



NO.SRB-COM-HYD/AC-34/C.E/NB/Restoration Order/2022-23/ 129506 Dated: 27 Jan, 2023

**ORDER FOR WITHDRAWAL OF SUSPENSION**

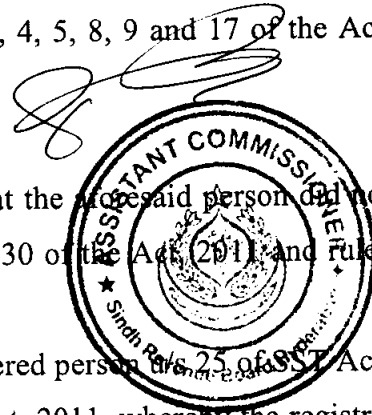
Name, NTN & Address of the Person Suspended	Tufail Farooque Memon (SNTN: 1757020-4) House No. 1798, Memon para, Tando Allahyar
Category	Contractual Execution- 9809.0000
Date of Institution	31-07-2017
Brief Description	Non-compliance of the provisions of section 30 of SST Act, 2011 and rules made thereunder

**BRIEF FACTS OF THE CASE:**

M/s Tufail Farooque Memon SNTN:1757020-4 is registered for Sindh sales tax on services under the service category of "Contractual Execution of Work (tariff heading 9809.0000)" and, the persons registered for Sindh Sales Tax on Services under section 24, 24A or 24B are required to e-file true and correct monthly sales tax returns under section 30 of the Sindh Sales Tax on Services Act, 2011 (hereinafter "the Act, 2011") read with rule 13 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter "the Rules, 2011"), for the tax period by the 18<sup>th</sup> day of the month following the tax period to which it relates. Moreover, the person is also required to deposit due SST amount payable on rendering or providing taxable services in Sindh province in terms of section 3, 4, 5, 8, 9 and 17 of the Act, 2011 read with rule 14 of the Rules, 2011.

2. Scrutiny of the online record of SRB showed that the aforesaid person did not e-file monthly SST returns, which was in violation of section 30 of the Act, 2011, and rules made thereunder.

3. Accordingly, a notice was served upon the registered person vide 25 of SST Act, 2011, read with circular No. 02 of 2013 and rule 10 of SST Act, 2011, whereby the registration of registered person was suspended vide letter 31-07-2017 for violation of above-mentioned statutory provisions of SST Act, 2011. Moreover, he was required to comply with relevant provisions of SST Act, 2011 and rules made thereunder by e-filing of SST returns, failing which the case was to further proceed for cancellation of registration.



4. The registered person vide a letter Nil dated 24-01-2023 requested for revocation of suspension and paid penalty amount of Rs.40,000. In this regard, the registered person has deposited penalty vide CPR#S1-20230124-0063-2074206. The registered person realized the mistake and committed to e-filing all sales tax returns as required under section 30 of the Act, 2011.

5. In view of the foregoing position, it is requested that the SRB registration of M/s Tufail Farooque Memon holding SNTN: 1757020-4, may be restored with immediate effect, under intimation to the undersigned, so that the taxpayer may be able to file his due Sindh sales tax returns and pay the due SST amount if any.

6. M/s Tufail Farooque Memon holding SNTN: 1757020-4 is required to immediately e-file their monthly sales tax returns for the relevant tax periods after restoration of their suspended registration.

7. This order contains two (02) pages, each bears my official seal and initial.

(Nabi Bux Shar)

Assistant Commissioner-Unit-34

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**Mr. Shaiq Jaffri,**

Chief Manager-PRAL,  
Sindh Revenue Board,  
Karachi.

INWARD	
No.#	26955
Date:	28/01/23
Received by:	24
Name & Sign Sindh Revenue Board	

*Copy for kind information and necessary action to:-*

- i) Commissioner-Hyderabad
- ii) Deputy Commissioner / Cluster Head
- iii) Deputy Commissioner (IT), SRB, for placing it on SRB website.
- iv) Manager Call Center, Karachi SRB

  
27/1/23

(Nabi Bux Shar)

Assistant Commissioner-Unit-34

