

Com-II/AC-23/TRANS/2019/37/3467

GOVERNMENT OF SINDH SINDH REVENUE BOARD

Commissionerate-III Karachi, dated March 28, 2019

M/s. New Darwesh Goods Transport Company (SNTN:2757332)
Office No.227, Plot No.12,
2ND floor, Crown Market,
Old Truck Stand, Karachi

SUBJECT: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S. NEW DARWESH GOODS TRANSSPORT COMPANY (SNTN:S2757332)

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 of non-filing of returns for four consecutive tax periods, 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. M/s. New Darwesh Goods Transport Company have failed to declare any sales during the tax periods from March , 2018 up to February, 2019, despite the fact that they had received consideration of Rs.13,660,508/- during January, 2018 up tp December, 2018, which reveals short declaration of sales by them. They were required under section 52(1) of the Act, 2011, vide SRB's notice dated 12-2-2019, to submit copy of Income Tax Return of 2017-18 along with summary list of invoices in order to ascertain their SST dues, but they failed to make compliance.
- 3. Non-payment of SST and non-filing of true and correct monthly SST returns are contravention of section 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011, read with rule 13 & 14 of the Sindh Sales Tax on Services Rules, 2011.
- 4. 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 M/s. New Darwesh Goods Transport Company registration is hereby suspended with immediate effect. However, the suspension shall be revoked if they take following remedial actions by 4-4-2019;
 - a) to discharge all Sindh sales tax dues along with default surcharge under section 44 of the Act-2011 for aforementioned tax periods and deposit the same in the Government of Sindh head of account B-02384.
 - b) to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the said tax periods.

- c) submit complete details of sales and purchase invoices of above-mentioned tax periods with copies of Income Tax Return of 2016-17 & 2017-18.
- 5. The information at 4(c) has been sought under section 52(1) of the Act, 2011. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 4-4-2019, further necessary action shall be taken as envisaged under the Act.
- 6. This notice and suspension of registration are without prejudice to the penal action, prosecution action and recovery action as may be taken M/s. New Darwesh Goods Transport Company in accordance with the provisions of the Act or the Rules.

(Muhammad Yousuf Bukhari) Assistant Commissioner (Unit-23)

C.C to;

Mr. Shahid-ul-Ghani, Head of IT, SRB, for placing it on SRB website.

2. Syed Shaiq Jafri, Chief Manager, PRAL, SRB.

(Muhammad Yousuf Bukhari) Assistant Commissioner (Unit-23)