

Mr. Shaiq Jaffri, Project Manager-PRAL, Sindh Revenue Board,

NO.SERICOM-NAME-16/2020-21/ 2028 GOVERNMENT OF SINDH SINDH REVENUE BOARD

Shaheen Complex, 03rd Floor, M.R Kiyani Road, Karachi. Dated: 19th January, 2021

SUBJECT:

Karachi.

SUSPENSION OF REGISTERED PERSON FOR CONSECUTIVE NON-FILING FOR MORE THAN FOUR (04) MONTHS UNDER SERVICE CATEGORY OF VALUATION SERVICES, (TARIFF HEADING 9841.0000) AND TECHINICAL INSPECTION (TARIFF HEADING 9840.0000).

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 or non-filing of returns for four consecutive tax periods, 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 tax profile, it transpires that the following SRB's registered person have failed to file their month Sindh sales tax returns during the period of November-2020 August, 2020 to November-2020, the list is given below:

S.NO	NTN	NAME	SERVICE CATEGORY	ENROLL DATE	NON FILING
. 1	2519754	M/s Surval	Valuations & Evaluation Services	11/11/2015	Aug-2020 to Nov-2020
2	6417609	M/s USB Pakistan LLP	Technical Inspection And Certification Services	14/11/2019	Aug-2020 to Nov-2021
3	2798681	M/s ANM Transformational Solutions	Technical Inspection And Certification Services	11/02/2018	Aug-2020 to Nov-2022
4	7382695	M/s Assessment Services Algi Pakistan (Pvt.) Limited	Technical Inspection And Certification Services	26/04/2017	Aug-2020 to Nov-2024
5	1252416	M/s Green Tech Consulting	Technical Inspection And Certification Services	28/07/2020	Aug-2020 to Nov-2025
6	7498648	M/s Hasan Inspection Service	Technical Inspection And Certification Services	02/03/2019	Aug-2020 to Nov-2026
7	4367531	M/s Oldring Inspection Company Private Limited	Technical Inspection And Certification Services	06/01/2016	Aug-2020 to Nov-2027

03. The offence of non-filing is in violation the provisions of section 30 of the Sindh Sales Tax on Services Act, 2011, read with rule 11, 12, 13, 14 of Chapter-III of the Sindh Sales Tax on Services Rules, 2011.

Therefore, in terms of Section 25(1)(a)(i) of the Sindh Sales Tax on Services Act, 2011 read with Rule 10 of the Sindh Sales Tax on Services Rules, 2011 and Circular No.02 of 2011, Sindh sales tax registration of aforementioned seven (07) SRB's registered persons, are hereby suspended with immediate effect until further orders.

(Muhammad Shareef Malik)

Assistant Commissioner (Unit-16)

Copy for kind information and necessary action to:

1. PS to Member (Operations), Sindh Revenue Board, Karachi.

2. The Commissioner-IV, Sindh Revenue Board, Karachi.

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- 3. The Project Manager, PRAL, SRB.
- Deputy Commissioner (IT), SRB, for placing it on SRB website.
- 5. Manager Call Centre, SRB.
- 6. M/s Surval-Address: 512 Uni Tower I.I. Chundrigar Road Karachi
- 7. M/s Usb Pakistan Llp-Address: Plot # A-46 1St Floor, Block-10/A, Rashid Minhas Road, Gulshan-E-Iqbal, Karachi East
- 8. M/s Anm Transformational Solutions-Address: A-326 Aleemia Street Block A, North Nazimabad, Karachi
- 9. M/s Assessment Services Algi Pakistan (Pvt.) Limited-Address: A-24, Block-10/A,, Karachi East
- 10. M/s Green Tech Consulting-Address: R-393, Sector-15-A/1, Bufferzone, North Karachi, Karachi
- 11. M/s Hasan Inspection Service-Address: A-7/24 Salman Farsi Co-Operative Housing Society Malir Halt Karachi.

12. M/s Oilring Inspection Company Private Limited-Address: Plot No. 80-D Street 06 Sector I-10/3, Islamabad

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(Muhamisad Shareef Malik)
Assistant Commissioner (Unit-16)

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