



NO. SRB-COM-I/UNIT-02/2018/CATR/02
GOVERNMENT OF SINDH
SINDH REVENUE BOARD
Commissionerate – I
Shaheen Complex, 12th Floor, Karachi
Dated: 1st June, 2018

**ORDER FOR RESTORATION OF SUSPENSION OF
M/S. ZIA INDUSTRIES (PVT.) LIMITED**

Order No. 02/2018

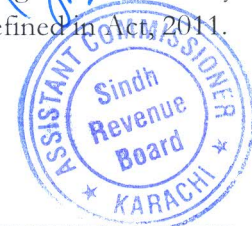
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|---------------------------------|---|
| Name & NTN of Person Suspended: | M/s. Zia Industries(Pvt.) Limited SNTN: S4344179-3 |
| Address: | Plot # D-51 Kehkeshan Scheme 5 Block 9, Clifton, Karachi. |
| Date of Institution: | 28 th May, 2018 |
| Reason for Suspension | Non-compliance of the provisions of section 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011 and the rules made thereunder |
| Tax Periods: | March 2018 & April 2018 |

Whereas, M/s. Zia Industries (Pvt.) Limited having SNTN: S4344179-3 are registered with Sindh Revenue Board under the category of “Caterers” classified under tariff heading 9801.5000 to the second schedule of Sindh Sales Tax on Services Act, 2011 (hereinafter “Act, 2011”).

2. Scrutiny of tax profile revealed that they have failed to deposit the SST amount as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as “the Act, 2011”) read with rule 14 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter referred to as “the Rules, 2011”) and failed to e-file the SST returns as required under Section 30 read with Rule 11,12,13 and 14 of the said Rules, 2011 pertaining to the tax periods **March 2018 & April 2018**.

3. Accordingly, notice bearing NO. SRB-COM-I/Unit-02/2018/0001 dated 28th May, 2018 was served upon the registered person under section 25 of the Act, 2011 read with Circular No. 02 of 2013 and Rule 10 of the Rules, 2011 whereby the registration of M/s. Zia Industries (Pvt.) Limited was suspended for the violation of aforesaid provisions of the law. Moreover, the registered person was required to comply with the said provision of the Act, 2011 and the rules made thereunder before 4th June, 2018, failing to which the case shall be proceeded for cancelation of registration.

4. On 1st June, 2018, Mr. Faisal Anwar, accounts officer of M/s. Zia Industries (Pvt.) Limited appeared for hearing wherein, he submitted pay order of amounting to Rs.3,613,437/- for the payment of SST of April 2018. Furthermore, he took plea that payment for the month of March 2018 has already been deposited in NBP, however, NBP has stopped processing due to non-availability of PSID for the same month, he also submitted proofs of payment i: e Deposit Slip, Bank statement of summit bank and copy of NBP pending status for the amount of Rs.3,030,816/- for the month of March 2018. Moreover, he requested for the restoration of registration, so they can e-file the returns and subsequently generate the PSID as per the procedure defined in Act, 2011.



5. I have heard the representative of M/s. Zia Industries (Pvt.) Limited and came to the conclusion that, as a matter of procedure, on suspension of registration of taxpayer, the complete tax profile of registered person is blocked on i.srb portal due to which the taxpayer neither can e-file the return nor can generate the PSID on its NTN. Since, M/s. Zia Industries (Pvt.) Limited has deposited pay order of Rs.3,613,437/- and has undertaken that they have already deposited the remaining amount of SST in NBP (also submitted evidences) and therein after e-filing of SST returns within 01 week of this order. Therefore, taking a lenient view and for purpose of carrying on their business activity and subsequent remedial actions to be taken by the registered person, this office notice dated 01-06-2018, the suspension of the registered person is hereby **revoked with immediate effect**. In case of failing to fulfilment of stated remedial actions, registration of taxpayer may be subject to suspension.

6. M/s. Zia Industries (Pvt.) Limited are further required to;

- i. Deposit the tax amount and e-file the tax returns in the time and manner prescribed under the provisions of the Act, 2011 and rules made thereunder.
- ii. e-file the returns by 08-06-2018

7. This order contains Two (02) pages, each bearing my seal and initial.

(MEHRAB KHAN)

Assistant Commissioner (Unit-02)

Copy for Information to:

1. SA to Chairman, Sindh Revenue Board, Karachi.
2. PS to Senior Member (Audit), Sindh Revenue Board, Karachi.
3. The Commissioner-I/II/III/IV/Audit, Sindh Revenue Board, Karachi.
4. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
5. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad
7. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
8. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- ✓ 9. Deputy Commissioner (IT), SRB, for placing it on SRB website.
10. Manager Call Centre, SRB.
11. M/s. Yamaha Motor Pakistan Private Limited, Sector AA, Plot No. 01-07, Bin Qasim Industrial Park, Pakistan Steel Bin Qasim Town, Bin Qasim, Karachi,
12. M/s. United Energy Pakistan Limited, 4th Floor, Bahria Complex 1, M.T Khan Road, Maulvi Tamizuddin Khan Road, Karachi
13. M/s. OMV (Pakistan) Exploration Gessellschaft M.B.H, Ise Tower, 55-B, 15th Floor Jinnah Avenue, Blue Area, Islamabad.
14. M/s. Qasim International Container Terminal Pakistan Limited, Q.I.C.T., Berth No. 5-7, Marginal Wharves, Port Mohammad Bin Qasim, Port Qasim.
15. M/s. Maersk Pakistan (Pvt) Limited. 5th Floor Bahria Complex Moulvi Tamizuddin Khan Road, Karachi

(MEHRAB KHAN)

Assistant Commissioner (Unit-02)