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NO. SRB-COM-IV/UNIT-3A/2023-24/351335

**GOVERNMENT OF SINDH  
SINDH REVENUE BOARD**

Commissionerate – IV  
Shaheen Complex, 2<sup>nd</sup> Floor, Karachi.

**Dated: 26<sup>th</sup> February, 2024**

To,  
**M/S AL-SAEED ENTERPRISES**  
388-1/A WEST KARACHI SHARQI,  
LASBELA GARDEN, KARACHI WEST  
**SNTN: 1537254-5**

Subject: **ORDER OF SUSPENSION OF REGISTRATION OF M/S. AL-SAEED ENTERPRISES (SNTN: 1537254-5)**

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 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 “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.

02. Whereas, scrutiny of your tax profile reveals that you have failed:-

- To deposit short payment of Sindh sales tax amounting to Rs. **8,443,333/-** along-with default surcharge under section 44 of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as ‘Act, 2011’) during the tax periods from September, 2017 to October, 2023.
- To make the payment of Sindh sales tax on services for the tax periods from **August, 2018 to December, 2022 and November, 2023 to January, 2024**, in manner as prescribed in section 9 and Section 17 of the Act, 2011 read with rule 14 of the Rules, 2011. The person has also failed to comply with section 9 and section 17 of the Act, 2011 read with the relevant provision of the Rules, 2011.
- 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 periods i-e, **August, 2018 to December, 2022 and November, 2023 to January, 2024;**

03. M/s. Al-Saeed Enterprises were issued pre-suspension notice dated 14<sup>th</sup> February, 2024 wherein, they were advised to discharge their due tax liabilities and e-file their missing returns of aforementioned tax periods latest by 21<sup>st</sup> February, 2024. However, they failed to do so. Now, this notice 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 4<sup>th</sup> March, 2024;

- to discharge all your sales tax liability along with default surcharge under section 44 of the Act, 2011 for aforementioned tax period and deposit the same in the Government of Sindh head of account B-02384.
- to e-file the monthly Sindh sales tax returns (Form SST-03) for the said tax period.

04. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 4<sup>th</sup> March, 2024 your case shall be further proceeding for cancellation of your registration with SRB.

05. 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. Al-Saeed Enterprises in accordance with the provisions of the Act or the Rules.

(Anum Shaikh)

Deputy Commissioner (Unit – 3 &3A)

**Copy for Information to:**

1. SA to Chairman, Sindh Revenue Board, Karachi.
2. The Senior Member (Ops), Sindh Revenue Board, Karachi.
3. The Commissioner-IV Sindh Revenue Board, Karachi.
4. The Project Manager, PRAL, Sindh Revenue Board, Karachi.
5. Deputy Commissioner (IT), SRB, for placing it on SRB website.
6. Manager Call Centre, SRB.

(Anum Shaikh)

Deputy Commissioner (Unit – 3 &3A)

