



NO. SRB-COM-III/UNIT-03/2022/098 GOVERNMENT OF SINDH SINDH REVENUE BOARD

Commissionerate – III Shaheen Complex, 2nd Floor, Karachi. Dated: 11th October, 2022

Τo,

M/S. ABASEEN CONSTRUCTION CO. (PRIVATE) LIMITED,

SNTN: 1357423-0

Office 3rd & 4th Floor, 25-C, Street,16th Street Bukhari Comm.Ph-VI, Defence Housing Authority, Karachi.

Subject:

ORDER OF SUSPENSION OF REGISTRATION OF M/S. ABASEEN CONSTRUCTION CO. (PRIVATE) LIMITED (SNTN: 1357423-0).

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.

- 02. Whereas, scrutiny of your tax profile reveals that you have failed:-
 - to make the payment of Sindh sales tax on services for the month of <u>April 2022 to August 2022</u>, in manner as prescribed in section 9 and Section 17 of the Act, 2011 read with rule 14 of the Rules, 2011. The person has also failed to comply with section 9 and section 17 of the Act, 2011 read with the relevant provision of the Rules, 2011.
 - to e-file monthly 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 period <u>April 2022 to August, 2022</u>;
- 03. M/s. Abaseen Construction Co. (Private) Limited were issued pre-suspension advisory notice dated 16th September, 2022 wherein they were advised to discharge their due tax liabilities and e-file their missing returns of aforementioned tax periods. On 22nd September, 2022 Mr. Rashid Ahmed appeared and submitted that they going to discharge liability of Rs.9 to 10 million latest by 28th September, 2022. However, on captioned date registered person merely deposited Rs.7.4 million for the month of March, 2022 and did not submit any cogent reason for

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the non-payment and non-filing of the tax periods from April 2022 to August, 2022 (05 months). 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 18 October, 2022;

- to discharge all your sales tax liability along with default surcharge under section 44 of the Act, 2011 for aforementioned tax period and deposit the same in the Government of Sindh head of account B-02384.
- to e-file the monthly Sindh sales tax returns (Form SST-03) for the said tax period.
- In case of non-satisfactory response or failure to take remedial measures as suggested 04. above on or before 18th October, 2022, your case shall be further proceeding for cancellation of your registration with SRB.
- This notice and suspension of registration are without prejudice to the penal action, 05. prosecution action and recovery action as may be taken against M/s. Abaseen Construction Co. (Private) Limited in accordance with the provisions of the Act or the Rules.

(Mehrab Khan) Assistant Commissioner (Unit-03)

Copy for Information to:

- 1. SA to Chairman, Sindh Revenue Board, Karachi.
- 2. The Senior Member (Ops), Sindh Revenue Board, Karachi.
- 3. The Commissioner-III, Sindh Revenue Board, Karachi.
- 4. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- Deputy Commissioner (IT), SRB, for placing it on SRB website.
 - 6. Manager Call Centre, SRB.
 - 7. M/s. Getz Pharma (Pvt.) Limited, Plot No.29-30, KIA, Sector 27, Karachi, Sindh.
 - 8. M/s. Soorty Enterprises (Private.) Limited, 26-A, Sindhi Muslim Cooperative Housing Society, Off Shahra-e-Faisal, SMCHS, Karachi.
 - 9. M/s. ATCO Laboratories Limited, 18-B, Manghopir Road, SITE Area, Karachi.
 - 10. M/S. Hilton Pharma (Pvt.) Limited, 9th Floor, Progressive Plaza, Beaumount Road Near Pidc, Karachi.

(Mehrab Khan) Assistant Commissioner (Unit-03)

