



SRB-COM-I/AC-07/Suspension  
Order/19-20/20

**GOVERNMENT OF SINDH**  
**SINDH REVENUE BOARD**

Commissionerate – I  
Shaheen Complex, 3<sup>rd</sup> Floor, Karachi.  
Dated: 7<sup>th</sup> November, 2019

To,  
M/s. Kohinoor Clearing and  
Forwarding Agency  
(SNTN: S0287488-1)  
1104, Business Centre,  
Mumtaz Hassan Road,  
Karachi.

Subject: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. KOHINOOR CLEARING AND FORWARDING AGENCY (SNTN: S0287488-1)

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 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 (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.

2. Whereas, scrutiny of your tax profile reveals that you have failed:

- 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 periods from January-2019, February-2019, March-2019, April-2019, May-2019, June-2019, July-2019, August-2019 & September-2019.

3. Now, this notice 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 15<sup>th</sup> November, 2019:

- 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.

- to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.

4. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **15<sup>th</sup> November, 2019**, your case shall be further proceeding for cancellation of your registration with SRB.

 7/11/2019

Syed Arsalan Anwar Shah  
Assistant Commissioner (Unit-7)

**Copy for Information to:**

1. The Commissioner-I, Sindh Revenue Board, Karachi
2. The Collector MCC Appraisalment (East), Custom House Karachi with the request to suspend above listed taxpayer, in the WEBOC system.
3. Karachi Customs Agents Association Head Office 2<sup>nd</sup> Floor, Burhani Terrace, Bohri Road off Eduljee Dinshaw Road, Opp. Custom House Karachi.
4. Deputy Collector, Licensing, Appraisalment (West), Custom House Karachi, with request to suspend above listed taxpayer in the WEBOC system.
- ✓ 5. Deputy Commissioner (IT), SRB, for placing it on SRB Website
6. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
7. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
8. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad
9. The Project Manager, PRAL, Sindh Revenue Board, Karachi with request to suspend above listed taxpayer.
10. Manager Call Centre, SRB.