



NO. SRB-COM-III/AC-5/FF/Rafique/14245/2018

GOVERNMENT OF SINDH
SINDH REVENUE BOARD

Commissionerate – III
Shaheen Complex, 12th Floor, Karachi.

Dated: 11th May, 2019

To,
M/s Rafique Brothers
(SNTN:S1519412-4)
FLAT # C-40 HOOR PALACE, BLOCK-11,
Karachi.

Subject: **NOTICE FOR SUSPENSION OF REGISTRATION OF MUHAMMAD RAFIQUE (M/S. RAFIQUE BROTHERS SNTN: S1519412-4)**

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (hereinafter “Act, 2011”) provides that registration of a registered person can be suspended where registered person “has failed to comply with its obligations under this Act”. Rule 10 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter “Rules, 2011”) also provides that where a registered person commits any act of fraud or deliberate and intentional non-payment, short payment or evasion of tax or non-filing of returns for four consecutive tax period, the Board or an officer of SRB authorized by the Board in this behalf may, without prejudice to any other action under the law for the time being in force, suspend the registration of such person.

2. The SRB record shows that Muhammad Rafique (M/s Rafique Brothers) are registered with SRB as “Freight Forwarding Agent” having SNTN No.S1519412-4

3. Whereas, scrutiny of your tax profile reveals that you have failed:

- to make the payment of Sindh sales tax on services as declared by your service recipient in their monthly SST Returns, in manner as prescribed in section 9 and Section 17 of the Act, 2011 read with rule 14 of the Rules, 2011 for the tax periods from July, 2011 till date. The person has also failed to comply with section 9 and section 17 of the Act, 2011 read with the relevant provision of the Rules, 2011.
- to e-file true and correct Sindh sales tax return (Form SST-03) as required under section 30 of the Act, 2011 read with rule 12 of the Rules, 2011, in the time limitation and the manner as prescribed under rule 13 of the Rules, 2011, for the tax period Dec-2018, Nov-2018, Oct-2018, Sep-2018, Aug-2018, Jul-2018, Jun-2018, May-2018, Apr-2018, Mar-2018, Feb-2018, Jan-2018, Dec-

