NO.SRB-COM-III/UNIT-18/2015/96550 GOVERNMENT OF SINDH

SINDH REVENUE BOARD

9th Floor, Shaheen Complex, M.R Kiyani Road, Karachi, Dated 31st August, 2015

(i) Name, SNTN and address of the M/s. Trust Contract Services (Pvt) Ltd. Suspender:

SNTN-S2810092-1

Suit Not, 704, Trade Tower

Abdullah Haroon Road Saddar Town

KARACHI.

(ii) Date of Suspension:

18 August, 2015

(iii) Reason:

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.

ORDER OF REVOKING OF SUSPENSION NO. 04 OF 2015 IN CASE OF M/s. TRUST CONTRACT SERVICES (PVT)LTD.

M/s. Trust Contract Services Pvt Ltd (SNTN-S2810092-1) are engaged in providing and rendering the taxable services of 'Labour Manpower Supply services' falling under tariff heading 9829.0000 of the Second Schedule to the Sindh Sales Tax on Services Act, 2011 which were chargeable to Sindh sales tax under section 3 of the Sindh Sales Tax on Services Act, 2011.

- Examination of the tax profile of M/s. Trust Contract Services (Pvt) Ltd (SNTN-S2810092-1) revealed that they had neither deposited the amount of Sindh sales tax nor had efiled the monthly Sindh sales tax returns (Form SST-03) related to the relevant tax periods irrespective of the fact that they were involved in the economic activity as defined under section 4 of the Sindh Sales Tax on Services Act, 2011 and have provided Labour and Manpower supply services and also charging and collecting Sindh Sales tax under Section 8, 9 and 17 of Sindh Sales Tax on Services Act, 2011.
- Therefore, M/s Trust Contract Services (Pvt) Ltd were served with a notice regarding Suspension of Registration bearing NO.SRB-COM-III/Unit-18/2015/GM5087/94049 dated 8th August 2015, as to why their registration with SRB may not be cancelled for violation of Section 8, 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011 read with rules 12, 13 and 14 of the Sindh Sales Tax on Services Rules, 2011 till the discharge of all sales tax liabilities owed to the Government of Sindh head of account B-02384.
- 4. M/s. Trust Contract Services Pvt Ltd, vide letter no Nil dated 21st August, 2015 (received to this office on 20-08-2015) have submitted evidence of payment of Rs.1, 163,438/of Sindh sales tax dues of tax period from July-2013 to June-2015 along with the copies of PSIDS as evidence, and deposited the same under Sindh Government's head of account B3 02384. The representative of M/s. Trust Contract Services (Pvt) ltd, vide their aforesaid letter dated 21-08-2015 have requested to activate the registration status of M/s. Trust Contract

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Services Pvt Ltd so that they can file pending Sindh sales tax returns (Form SST-03) for the respective tax periods.

5. Details of the amount of Sindh sales tax paid during the tax periods July, 2013 to June, 2015 (excluding January, 2015 to March, 2015) are placed as under:-

Month	Amount	PSID No.	Cheque No	Month
Jul-13	25,170	16382341	3833741	Aug-27,2015
Aug-13	23,775	16382380	3833742	Aug-27,2015
Sept-13	22,545	16382405	3833743	Aug-27,2015
Oct-13	25,635	16382431	3833744	Aug-27 ,2015
Nov-13	35,520	16382449	3833732	Aug-27 ,2015
Dec-13	23,659	16382490	3833734	Aug-27 ,2015
Jan-14	50,550	16382513	3833735	Aug-27 ,2015
Feb-14	53,490	16382529	3833736	Aug-27 ,2015
March-14	56,018	16382541	3833737	Aug-27 ,2015
Apr-14	43,905	16382566	3833738	Aug-27 ,2015
May-14	68,550	16382597	3833739	Aug-27 ,2015
June-14	57,105	16382620	3833740	Aug-27 ,2015
July-14	54,246	16382642	3833745	Aug-27 ,2015
Aug-14	46,541	16382661	3833746	Aug-27 ,2015
Sept-14	47,543	16382676	3833747	Aug-27 ,2015
Oct-14	49,104	16382698	3833748	Aug-27 ,2015
Nov-14	48,000	16382707	3833749	Aug-27 ,2015
Dec-14	46,620	16382728	3833750	Aug-27 ,2015
April-15	132,458	16382759	0466118	Aug-27 ,2015
May-15	134,292	16382773	0466119	Aug-27 ,2015
Jun-15	118,712	16382800	2985950	Aug-27 ,2015
TOTAL	1,163,438			

6. In view of all above, since, *M/s. Trust Contract Services* have started to make compliance of the law, and made the payment of Sindh sales tax amounting to Rs.1,163,438/and are willing to pay the remaining amount of SST Rs: 2,992,672/- related to the relevant tax periods and has requested to reinstate their registration with Sindh Revenue Board in order to make compliance of section 30 of the 2011-Act, therefore, taking a lenient view and for the purpose of carrying on their business activity and as well as for the sake of economic prosperity of the province, the suspension of M/s. Trust Contract Services is hereby revoked with immediate effect. I further order to activate the User ID and Password of the registered person enabling him in filing of Sindh sales tax returns for the tax periods from *July, 2013 to Dec, 2014, and April 2015 to June-2015.*

7. This order contains three (03) pages, each bearing my seal and initial.

(GHULAM MURTAZA SHAR) Assistant Commissioner-(Unit-18)

Through Courier Service.

M/S. TRUST CONTRACT SERVICES (PVT) LTD,

SNTN-S2810092-1

Suit Not, 704, Trade Tower Abdullah Haroon Road Saddar Town

KARACHI

www.srb.gos.pk

Tel: 021-99217800 Ext: 229 E-mail: murtaza.shar@srb.gos.pk

Copy to:

- 1. The Chairperson, Punjab Revenue Authority, PRA House, 5-B, Danepur Road, GOR-I, Lahore.
- 2. Chief Collector Customs (Enforcement South), Custom House, Karachi.
- 3. Chief Collector Customs (Preventive South), Custom House, Karachi.
- 4. Chief Commissioner LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
- 5. Chief Commissioner, RTO-I/II/III KARACHI, Income Tax House, 6th Floor, Income Tax Building, Sharah-e-Kamal Ata Turk, Karachi.
- 6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
- 7. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
- 8. The Commissioner-I, Sindh Revenue Board, Karachi.
- 9. The Commissioner-II, Sindh Revenue Board, Karachi.
- 10. The Commissioner-III, Sindh Revenue Board, Karachi.
- 11. The Commissioner-IV, Sindh Revenue Board, Karachi
- 12. M/s. Al-Meezan Investment Management Limited, Ground Floor Block-B Ftc Building Shahrah-E-Faisal ,Karachi
- 13. M/s FAYSAL BANK LIMITED, Faysal House Shahrah-e-Faisal, Karachi.
- 14. M/s PAK KUWAIT TAKAFUL COMPANY (Pvt), 4th Floor Block-A FTC Building Shahrah Fasial ,Karachi.
- 15. M/s. PAK TELECOM MOBILE LIMITED, Ufone Towers, 55-C Block J, Blue Area Jinnah Avenue, Islamabad
- 16. M/s. PAK TELECOM MOBILE LIMITED, Plot no. 13-B, F-7 Markaz (Jinnah super market), Islamabad.
- 17. M/.s FTC MANAGEMENT COMPANY (Pvt) Limited, Block-C, Ground Floor FTC Building ,Karachi
- M/s. DAMCO PAKISTAN (PRIVATE) LIMITED, 19-B DAMCO House SMCHS, P.O Box 13415, Karachi
- 19. M/s. MAERSK LOGISTICS PAKISTAN (PRIVATE) LIMITED, 5th Floor Bahria Complex-I MT Khan Road, Karachi
- 20. M/.s CITI BANK, State Life Building no.1 I.I. Chundrigar road, Karachi
- 21. M/s. HABIB BANK LIMITED, Habib Bank I I Chundrigar Road, Karachi
- 22. M/s Trust Contract Services (Pvt) Ltd, Suit No. 704, trade Tower, Abdullah Haroon Road Saddar Town, Karachi.
- 123. Mr. Talat Hussain, Head of IT, SRB, for placing it on SRB website.
 - 24. C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
 - 25. All Assistant Commissioners, SRB.
 - 26. Mr. Shaiq Jafri, Project Manager, PRAL in SRB.
 - 27. Mr. Javed Akhtar, Manager Call Centre, SRB.
 - 28. D.C (Audit), SRB.

(GHULAM MURTAZA SHAR) Assistant Commissioner-(Unit-18)

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