



AC - 03



NO.SRB/COM-III/AC-03/CS/2020-21/2148
SINDH REVENUE BOARD
GOVERNMENT OF SINDH
Karachi, Dated 30th March, 2021

M/s China Energy Engineering Group
Electric Power Construction Company
41-S, Street # 01, Phase-II,
Defence Housing Authority, Lahore.
CONTRACT: 042-35759501/0303-5320532
SNTN # 7150858-7

Subject: ORDER FOR SUSPENSION OF REGISTRATION OF M/S CHINA ELECTRIC ENGINEERING GROUP TIANJIN ELECTRIC POWER CONSTRUCTION COMPANY LIMITED (SNTN: 7150858-7).

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (hereinafter "Act, 2011") provides that registration of a registered person may 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 (hereinafter "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 or non-filing of returns for four consecutive months, 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. Whereas, scrutiny of your tax profile reveals that, you have failed;
- you keep the abnormal tax profile on account of made/declared huge purchases and failed to attach the purchase invoices with Sindh sales tax returns, which is the violation of Rule 16 of the Rules, 2011;
 - you have failed to comply this office earlier notices dated 26.02.2020 and 16.03.2020 issued on account of verification of your input tax claimed/adjusted in the Sindh sales tax returns from the tax period of April, 2019 to date;

3. This order is being issued to you under section 25 of the Act, 2011 read-with Circular No. 02 of 2013 and Rule 10 of the 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 **12th April, 2021**:-

- to personally appear before the undersigned and verified your registration particulars like Memorandum of Article, CNICs, Passport, VISA (if any), SECP registration Certificate, FBR Registration Certificate, Tenancy Agreement/Lease Documents, Last Paid Electricity Bill and Bank Statement of Last Twelve Months;
- to submit the complete reconciliation statement in terms of your purchases made / declared in Sindh sales tax returns along-with following documents/record:-
 - Visible and clear copies of Purchase Invoices;
 - Proof of Payments along-with Bank Statement;
 - Party-wise Ledger accounts; and
 - Contract/Agreement signed with M/s Harbin Power Eng. Co. Limited (NTN # 0816461-4);
 - Copy of Last Income Tax Return filed with FBR; and
 - Annual Audited Accounts for the year 2019-2020.

4. In case of non-satisfactory response or failure to take remedial measures as mentioned in para 3(a) & (b) on or before above scheduled date, your case shall further be proceeded for legal action;

5. This order is issued without prejudice to the penal, prosecution and recovery action as may be taken against you in accordance with the provisions of the Act, 2011 or the Rules, 2011.

(RAHIL ANWAR SOOMRO)
Assistant Commissioner (Unit-3)

A copy is forwarded for kind information and necessary action to:-

- 1) Commissioner-III, SRB.
- 2) Chief Commissioner Inland Revenue, LTO, Lahore, Tax House, Nabha Road, Anarkali Bazar, Lahore.
- 3) Chief Collector of Customs Appraisalment (South), 8th Floor, Custom House, Eduljee Dinsha Road, Karachi.
- 4) Chief Collector (Enforcement), 8th Floor, Custom House, Eduljee Dinsha Road, Karachi.
- 5) Chief Automation, Federal Board of Revenue, Constitution Avenue, G-5, Islamabad.
- 6) The Project Manager, PRAL, Sindh Revenue Board, Karachi.
- ✓ 7) Deputy Commissioner (IT), SRB, for placing it on SRB website.
- 8) Mr. Ghulam Mustafa Kathio, AC (Unit # 03), SRB, Karachi.
- 9) **M/s Harbin Power Engineering Company Limited**, House No.135, Phase-III, XXX Block, DHA, Lahore, with request to hold aforesaid SST amount and also withhold and deposit the whole amount of SST against the on-going services receiving or procuring from of M/s China Electric Engineering Group Tianjin Electric Power Construction Company Limited, if any, till the restoration of its registration from suspension and/or issuing NOC from this office, failing which you shall also be held responsible in terms of Section 18 of the Act, 2011.
- 10) **M/s Jamshoro Power Company Limited**, Mohra Jabal, Dadu Road, District Jamshoro, Sindh, with request to hold aforesaid SST amount and also withhold and deposit the whole amount of SST against the on-going services receiving or procuring directly or indirectly from of M/s China Electric Engineering Group Tianjin Electric Power Construction Company Limited, if any, till the restoration of its registration from suspension and/or issuing NOC from this office, failing which you shall also be held responsible in terms of Section 18 of the Act, 2011.
- 11) M/s Malik Haroon Shahid Safdar & Co., Chartered Accountant, M-7/3, Khayaban-e-Saadi, DHA Phase-VII, Karachi, for information with reference to this office earlier letter dated 16.03.2020.


(RAHIL ANWAR SOOMRO)
Assistant Commissioner (Unit-3)