



NO. SRB-COM-III/Unit-7/2018-19/1456

GOVERNMENT OF SINDH

SINDH REVENUE BOARD

Commissionerate – III

Shaheen Complex, 12th Floor, Karachi

Dated: 19th June, 2019

To,
M/s. SHAZI TRADING COMPANY
SNTN: 729635
8/5, ARKAY SQUARE SHAHRAH-
E-LIAQUAT, KARACHI

Subject: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. SHAZI TRADING COMPANY (SNTN: 729635)

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 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 (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 or non-filing of returns for four consecutive tax period, 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.

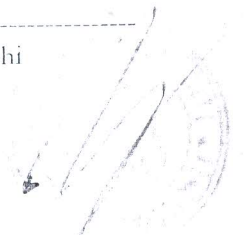
2. The SRB record shows that M/s SHAZI TRADING COMPANY are registered with SRB as Custom agent having SNTN No. 729635

3. Whereas, scrutiny of your tax profile reveals that you have failed 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 Apr-2019, Mar-2019, Feb-2019, Jan-2019, Dec-2018, Nov-2018, Oct-2018, Sep-2018, Aug-2018, Jul-2018, Jun-2018, May-2018, Apr-2018.

4. Now, this notice 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 action by **27th June, 2019**; to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **27th June, 2019**, your case shall be further proceeding for cancellation/de-registration of your registration with SRB.

Sindh Revenue Board, 12th Floor, Shaheen Complex Building, M.R. Kiyani Road, Karachi
Phone: No.021-99217800 Ext.221, Email: shafquat.hasnain@srb.gos.pk



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 SHAZI TRADING COMPANY in accordance with the provisions of the Act or the Rules.


(Sayed Shafquat Hasnain Shah)
Assistant Commissioner (Unit-7)

Copy for Information to:

1. The Commissioner-III, Sindh Revenue Board, Karachi.
2. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
3. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
4. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
5. The Collector, MCC Appraisalment (East), Custom House Karachi with the request to enforce suspension of M/s SHAZI TRADING COMPANY having NTN # 729635 in the WEBOC system.
6. Deputy Collector Licensing, Appraisalment (West), Custom House Karachi with the request to enforce suspension of M/s SHAZI TRADING COMPANY having NTN # 729635 in the WEBOC system.
7. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
8. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
9. Deputy Commissioner (IT), SRB, for placing it on SRB website.
10. Manager Call Centre, SRB.
11. Treasury Office, Adhumal Oodharam Quarter, Karachi, Sindh.
12. Karachi Customs Agents Association, Head Office 2nd Floor, Burhani Terrace, Bohri Road, off Eduljee Dinshaw Road, Opp. Custom House, Karachi.