



SINDH REVENUE BOARD
GOVERNMENT OF SINDH
SHAHEEN COMPLEX M.R KIYANI ROAD,
9TH FLOOR KARACHI



Dated: 18-08-2015

NO.SRB-COM-III/Unit-18/2015/GM5087

94649

To,
M/S TRUST CONTRACT SERVICES (PVT) LTD.
Suit No. 704, trade Tower,
Abdullah Haroon Road Saddar Town,
KARACHI.

Subject: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S TRUST CONTRACT SERVICES (PVT) LTD (SNTN: 2810092-1).

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.

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, pertaining to the tax periods July 2013 to December-2014 and April, 2015 to July, 2015;
- 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 (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 July 2013 to July, 2015;
- to e-deposit the amount of Sindh sales tax of Rs. **3,958,200/-** claimed and adjusted by the persons during the tax periods July -2013 to June-2014.

3. This office has issued notices to your addresses as per your sales tax profile but neither you deposited the amounts of Sindh sales tax due nor e-filed the monthly Sindh sales tax returns as required. This is the serious violation of the above referred statutory provisions of the Act-2011 and the Rules made thereunder.

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 your registration is hereby suspended with immediate effect. However, your suspension shall be revoked if you take following remedial actions by 28-08-2015;

- to discharge all your sales tax liability for aforementioned tax periods and deposit the same in the Government of Sindh head of account B-02384.



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- to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the tax periods July 2013 to July-2015.

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **01-09-2015**, your case shall be further proceed for cancellation of your registration with SRB.

6. 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. Trust Contractor services (Pvt) Ltd in accordance with the provisions of the Act or the Rules.

(GHULAM MURTAZA SHAR)
Assistant Commissioner (Unit-18)

Copy to:

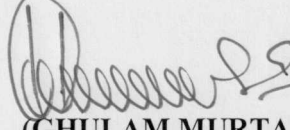
1. The Chairperson, Punjab Revenue Authority, PRA House, 5-B, Danepur Road, GOR-I, Lahore.
2. Chief Collector Customs (Enforcement South), Custom House, Karachi.
3. Chief Collector Customs (Preventive South), Custom House, Karachi.
4. Chief Commissioner LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
5. Chief Commissioner, RTO-I/II/III KARACHI, Income Tax House, 6th Floor, Income Tax Building, Sharah-e-Kamal Ata 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, Sindh Revenue Board, Karachi.
9. The Commissioner-II, Sindh Revenue Board, Karachi.
10. The Commissioner-III, Sindh Revenue Board, Karachi.
11. The Commissioner-IV, Sindh Revenue Board, Karachi
12. M/s. Al-Meezan Investment Management Limited, Ground Floor Block-B Ftc Building Shahrah-E-Faisal ,Karachi
13. M/s FAYSAL BANK LIMITED, Faysal House Shahrah-e-Faisal, Karachi.
14. M/s PAK KUWAIT TAKAFUL COMPANY (Pvt), 4th Floor Block-A FTC Building Shahrah Fasial ,Karachi.
15. M/s. PAK TELECOM MOBILE LIMITED , Ufone Towers, 55-C Block J, Blue Area Jinnah Avenue ,Islamabad
16. M/s. PAK TELECOM MOBILE LIMITED, Plot no. 13-B, F-7 Markaz (Jinnah super market), Islamabad.
17. M/s FTC MANAGEMENT COMPANY (Pvt) Limited, Block-C, Ground Floor FTC Building ,Karachi
18. M/s. DAMCO PAKISTAN (PRIVATE) LIMITED, 19-B DAMCO House SMCHS, P.O Box 13415 ,Karachi
19. M/s. MAERSK LOGISTICS PAKISTAN (PRIVATE) LIMITED, 5th Floor Bahria Complex-I MT Khan Road , Karachi
20. M/s CITI BANK , State Life Building no.1 I.I. Chundrigar road , Karachi
21. M/s. HABIB BANK LIMITED, Habib Bank I I Chundrigar Road,Karachi



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22. M/s Trust Contractor Services (Pvt) Ltd, Suit No. 704, trade Tower, Abdullah Haroon Road Saddar Town, Karachi.
23. Mr. Talat Hussain, Head of IT, SRB, for placing it on SRB website.
24. C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
25. All Assistant Commissioners, SRB.
26. Mr. Shaiq Jafri, Project Manager, PRAL in SRB.
27. Mr. Javed Akhtar, Manager Call Centre, SRB.
28. D.C (Audit), SRB.


18-8-15
(GHULAM MURTAZA SHAR)
Assistant Commissioner (Unit-18)