



NO.SRB/COM-III/AC-03/Al-Shafi Fnt./2020-21/6985
SINDH REVENUE BOARD
GOVERNMENT OF SINDH
Karachi Dated 4th June, 2021

AC (Unit-03)



1. **M/s AL SHAFI ENTERPRISES**
388-1/A, Garden West, Karachi.
2. **M/s AL SHAFI ENTERPRISES**
7/C, Sunset Boulevard, D.H.A Phase II, Karachi.

CONTACT: 021- 34567892/0321-4227521
SNTN # 0672833-2

Subject: **ORDER FOR SUSPENSION OF REGISTRATION OF M/S. AL SHAFI ENTERPRISES (SNTN: S0672833-2).**

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (hereinafter "Act, 2011") provides that registration of a registered person may 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 (hereinafter "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.

02. Whereas, scrutiny of your tax profile reveals that you have failed:
 - i. to make the payment of Sindh sales tax on services as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011, read with rule 14 of the Sindh Sales Tax on Services Rules, 2011, to the value of **Rs.43,911,023/-** pertaining to the tax periods from **May, 2017 to February, 2021** (as already confronted and communicated *vide* this office letter No.SRB-COM-III/AC-03/CE/2020-21/ dated 19th March, 2021);
 - ii. to e-file true and correct Sindh sales tax return (Form SST-03) as required under section 30 of the Act, 2011 read with rule 12 of the Rules, 2011, in the time limitation and the manner as prescribed under rule 13 of the Rules, 2011, for the tax period from **May, 2017 to February, 2021**; and
 - iii. to comply the notice before suspension issued *vide* this office letter No.SRB/COM-III/AC-03/Cons/2020-21/4625 dated 4th May, 2021.
03. This order is being issued to you under section 25 of the Act, 2011 read with Circular No.02 of 2013 and Rule 10 of the 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 by **10th June, 2021**:
 - a) to discharge all your due Sindh sales tax liability along-with default surcharge under section 44 of the Act, 2011 and deposit the same in the Government of Sindh head of account B-02384---Sindh Sales Tax on Services;
 - b) to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the tax periods mentioned above.
04. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **14th June, 2021**, your case shall further be preceded for legal action;

05. This order is issued without prejudice to the penal, prosecution and recovery action as may be taken against you in accordance with the provisions of the Act, 2011 or the Rules, 2011.

(RAHIL ANWAR SOOMRO)
Assistant Commissioner (Unit-3)

Copy, for kind information & necessary action to:-

- 1) Member (Operations), Sindh Revenue Board, Karachi.
- 2) Chief Commissioner Inland Revenue, RTO-I, Tax House, Shabrah-e-Kamal Atta Turk, Karachi.
- 3) Chief Collector of Customs Appraisalment (South), 8th Floor, Custom House, Eduljee Dinsha Road, Karachi.
- 4) Chief Collector (Enforcement), 8th Floor, Custom House, Eduljee Dinsha Road, Karachi.
- 5) Chief Automation, Federal Board of Revenue, Constitution Avenue, G-5, Islamabad.
- 6) Commissioner-III, Sindh Revenue Board, Karachi.
- 7) Project Manager, PRAL, Sindh Revenue Board, Karachi.
- ✓ 8) Head of I.T, SRB, for placing it on SRB website.
- 9) Mr. Ghulam Mustafa Kathio, AC (Unit # 03), SRB, Karachi.

Copy, is forwarded to the following persons with request to withhold the whole amount of SST against the on-going services receiving or procuring from of M/s Al Shafi Enterprises (SNTN # 0672833-2) till the restoration of its SST registration, failing which you shall also be held responsible in terms of Section 18 of the Act, 2011.

- a) M/s JS Global Capital Limited, 6th Floor, Faysal House, Main Shabra-e-Faisal, Karachi.
- b) M/s JS Investments Limited, 7th Floor, The Forum, Block-9, Clifton, Clifton Road, Karachi.
- c) M/s JS Lands (Private) Limited, 7th Floor, The Forum, Block-9, Clifton, Clifton Road, Karachi.
- d) M/s Liaquat National Hospital Asso., Stadium Road, Stadium Road, Gulshan-e-Iqbal, Karachi.
- e) M/s Procter & Gamble Pakistan (Pvt.) Limited, 12th Floor, The Harbour Front, Dolmen City HC-3, Block-4, Marine Drive Clifton, Karachi.
- f) M/s Mahvash And Jahangir Siddiqui Foundation, 20th Floor, The Centre, Plot No.28, Sb-5, Abdullah Haroon Road, Karachi.
- g) M/s Medtronic Pakistan (Private) Ltd., Office No. 1301, 13th Floor, Dilkusha Forum, Tariq Road, Karachi.
- h) M/s Muhammad Azam Khan, House No. 626/132-133, Quaid-e-Azam Colony, Moballa Bismillah Manzil, Hyderabad Road, Tando Adam. Sindh.

(RAHIL ANWAR SOOMRO)
Assistant Commissioner (Unit-3)

