



SRB/Com-I/AC-1/Tracking/Falcon-I/V-21/2017/5844

**GOVERNMENT OF SINDH  
SINDH REVENUE BOARD**

Commissionerate-I  
12<sup>th</sup> Floor Shaheen Complex,  
M.R Kiyani Road, Karachi  
Dated 27<sup>th</sup> February, 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:	16-2-2018
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:	December 2017 and January 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 including the tracking services which are chargeable to the Sindh Sales Tax ("SST") under section 8 read with tariff heading 98:12 and sub-tariff heading thereof.

2. Scrutiny of their tax profile revealed that they failed to deposit the SST amount as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011 (hereinafter referred to as "the 2011-Act") read with rule 14 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 December 2017 and January 2018.

3. Accordingly, notice bearing No.SRB/Com-I/AC-1/Tracking/Falcon-I/V-21/2017/5817 dated 16-2-2018 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 was were required to comply with the said provisions of the Act-2011 and the Rules made thereunder before 03-3-2018 failing to which the case shall be proceeded for cancellation of registration.

4. On 27-2-2018, Mr. Asif Dofani, Manager Sales Tax from M/s S.M.Rehan & Co. appeared and filed letter No. Nil dated 26-2-2018. Through said letter, M/s Falcon-I Private Limited produced two payorders amounting to Rs. 6,681,385/- bearing No.01502570 and Rs.3,813,503/- bearing No.14306965. They further submitted that the tax amount for December 2017 is Rs. 6,286,461/-, default surcharge is Rs.70,601/- and penalty amounting to Rs. 314,323/- whereas for January 2018, the tax amount is Rs.3,621,477/-, default surcharge is Rs.10,652/- and penalty amounting to Rs. 181,074/- M/s Falcon-I Private Limited undertakes as follows:

- i. That the mentioned payments pertains to SST for tax periods December 2017 and January 2018



