



SRB/Com-I/AC-1/Tracking/Falcon-I/V-21/2017/6171

GOVERNMENT OF SINDH
SINDH REVENUE BOARD

Commissionerate-I
12th Floor Shaheen Complex,
M.R Kiyani Road, Karachi
Dated 28th May, 2018

ORDER FOR REVOCATION OF SUSPENSION

Name & NTN of Person Suspended:	M/s. Falcon-I Private Limited, SNTN-S2868087-1
Address:	Corporate Headquarters 10-B, Lalazar M.T. Khan, Road Near Bahria Complex II, Karachi – Pakistan.
Date of Institution:	16-5-2018
Reason for Suspension	Non-compliance of the provisions of section 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011 and the rules made thereunder
Tax Periods:	March-2018 & April-2018

Brief facts of the case are that M/s Falcon-I Private Limited bearing SNTN No. S2868087-1 are registered with SRB as a service provider in respect of telecommunication which are chargeable to the Sindh Sales Tax ("SST") under section 8 read with tariff heading 98:12 and sub-tariff heading thereof of the Second Schedule to the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as "the Act-2011").

2. Scrutiny of their tax profile revealed that they failed to deposit the SST amount as required under section 9 and 17 of the Act-2011 read with rule 14 and 35 of the Sindh Sales Tax on Services Rules, 2011 (hereinafter referred to as "the 2011-Rules") and failed to e-file the SST returns as required under section 30 read with Rule 11, 12, 13 and 14 of the said Rules-2011 pertaining to the tax periods March-2018 & April-2018.

3. Accordingly, notice bearing No. SRB/Com-I/AC-1/Tracking/Falcon-I/V-21/2017/6063 dated 16-5-2018 was served upon the registered person 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 whereby the registration of M/s Falcon-I Private Limited was suspended for violation of aforesaid provisions of the law. Moreover, the registered person were required to comply with the said provisions of the Act-2011 and the Rules made thereunder before 31-5-2018 failing to which the case shall be proceeded for cancellation of registration.

4. On 28-5-2018, Mr. Asif Killedar, Chief Financial Officer from M/s Falcon-I (Pvt) Limited submitted the undertaking along with two original payorders bearing Nos 14307120 & 14307121 dated 28-5-2018, amounting to Rs.3,800,000/- & Rs.1,456/- respectively against Sindh sales tax liability and default surcharge (being 10% of total default surcharge) in terms of SRB notification No.SRB-3-4/11/2018 dated 18th May, 2018 for the tax period April-2018. He also undertakes that the tax liability for the tax period March-2018 has already been deposited vide CPR # S1-20180430-0010-1285619.

5. M/s Falcon-I Private Limited undertakes as follows:



