



GOVERNMENT OF SINDH
SINDH REVENUE BOARD
Commissionerate-II
Karachi, dated March 06, 2019

THE PRINCIPAL OFFICER
M/S. BABA FARID CARRIAGE
COMPANY
SNTN: S3921693
OFFICE NO 203, 2ND FLOOR,
CROWN TYRE MARKET,
MARIPUR ROAD, KARACHI

SUBJECT: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. BABA FARID CARRIAGE COMPANY (SNTN: S3921693)

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 of non-filing of returns for four consecutive tax periods, 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. Whereas, scrutiny of your tax profile reveals that you have failed:

- to deposit short paid amount of Rs.5,989,020/- (retrieved from the monthly Sindh sales tax returns/withholding statements of various SRB registered persons) 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, pertaining to the tax periods **January 2017 to August 2018;**



3. Non-payment of SST is contravention of aforesaid provisions of the Act-2011 and the rules made thereunder. Record available shows that **M/s. Fauji Fertilizer Company Limited, M/s. Engro Fertilizers Limited, & M/s. Efert Agritrade (Private) Limited** have declared purchases of Rs.211,408,176/- (including SST of Rs.33,461,488/-) from **M/s. Baba Farid Carriage Company** during Jan-2017 to Aug-2018, however, **M/s. Baba Farid Carriage Company** have declared sales of Rs.192,787,119/- during Nov-2016 to Aug-2018 with SRB leading to sales suppression of Rs.18,621,057/- and short payment of SST of Rs.5,989,020/- This is a serious violation of aforesaid provisions of the Act-2011 and the rules made thereunder.

4. Now, 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 **M/s. M/s. Baba Farid Carriage Company** registration is hereby suspended with immediate effect. However, the suspension shall be revoked if you take following remedial actions by **18-03-2019;**

- to declare all sales and discharge all Sindh sales tax dues 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.

- to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.
- Submit details of all sales and purchase record of above-mentioned tax periods with copies of Income Tax Returns of 2016-17 & 2017-18 & copies of sales tax returns filed with other Provincial Sales tax Authorities

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **18-03-2019**, further necessary action shall be taken as envisaged under the Act.

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 M/s. **M/s. Baba Farid Carriage Company** in accordance with the provisions of the Act or the Rules.



(Muhammad Danish Khan)
Assistant Commissioner (Unit-23)

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 KARACHI, Income Tax House, 6th Floor, Income Tax Building, Sharah-e-Kamal Atta Turk, Karachi.
6. Chief Commissioner, RTO III Karachi, A-335, Jauhar Chowrangi Road, Gulistan-e-Jauhar, Block-16, Karachi.
7. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
8. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
9. The Commissioner-II, Sindh Revenue Board, Karachi.
10. Cluster In-charge (Unit-23)
11. M/s. Fauji Fertilizer Company Limited, B-35, KDA Scheme No 1, Karsaz, Karachi.
12. M/s. Engro Fertilizers Ltd, 7th Floor, The Harbour Front Building, HC 3, Marine Drive, Block 4, Clifton, Karachi..
13. M/s. Efert Agritrade (Private) Limited, 7th Floor, The Harbour Front Building, HC 3, Marine Drive, Block 4, Clifton, Karachi.
- ✓ 14. Mr. Shahid-ul-Ghani, Head of IT, SRB, for placing it on SRB website.
15. Mr. Shaiq Jafri, Chief Manager, PRAL in SRB.


(Muhammad Danish Khan)
Assistant Commissioner (Unit-23)