

GOVERNMENT OF SINDH  
SINDH REVENUE BOARD

Commissionerate - I  
Shaheen Complex, 3<sup>rd</sup> Floor, Karachi  
Dated: 24<sup>th</sup> October, 2019

To  
M/s. EQA CORPORATION  
(SNTN: 0275406-1)  
31-09, 3<sup>rd</sup> Floor, Shaheen Centre,  
Bagh-I, Zafra St, Main Tower,  
Karachi.

Subject: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. EQA CORPORATION (SNTN: 0275406-1) (CHAL#1500)

Whereas, section 25(1-a)(i) of the Sindh Sales Tax on Services Act, 2011 (hereinafter "Act, 2011") provides that registration of a registered person can be suspended when 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 delinquency and intentional non-payment, short payment or evasion, of tax the Board or an officer of SRB authorized by the Board in the behalf may, without prejudice to any other action under the law for the time being in force, suspend the registration of such person.

2. Whereas, scrutiny of your tax profile reveals that you have failed:

- to file true and correct Sindh sales tax return (Form SST-01) 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 periods from July-2011 to October-2014, January-2015 to September-2018 & November-2018 to September-2019.

3. Now, this notice is being issued to you under section 25 of the Act, 2011 read with Circular No.02 of 2011 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 7<sup>th</sup> November, 2019:

- to discharge all your sales tax liability along with default surcharge under section 31 of the Act, 2011 for aforementioned tax periods and deposit the same in the Government of Sindh head of account B-023841.
- to file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.

In case of more satisfactory response or failure to take remedial measures as set out above on or before 7<sup>th</sup> November, 2019, your case shall be further processed for resolution of your remission with SRB.

  
24/10/2018  
Syed Arsalan Anwar Shah  
Deputy Commissioner, FBR

Copy for information to:

- 1. Chief Commissioner, Sindh Revenue Board, Karachi
- 2. Chief Collector (A) Customs & Excise, FBR, 2800 Feroze Khan Rd. Wadhwa Wings, Ferozepur, F-7700 listed taxpayer in the WFOC system.
- 3. Sindh Customs Agents Association Directorate of Taxes, Harbour (entry, exit & transit) Budget Division Road, Opp. Customs House, Karachi.
- 4. Deputy Collector (Excise), Appraiser cum Asst. Customs House Karachi, with regard to import duties & local taxpayer in WFOC system.
- ✓ Deputy Commissioner, FBR, SRB, for production of GRB Welfare
- 5. Chief Commissioner, Revenue (A) FBR, 3rd Floor, Income Tax House - Income Tax Building, Shafiq-Kamal Area, Karachi.
- 6. Chief Commissioner, Revenue (A) FBR, Income Tax Building, Suburb.
- 7. Chief Commissioner, Revenue (A) FBR, 3rd Floor, Area of demand.
- 8. The Project Director, PPI, Sindh Revenue Board, Karachi with request for information & documents.
- 9. Ministry of Finance, Sindh.