021-22

PAN	AIQPK7089P		
Name	PRADEEP KUMAR KHEMKA		
Address	11TH FLOOR, ROOM 11 D , 159, RABINDRA SARANI , KOLKATA , 32-West Bengal , 91-India , 700007		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	829323700151121

	Current Year business loss, if any	1	0
	Total Income		18,19,410
Taxable Income and Tax details	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	18,19,410
	Net tax payable	4	3,70,056
	Interest and Fee Payable	5	8,391
	Total tax, interest and Fee payable	6	3,78,447
	Taxes Paid	7	3,84,037
	(+)Tax Payable /(-)Refundable (6-7)	8	(-) 5,590
Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 15-11-2021 11:05:46 from IP address 10.1.254.58 and verified by PRADEEP KUMAR KHEMKA having PAN AIQPK7089P on 15-11-2021 11:05:44 using paper ITR-Verification Form /Electronic Verification Code generated through Digital mode

System Generated

Barcode/QR Code



AIQPK7089P038293237001511213D5E88AAA45B452DD3EF4C0F2FB9A8F8A1A326AE

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

SHRI PRADEEP KUMAR KHEMKA
159, RABINDRA SARANI, KOLKATA - 7
CONSOLIDATED TRADING & PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2019

PARTICULARS	AMOUNT	AMOUNT	PARTICULARS	AMOUNT	AMOUNT
TO OPENING STOCK			BY SALES		
Diesel & Petrol	1,882,723.78		Diesel	233,677,513.32	
Lubricants	1,036,722.25	2,919,446.03	Petrol	87,169,415.45	
" PURCHASES			Lubricants	1,525,440.26	322,372,369.03
Diesel	227,110,200.41		" CLOSING STOCK		
Petrol	83,994,880.42		Diesel & Petrol	2,419,598.22	
Lubricants	1,755,312.00	312,860,392.83	Lubricants	1,262,027.06	3,681,625.28
" GROSS PROFIT C/D		10,274,155.45			
	Total Rs.	326,053,994.31		Total Rs.	326,053,994.31
To RENT (H.O.)		240,000.00	BY GROSS PROFIT B/D		10,274,155.45
" SALARY & ALLOWANCE			GST INPUT		4,574.61
Salary	2,731,526.00		DISCOUNT (Net)		122,792.72
Bonus	130,450.00	2,861,976.00	FREIGHT RECEIVED		1,036,674.06
E.S.I.C. INSURANCE (Employer)		53,768.00	INTEREST INCOME		
TRAVELLING EXPENSES		206,700.00	From Saving A/C	278.00	
TELEPHONE & MOBILE EXPENSES		7,536.00	From PPF (Exempt)	19,931.00	
INSURANCE		169,839.00	From IT Department	7,031.00	
RUNNING, REPAIRS & MAINTENANCE			From FDR	24,272.47	51,512.47
Generator	169,089.27		" REMUNERATION		
Tanker	774,831.38		As Director (Govindam Projects Private Limited)	1,800,000.00	
Vehicle	224,299.99	1,168,220.64	As Director (Procal Dealcomm Private Limited)	300,000.00	
AUDIT FEES		59,430.00	As Director (G.I.D.P.L.)	300,000.00	2,400,000.00
RATES & TAXES			" PROFIT FROM PARTNERSHIP FIRM		
Road Tax	22,652.00		Profit from (Khemka Enterprises)(Exempt)		112,769.66
Professional Tax	2,500.00	25,152.00			
LOSS ON SALE OF SHARES (Net)		1,856,400.00			
" OTHER EXPENSES					
Bank Charges & Commission	29,994.75				
CMS Loyalty Payout	58,100.00				
Commission Expenses	1,850,000.00				
Donation Paid	50,000.00				
General Expenses	103,532.27				
GST Expense	5,400.00				
Electric Expenses & Charges	102,870.00				
ITC Reversed	387,072.29				
Firm Tax	91,511.00				
Licence Fee to HPCL	108,475.54				
Printing & Stationery	31,834.00	2,818,789.85			
" INTEREST ON					
Tanker Loan	147,943.83				
Car Loan	166,459.08				
Bank Loan	614,053.00				
Unsecured Loan	411,312.00	1,339,767.91			
" DEPRECIATION WRITTEN OFF		1,004,963.00			
" NET PROFIT C/D		2,189,936.57			
		14,002,478.97			14,002,478.97

Khemka
PROPRIETOR

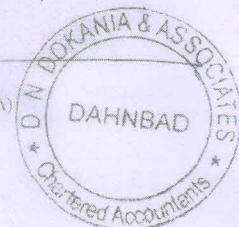
Signed in terms of our report even date attached herewith

Place:- 103/A, Shanti Bhawan,
Bank More, Dhanbad

Date:- 16-08-2019

For D. N. DOKANIA & ASSOCIATES
CHARTERED ACCOUNTANTS

(D. N. DOKANIA)
PARTNER
M No. 052472
FRN -050042C



SHRI PRADEEP KUMAR KHEMKA
159, RABINDRA SARANI, KOLKATA - 7
CONSOLIDATED BALANCE SHEET AS ON 31.03.2020

CAPITAL & LIABILITIES		AMOUNT	ASSETS & PROPERTIES		AMOUNT
PARTNER'S CAPITAL ACCOUNT (As per Schedule 'A' Annexed)		19,519,580.26	FIXED ASSETS (As per Schedule 'B' Annexed)		9,492,025.99
SECURED LOAN		17,820,449.21	INVESTMENTS		13,082,234.33
UNSECURED LOAN		9,907,150.00	CURRENT ASSETS, LOANS & ADVANCES		
CURRENT LIABILITIES & PROVISION			CURRENT ASSETS		
CURRENT LIABILITIES			Closing Stock		4,212,793.15
Sundry Creditors	4,629,964.00		(Taken & valued by the Partner)		
Provisions	1,740,068.00	6,370,032.00	Sundry Debtors (Unsecured, Considered Good)		23,463,863.27
			Cash & Bank Balance		
			Cash-in-Hand (As Certified)		1,038,377.04
			Cash-at-Bank		668,239.07
					1,706,616.11
			LOANS & ADVANCES		
			ADVANCES(Recoverable in cash or kind)		1,487,768.62
			SECURITY DEPOSITS		171,910.00
Total Rs.		53,617,211.47	Total Rs.		53,617,211.47

Subrents
..... PROPRIETOR

Signed in terms of our report even date attached herewith.

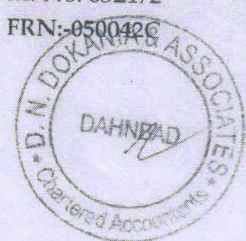
Place : 103/ A Shanti Bhawan
Bank More - Dhanbad

Date : 27/08/2020

UDIN - 20052472 AAAABT9362

For D. N. DOKANIA & ASSOCIATES
CHARTERED ACCOUNTANTS

[Signature]
(D. N. DOKANIA)
PARTNER
M. No. 052472
FRN: 050042C



SHRI PRADEEP KUMAR KHEMKA
159, RABINDRA SARANI, KOLKATA - 7
CONSOLIDATED TRADING & PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2020

PARTICULARS		AMOUNT	AMOUNT	PARTICULARS		AMOUNT	AMOUNT
To	OPENING STOCK			BY SALES			
	Diesel & Petrol	2,419,598.22		Diesel	179,196,304.73		
	Lubricants	1,262,027.06	3,681,625.28	Petrol	93,801,058.21		
	PURCHASES			Lubricants	1,099,988.08	274,097,351.02	
	Diesel	174,519,145.51		CLOSING STOCK			
	Petrol	90,020,580.80		Diesel & Petrol	3,177,960.31		
	Lubricants	863,890.00	265,403,616.31	Lubricants	1,054,832.84	4,212,793.15	
	GROSS PROFIT C/D		9,224,902.58				
	Total Rs.		278,310,144.17				
To	RENT			BY GROSS PROFIT B/D		Total Rs.	278,310,144.17
	HO	240,000.00		* FREIGHT RECEIVED			9,224,902.58
	Railway Land	28,617.00	268,617.00	* POLLUTION CENTRE INCOME			882,104.06
	SALARY & ALLOWANCE			* INTEREST INCOME			9,300.00
	Salary	2,435,501.00		From Saving A/C	29,687.69		
	Bonus	150,748.00	2,586,247.00	From PPF (Exempt)	44,589.00		
	E.S.I.C. INSURANCE (Employer)		35,759.00	From IT Department	38,999.00		
	TRAVELLING EXPENSES		104,828.69	From FDR	25,915.00	139,190.69	
	TELEPHONE & MOBILE EXPENSES		32,483.00	REMUNERATION			
	INSURANCE		163,328.00	As Director (Govindam Projects Private Limited)	1,800,000.00		
	ADVERTISEMENT EXPS		52,500.00	As Director (Procal Dealcomm Private Limited)	180,000.00		
	RUNNING, REPAIRS & MAINTENANCE			As Director (G.J.D.P.L.)	100,000.00	2,080,000.00	
	Generator	32,311.44		PROFIT FROM PARTNERSHIP FIRM			
	Tanker	793,974.56	890,742.39	Profit from (Khemka Enterprises)(Exempt)			114,395.01
	Vehicle	64,456.39	59,430.00				
	AUDIT FEES		1,320,000.00				
	COMMISSION EXPS						
	RATES & TAXES						
	Holding Tax	16,737.00					
	Professional tax	2,500.00					
	Water tax	5,357.00	24,594.00				
	FIRM TAX (KHEMKA ENT)		35,184.00				
	OTHER EXPENSES						
	Bank Charges & Commission	76,205.68					
	CMS Loyalty Payout	31,997.40					
	Discount Given	12,653.00					
	HPCL Point Card Exps	4,150.43					
	HPCL Deduction	48,798.16					
	GST Adjusted	22,209.88					
	GST on Pollution	1,674.06					
	Sales Tax Exps	4,000.00					
	Stamping Charges	17,070.00					
	General Expenses	57,132.95					
	Electric Expenses & Charges	248,965.00					
	Printing and Stationery	26,656.20					
	Licence Fee	262,783.56	814,296.32				
	INTEREST ON						
	Tanker Loan	78,308.98					
	Car Loan	91,525.28					
	Bank Loan	570,742.00					
	Secured Loan	5,300.00					
	Unsecured Loan	1,151,181.00	1,897,057.26				
	DEPRECIATION WRITTEN OFF		869,022.00				
	NET PROFIT C/D		3,295,803.68				
			12,449,892.34				12,449,892.34

Subanka
..... PROPRIETOR

Signed in terms of our report even date attached herewith

For D. N. DOKANIA & ASSOCIATES
CHARTERED ACCOUNTANTS

(D. N. DOKANIA)
PARTNER

M. No. 052472
FRN: 050042C



Place:- 103/A, Shanti Bhawan,
Bank More, Dhanbad

Date:- 27/08/2020

NDIN: 20052472AAAABT9362

SHRI PRADEEP KUMAR KHEMKA
159, RABINDRA SARANI, KOLKATA - 7
CONSOLIDATED TRADING & PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2021

PARTICULARS	AMOUNT	AMOUNT	PARTICULARS	AMOUNT	AMOUNT
To <u>OPENING STOCK</u>			BY SALES		
Diesel & Petrol	3,177,960.31		Diesel	111,854,346.42	
Lubricants	1,034,832.84	4,212,793.15	Petrol	71,196,541.77	
<u>PURCHASES</u>			Lubricants	1,790,305.60	184,841,193.79
Diesel	108,390,781.30		<u>CLOSING STOCK</u>		
Petrol	68,929,215.57		Diesel & Petrol	4,216,513.20	
Lubricants	1,408,268.00	178,728,265.07	Lubricants	823,211.41	5,039,724.61
<u>GROSS PROFIT C/D</u>		6,939,860.18			
	Total Rs.	189,880,918.40		Total Rs.	189,880,918.40
To <u>RENT</u>			BY <u>GROSS PROFIT B/D</u>		
HO	240,000.00		<u>FREIGHT RECEIVED(TANKER)</u>		6,939,860.18
Railway Land	14,849.00	254,849.00	<u>POLLUTION CENTRE INCOME</u>		555,728.96
<u>SALARY & ALLOWANCE</u>			<u>VOL. REBATE FROM HPCL</u>		24,180.00
Salary	2,678,561.00		<u>PROFIT ON SHARE SOLD</u>		67,500.00
Bonus	178,650.00	2,855,211.00	<u>INTEREST INCOME</u>		29,000.00
<u>L.S.I.C. INSURANCE (Employer)</u>		33,792.00	From PPF (Exempt)	53,763.00	
<u>TRAVELLING EXPENSES</u>		14,434.00	From FDR	27,848.53	81,611.53
<u>TELEPHONE & MOBILE EXPENSES</u>		23,873.00	<u>REMUNERATION</u>		
<u>INSURANCE</u>		146,448.00	As Director (Trocac Dealcom Private Limit)	1,105,000.00	
<u>ADVERTISEMENT EXPS</u>		52,500.00	As Director (CPPI)	600,000.00	1,705,000.00
<u>RUNNING, REPAIRS & MAINTENANCE</u>			<u>PROFIT FROM PARTNERSHIP FIRM</u>		
Generator	3,488.65		Profit from (Khemka Enterprises)(Exempt)		202,850.01
Tanker	623,499.94	636,240.79			
Vehicle	9,252.20	59,730.00			
<u>AUDIT FEES</u>					
<u>RATES & TAXES</u>					
Holding Tax	13,905.00				
Professional tax	800.00	14,705.00			
<u>FIRM TAX (KHEMKA ENT)</u>		57,463.50			
<u>OTHER EXPENSES</u>					
Bank Charges & Commission	20,097.48				
GST on Pollution	4,352.40				
Anc Exp. (Puc Machine)	12,500.00				
E-Challan Exp	9,750.00				
Trade Licence	2,640.00				
License Fee to HPCL	99,000.95				
General Expenses	21,397.13				
Electric Expenses & Charges	234,434.00				
HPCL Deduction	19,308.47				
Dhanbad Club Member Fee Exp.	3,894.00	427,374.43			
<u>INTEREST ON</u>					
Tanker Loan	11,932.49				
Car Loan	15,848.14				
Bank OD	298,195.00				
Unsecured Loan	1,667,210.00	1,993,185.63			
<u>DEPRECIATION WRITTEN OFF</u>		752,992.00			
<u>NET PROFIT C/D</u>		2,282,932.33			
		9,605,730.68			9,605,730.68

(Signature)
PROPRIETOR

Signed in terms of our report even date attached herewith

Place:- 103/A, Shanti Bhawan,
Bank More, Dhanbad

Date:- 15.09.2021

For D. N. DOKANIA & ASSOCIATES
CHARTERED ACCOUNTANTS

