



SINDH REVENUE BOARD  
GOVERNMENT OF SINDH  
COMMISSIONERATE-III  
12th Floor, Shaheen Complex,  
M.R Kiyani Road, Karachi.

No.SRB-COM-III/U-7/De-Registration/2018-19/1684

Karachi, dated 06<sup>th</sup> March, 2019

### ORDER SHEET

(i) Name and NTN of the Applicant:	M/s ASHRAF IMPEX (NTN: 3236245-5)
(ii) Address of the Applicant:	D-18, 3rd Floor, Motandas Market, M. A. Jinnah Road, AA Rehman Street, Karachi.
(iii) Registration Category:	Custom Agent (tariff heading 9805.4000)

### ORDER OF DE-REGISTRATION NO. 168/2019 OF

### M/s ASHRAF IMPEX

M/s Ashraf Impex (hereinafter "registered person") having NTN: 3236245-5 is registered with Sindh Revenue Board under the category of Custom Agent (tariff heading 9805.4000) of the Second Schedule to the Sindh Sales Tax on Services Act, 2011 since 17.06.2013.

02. Whereas, during scrutiny of SRB tax profile of the registered person. It is revealed that the registered person failed to e-file their monthly tax returns for tax periods from JUNE-2013 to JUNE-2018 which is violation of section 30 of the Act, 2011 read with rule 12 & 13 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter "Rules, 2011"). Therefore, vide show cause notice No.SRB-COM-III/U-7/SCN/2018-19/1536 dated 14.02.2019, the registered person were called upon to show cause as to why the penalty as per provision of section 43(2) of the Act, 2011 should not be imposed upon them for contravention of section 30 of the Act, 2011 and the rules made thereunder.

03. In compliance to the show cause notice, the registered person submitted letter dated 22.02.2016 received on 26<sup>th</sup> February, 2016 wherein it is explained that:

*We have already elaborately made compliance, copies of earlier correspondence made with reference of notices are enclosed once again for your kind perusal and record.*

*However, since comprehensive compliance have made earlier, a salient feature in this respect is given below:*



