



OFFICE OF THE DEPUTY COMMISSIONER SINDH REVENUE BOARD GOVERNMENT OF SINDH

NO.SRB/COM-SUK/CS/2023/ 94/1/4

Dated: 18th April, 2023

M/s. Ali Enterprises,

House # B-348/1-2, Bunder Road, Sukkur.

SNTN # 1127024-1

Subject:

ORDER FOR SUSPENSION OF REGISTRATION OF M/S. ALI ENTERPRISES (SNTN # S1127024-1)

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (the "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 (the "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.

- During the scrutiny of the monthly SST Returns filed by your service recipients for the tax periods April, 2019 to November, 2022, it has been revealed that you have provided the taxable services to amounting to Rs. 41,051,180/- involving SST amount of Rs. 5,336,655/-. It was further transpired that the service recipients has already withheld and paid the SST amount of Rs. 1,106,909/-Accordingly, SST liability on your part was Rs. 4,229,746/-which you have failed to deposit in SRB Account. Further, you have failed e-file the monthly SST returns for consecutive 10 tax periods from May, 2022 to February, 2023.
- 3. Non-payment of SST and Non-Filing of True and correct SST Returns within the time and manner prescribed under the law is contravention of section 8, 9, 17, 30 of the Act-2011 and the rules 11, 12, 13, 14 of the Rules, 2011.
- 4. Now, this order is being issued to you under section 25 of 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 26th April, 2023;
 - to discharge all your sales tax liability along with default surcharge under section 44 of the Act-2011 for aforementioned tax periods and deposit the same in the Government of Sindh head of account B-02384.
 - to e-file the 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

Address: Bungalow No.A-04, Jaffria Cooperative Housing Society, Opposite Magsi Kanta, Shikarpur road, Sukkur Tel: 071-9330994-5 Email: murtaza.shar@srb.gos.pk Website: www.srb.gos.pk

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 26th April, 2023, your case shall be further preceded for cancellation of your registration with SRB.

(GHULAM MURTAZA SHAR)
Deputy Commissioner (Sukkur-Region)

Copy for information to:

- The Commissioner-SRB, Sukkur.
- Mr. Shaiq Jafri, Chief Manager, PRAL, SRB. (for suspending the registration of registered person)
- Mr. Shahid-ul-Ghani, Head of IT, SRB. (for placing it on SRB website).

No.# INWARDURY
Date: 19/04/23
Received by: Name & Sign Sindh Revenue Board

