

NO.SRB/COM-III/AC-03/CE/2020-21/ ま) そら SINDH REVENUE BOARD GOVERNMENT OF SINDH

Karachi, Dated 17th February, 2021.

Indus Daharki (Private) Limited
Office No.01, Leghari Muhalla, Daharki,

District Ghotki.

SNTN: S8953245-0

Subject: ORDER FOR SUSPENSION OF REGISTRATION OF M/S. INDUS DAHARKI (PRIVATE) LIMITED (SNTN: 8953245-0).

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 may 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.

- 2. Whereas, scrutiny of your tax profile reveals that you have failed:
  - to make the payment of Sindh sales tax on services as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011, read with rule 14 of the Sindh Sales Tax on Services Rules, 2011, to the value of Rs. 16,579,211/- pertaining to the tax periods <u>October, 2018 to</u> <u>December, 2020</u>.(as already confronted vide this office letter No. SRB-COM-III/AC-03/CE/2020-21/81369 dated 01st February, 2021).
  - ii. to e-file true and correct 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>October, 2018 to December, 2020</u>.
- 3. This order 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 25th February, 2021:
  - a) to discharge all your sales tax liability along with default surcharge under section 44 of the Act, 2011 and deposit the same in the Government of Sindh head of account B-02384.
  - b) to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the tax periods mentioned above.
- 4. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 25th February, 2021, your case shall further be proceeded for legal action;
- 5. This order is issued without prejudice to the penal, prosecution and recovery action as may be taken against you in accordance with the provisions of the Act, 2011 or the Rules, 2011.

(RAHIL ANWAR SOOMRO)
Assistant Commissioner (Unit-3)

## Copy for Information to:

- 1. Commissioner-III, SRB
- 2. Commissioner-Sukkur, SRB, Bungalow No. 42, Block-B, Sindh Cooperative Housing Society, Airport road, Sukkur.
- 3. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- 4. Deputy Commissioner (IT), SRB, for placing it on SRB website.
  - 5. M/s. Fauji Fertilizer Company Limited B-35, KDA, Scheme No. 01, Karsaz, Karachi with request to withhold whole amount of tax including the aforesaid tax mentioned in this order in respect of M/s Indus Daharki (Private) Limited till the clearance of SRB dues by them.
  - 6. M/s. Engro Fertilizers Limited, 07th & 08th Floor, The Harbour Front, HC-3, Block-04, Marine Drive, Clifton road, Karachi with request to withhold whole amount of tax including the aforesaid tax mentioned in this order in respect of M/s Indus Daharki (Private) Limited till the clearance of SRB dues by them.

(RAHIL ANWAR SOOMRO)
Assistant Commissioner (Unit-3)