



**ORDER FOR RESTORATION OF SUSPENSION OF
M/S. DACO INTERNATIONAL**

Name & NTN of Person Suspended:	M/s. Daco International Transport (Pvt) Limited SNTN: S1217387-8
Address:	2 nd Floor Ahmed House 34-A Lalazar Drive, Beach Hotel Road,
Date of Institution:	27 th August, 2018
Reason for Suspension	Short Payment of Sindh Sales Tax On Services and 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.
Tax Periods:	Oct-2011 to Sep-2012

Whereas, M/s. Daco International having SNTN: S1217387-8 are registered with Sindh Revenue Board under the category of "Custom Agent" classified under tariff heading 9805.4000 to the second schedule of Sindh Sales Tax on Services Act, 2011 (hereinafter "Act, 2011").

2. Scrutiny of tax profile revealed that they have short paid the SST amount as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as "the Act, 2011") read with rule 14 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter referred to as "the Rules, 2011") and failed to e-file true and correct the SST returns as required under Section 30 read with Rule 11,12,13 and 14 of the said Rules, 2011 pertaining to the tax periods Oct-2011 to Sep-2012.

3. Accordingly, notice bearing NO. SRB.COM-III/AC-7/CA/36/2018 dated 27th August, 2018 was served upon the registered person under section 25 of the Act, 2011 read with Circular No. 02 of 2013 and Rule 10 of the Rules, 2011 whereby the registration of M/s. Daco International 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 before 6th September 2018, failing to which the case shall be proceeded for cancellation of registration.

4. On 6th September, 2018, M/s Zabid Akhtar and Co. vide letter No. Nil dated 6th September, 2018 submitted the reply on the behalf of M/s Daco International Transport (Pvt) Limited, submitted the details of payment received from China Harbour Engg Co., Copy of GD's related to

China Harbour Engg Co., Copy of Invoices related to China Harbour Engg Co. and Copy of Monthly SRB returns. pertaining to Oct-2011 to Sep-2012 and furthermore, during hearing M/s Daco International submitted that M/s China Harbour Engg has wrongly declared the value of service against the M/s Daco International in their monthly sales tax returns.

5. During the reconciliation of records, as submitted by the M/s Daco International Transportation (Pvt) Limited, it has been observed that M/s Daco International has provided services to M/s China Harbour Engineering Co, amounting to Rs. 1,050,023/- whereas sales tax was charged to Rs. 168,004/- which is has been duly deposited by M/s Daco International Transportation (Pvt) limited in Sindh Govt Head of Account "B-02384", Furthermore, it has been observed that M/s China Harbor Engineering Co, has wrongly declared the value of services and Sales tax amounts against M/s Daco International Transportation (Pvt) Limited.

6. In the view of above reconciliation and verbal submission made by M/s Daco International and duly verified by undersigned, the suspension of the M/s Daco International is hereby **revoked with immediate effect.**

7. This order contains two (02) pages, each bearing my seal and initial.


(SAYED SHAFQUAT HASNAIN SHAH)
Assistant Commissioner (Unit-07)

Copy for Information to:

1. The Commissioner-I/II/III/IV/Audit, Sindh Revenue Board, Karachi.
2. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
3. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
4. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad
5. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
6. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- ✓ 7. Deputy Commissioner (IT), SRB, for placing it on SRB website.
8. Manager Call Centre, SRB.
9. Treasury Office, Adhumal Oodharam Quarter, Karachi, Sindh.
10. M/s China Harbour Engineering Co. , 7/11, 28th Street Phase 5 Extension DHA
11. M/s. Fauji Fertilizer Bin Qasim Limited EZ/I/P-1, Eastern Zone Port Qasim
12. M/s Nordex Pakistan (Pvt) Limited , 10th floor, UBL Building, Jinnah Avenue Blue Area Islamabad
13. M/s Water and Power Development Authority 50-B-1, Block-06. P.E.C.H.S Karachi

(SAYED SHAFQUAT HASNAIN SHAH)
Assistant Commissioner (Unit-07)