

SRB-COM-II/AC-U-15/S.A/2020-21/225 GOVERNMENT OF SINDH SINDH REVENUE BOARD

3rd Floor Shaheen Complex, M.R Kiyani Road, Karachi Dated: 27th January, 2021

M/s. Achtung Security (Pvt.) Limited, Central Control Headquarters 73-C, 12th Commercial Street, DHA, Phase-II (Ext), Karachi. Tel: 021-35395233-4-5.

M/s. Achtung Security (Pvt.) Limited, 1st Floor, The Plaza Building, Main Shahra-e-Faisal Karachi Tel: 021-35395233-4-5.

NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. ACHTUNG SECURITY (PVT.) LIMITED HAVING SNTN: 2527102-4

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. Upon, scrutiny of your Sindh Sales Tax profile reveals that you have failed:
 - make the payment of Sindh sales tax on services as required under section 9 and section 17 of the Act, 2011, read with rule 14 & 42D of the Rules, 2011 from the tax periods September, 2018 to October, 2020;
 - e-file the true & correct Sindh sales tax return (Form SST-03) as required under section 30 of the Act, 2011 read with rule 12, 13 & 42D of the Rules, 2011 for the tax periods March 2020 to September, 2020;

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3. Therefore, it is to inform you that non-payment of Sindh sales tax and non-filing of true & correct Sindh sales tax return within the prescribed time limit and manner under the law are the contravention of aforesaid provisions of the Act-2011 and the rules made thereunder. Whereas, during the examination/scrutiny of Annexure 'A' filed by your service recipients revealed that you have provided/rendered services amounting to Rs. 157,567,651/- during the tax periods from **September**, **2018** to **October**, **2020**. The sales tax declared against the value of services was amounting to Rs. 20,230,660/- However, in the same tax periods you merely declared service value of amounting to Rs. 26,657,778/- and sales tax output amounting to Rs. 3,337,780 /- against the said service recipients. Details of short declared Sindh sales tax are as under: -

Declarations	Value of Service	SST Due	Withheld	Differential
Declarations made by Recipients (Annex A of others)	157,567,651	20,230,660	6,085,786	14,144,874
SST Declared By M/s. ACHTUNG SECURITY (PRIVATE) LIMITED	2,670,222			
Short Payment of SST			11,474,652/-	

Therefore, such act of misrepresentation, and concealment of the actual facts are the serious violations of aforesaid provisions of the Act-2011 and the rules made thereunder.

- 4. This office has, several times, informed you in writing, through telephonic discussions, about the aforesaid offences committed by you but, neither you deposited the amounts of Sindh sales tax due nor e-filed the 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.
- 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 03-02-2021:
 - to discharge all the due Sindh sales tax liability along with default surcharge under section 44 of the Act-2011 under the Government of

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Sindh head of account B-02384, for the aforementioned tax periods and deposit the due tax amount;

- to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.
- 6. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before <u>03-02-2021</u>, your case shall be proceeded for cancellation of your SRB registration. Furthermore, your case shall also be forwarded to the Home Department Government of Sindh for revocation of license on account of contravention/violation of the aforementioned provisions read with section 72A of the Act, 2011 and also read with the section 8 & section 10 of the Sindh Private Security Agencies (Regulation and Control) Ordinance, 2000.
- 7. 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. Achtung Security (Pvt.) Limited in accordance with the provisions of the Act or the Rules.

(Rashid Ahmed)
Assistant Commissioner (Unit-15)

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C.C to:

- 1. The Chairperson, Punjab Revenue Authority, PRA House, 5-B, Danepur Road, GOR-I, Lahore.
- 2. Chief Collector Customs (Enforcement South), Custom House, Karachi.
- 3. Chief Collector Customs (Preventive South), Custom House, Karachi.
- 4. Chief Commissioner LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
- 5. Chief Commissioner, RTO-I/II/III KARACHI, Income Tax House, 6th Floor, Income Tax Building, Shahrah-e-Kamal Atta Turk, Karachi.
- 6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
- 7. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
- 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. The Commissioner-IV, Sindh Revenue Board, Karachi.
- 12. The Commissioner (Sukkur & Hyderabad), Sindh Revenue Board, Hyderabad.
- 13. Home Department (Security Section), Government of Sindh, Ground Floor, Sindh Secretariat No. 2, Tughlaq House, Karachi.

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- 14. CARLCARE SERVICE (PVT.) LIMITED, PLOT NO. 85-C OFFICE NO. 201 AND 202,SECOND FLOOR, MAIN KORANGI ROAD,KHAYABAN E ITTEHAD PHAS II EXT DHA KARACHI
- 15. CRYSTALLITE PAKISTAN (PVT.) LIMITED, SUIT # 1210-1212, 12TH FLOOR, CAESARS TOWER, NATIONAL IT PARK, MAIN SHAHRAH-E-FAISAL, SHARA E FAISAL, KARACHI.
- 16. DEODAR (PVT.) LIMITED, DHQ-3 JAZZ FINANCE PLAZA,KOHISTAN ROAD,F-8 MARKAZ,F 8 MARKAZ, ISLAMABAD
- 17. ELC (PVT.) LIMITED, 5TH FLOOR, EBRAHIM ESTATE, BLOCK-7 & 8, K.C.H.S.U, MAIN SHAHRA-E-FAISAL, SADDAR TOWN, KARACHI
- 18. GREAVES PAKISTAN (PVT.) LIMITED, B-49, BEAMOUNT ROAD, MODERN MOTOR HOUSE, KARACHI.
- 19. IZHAR CONSTRUCTION (PVT) LTD, PLOT NO 37/55, KORANGI INDUSTRIAL ESTATE, SECTOR NO 28, KORANGI, KARACHI,
- 20. NATIONAL INSURANCE COMPANY LIMITED, 4TH FLOOR, NIC BUILDING, ABBASI SHAHEED ROAD OFF SHA, KARACHI SOUTH, DISTT: KARACHI
- 21. NOKIA SOLUTIONS AND NETWORKS PAKISTAN (PVT) LIMITED, SERENA OFFICE COMPLEX, SECTOR G-5/1 KHAYABAN-E-SUHARWARDY, G 5/1, ISLAMABAD
- 22. PAKISTAN BROADCASTING CORPORATION, BROADCASTING HOUSE, CONSTITUTION AVENUE (G 5), ISLAMABAD
- 23. TRADING CORPORATION OF PAKISTAN (PRIVATE) LIMITED, 4TH & 5TH FLOOR, FINANCE & TRADE CENTRE, BLOCK-B, SHARA E FAISAL, KARACHI
- 24. ZHONGXING TELECOM PAKISTAN (PRIVATE) LIMITED, PLOT NO. 360,05,I-9/3,I 9/3, JSLAMABAD, DISTT:ISLAMABAD, CAPITAL TERRITORY
- 25. Mr. Shahid-ul-Ghani, Head of IT, SRB, for placing it on SRB website.
- 26. C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
- 27. Mr. Shaiq Jafri, Chief Manager, PRAL in SRB.

28. Manager Call Centre, SRB.

(Rashid Ahmed)

Assistant Commissioner (Unit-15)

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