



NO. SRB-COM-II/AC-Unit-15/S.A/1370576

**GOVERNMENT OF SINDH  
SINDH REVENUE BOARD**

Commissionerate – II

Dated: 04-01-2019

**ORDER FOR RESTORATION OF SUSPENSION**

Name & NTN of Person Suspended:	<b>M/s Tri-wah Security (Private) Limited SNTN# 3676671-2</b>
Address:	Office No.101, 1 <sup>st</sup> Floor, 53-C, 27 <sup>th</sup> Street, Tauheed Commercial, DHA, Phase-V, Karachi-Sindh
Date of Institution:	09-03-2018
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

Whereas, M/s Tri-wah Security (Private) Limited SNTN# 3676671-2 are registered with Sindh Revenue Board under the category of “Security Agency” classified under tariff heading 9818.1000 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 comply with the obligations of the Act, 2011. The registered person failed to make payments of Sindh Sales Tax on Services amounting to Rs.1,252,548/- for the tax period from July, 2013 to January 2018, under section 17 of the Act 2011, failed e-file their SST returns under section 30 of the Act 2011 and failed to submit the printed copy of Annual Audited Accounts for the years ended 2014, 2015, 2016 & 2017 under section 26(5) of the Act 2011.

3. Accordingly, notice bearing NO. SRB-COM-III/AC-U-15/S.A/2018/992 dated 9<sup>th</sup> March, 2018 was served upon the registered person under section 25(1)(a)(ii) of the Act, 2011 read with Circular No.02 of 2013 and Rule 10 of the Rules, 2011 whereby the registration of M/s Tri-wah Security (Private) 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.

4. On 19<sup>th</sup> March 2018, 28<sup>th</sup> March 2018, 11<sup>th</sup> April 2018 and 14 December 2018 M/s Tri-wah Security (Private) limited were called upon for the hearing in the case of suspension, but they failed to appear for the hearings. Final hearing in the case was fixed on 17-12-2018 @ 11:30AM and on the date of hearing Mr. Altaf Memon (Authorized representative) appeared for the hearing and assured compliance but requested for adjournment for 15 days, for the compliance. On 2<sup>nd</sup> January 2019 vide ref: TWSPL/SRB-2019/0001 submitted written reply and requested for two installments of SST amount mentioned in the suspension order. At the first instance they have submitted Pay Order No.01727110 dated 02-01-2019 of Rs.626,274/-, of



Dubai Islamic Bank in the favor of SINDH REVENUE BOARD. And they also submitted affidavit for the proper compliance of the provisions of the Act 2011, screen shots of Pay Order and Affidavit are reproduced as under:



**GHULAM SADIQ STAMP VENDOR**  
 Lic # 79, Shop # 113, New Ruby Centre, 6899  
 Talpur Road, Boulton S.No.....  
 Market, Karachi. Date.....  
 Issue to with AddressMR..... MUHAMMAD YAQOOB  
 Through with AddressMR..... Advocate L.No.1459  
 Purpose: .....  
 Value Rs: ..... Attached .....  
 Stamp Vendors Signature .....  
 (NOT USE FOR FREE WILL & DIVORCE PURPOSE)  
 Vendor Not Responsible for Fake Documents

Stamp Office, City Centre  
 Karachi  
**RUPEES FIFTY ONLY**  
 07 NOV 2018

**AFFIDAVIT**


I AZIZ HAYAT KHAN S/O AHSAN AZHAR HAYAT holding CNIC # 61101-1902496-9 director of M/s TRIWAH SECURITY PRIVATE LIMITED having SNTN# 3676671-2 do hereby solemnly affirm say as under:

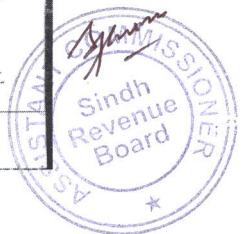
That the out-standing amount of SST Rs. 1,252,548/- we are paying with two installment of demanded amount. The first installment of Rs. 626,274/-pay order No. 01727110 dated 02-01-2019 of Dubai Islamic Bank in favor of Sindh Revenue Board Karachi, and second installment will be paid after 15<sup>th</sup> of January 2019.

We further undertake that we will compliance properly after revoke/restate of company and remaining SST amount will be paid time to time.

Whatever is stated above is correct as per my knowledge and belief.

  
 AZIZ HAYAT KHAN  
 Managing Director 

 بنك دبي الإسلامي Dubai Islamic Bank AVARI TOWERS BRANCH, KARACHI. (0001)		P.O. No. 01727110 Stationary/P.O. No. 1727110 0 2 0 1 1 9 626,274.00 PKR
Pay to: SINDH REVENUE BOARD***** Payable at any Branch in Pakistan		020119 626,274.00 PKR
Please do not write below this line.		Signatory PA/Attorney No Signatory PA/Attorney No
*0 1 2 2 7 1 0 * 0 3 0 0 0 0 0 0 0 0 0 0 6 1 0 0 0 0 * 0 2 0 1 *		



5. I have gone through the Affidavit, Pay order and their contention submitted by taxpayer 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 carry out their business activities. Since, M/s Triwah Security (Private) limited has undertaken to comply with the provisions of the Act 2011 and will provide the record required by this office and deposit the due SST amount into the Sindh Government's head of Account "B-02384" in the prescribed manner if it emerges out after the reconciliation of record. Therefore, taking a lenient view and for purpose and enable them to file their monthly sales tax returns under section 30 of the Act, 2011 and to pay the due SST amount, their suspension with SRB is revoked with immediate effect.

6. This order contains Three (03) pages, each bearing my seal and initial.

  
**SARMAD ALI**  
Assistant Commissioner  
(Unit-15)  


**C.C 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, 6<sup>th</sup> Floor, Income Tax Building, Shahrah-e-Kamal Atta 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, II, III & IV Sindh Revenue Board, Karachi.
9. The Commissioner (Sukkur & Hyderabad), Sindh Revenue Board, Hyderabad.
10. Home Department (Security Section), Government of Sindh, Ground Floor, Sindh Secretariat No. 2, Tughlaq House, Karachi.
11. M/s. All Pakistan Security Agencies Association (APSAA), Head office & South Zone: 1<sup>st</sup> Floor, Plot No.8-C, 24<sup>th</sup> Commercial Street, Phase-II, Ext. DHA, Karachi.
12. M/s. Columbia Information Technologies (Private) Limited, Suite No. 202, 2<sup>nd</sup> Floor, Progressive Centre Main Shahrah-e-Faisal, Karachi.
13. M/s. Qasmi Industries (Pvt.) Limited, D-75/B, SITE, Karachi.
14. M/s. Soorty Enterprises (Pvt.) Limited, 26-A, S.M.C.H.S, Off. Shahrah-e-Faisal, Karachi.
15. M/s. Razi Sons (Pvt.) Limited, Plot # 59, Sector, 28, Korangi Industrial Area Karachi.
16. Mr. Shahid-ul-Ghani, Head of IT, SRB, for placing it on SRB website.
17. C.E.O PRAL, House # 28, Street 37, F-6/1, Islamabad.
18. Mr. Shaiq Jafri, Chief Manager, PRAL in SRB.
19. Manager Call Centre, SRB.