

## NO. SRB-COM-III/Unit-7/2018-19/1456 GOVERNMENT OF SINDH

## SINDH REVENUE BOARD

Commissionerate – III Shaheen Complex, 12<sup>th</sup> Floor, Karachi Dated: 19<sup>th</sup> June, 2019

To, M/s. SHAZI TRADING COMPANY SNTN: 729635 8/5, ARKAY SQUARE SHAHRAH-E-LIAQUAT, KARACHI

Subject:

NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. SHAZI TRADING COMPANY (SNTN: 729635)

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 M/s SHAZI TRADING COMPANY are registered with SRB as Custom agent having SNTN No. 729635
- Whereas, scrutiny of your tax profile reveals that you have failed 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 Apr-2019, Mar-2019, Feb-2019, Jan-2019, Dec-2018, Nov-2018, Oct-2018, Sep-2018, Aug-2018, Jul-2018, Jun-2018, May-2018, Apr-2018.
- 4. Now, this notice is being issued to you under section 25 of the Act, 2011 read with Circular No.02 of 2013 and Rule 10 of the Rules, 2011 to the effect that your registration is hereby suspended with immediate effect. However, your suspension shall be revoked if you take following remedial action by 27<sup>th</sup> June, 2019; to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.
- 5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 27<sup>th</sup> June, 2019, your case shall be further proceeding for cancellation/deregistration of your registration with SRB.

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