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No. SRB/UNIT-30/2023-24/244441
GOVERNMENT OF SINDH
SINDH REVENUE BOARD
Shaheen Complex, 2nd Floor, Karachi
Dated: 26th September, 2023

ORDER FOR SUSPENSION OF M/s M & M STORE

Name & NTN of Person Suspended	M/s. M & M STORE (NTN # 1629007)
Address:	HOUSE NO.89 AHMED BLOCK NEW GARDEN TOWN GARDEN TOWN LAHORE.
Reason for Suspension	Tax Payer is not entitled to be registered

Whereas, section 25(1)(a)(i) of the Sindh Sales Tax on Services Act, 2011 provides that registration of a registered person can be suspended where the registered person is not entitled to be registered". 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. Mr. Azeem Mujahid (Accountant /Tax consultant), AR of M/s. M & M Store visited the Office on 18.09.2023 & informed that his client received a show cause notice from SRB regarding inadmissible input tax claimed, however, he never applied for sales tax registration at SRB. M/s. M & M Store is registered with Federal Board of Revenue as Distributor of M/s. Bata Shoe Company in regional Tax Office (RTO) Lahore. Further, he stated that someone fraudulent person misused his name/NTN and there is no sign of any kind of taxpayer relationship/nexus with the fraudulent person.

3. Therefore, in order to verify the contention as stated above, the registration of the registered person is hereby suspended with immediate effect to safeguard that loss of revenue and further investigation.


Muhammad Shoaib Iqbal
Deputy Commissioner (Unit-30)

Copy for Information to:

1. Member Operations-I & II, Sindh Revenue Board, Karachi
2. The Commissioner-I/II/III/IV/V/Audit, Sindh Revenue Board, Karachi.
3. The Project Manager, PRAL, Sindh Revenue Board, Karachi,
- ✓ 4. Deputy Commissioner (IT), SRB, for placing it on SRB website.
5. Manager Call Centre, SRB.