



AC - 03



NO.SRB/COM-III/AC-03/CS/2020-21/5011
SINDH REVENUE BOARD
GOVERNMENT OF SINDH
Karachi, Dated 08th May, 2021

M/s China Energy Engineering Group Tianjin
Electric Power Construction Company,
41-S, Street # 01, Phase-II, DHA, Lahore.
Contact No. **042-35759501/0303-5320532.**
SNTN: **S7150858-7**

Subject: ORDER FOR RESTORATION OF SST REGISTRATION NO. S7150858-7.

This office suspended registration of M/s China Energy Engineering Group Tianjin Electric Power Construction Company (SNTN: S7150858-7) {hereinafter to be referred as "the Company"} vide letter No. NO.SRB/COM-III/AC-03/CS/2020-21/2148 dated 30th March, 2021 and asked to take following remedial actions in order to restore their Sindh sales tax registration:

- a) to personally appear before the undersigned and verify your registration particulars *like* Memorandum of Article, CNICs, Passport, VISA (*if any*), SECP registration Certificate, FBR Registration Certificate, Tenancy Agreement/Lease Documents, Last Paid Electricity Bill and Bank Statement of Last Twelve Months;
- b) to submit the complete reconciliation statement in terms of your purchases made / declared in Sindh sales tax returns along-with following documents/record:
 - i) *Visible and clear copies of Purchase Invoices;*
 - ii) *Proof of Payments along-with Bank Statement;*
 - iii) *Party-wise Ledger accounts; and*
 - iv) *Contract/ Agreement signed with M/s Harbin Power Eng. Co. Limited (NTN # 0816461-4);*
 - v) *Copy of Last Income Tax Return filed with FBR; and*
 - vi) *Annual Audited Accounts for the year 2019-2020.*


02. The registered person vide tax consultant *i.e.* M/s Malik Haroon Shahid Safdar & Co. letter reference No. Nil dated 04th May, 2021 and couple of time visited this office and informed that, due to COVID-19 situation the Company representatives, which are Chinese, cannot be visit this office, as per their SOPs and promised that they shall visit this office when such pandemic will slow down. He also submitted the following documents/record and informed that remaining documents are under preparing and shall be provided to this office within fifteen days of restoration:-

- i. *Copies of purchase invoices claimed;*
- ii. *Copy of Bank Statement Only;*
- iii. *Contract/ Agreement signed with M/s Harbin Power Eng. Co. Limited (NTN # 0816461-4);*
- iv. *Party wise ledger on sample basis in Chinese language;*
- v. *Copies of sales tax returns and Income Tax return for the year 2020;*

02. In consideration of the lenient view, this office has examined the request of the Company and provisionally restore the Sindh sales tax registration number 7150858-7 in respect of M/s China Energy Engineering Group Tianjin Electric Power Construction Company, subject to submit the following further documents /record within fifteen (15) days of restoration of this order and remained compliant under the provisions of the Sindh Sales Tax on Services Act, 2011 and Rules made thereunder :-

Sindh Revenue Board, 9th Floor, Shaheen Complex Building, M.R Kiyani Road, Karachi
Ph: No.021-99217800 Ext.333, Email Address: raheel.anwar@srb.gos.pk

- i. Annual audited accounts for the FY 2019-20 and 2020-21;
- ii. Copies of cheques/Pos/DDs/Proof of payment of the purchases made from different suppliers;
- iii. Copies of Party Ledger Accounts in English or Urdu languages;
- iv. Copy of Last Income Tax Return for the year 2019 filed with FBR; and
- v. Any other document/record, if required in later stage by the Department for reconciliation.

Signature : 
Name of the adjudicating officer : **Raheel Anwar Soomro**
Designation with unit's name : **Assistant Commissioner (Unit-03)**
Dated : **7th May, 2021**

A copy is forwarded for kind information and necessary action to:-

- 1) Commissioner-III, SRB.
- 2) Chief Commissioner Inland Revenue, LTO, Lahore, Tax House, Nabha Road, Anarkali Bazar, Lahore.
- 3) Chief Collector of Customs Appraisement (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) The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- 7) Deputy Commissioner (IT), SRB, for placing it on SRB website.
- 8) Mr. Ghulam Mustafa Kathio, AC (Unit # 03), SRB, Karachi.
- 9) **M/s Harbin Power Engineering Company Limited**, House No.135, Phase-III, XXX Block, DHA, Lahore,
- 10) **M/s Jamshoro Power Company Limited**, Mohra Jabal, Dadu Road, District Jamshoro, Sindh,
- 11) **M/s Malik Haroon Shahid Safdar & Co., Chartered Accountant**, M-7/3, Khayaban-e-Saadi, DHA Phase-VII, Karachi, for information with reference to this office earlier letter dated 04.0.20.


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