

IN MEMORY OF SHAHEED MOHTARMA BENAZIR BHUTTO



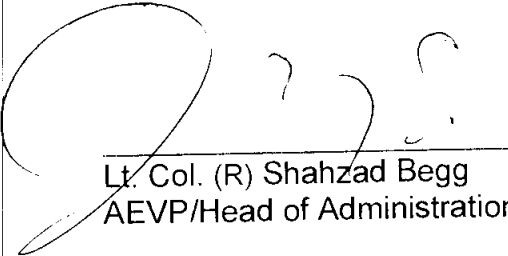
SNDB/COK/ADMIN/TD/451/2014

June 11, 2014

**OFFICE ORDER**

**Declaration of Blacklisting- M/s. RN Enterprises**

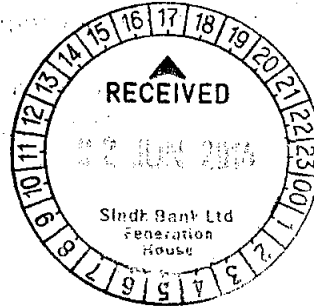
On approval of the Competent Authority M/s. RN Enterprises is declared blacklisted and is barred from participating in all future tenders of Sindh Bank Limited.

  
Lt. Col. (R) Shahzad Begg  
AEVP/Head of Administration

IN MEMORY OF SHAHEED MOHTARMA BENAZIR BHUTTO

**SINDH BANK**

POWER TO THE PEOPLE



May 29, 2014

M/s. RN Enterprises  
B-93, Usmania Colony, Central Jail Road,  
Karachi

Attn: Mrs. Ruqaya

**Subject: YOUR COMPLAINT- DISCRIMINATION IN AWARING TENDER**

This is with reference to the above complaint forwarded vide email dated May 23, 2014. In terms of SPPRA Rules your complaint was placed before the Redressal Committee for consideration and final outcome. Accordingly, you were requested to visit the committee at the convenient time and date. However, you showed your unwillingness to appear in person and asked the Chairperson to send committee's findings in writing, hence this letter.

Please note that the responsible officers of the Administration Division were called to explain their point of view. The points raised by Admin Division were recorded as under;

- 1 The vendor's claim that it was awarded contract for the subject tender is a false statement as 7 days Bid Evaluation Report hoisting period on SPPRA website was completed on May 27<sup>th</sup> 2014, whereas the complaint was initiated on May 23, 2014, so the statement for award of contract before completion of hoisting period is not understood.
- 2 Apart from non-registration for GST on the bid opening date, on our subsequent verification of other documents submitted by the vendor, main reasons came up for disqualification/blacklisting of the firm, detailed as under:-
  - a. One of the requisite of eligibility criteria of the tender was to be currently on panel of at least three Banks for supply of tender related items and the bidders were required to attach the evidence duly verified from the Banks.
  - b. Upon our request for verification of documents, (submitted by M/s. RN Enterprises) Summit Bank Ltd. has returned that copy of the purchase order forwarded for authentication, as fake and we were asked to take an appropriate action against the firm.
  - c. Similarly Faysal Bank Ltd. replied that the vendor was not currently listed with them for supplying the tender related items.

- d. Though no written answer has so far been received from Dubai Islamic Bank, however they informed our representative that they were still trying to verify the certificate submitted by the vendor and verbally told that prima facie the document appeared to be fake.
- e. In addition to above, the submission of various GST certificates within a span of 40 days in support of GST registration is also questionable with detail as follows:

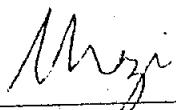
- (1) In first tax payer registration certificate the vendor is registered for Sales Tax w.e.f. March 28, 2011. (Annexure A)
- (2) In second tax payer registration certificate the vendor is registered for Sales Tax w.e.f. May 8, 2014. (Annexure B)
- (3) In third tax payer registration certificate there is no mention of sales tax registration. (Annexure C)


3 As far as submission of acknowledgement of items by one of the Sindh Bank Branch is concerned, it may be explained that the said supply was made without award of any supply order and this was intimated to the vendor, then and there vide this office email dated May 13, 2014. (Annexure D)

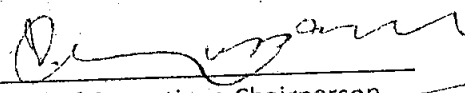
4 The vendor's statement that it was deprived of payments of previous bills is also not true as for the last complete year no invoice was initiated by the vendor and recently all payments have been claimed in one bunch, on May 12, 2014 (Annexure E) and accordingly the process for payment is in hand. It is believed that the vendor withheld the invoices till registration on account of GST.

5 In view of the position explained above and the evidence provided by the Admin Division, the committee is of the view that your complaint has no substance. Moreover, you failed to produce any further evidence in your support by not appearing before the committee in person, therefore, on account of false documents submitted by you, the committee is constrained to recommend your firm to be blacklisted for future dealing with the Bank as per SPPRA Rule 35 (1) (a).

The complaint is accordingly disposed off.

  
 Head of Risk Management-Member

  
 Head of Legal Affairs-Member

  
 Head of Operations-Chairperson

CC: SPPRA



# TAXPAYER REGISTRATION CERTIFICATE

ORIGINAL

NTN: 3698720-4

Category: INDIVIDUAL

Status: RESIDENT

CNIC/Passport No. 42201-7465354-2

Birth Date: 07-JUL-1973

Name: RUQAYA

Address: OFFICE: B/157, USMANIA COLONY, NEAR MARTEN QUARTER, JAMSHED TOWN, KARACHI, DISTT: KARACHI, SINDH

Principal Activity

OTHER RETAIL SALE IN NON-SPECIALIZED STORES

Registered for

Income Tax w.e.f 28-MAR-2007

Sales Tax w.e.f 28-MAR-2011

( RETAILER )

Representative's

CNIC/ NTN 42201-7465354-2

Name RUQAYA

Email Address rmenterprises8@gmail.com

Tax Office

RTO-1 KARACHI

Business Name

1) RN ENTERPRISES

OFFICE: B/157, USMANIA COLONY, NEAR MARTIN QUARTER, JAMSHED TOWN, KARACHI, DISTT: KARACHI, SINDH

2) REGISTERED FOR SALES TAX w.e.f 28-Mar-2011

M/S RN ENTERPRISES

OFFICE: B/157, USMANIA COLONY, NEAR MARTIN QUARTER, JAMSHED TOWN, KARACHI, DISTT: KARACHI, SINDH

**This Certificate Shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. NTN number is also required to be indicated on the signboard.**

**NOTE:- The NTN must be written on all returns, payment challans, invoices, letter heads, advertisements, etc. and all correspondence made with the tax departments.**



RGCRT-022012-22584033-0

Date of Printing: 29-MAR-2011





# TAXPAYER REGISTRATION CERTIFICATE

ORIGINAL

NTN: 3698720-4  
 Category: INDIVIDUAL  
 Status: RESIDENT  
 Birth Date: 01-JAN-1973  
 CNIC / Passport No: 42201-7465354-2  
 Name: RUQAYA  
 Address: B-93, USMANIA COLONY, JAIL ROAD, KARACHI DISTRICT, KARACHI SINDH  
 Principal Activity: NON-SPECIALIZED WHOLESALE TRADE

Registered for:  
 Income Tax: w/e.f. 22-MAR-2014  
 Sales Tax: w/e.f. 08-MAY-2014  
 (WHOLESALE)

Representative's:  
 CNIC/NTN: 42201-7465354-2  
 Name: RUQAYA  
 Email Address: menterprisesmise@gmail.com

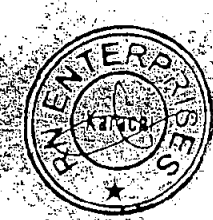
Tax Office: RTO-I-KARACHI

- Business Name:
1. REGISTERED FOR SALES TAX w/e.f. 08-May-2014  
 M/ENTERPRISES  
 B-92, USMANIA COLONY, JAIL ROAD, KARACHI SOUTH, KARACHI SOUTH, SINDH
  2. M/S. EN ENTERPRISES  
 B-93, JAIL ROAD, USMANIA COLONY, KARACHI SOUTH, KARACHI SOUTH, SINDH

This certificate is valid only in the premises of the registered business.

**This Certificate shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. NTN number is also required to be indicated on the signboard.**

**NOTE**- The NTN must be written on all returns, payment challans, invoices, letter heads, advertisements etc. and all correspondence made with the tax departments.



RCCRT: 852014-4091406-0

Date of Printing: 01-MAY-2014





# TAXPAYER REGISTRATION CERTIFICATE

ORIGINAL

NTN 3698720-4  
 Category INDIVIDUAL  
 Status RESIDENT  
 CNIC / Passport No. 42201-7465354-2 Birth Date: 07-JUL-1973  
 Name RUQAYA  
 Address OFFICE: B/157,, USMANIA COLONY, NEAR MARTEN QUARTER, JAMSHED TOWN, KARACHI, DISTT: KARACHI, SINDH  
 Principal Activity OTHER PERSONAL SERVICE ACTIVITIES N.E.G.

Registered for Income Tax w.e.f 28-MAR-2011

( SERVICES )  
 Representative's CNIC/ NTN 42201-7465354-2  
 Name RUQAYA  
 Email Address ruqayarahat1973@gmail.com

Tax Office RTO-I KARACHI

Business Name 1) RN ENTERPRISES  
 OFFICE B/157, USMANI, COLONY NEAR MARTEN QUARTER, JAMSHED TOWN, KARACHI, KARACHI, SINDH

**This Certificate shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. NTN number is also required to be indicated on the signboard.**

**NOTE:- The NTN must be written on all returns, payment challans, invoices, letter heads, advertisements etc. and all correspondence made with the tax departments.**



RGCRT-032011-17096428-0

Date of Printing: 29-MAR-2011

**Shahzad Begg**

From: "Shahzad Begg" <shahzad.begg@sindhbankltd.com>  
Date: Tuesday, May 13, 2014 4:37 PM  
To: <rnterprises.mise@gmail.com>; <rnterprises.misc@gmail.com>  
Subject: Supply & Installation of Transparent Plastic Complaint Boxes etc- 2014.

Dear Sir,

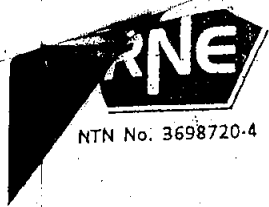
Your letter no RN /INV/SB/2014/08 dated May 13, 2014 refers,

M/s RN Enterprises has been disqualified in the subject tender. (refer Sindh Bank Ltd. and SPPPA websites) However if the items have been provided in the Davis Road branch Lahore without issuing of purchase order from the Bank, the payment will be materialized.

Regards,

Lt Col(R) Shahzad Begg  
AEVP - Head of Administration Division  
Sindh Bank Limited, 3rd Floor,  
Federation House, Abdullah Shah Ghazi Road,  
Clifton, Karachi-75600, Pakistan.  
Office : +92-21-35829386  
Fax : +92-21-35870543

29/05/2014



# RN Enterprises



Monday, May 12, 2014  
RN/INV/SB/2014/05

The Head of Administration &  
Mr. Rahim Uddin Afridi (Admin Officer),  
Sindh Bank Limited, Basement II Floor,  
Federation House, Main Abdullah Shah Ghazi Road,  
Clifton, Karachi.

**SUBJECT: SUBMISSION OF BILLS/INVOICES ALONG WITH BRANCH ACKNOWLEDGMENTS IN ORIGINAL FOR SUPPLY OF COMPLAINT/SUGGESTION BOXES, CURRENCY NOTE POSTER FRAMES, PRIZE BOND POSTER FRAME, COUNTER PLATES ETC.**

Dear Sir,

Please find enclosed herewith bills/invoices along with branch acknowledgments in original against supply of complaint/suggestion boxes, currency note poster frames, prize bond poster frame, counter plates etc. to 05 branches of Sindh Bank Limited, as detailed here under:

S. No.	Branch Name	Branch Acknowledgment	Total Items Received by Branch	Invoice No.	Invoice Date	Invoice Amount (Rs.)
1	PECHS Commercial Area Branch, Karachi	Attached in Original	18	33	12/05/2014	=19,445/- ✓
2	DHA Phase-II Branch, Karachi	Email Acknowledgment attached	18	34	12/05/2014	=19,445/- ✓
3	Kandiaro Branch	Undelivered Email Attached	19	35	12/05/2014	=20,077/-
4	Badah Branch	Undelivered Email Attached	19	36	12/05/2014	=20,077/-
5	Gilgit Branch	Undelivered Email Attached	19	37	12/05/2014	=20,077/-
Total Amount						=99,121/-

Invoices at serial number 3,4 & 5 above are without branch acknowledgments as branch stamps was not available at the time of delivery of above items in concerned branch. We have also emailed to concerned branch for receipt of items supplied but of no avail and email returned to our email inbox undelivered (email copies enclosed). To avoid inconvenience in future, kindly provide valid email addresses.

In order to avoid inconvenience in future, please ensure the availability of branch stamps and concerned staff in new branches as non availability of branch stamps and concerned staff causes unnecessary delay to proceed further.

