



NO. SRB-COM-III/Unit-7/2018-19/2421
GOVERNMENT OF SINDH
SINDH REVENUE BOARD
Commissionerate – III
Shaheen Complex, 12th Floor, Karachi
Dated: 22nd June, 2019

To,
M/s. ZAFAR TRADING COMPANY
(REGD) CUSTOM CLEARING &
FORWARDING AGENT
SNTN: 2316183
8C 2ND FLOOR AGHA SIRAJ
COMPLEX CIRCULAR ROAD,
QUETTA

Subject: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. ZAFAR TRADING COMPANY (REGD) CUSTOM CLEARING & FORWARDING AGENT (SNTN: 2316183 & CHAL NO: 1074)

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 ZAFAR TRADING COMPANY (REGD) CUSTOM CLEARING & FORWARDING AGENT are registered with SRB as Customs Agent having SNTN No. 2316183

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.

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 **28th June, 2019**; to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.

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



5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **28th June, 2019**; your case shall be further proceeding for cancellation/de-registration 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 ZAFAR TRADING COMPANY (REGD) CUSTOM CLEARING & FORWARDING AGENT in accordance with the provisions of the Act or the Rules.


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



Copy for Information to:

- The Commissioner-III, Sindh Revenue Board, Karachi.
- The Collector, MCC Appraisalment (East), Custom House Karachi with the request to enforce suspension of M/s ZAFAR TRADING COMPANY (REGD) CUSTOM CLEARING & FORWARDING AGENT having NTN # 2316183 & CHAL NO: 1074 in the WEBOC system.
- Deputy Collector Licensing, Appraisalment (West), Custom House Karachi with the request to enforce suspension of M/s ZAFAR TRADING COMPANY (REGD) CUSTOM CLEARING & FORWARDING AGENT having NTN # 2316183 & CHAL NO: 1074 in the WEBOC system.
- The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- Deputy Commissioner (IT), SRB, for placing it on SRB website.
- Karachi Customs Agents Association, Head Office 2nd Floor, Burhani Terrace, Bohri Road, off Eduljee Dinshaw Road, Opp. Custom House, Karachi.