

NO. SRB-COM-I/Unit-02/2019/533 GOVERNMENT OF SINDH SINDH REVENUE BOARD

Commissionerate – I Shaheen Complex, 6th Floor, Karachi. Dated: June 22, 2019

To,

M/s. Zia Industries Pvt Ltd, SNTN: 4344179-3, B-25, NC119, Deh Tapoo, Gadap Town, Malir, Karachi.

Subject: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. ZIA INDUSTRIES PVT LTD (SNTN: 4344179-3).

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 a 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, 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.

- 02. Whereas, scrutiny of your tax profile reveals that you have failed:
 - to make the payment of Sindh sales tax on services for the month of May, 2019 in manner as prescribed in section 9 & 17 of the Act, 2011 read with rule 14 of the Rules, 2011; and
 - to e-file monthly 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 May, 2019.
- 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 actions by 26th June, 2019;
 - to discharge all your sales tax liability along with default surcharge under section 44 of the Act, 2011 for aforementioned tax period and deposit the same in the Government of Sindh head of account B-02384.

• to e-file the monthly Sindh sales tax returns (Form SST-03) for the said tax period.

Sindh Revenue Board, 6th Floor, Shaheen Complex Building, M.R. Kiyani Road, Karachi Phone: No.021-99217800 Ext. 241, Email: veeso.mal@srb.gos.pk

- 04. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 26th June, 2019, your case shall be further proceeded for cancellation of your registration with SRB.
- 05. 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. Zia Industries Pvt Ltd in accordance with the provisions of the Act or the Rules.

(VEESO MAL)
Assistant Commissioner (Unit-02)

Copy for Information to:

- 1. SA to Chairman, Sindh Revenue Board, Karachi.
- 2. PS to Senior Member (Audit), Sindh Revenue Board, Karachi.
- 3. The Commissioner-I/II/III/IV/Audit, Sindh Revenue Board, Karachi.
- 4. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
- 5. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
- 6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad
- 7. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
- 8. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- Deputy Commissioner (IT), SRB, for placing it on SRB website.
- 10. Manager Call Centre, SRB.
- 11. M/s. Maersk Pakistan (Pvt) Limited, 5th Floor Bahria Complex Moulvi Tamizuddin Khan Road, Karachi.
- 12. M/s Qasim International Container Terminal Pakistan Limited, Berths 5-6-7, Marginal Wharves Port Mohammad Bin QA, Karachi.
- 13. M/s UEP Alpha Limited, ISE Tower, 55-B,15th Floor Jinnah Avinue, Blue Area, Islamabad.
- 14. M/s UEP Beta GMBH, I.S.E Tower, 55-B,15th Floor, Jinnah Avinue, Blue Area, Islamabad.
- 15. M/s United Energy Pakistan Limited, 4th Floor, Bahria Complex 1,M.T Khan Road, Maulvi Tamizuddin Khan Road, Karachi.

(VEESO MAL)
Assistant Commissioner (Unit-02)