



NO. SRB-COM-II/AC-Unit-15/S.A/1370576

**GOVERNMENT OF SINDH
SINDH REVENUE BOARD**

Commissionerate – II

Dated: 04-01-2019

ORDER FOR RESTORATION OF SUSPENSION

Name & NTN of Person Suspended:	M/s Tri-wah Security (Private) Limited SNTN# 3676671-2
Address:	Office No.101, 1 st Floor, 53-C, 27 th Street, Tauheed Commercial, DHA, Phase-V, Karachi-Sindh
Date of Institution:	09-03-2018
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

Whereas, M/s Tri-wah Security (Private) Limited SNTN# 3676671-2 are registered with Sindh Revenue Board under the category of “Security Agency” classified under tariff heading 9818.1000 to the second schedule of Sindh Sales Tax on Services Act, 2011 (hereinafter “Act, 2011”)

2. Scrutiny of tax profile revealed that they have failed to comply with the obligations of the Act, 2011. The registered person failed to make payments of Sindh Sales Tax on Services amounting to Rs.1,252,548/- for the tax period from July, 2013 to January 2018, under section 17 of the Act 2011, failed e-file their SST returns under section 30 of the Act 2011 and failed to submit the printed copy of Annual Audited Accounts for the years ended 2014, 2015, 2016 & 2017 under section 26(5) of the Act 2011.

3. Accordingly, notice bearing NO. SRB-COM-III/AC-U-15/S.A/2018/992 dated 9th March, 2018 was served upon the registered person under section 25(1)(a)(ii) of the Act, 2011 read with Circular No.02 of 2013 and Rule 10 of the Rules, 2011 whereby the registration of M/s Tri-wah Security (Private) Limited was suspended for the violation of aforesaid provisions of the law. Moreover, the registered person was required to comply with the said provision of the Act, 2011 and the rules made thereunder.

4. On 19th March 2018, 28th March 2018, 11th April 2018 and 14 December 2018 M/s Tri-wah Security (Private) limited were called upon for the hearing in the case of suspension, but they failed to appear for the hearings. Final hearing in the case was fixed on 17-12-2018 @ 11:30AM and on the date of hearing Mr. Altaf Memon (Authorized representative) appeared for the hearing and assured compliance but requested for adjournment for 15 days, for the compliance. On 2nd January 2019 vide ref: TWSPL/SRB-2019/0001 submitted written reply and requested for two installments of SST amount mentioned in the suspension order. At the first instance they have submitted Pay Order No.01727110 dated 02-01-2019 of Rs.626,274/-, of



