



## OFFICE OF THE DEPUTY COMMISSIONER SINDH REVENUE BOARD GOVERNMENT OF SINDH

NO.SRB/COM-SUK/CE/2023/ 70968

Dated: 9th February, 2023

M/s. Consol Engineering Pvt. Ltd.

Plot 20, Gulshan-e-Azmat, Main KLP Road, Sadiqabad. SNTN # 7374095-8

Contact # 0300 3199504

Subject:

ORDER FOR SUSPENSION OF REGISTRATION OF M/S. CONSOL ENGINEERING PVT. LTD. (SNTN # S7374095-8)

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (the "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 (the "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.

- During the scrutiny of monthly Sindh Sales Tax Returns of various service recipients for the tax periods from May, 2017 to April, 2021, it is revealed that the registered person has provided or rendered taxable services wherein they have charged and collected Sindh Sales Tax. However, they have failed to declare and deposit the Sindh Sales Tax amount of Rs. 20,466,909/into Sindh Government treasury and continued to withheld with themselves.
- 3. In view of above, you were advised in your own interest to immediately pay SST amount of **Rs. 20,466,909**/- along with default surcharge under section 44 of the Act, 2011.
- Whereas, scrutiny of your tax profile reveals that you have failed to make the payment of Sindh sales tax on services amounting to **Rs. 20,466,909/-** as required under section 9 and 17 of the Act-2011, read with rule 14 of Rules-2011, pertaining to the tax period from **May, 2017 to April, 2021** despite of notice No.SRB-Skr-CE-109/2022-27769 dated 12.10.2022 issued from this office.
- 5. Non-payment of SST within the time and manner prescribed under the law is contravention of aforesaid provisions of the Act-2011 and the rules made thereunder.
- Now, this notice is being issued to you under section 25 of 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> February, 2023;

- 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.
- 7. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 15<sup>th</sup> February, 2023, your case shall be further preceded for cancellation of your registration with SRB.
- 8. This order and suspension of registration are without prejudice to the penal action, prosecution action and recovery action as may be taken against you in accordance with the provisions of the Act or the Rules.

Deputy Commissioner (Sukkur-Region)

## Copy for information to:

- The Commissioner-SRB, Sukkur.
- Mr. Shaiq Jafri, Chief Manager, PRAL, SRB. (for suspending the registration of registered person)
- Mr. Shahid-ul-Ghani, Head of IT, SRB. (for placing it on SRB website).
  - M/s. Oil And Gas Development Company Limited, OGDCL House, Jinnah Avenue, Blue Area, Islamabad, is hereby requested to hold the payment due to the registered person, if any, until all the Sindh Sales tax dues are cleared.
  - M/s. Fauji Fertilizer Company Limited, B-35, KDA Scheme No.1, Karsaz, Karachi, is hereby requested to hold the payment due to the registered person, if any, until all the Sindh Sales tax dues are cleared.
  - M/s. Cnergyico Pk Limited, 9<sup>th</sup> Floor, Block-4, The Harbour Front, Dolmen City, HC-3 Marine Drive, Clifton, Karachi, is hereby requested to hold the payment due to the registered person, if any, until all the Sindh Sales tax dues are cleared.
  - M/s. Descon Engineering Limited, Plot No. A-35,36,Eastern Indsutrial Zone, Port Qasim, Karachi, is hereby requested to hold the payment due to the registered person, if any, until all the Sindh Sales tax dues are cleared.





Address: Bungalow No.A-04, Jaffria Cooperative Housing Society, Opposite Magsi Kanta, Shikarpur road, Sukkur Tel: 071-9330994-5 Email: murtaza.shar@srb.gos.pk Website: www.srb.gos.pk