



NO. SRB-COM-II/AC-Unit-15/S.A/ 373186
GOVERNMENT OF SINDH
SINDH REVENUE BOARD
Commissionerate – II
Dated: 14-01-2019

ORDER FOR RESTORATION OF SUSPENSION

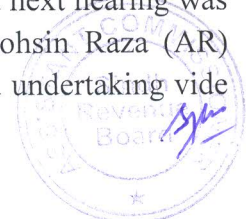
Name & NTN of Person Suspended:	M/s Cavish Security Services (Private) Limited SNTN# 2943836-5
Address:	Office No. 301, Progressive Centre, Shahra-e-Faisal, Block-6, PECHS, Karachi
Date of Institution:	07-03-2018
Reason for Suspension	Non-compliance of the provisions of section 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011 and the rules made thereunder

Whereas, M/s. Cavish Security Services (Private) Limited SNTN#2943836-5 are registered with Sindh Revenue Board under the category of “Security Agency” classified under tariff heading 9818.1000 to the second schedule of Sindh Sales Tax on Services Act, 2011 (hereinafter referred as “Act, 2011”)

2. Scrutiny of tax profile revealed that they have failed to comply with the obligations of the Act, 2011. The registered person failed to make payments of Sindh Sales Tax on Services amounting to Rs.381,268/- for the tax period from March, 2017 to January 2018, under section 17 of the Act 2011, failed to e-file the true and correct SST returns under section 30 of the Act 2011 and failed to submit the printed copy of Annual Audited Accounts for the years ended 2014, 2015, 2016 & 2017 under section 26(5) of the Act 2011.



3. Accordingly, notice bearing NO. SRB-COM-III/AC-U-15/S.A/2018/991 dated 7th March, 2018 was served upon the registered person under section 25(1)(a)(ii) of the Act, 2011 read with Circular No.02 of 2013 and Rule 10 of the Rules, 2011 whereby the registration of M/s Cavish Security Services (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.

4. On 16th March 2018, 7th May 2018 and on 10th January 2019, M/s Cavish Security (Private) limited, were called upon for the hearing in the case of suspension, but they failed to appear for two of the earlier hearings. On 10th January, 2019 authorized representatives; Mr Mohsin Raza and Salman Ali appeared and discussed the suspension matter. They showed willingness to comply with the provisions of subject matter. In that regard, they were advised to provide an affidavit wherein they may mention their position regarding payment of SST. They requested for one day to provide the affidavit, their request was considered and next hearing was fixed on 11-01-2019 at 03:00 pm. Again on due date of hearing, Mr. Mohsin Raza (AR) appeared in the case of suspension of registration and submitted a copy of and undertaking vide



Ref. No. CSS-023/2019, dated 10th Jan, 2019. Moreover, AR stated that they have already paid SST amount of Rs.167,000/- against CPR No.S1-20171113-1920-1097237, against the tax period of October, 2017. They are willing to pay the rest of SST amount as soon as the suspension is withdrawn.

Screen shots of CPR, Affidavit and that of last hearing are reproduced as under:

	SALES TAX ON SERVICES COMPUTERIZED PAYMENT RECEIPT (CPR - ST)	
NATIONAL BANK OF PAKISTAN		AWAMI MARKAZ BRANCH, KARACHI. (1920) : KARACHI

CPR No : S1-20171113-1920-1097237	Payment Date : 13-Nov-2017
NTN : 2943836-5	Tax Office : SRB-Karachi
CNIC / Reg Inc No : 00000011981/200512	Tax Period : 10/2017
Name of Tax Payer : CAVISH SECURITY SERVICES (PRIVATE) LIMITED	SNTN : S2943836-5
Name of Business : CAVISH SECURITY SERVICES (PRIVATE) LIMITED	
Service : SECURITY AGENCIES	Service Code : 9818.1000
Address : 301 3RD FLOOR PROGRESSIVE CENTER KARACHI KARACHI	

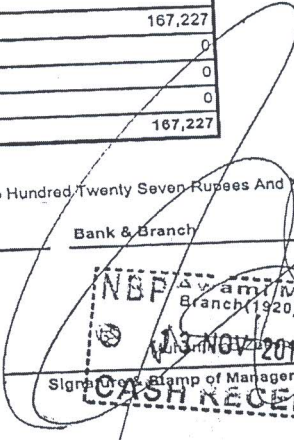
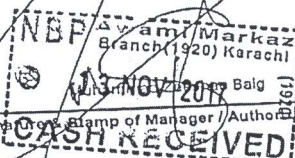
Head of Account (B-02384) Sindh Sales Tax on Services

Sr.	Description	Amount
1	Sales Tax On Services	167,227
2	Additional Tax/Surcharge/Others	0
3	Arrears	0
4	Penalty / Fine	0
Total Amount of Payment		167,227

Amount of Tax : 167,227
Amount of Tax in Words : One Hundred Sixty Seven Thousand Two Hundred Twenty Seven Rupees And No Paisas Only

Payment Mode	Amount	Date	AC / Ref No	Bank & Branch
Cash	167,227	13-Nov-2017		





 Signature Stamp of Manager / Authorized officer
CASH RECEIVED



11-01-2019

On above date, Mr. Mohsin Raza (AR) appeared in the case of suspension of registration and submitted an undertaking vide B.No. CSS-023/2019, dated 10th Jan, 2019. Moreover, AR stated that they have already paid amount of Rs. 167,000/- against CPR No. SI-2017/1113-1920-1097237. Whereas, they are willing to pay the rest of SST amount as soon as the suspension is withdrawn.



CAVISH
Security Services (smc-pvt) Ltd.

Ref. No. CSS-023/2019

dated: 10th Jan-2019

Assistant Commissioner,
Unit- 15,
Sindh Revenue Board,
Karachi.

UNDERTAKING

I undersigned Col.(R) Mirza Rasool Bux Baig do here-by states as under:

1. That I am Chief Executive of M/s. CAVISH Security Services (Pvt) Ltd.
2. That our registration has been suspended by your department.
3. That I do here-by solemnly affirmed & undertake that after our registration is restored we will file our monthly Sales Tax Returns from the month of February 2018.
4. That as per our Sales Tax Return declaration we will also pay the payable tax whatever through the payment challan.
5. That I therefore humbly request that our registration may kindly be re-stored.

Yours faithfully

Col.(R) Mirza Rasool Bux Baig
Chief Executive

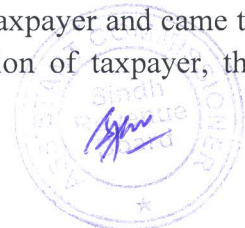
M/s CAVISH Security Services (Pvt) Ltd

Received by	017/23
Name & Sign.	
Date:	11/1/19
No #	
INWARD	

REGISTERED OFFICE : 301, 3rd Floor, Progressive Center, Shahra-e-Faisal, Karachi.
Tel: 021-34321051-54, Fax: 021-34321057, E-mail : cavish_ss@hotmail.com

OPERATIONS : Plot No. 49.C, Suit No. 301-302, 3rd Floor, 27 Commercial Street, Toheed Commercial Area, Phase 5, DHA Karachi.
Tel: 021-35304596-98, Fax: 021-35304599
Web : www.cavishsecurity.com

5. I have gone through the undertaking, CPR and hearing recorded by taxpayer 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 carry out their business activities. Since, M/s Cavish Security Services (Private) limited has undertaken to comply with the provisions of the Act 2011 and will provide the record required by this office and deposit the due SST amount into the Sindh Government's head of Account "B-02384" in the prescribed manner if it emerges out after the reconciliation of record. Therefore, taking a lenient view and for purpose and enable them to file their monthly sales tax returns under section 30 of the Act, 2011 and to pay the due SST amount, their suspension with SRB is revoked with immediate effect.

6. This order contains Four (04) pages, each bearing my seal and initial.


SARMAD ALI
Assistant Commissioner
(Unit-15)

C.C to:

1. The Chairperson, Punjab Revenue Authority, PRA House, 5-B, Danepur Road, GOR-I, Lahore.
2. Chief Collector Customs (Enforcement South), Custom House, Karachi.
3. Chief Collector Customs (Preventive South), Custom House, Karachi.
4. Chief Commissioner LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
5. Chief Commissioner, RTO-I/II/III KARACHI, Income Tax House, 6th Floor, Income Tax Building, Shahrah-e-Kamal Atta Turk, Karachi.
6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
7. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
8. The Commissioner-I, II, III & IV Sindh Revenue Board, Karachi.
9. The Commissioner (Sukkur & Hyderabad), Sindh Revenue Board, Hyderabad.
10. Home Department (Security Section), Government of Sindh, Ground Floor, Sindh Secretariat No. 2, Tughlaq House, Karachi.
11. M/s. All Pakistan Security Agencies Association (APSAA), Head office & South Zone: 1st Floor, Plot No.8-C, 24th Commercial Street, Phase-II, Ext. DHA, Karachi.
12. M/s. Columbia Information Technologies (Private) Limited, Suite No. 202, 2nd Floor, Progressive Centre Main Shahrah-e-Faisal, Karachi.
13. M/s. Qasmi Industries (Pvt.) Limited, D-75/B, SITE, Karachi.
14. M/s. Soorty Enterprises (Pvt.) Limited, 26-A, S.M.C.H.S, Off. Shahrah-e-Faisal, Karachi.
15. M/s. Razi Sons (Pvt.) Limited, Plot # 59, Sector, 28, Korangi Industrial Area Karachi.
16. Mr. Shahid-ul-Ghani, Head of IT, SRB, for placing it on SRB website.
17. C.E.O PRAL, House # 28, Street 37, F-6/1, Islamabad.
18. Mr. Shaiq Jafri, Chief Manager, PRAL in SRB.
19. Manager Call Centre, SRB.