



NO.SRB-COM-II/AC-13/SA/0011986/2015

GOVERNMENT OF SINDH

SINDH REVENUE BOARD

12th Floor Shaheen Complex,

M.R Kiyani Road, Karachi

P.O Box:-597

Dated, 21st May, 2015

To,
M/s. Argonaftis (Private) Limited,
16-A Ground Floor (rear side),
Ebrahim Building,
West Wharf Road, Karachi.

SUBJECT: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. ARGONAFITIS (PRIVATE) LIMITED (SNTN- 0818729).

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. During the scrutiny of your tax profile maintain with Sindh Revenue Board reveals that you failed to e-file returns during the tax periods from July-2011 to March-2014 and file null returns during the tax period April-2014, June-2014 November-2014, December-2014. which means no taxable activity has been performed during the aforesaid tax period. Whereas, the data received from Model Custom Collectorate, Custom House, Karachi reveals that you have filed good number of 134 IGM and 115 EGM during the tax period from July-2011 to August-2014 which involve amount of Sindh sales tax. But have failed to:

- 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-2011 to October-2013 and December-2013 to April-2014;
- 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 from July-2011 to October-2013 and December-2013 to April-2014;

3. This office has informed you in writing by letter NO.SRB-COM-II/AC-13/SA/009359/2015 dated 16th February, 2015 and by telephonic conversation, about the aforesaid offences committed by you but, neither you deposited the amounts of Sindh sales tax due nor e-filed the true and correct 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 28-05-2015;

- 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.
- to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the tax periods from July-2011 to June-2014

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 28-05-2015, your case shall be further proceeded 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. Argonaftis (Private) Limited, in accordance with the provisions of the Act or the Rules.

(Anbreen Fatima)

Assistant Commissioner-13

C.c to;

1. Chief Collector Customs (Enforcement South), Custom House, Karachi.
2. Chief Collector Customs (Preventive South), Custom House, Karachi.
3. Chief Commissioner LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
4. Chief Commissioner, RTO-I/II/III KARACHI, Income Tax House, 6th Floor, Income Tax Building, Sharah-e-Kamal Ata Turk, Karachi.
5. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
6. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
7. Director, Weboc, 11th Floor, Custom House Karachi, with request to block Weboc ID of M/s. Argonaftis (Private) Limited from Custom House Karachi
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. Mr. Shahid-ul-Ghani Deputy Commissioner IT, SRB, for placing it on SRB website.
12. C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
13. All Assistant Commissioners, SRB.
14. Mr. Shaiq Jafri, Project Manager, PRAL in SRB.
15. Mr. Javed Akhtar, Manager Call Centre, SRB.
16. D.C (Audit), SRB

(Anbreen Fatima)

Assistant Commissioner-13