



OFFICE OF THE
DEPUTY COMMISSIONER
SINDH REVENUE BOARD
GOVERNMENT OF SINDH

NO.SRB/COM-SUK/CE/2022/59310

Dated: 4th January, 2023

M/s. Shahdin Sons & Company
Village Mureed Khan Khushk Mirpur Mathelo
SNTN # 3774773

Subject: **NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. SHAHDIN
SONS & COMPANY (SNTN # S3774773)**

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (*the "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 (*the "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, 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. During the scrutiny of bank statement of M/s. Shahdin Sons & Company as maintained with Habib Bank Limited having (Account No: 0098-79006188-03), it has been observed that an amount of **Rs.193,794,701/-** had been credited in your aforesaid bank account for the tax periods from **April, 2019 to June-2022**. Sindh Sales tax on the above mentioned amount worked out to be **Rs. 25,193,311/-** ($193,794,701 * 0.13$).

3. In view of above, you were advised in your own interest to immediately pay SST amount of **Rs. 25,193,311/-** along with default surcharge under section 44 of the Act, 2011 or reconcile all the credit entries along with supportive documents / evidences as reflected in aforesaid bank account.

4. Whereas, scrutiny of your tax profile reveals that you have failed to make the payment of Sindh sales tax on services amounting to **Rs. 25,193,311/-** as required under section 9 and 17 of the Act-2011, read with rule 14 of Rules-2011, pertaining to the tax period from **April, 2019 to June, 2022** despite of notice No.SRB/COM-SUK/CE/2022/35203 dated 31.10.2022 issued from this office followed by reminder notice No. SRB/COM-SUK/CE/2022/ dated 14.11.2022.

5. Non-payment of SST within the time and manner prescribed under the law is contravention of aforesaid provisions of the Act-2011 and the rules made thereunder.

6. Now, this notice is being issued to you under section 25 of Act-2011 read with Circular No.02 of 2013 and Rule 10 of the Rules-2011 to the effect that your registration is hereby

Address: Bungalow No.A-04, Jaffria Cooperative Housing Society, Opposite Magsi Kanta, Shikarpur road, Sukkur
Tel: 071-9330994-5 **Email:** murtaza.shar@srb.gos.pk **Website:** www.srb.gos.pk

suspended with immediate effect. However, your suspension shall be revoked if you take following remedial actions by **11th January, 2023**;

- to discharge all your sales tax liability along with default surcharge under section 44 of the Act-2011 for aforementioned tax periods and deposit the same in the Government of Sindh head of account B-02384.

7. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **11th January 2023**, your case shall be further preceded for cancellation of your registration with SRB.

8. This notice and suspension of registration are without prejudice to the penal action, prosecution action and recovery action as may be taken against you in accordance with the provisions of the Act or the Rules.


GHULAM MURTAZA SHAR
Deputy Commissioner (Sukkur-Region)

Copy for information to:

- The Commissioner-SRB, Sukkur.
- Mr. Shaiq Jafri, Chief Manager, PRAL, SRB. *(for suspending the registration of registered person)*
- ✓ Mr. Shahid-ul-Ghani, Head of IT, SRB. *(for placing it on SRB website).*
- **M/s. Oil And Gas Development Company Limited**, OGDCL House, Jinnah Avenue, Blue Area, Islamabad, *is hereby requested to hold the payment due to the registered person, if any, until all the Sindh Sales tax dues are cleared.*
- **M/s. Fauji Fertilizer Company Limited**, B-35, KDA Scheme No.1, Karsaz, Karachi, *is hereby requested to hold the payment due to the registered person, if any, until all the Sindh Sales tax dues are cleared.*

INWARD	
No.#	<u>39488</u>
Date	<u>05/01/23</u>
Received by	<u>CA</u> Name & Sign Sindh Revenue Board

