



NO. SRB-COM-I/Unit-3/2018/AR/01
GOVERNMENT OF SINDH
SINDH REVENUE BOARD
Commissionerate – I
Shaheen Complex, 12th Floor, Karachi
Dated: 10th May, 2018

**ORDER FOR RESTORATION OF SUSPENSION OF
M/S. SHAFIQ & COMPANY (PVT.) LIMITED**

Name & NTN of Person Suspended:	M/s. Shafiq & Company (Pvt.) Limited SNTN: S3767112-0
Address:	C-30, Phase-I (Ext.) 26 Gulshan-e-Hadeed Phase-I, Bin Qasim, Karachi
Date of Institution:	2 nd May, 2018
Reason for Suspension	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:	September 2017 to March 2018

Whereas, M/s. Shafiq & Company (Pvt.) Limited having SNTN: S3767112-0 are registered with Sindh Revenue Board under the category of “Contractual Execution of Work or Furnishing Supplies” classified under tariff heading 9809.0000 to the second schedule of Sindh Sales Tax on Services Act, 2011 (hereinafter “Act, 2011”).

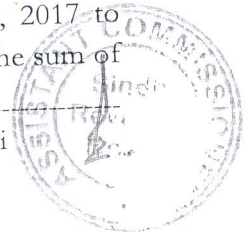
2. Scrutiny of tax profile revealed that they have failed to deposit the SST amount as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as “the Act, 2011”) read with rule 14 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter referred to as “the Rules, 2011”) and failed to e-file 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 **September 2017 to March 2018**.

3. Accordingly, notice bearing NO. SRB-COM-I/Unit-3/2018/2592 dated 2nd May, 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. Shafiq & Company (Pvt.) Limited 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 14th May, 2018, failing to which the case shall be proceeded for cancellation of registration.

4. On 8th May, 2018, Mohamamd Asgher, proprietor M/s. Shafiq & Company (Pvt.) Limited appeared and filed letter vide reference No. S&C/0001/2018 dated 8th May, 2018, wherein, M/s. Shafiq & Company (Pvt.) Limited has submitted that they are in process of reconciliation of available record, they will duly pay the SST amount, so worked out after reconciliation, with Sindh Revenue Board and they have also agreed to pay amount of SST with SRB arisen therein in future.

5. On 10th May, 2018, Mohammad Asgher appeared once again and submitted that they have duly paid the SST amount of Rs. 5,629,256/- pertaining to the tax periods September, 2017 to March 2018 as mentioned in above notice of suspension. He has also submitted CPRs to the sum of

Sindh Revenue Board, 12th Floor, Shaheen Complex Building, M.R. Kiyani Road, Karachi
Phone: No.021-99217800 Ext.217, Email: Allah.rakhio@srb.gos.pk



Rs. 5,629,256/- as token of payment of SST amount with SRB Head of Account B-02384. Furthermore, proprietor, M/s. Shafiq & Company (Pvt.) Limited, requested for the restoration of registration, so they can e-file the returns and subsequently generate the PSID as per the procedure defined in Act, 2011.

6. I have heard the representatives of M/s. Shafiq & Company (Pvt.) Limited and came to the conclusion that, as a matter of procedure, on suspension of registration of taxpayer, the complete tax profile of registered person is blocked on i.srb portal due to which the taxpayer neither can e-file the return nor can generate the PSID on its NTN. Since, M/s. Shafiq & Company (Pvt.) Limited has paid SST amount of Rs. 5,629,256/- and has undertaken that they will pay remaining amount of SST arisen therein after e-filing of SST returns within three days of this order. Therefore, taking a lenient view and for purpose of carrying on their business activity and subsequent remedial actions to be taken by the registered person, this office notice dated 02-05-2018, the suspension of the registered person is hereby **revoked with immediate effect**. In case of failing to fulfilment of stated remedial actions, registration of taxpayer may be subject to suspension.

7. M/s. Shafiq & Company (Pvt.) Limited are further required to;

- i. Deposit the tax amount and e-file the tax returns in the time and manner prescribed under the provisions of the Act, 2011 and rules made thereunder. Pay the amount of SST arisen there as a result of filing of returns pertaining to mentioned tax periods.
- ii. e-file the returns by 14-05-2018

8. This order contains Two (02) pages, each bearing my seal and initial.

(ALLAH RAKHIO JOGI)
Assistant Commissioner (Unit-03)

Copy for Information to:

1. SA to Chairman, Sindh Revenue Board, Karachi.
2. PS to Senior Member (Audit), Sindh Revenue Board, Karachi.
3. The Commissioner-I/II/III/IV/Audit, Sindh Revenue Board, Karachi.
4. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
5. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad
7. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
8. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
9. Deputy Commissioner (IT), SRB, for placing it on SRB website.
10. Manager Call Centre, SRB.
11. Treasury Office, Adhumal Oodharam Quarter, Karachi, Sindh.
12. M/s. Fauji Fertilizer Bin Qasim Limited, EZ/I/P-1, Eastern Zone, Port Qasim, Karachi

(ALLAH RAKHIO JOGI)
Assistant Commissioner (Unit-03)

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