



NO. SRB-COM-I/Unit-7/2018/MEC/ 0396

GOVERNMENT OF SINDH
SINDH REVENUE BOARD

Commissionerate – III
Shaheen Complex, 12th Floor, Karachi
Dated: 29th, August, 2018

ORDER FOR RESTORATION OF SUSPENSION OF
M/S. ZEESHAN ENTERPRISES

Name & NTN of Person Suspended:	M/s. Zeeshan Enterprises SNTN: S2545370-0
Address:	Suite No. 309, 3 rd floor, Business Centre Mumtaz Hassan Road Near I.I Chundrigar Road Karachi.
Date of Institution:	27 th August, 2018
Reason for Suspension	Short Payment of Sindh Sales Tax On Services and non-compliance of the provisions of section 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011 and the rules made thereunder
Tax Periods:	Jan-2017 to June-2018

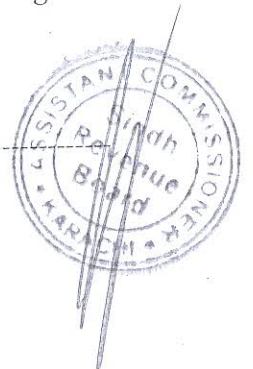
Whereas, M/s. Zeeshan Enterprises having SNTN: S2545370-0 are registered with Sindh Revenue Board under the category of "Custom Agent" classified under tariff heading 9805.4000 to the second schedule of Sindh Sales Tax on Services Act, 2011 (hereinafter "Act, 2011").

2. Scrutiny of tax profile revealed that they have short paid the SST amount as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as "the Act, 2011") read with rule 14 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter referred to as "the Rules, 2011") and failed to e-file the SST returns as required under Section 30 read with Rule 11,12,13 and 14 of the said Rules, 2011 pertaining to the tax periods Jan-2017 to June-2018.

3. Accordingly, notice bearing NO. SRB-COM-III/AC-7/CA/37/2018 dated 27th August, 2018 was served upon the registered person under section 25 of the Act, 2011 read with Circular No. 02 of 2013 and Rule 10 of the Rules, 2011 whereby the registration of M/s. Zeeshan Enterprises was suspended for the violation of aforesaid provisions of the law. Moreover, the registered person was required to comply with the said provision of the Act, 2011 and the rules made thereunder before 7th September 2018, failing to which the case shall be proceeded for cancelation of registration.

4. On 29th May, 2018, Mr Zeeshan Saleem and Ms Saima, Representative of M/s. Zeeshan Enterprises appeared and filed letter vide reference No. Ze/SRB/02/2018, dated 29th August, 2018, wherein, M/s. Zeeshan has submitted that they are in process of reconciliation of available record of M/s Huaneng Fuyun Port & Shipping, amounting to Rs. 1,351,209/- and they will duly pay the SST amount as confronted in this office letter dated 7th August, 2018, so worked out after reconciliation with Sindh Revenue Board and they have also agreed to pay all the dues of SST with SRB along with default surcharge and penalty arisen therein in future.

Sindh Revenue Board, 12th Floor, Shaheen Complex Building, M.R. Kiyani Road, Karachi
Phone: No.021-99217800 Ext.221, Email: shafquat.hasnain@srb.gos.pk



5. I have heard the representatives of M/s. Zeeshan Enterprises and came to the conclusion that, as a matter of procedure and reconciliation of records, on suspension of registration of taxpayer, the complete tax profile of registered person is **blocked** on i.srb portal due to which the taxpayer neither can e-file the montly sales tax return nor can generate the PSID on its NTN. Since, M/s. Zeeshan Enterprises has undertook that they will pay all remaining dues of SST arisen therein after e-filing of SST returns within three days of this order. Therefore, taking a lenient view and for purpose of carrying on their business activity and subsequent remedial actions to be taken by the registered person, this office notice dated 27-07-2018, the suspension of the registered person is hereby **revoked with immediate effect**. In case of failing to fulfilment of stated remedial actions, registration of taxpayer may be subject to suspension.

6. M/s. Zeeshan Enterprise are further required to;

- i. Deposit the tax amount and e-file the tax returns in the time and manner prescribed under the provisions of the Act, 2011 and rules made thereunder. Pay the amount of SST arisen there as a result of filing of returns pertaining to mentioned tax periods.

7. This order contains Two (02) pages, each bearing my seal and initial.



(SAYED SHAFQUAT HASNAIN SHAH)
Assistant Commissioner (Unit-07)

Copy for Information to:

1. The Commissioner-I/II/III/IV/Audit, Sindh Revenue Board, Karachi.
2. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
3. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
4. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad
5. The C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
6. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- ✓ Deputy Commissioner (IT), SRB, for placing it on SRB website.
8. Manager Call Centre, SRB.
9. Treasury Office, Adhumal Oodharam Quarter, Karachi, Sindh.
10. M/s. Huaneng Fuyun Port & Shipping (Pvt) Limited, Bungalow No. 45/II, 16th Street, Khayban-e-Mujahid, Phase V, DHA, Karachi
11. M/s Poly Supply Chain Management (Pvt) Limited, Bungalow No.76/1, Main Khayban-e-Shaheen Phase VI, DHA Karachi



(SAYED SHAFQUAT HASNAIN SHAH)
Assistant Commissioner (Unit-07)