



NO.SRB-COM-IV/AC-3A/2023-24/35311  
**GOVERNMENT OF SINDH**  
**SINDH REVENUE BOARD**  
2<sup>nd</sup> Floor Shaheen Complex,  
M.R Kiyani Road, Karachi  
Karachi, Dated 26<sup>th</sup> February, 2024

**M/S. TRANSTECH ENGINEERING CORPORATION.**  
HOUSE NO. 72, KHAYABAN-E-GHAZI,  
PHASE-V, DEFENCE HOUSING  
AUTHORITY, KARACHI.  
**NTN: 7960508-8**

Subject: **ORDER FOR SUSPENSION OF REGISTRATION OF M/s. TRANSTECH ENGINEERING CORPORATION (SNTN-S7960508-8).**

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, 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:

- provided taxable services to M/s ThalNova Power Thar (Pvt) Limited (NTN # 7229792) during the tax periods from April-2023 to Decemebr-2023 amounting to Rs. 464,142,866/- involving SST of Rs. 60,338,573/- wherein the service recipient had withheld and deposited amount of Rs. 12,067,702/- in the SRB treasury. Accordingly, the remaining amount of **Rs. 48,270,871/-** was required to be deposited by the registered person. However, examination of your monthly Sindh sales tax returns show that you have submitted Null returns from July-2023 to September-2023 and only declared and deposited SST amount of **Rs. 15,932,560/-**. In view of above, it is evident that you have short paid SST amount of **Rs. 32,338,311/-** (48,270,871 minus 15,932,560) The details are attached as Annexure-A.
- failed to e-file monthly Sindh sales tax return (Form SST-03) as required under section 30 of the Act, 2011 read with rule 12 of the Rules, 2011, in the time limitation and the manner as prescribed under rule 13 of the Rules, 2011, for the tax period from **October-2023 to December-2023.**

3. Accordingly, this office had issued short-payment notices dated 10-07-2023, 23-08-2023 and 13-02-2024 wherein you were required to comply with the provisions of law and discharge

your SST liability. The RP was also apprised that the failure to deposit such charged and collected SST amount shall lead to initiation of penal proceedings on account of non-compliance under the relevant provisions of the Act-2011 including suspension of their registration profile. However, neither such SST has been deposited nor any written responses related to such notices have been submitted to this office till date and nor anyone has appeared to plead their case.

4. Therefore, this order for suspension 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 your registration is hereby suspended with immediate effect. However, your suspension shall be revoked if you take following remedial actions;

- To discharge your Sindh Sales Tax liability amount of **Rs. 32,338,311/-** and deposit the same in the Government of Sindh head of account B-02384.

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before **04-03-2024**, your case shall be further processed for cancellation of your registration with SRB.

6. This notice and suspension of registration are without prejudice to the penal action, prosecution action and recovery action as may be taken against M/s. Transtech Engineering Corporation in accordance with the provisions of the Act or the Rules.

  
(MUHAMMAD ALI SIDDIQUI)  
Assistant Commissioner (Unit-03A)

**The copy for kind information is forwarded to:**

1. The Senior Member (Operations), Sindh Revenue Board, Karachi.
2. The Commissioner-IV, Sindh Revenue Board, Karachi.
3. The Deputy Commissioner (Unit 3 & 3A), SRB.
4. The Project Manager, PRAL, SRB.
- ✓ 5. The Deputy Commissioner (IT), SRB, for placing it on SRB website.

