



SINDH REVENUE BOARD GOVERNMENT OF SINDH

Karachi, Dated 11th April, 2018.

M/s HE Harbin Electric (Pvt.) Limited 103/1, Street-25, Khayaban-e-Muhafiz, Phase-VI, Defence Housing Authority, Karachi

NTN# 4396358-7

SUBJECT:- NOTICE FOR SUSPENSION OF REGISTRATION OF M/S HARBIN POWER ENGINEERING COMPANY LIMITED (NTN: 0816461-4)

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, 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.

- Whereas, scrutiny of your tax profile reveals that you have been engaged in rendering the taxable services of Construction (9824.0000)/Contractual execution of works or furnishing of supplies 9809.0000) in Sindh but have failed to e-file the Sindh Sales Tax return (Form SST-03) as required under Section 30 of the Sindh Sales Tax on Services Act,2011,read with rule 12 of the Sindh Sales Tax on Services Rules, 2011 (Rules-2011), in the time limitation and the manner as prescribed under rule 13 of the Rules-2011, for the tax periods from **December-2016 to February-2018**;
- 3. Thus you have violated section 2(71), 2(94), 3, 5, 8, 9, 17 and 30 of the Sindh Sales Tax on Services Act,2011, and rule 12 and 14 of the Sindh Sales Tax on Services Rules, 2011, and have thus failed to comply with your obligation under this Act.
- 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 <u>your registration is hereby suspended</u> with immediate effect. However, your suspension shall be revoked if you take remedial action in the form of effling the true and correct monthly Sindh Sales Tax returns (Form SST-03) for the tax periods from **December-2016 to February, 2018**;
- 5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before <u>26.04.2018</u>, your case shall be further processed for cancellation of your registration with SRB.

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 HE Harbin Electric (Pvt.) Limited in accordance with the provisions of the Act or the Rules.

(BAKHAT ALI DAHIO)

Assistant Commissioner (Unit-3)

1. SA to Chairman, Sindh Revenue Board, Karachi.

- 2. SA to Chairman, Punjab Revenue Authority, PRA House, 5-B, Danepur Road, GOR-I, Lahore
- 3. SA to Chairman, KPRA, KPRA HQ, 18-E, Jamaluddin Afghani Road, University Town, Peshawar.
- 4. SA to Chairman, Balochistan Revenue Authority, BRA Head office, Block-14, Ground Floor, Civil Secretariat, Zarghoon Road, Quetta.

5. The Secretary, Finance Department, Government of Sindh, Karachi.

6. The Managing Director, Sindh Public Procurement Regulatory Authority (SPPRA), Karachi.

7. The Accountant General, Karachi.

8. Chief Collector Customs (Enforcement South), Custom House, Karachi.

9. Collector Customs (Preventive), Custom House, Karachi.

10. Chief Commissioner, LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi

- 11. The Collector, MCC Appraisement (East), Custom House, Karachi, with the request to enforce suspension of M/s. HE Harbin Electric (Pvt.) Limited having NTN #.4396358-7
- 12. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
- 13. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.

14. Director WEBOC, 11th Floor, Custom House, Karachi

15. The Chairman, Planning & Development Board, Government of Sindh, Karachi.

16. The Advisor (Tax Policy), Sindh Revenue Board, Karachi.

- 17. PS to Senior Member (Audit), Sindh Revenue Board, Karachi.
- 18. PS to Senior Member (Legal), Sindh Revenue Board, Karachi.
- 19. PS to Senior Member (I.T), Sindh Revenue Board, Karachi.
- 20. The Commissioner-I/II/III/IV/Audit, Sindh Revenue Board, Karachi.
- 21. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.

22. The Project Manager, PRAL, SRB.

28. Deputy Commissioner (IT), SRB, for placing it on SRB website.

24. Manager Call Centre, SRB.

25. Treasury Office, Karachi.

(BAKHAT ALI DAHIO)

Assistant Commissioner (Unit-3)