



SRB-COM-I/AC-29/2019-20/RC/ZTS
GOVERNMENT OF SINDH
SINDH REVENUE BOARD

Commissionerate-I
12th Floor Shaheen Complex,
M.R Kiyani Road, Karachi
Dated 30th September, 2019

M/s ZAIB TRANSPORT SERVICES,
35 C SHOP # 1, 15TH COMMERCIAL STREET
PHASE II, EXT D.H.A., DEFENCE HOUSING AUTHORITY,
KARACHI

NOTICE FOR SUSPENSION OF REGISTRATION OF M/S ZAIB TRANSPORT SERVICES
(SNTN NO. 1451691-8)

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as "the 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 (hereinafter referred to as "the 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. Whereas, every registered person is required to deposit the Sindh sales tax on services as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011, read with rule 14 of the Sindh Sales Tax on Services Rules, 2011 within the time prescribed therein and is further required to e-file the monthly SST returns as required under section 30 read with Rule 11, 12, 13, 14 of the Rules-2011 within three days of due date of payment of tax.

3. Scrutiny of your tax profile reveals that you have failed to deposit the Sindh sales tax for the tax period **June-2019 to Aug-2019** and you have also failed to file the returns for the same tax periods. Non-payment of SST and non-filing of SST returns within the time and manner prescribed under the law is contravention of aforesaid provisions of the Act-2011 and the rules made thereunder. Record available shows that you have charged and collected the Sindh sales tax amount, however, failed to deposit the same into the Sindh government head of account. This shows willful default on your part and same is serious violation of aforesaid provisions of the Act-2011 and the rules made thereunder which is equal to taking the law into the hands.

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 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 **15-10-2019**;

- to discharge all your Sindh sales tax liability along with default surcharge under section 44 of the Act-2011 in the Government of Sindh head of account B-02384.
- to deposit late filing penalty under section 43(2) and late payment penalty under section 43(3) for aforementioned defaulted tax periods.

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **15-10-2019**, your case shall be further preceded for cancellation of your registration with SRB. If you wish to be heard in person or through your duly authorized representative, you may appear for hearing on **07.10.2019 @ 11:00 AM** in the office of undersigned along with written defence, if any, in respect of above remedial actions.

This notice and suspension of registration are without prejudice to the penal action, prosecution and recovery action as may be taken against you in accordance with the provisions of the Act-2011 and the Rules-2011.

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(Liaquat Ali BAjeer)
Assistant Commissioner (Unit-29)

C.C to;

1. The Commissioner-I, SRB, Karachi.
2. Chief Manager PRAL, 9th Floor, SRB Karachi.
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4. Manager Call Centre, SRB.
5. M/s Weatherford Oil Tool Middle East Limited, 386,1,Industrial Area, I 9, Islamabad
6. M/S Halliburton Worldwide Limited, Plot 18-20, Industrial Area, I 9/ 2 , Islamabad.
7. M/s Polish Oil And Gas Company, House no. 2 , street no. 40, ,F-6/1,F 6/ 1 , Islamabad
8. M/s CNPC Chuanqing Drilling Engineering Company Ltd, H.No 56,ST NO-1,F 6/3, Islamabad
9. M/s Baker Hughes Eho Ltd., Plot No.193 ,St. No.1 ,Sector I-10/3, Karachi
10. M/s Sinopec Int'l Petroleum Services Corp, 11,49,F-6/4, F 6/ 4, Islamabad
11. M/s KCA DEUTAG Drilling G.M.B.H., Plot no. 9, Civic Centre, G-6, Melody Market, Awan Chamber, islamabad
12. M/s Sprint Oil and Gas Services FZC, Plot 5-B, Main Road, Sector I-10/3, Islamabad
13. M/s URS Inspection Private Limited, D-6/A, Block- 9, Kehkashan, Clifton, Karachi South
14. M/s Sinohydro Corporation Limited, 2, Block 8, School Road, Super Market (F-6 Markaz), Islamabad
15. M/s Exalo Drilling S.A, C-64, Block-2, Clifton, Karachi
16. M/s Cougar Drilling Solutions Global DMCC, 196,ST. 1, I-10/3, I 10/ 3, Islamabad
17. M/s Scomi Oiltools Limited, Plot No. 212 Service Road, Industrial Area Sector I-10/3, Islamabad


(Liaquat Ali BAjeer)
Assistant Commissioner (Unit-29)