



NO.SRB-COM-IV/AC-3A/ 2022-23 /174900
GOVERNMENT OF SINDH
SINDH REVENUE BOARD

2nd Floor Shaheen Complex,
M.R Kiyani Road, Karachi
Karachi, Dated 4th May, 2023

To,
M/S AHMED AND CO.
OFFICE NO C-2 MEZZANINE FLOOR
JALLAL EMPIRE AL-HILAL SOCIETY UNINVERSITY ROAD
KARACHI,
NTN: 1685932

NOTICE FOR SUSPENSION OF REGISTRATION OF M/s. AHMED & CO.
(SNTN-S1685932).

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services 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 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. Examination of the Sindh sales tax profile of the registered person reveals that they have:
 - provided taxable services to M/s Sindh Solid Waste Management Board (NTN # 9030708-) amounting to Rs. 888,636,779/- involving SST of Rs. 119,980,978/- wherein the service recipient had withheld and deposited 20 percent amount of Rs. 24,283,010/- in the SRB treasury. Accordingly, the remaining amount of **Rs. 95,697,968/-** was required to be deposited by the registered person. However, they have failed to do so. The details are attached as Annexure-A.
3. Accordingly, this office had issued short-payment notice dated 26-01-2023 followed by reminders dated 28/2/2023 and 31/3/2023. They were also apprised that the failure to deposit such charged and collected SST amount shall lead to initiation of penal proceedings on account of non-compliance under the relevant provisions of the Act-2011 including suspension of their registration profile. However, neither such SST has been deposited nor any written responses related to such notices have been submitted to this office till date and nor anyone has appeared to plead their case.
4. Therefore, this notice is being issued to you under section 25 of the Sindh Sales Tax on Services Act, 2011 read with Circular No.02 of 2013 and Rule 10 of the Sindh Sales Tax on Services 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 actions;

- To discharge your Sindh Sales Tax liability amount of **Rs. 95,697,968/-** and deposit the same in the Government of Sindh head of account B-02384.

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **10-05-2023**, your case shall be further processed for cancellation of your registration with SRB.

6. This notice and suspension of registration are without prejudice to the penal action, prosecution action and recovery action as may be taken against M/s. Ahmed & Co. in accordance with the provisions of the Act or the Rules.


(MUHAMMAD ALI SIDDIQUI)
Assistant Commissioner (Unit-03A)

The copy for kind information is forwarded to:

1. The Senior Member (Operations), Sindh Revenue Board, Karachi.
2. The Commissioner-IV, Sindh Revenue Board, Karachi.
3. The Deputy Commissioner (Unit 3 & 3A)
4. The Project Manager, PRAL, SRB.
5. The Deputy Commissioner (IT), SRB, for placing it on SRB website.

