

**SINDH REVENUE BOARD**

12th Floor Shaheen Complex,
M.R Kiyani Road, Karachi
Karachi, Dated 21st April, 2015

To,
M/s. OCS Pakistan (Pvt.) Limited,
(SNTN-S0860540-8),
Worldwide House C-17, Main Korangi Road,
DHA Phase-II,
Karachi.

SUBJECT: NOTICE FOR SUSPENSION OF REGISTRATION OF M/S OCS PAKISTAN (PVT.) LIMITED (SNTN-0860540-8).

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services 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 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.

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

- to make the payment of Sindh sales tax on services as required under section 9 and 17 of the Sindh Sales Tax on Services Act, 2011, read with rule 14 of the Sindh Sales Tax on Services Rules, 2011, pertaining to the tax periods of January, 2015 to March, 2015;
- to e-file the Sindh sales tax return (Form SST-03) as required under section 30 of the Sindh Sales Tax on Services Act, 2011 (Act-2011) read with rule 12 of the Sindh Sales Tax on Services Rules, 2011(Rules-2011), in the time limitation and the manner as prescribed under rule 13 of the Rules-2011, for the tax periods from April, 2014 to May, 2014, August, 2014 and January, 2015 to March, 2015;
- to e-deposit the amount of Sindh sales tax of Rs. 1,486,033/- claimed and adjusted by the SRB-registered persons during the tax periods January, 2015 to March, 2015.

3. This office has several times, informed you in writing, through telephonic discussions, about the aforesaid offences committed by you but, neither you have deposited the amounts of Sindh sales tax dues nor e-filed the monthly Sindh sales tax returns as required. This is the serious violation of the above referred statutory provisions of the Act-2011 and the Rules made thereunder.

4. Now, this notice is being issued to you 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 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 28.04.2015;

- to discharge all your sales tax liability for aforementioned tax periods and deposit the same in the Government of Sindh head of account B-02384.

- to e-file the true and correct monthly Sindh sales tax returns (Form SST-03) for the tax periods from April, 2014 to May, 2014, August, 2014 and January, 2015 to March, 2015.

5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 28.04.2015, your case shall be further proceed for cancellation of your registration with SRB.

6. 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.OCS Pakistan (Pvt.) Limited in accordance with the provisions of the Act or the Rules.


(Anbreen Fatima)
Assistant Commissioner-12

Copy to:

1. The Chairperson, Punjab Revenue Authority, PRA House, 5-B, Danepur Road, GOR-I, Lahore.
2. Chief Collector Customs (Enforcement South), Custom House, Karachi.
3. Chief Collector Customs (Preventive South), Custom House, Karachi.
4. Chief Commissioner LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
5. Chief Commissioner, RTO-I/II/III KARACHI, Income Tax House, 6th Floor, Income Tax Building, Sharah-e-Kamal Ata Turk, Karachi.
6. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
7. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
8. The Commissioner-I, Sindh Revenue Board, Karachi.
9. The Commissioner-II, Sindh Revenue Board, Karachi.
10. National Institutional Facilitation Technologies (Private) Limited, 5th Floor, A.W.T Plaza, I.I Chundrigar Road, Karachi.
11. Standard Chartered Bank (Pakistan) Limited, Standard Chartered Bank Building I.I Chundrigar Road, Karachi.
12. JS Investments Limited, The Forum, 7th Floor, Khayaban-E-Jami, Clifton Centre, Clifton, Karachi.
13. CMPAK Limited, T.F Complex, Mauve Area, G-9/4, Islamabad.
14. Multinet Pakistan (Pvt.) Limited, 1D-203, Korangi Industrial Area Sector 30, Karachi
15. Mr. Shahid-ul-Ghani Head of IT, SRB, for placing it on SRB website.
16. Ms. Rana Ahmed, C.E.O PRAL, House#28, Street 37, F-6/1, Islamabad.
17. All Assistant Commissioners, SRB.
18. Mr. Shaiq Jafri, Project Manager, PRAL in SRB.
19. Mr. Javed Akhtar, Manager Call Centre, SRB.
20. D.C (Audit), SRB.


(Anbreen Fatima)
Assistant Commissioner-12