

*Chief Commissioner Inland Revenue
Corporate Regional Tax Office
Lahore*

No. 93/PA

Date. 11/11/2020

**Member Operations
Federal Board of Revenue
Islamabad**

Subject: Elite Wedding Event in Lahore (Report Regarding)

Kindly refer to the subject above.

During last week, a wedding event in suburbs of Lahore went viral on social media, dubbed as the "2 billion marriage".

This office has conducted a detailed investigation into the service providers involved in the lavish arrangements. Details about the role, contribution and possible remuneration of these parties related to the venues, Décor arrangements, food and entertainment etc. are attached in a tabular format.

The different RTOs, with a few exceptions, to which the taxpayers belong have been pointed out so that information can be passed on to them to probe possible evasion of tax.


Amina Nassan
Chief Commissioner

EVENT PLACE

<p>Rosa Blanca Country Club 4KM Raiwind Road Lahore</p> <p>Venue of Barat</p> <p>CTO, Lahore</p>	<p>The structure for the function was built in the sprawling lawns of the club</p>	<ul style="list-style-type: none"> • Paid Rs 150 M as per anonymous inquiry for their premises which remained booked for 120 days. (Not including décor) • Proof of payment to be obtained • Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA also needs to be probed 	<p>Venue of Barat was Rosa Blanca Country Club, a private limited company as per SECP record, registered in 2018. However it has not obtained NTN certificate till date. The proceedings for compulsory registration initiated by CTO Lahore. Furthermore, audited accounts have been requisitioned from SECP. There is strong reason to suspect that the entity is not paying taxes at all. Through anonymous physical inquiry, it has also transpired that the actual business is being carried out by United Events and Services, as the receipts/bills are issued under the name of United Event City, described as subsidiary of Rosa Blanca Country Club. Both United Events and Rosa Blanca are owned by the owner of Lake City Mr Gohar Ejaz (Former Chairman APTMA)</p>
<p>Bahria Grand Hotel and Resort Block B Behria Town Lahore</p> <p>Venue of Walema</p>	<p>The Hall was the used as venue</p>	<ul style="list-style-type: none"> • Proof of payment received by them to be obtained • Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA also needs to be probed 	<p>Owned and Operated by Bahria Town</p>

CELEBRITIES

Rahat Fateh Ali Khan	Performed at Mehndi night	Paid Rs 5.5 M (Needs to be verified)	RTO Lahore
Abrar Ul Haq	Performed at Mehndi night	Amount paid to him needs to be probed	Needs to be determined
Atif Aslam	Performed at Mehndi night	Paid 5 M (Needs to be verified)	RTO Lahore 3520226878927
Molana Tariq Jameel	Conducted Nikah at Barat	1 M (Reported in Press)	Needs to be determined

AK

DÉCOR & EVENT MANAGEMENT

K.S Concepts (Event Manager)	Managed Barat Décor	Approximately Around 15 to 20 M	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	Despite preliminary efforts we could not trace the persons behind k.S concepts or the concerned RTO. Anonymous physical enquiries revealed that Rosa Blanca, K s concepts and United Event city are the Associates and neither is paying any taxes. Possible tax office will be CTO Lahore. Enquiries are under way as Rosa Blanca is being compulsorily registered.
Qasim Yar Tiwana Décor/Event Manager	Décor For Barat	Approximately Around 15 to 20 M	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	3520134627209, RTO RWP A most high-profile event manager, Only Rs. 216,743 is declared as income from business in tax year 2019 and he is not member/partner in any other company/firm. Business capital declared is Rs. 500,000/- (while Sundas Mustafa of Whimsical parties, lesser known than QYT has declared Rs. 9,500,000/- (decoration related) as business capital and declared income Rs. 18,578,870/-).
Whimsical Parties (Sundas Mustafa)	Décor & Fireworks for Barat and Mehndi	Approximately More than 10 M	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	3310073810574 RTO Lahore
United Events & Services	Décor for Walima at Grand Hotel Bahria	Approximately More than 10 M	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	3100279 RTO Lahore
Thermocut (Styrofoam)	Foam décor at various places		<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	RTO needs to be probed.
Ahsan Habib	Décor for Walima at Grand hotel Bahria Designer.	Approximately Around 10 M	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	RTO needs to be probed.

Ahs

PHOTOGRAPHY & VIDEOGRAPHY

Irfan Ahsan	Mehndi, Barat, Walima	2.5 M to 3 M is approximately charged	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	<p>RTO Lahore, 3520227366701</p> <p>The 2nd most high-profile photographer of the country charging up to 3 million for each high-profile photoshoot. He is so heavily booked that it is difficult to find an appointment.</p> <p>Only Rs. 912,602/- Income from business declared in Tax Year 2019 as compare to Total assets valuing Rs. 189,935,846/- .</p>
Mobeen Studios	Mehndi Barat Waleema	2 M approximately charged	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	<p>3520229767913, RTO Lahore</p> <p>Another very high-profile photographer. Only Rs. 1,308,270/- Income from Business declared in Tax year 2019</p>
Osman Pervaiz Mughal Shoots (OPM Shoots)	Mehndi, Barat , Waleema	3 M to 3.5 M approximately charged	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	<p>RTO Lahore 3520228061023</p> <p>The most high-profile photographer of the country. Income from business is Rs. 3,050,333/- for tax year 2019.</p>
Ahmad Fayyaz Photography	Mehndi & Barat	1 M approximately charged	<ul style="list-style-type: none"> Exact payment received for Services to be probed Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA 	<p>RTO Gujranwala 3410132143187</p> <p>Income from business is Rs. 585,000 in tax year 2019.</p>

FOOD

Time & Taste Catering and Event Management Company	Walima (Catering)	<ul style="list-style-type: none"> Proof of payment received by them to be obtained Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA also needs to be probed 	CTO Lahore (1547871)
Dynasty (Faisalabad)	Barat Catering	<ul style="list-style-type: none"> Proof of payment received by them to be obtained Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA also needs to be probed 	RTO FSD

Abd

MAKE UP

Shazray Khalid	Make up services at Barat	1 million approximately	<ul style="list-style-type: none">• Exact payment received for Services to be probed• Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA	RTO Lahore 3520263140204 Total income declared in tax year 2019 is Rs. 900,000/-
Winc by Nadia	Make up and Mehndi services	1 million approximately	<ul style="list-style-type: none">• Exact payment received for Services to be probed• Tax Deduction Proof as Withholding Agent/ Withholdee for FBR & PRA	RTO Lahore 3520132990046 Income from business declared in 2019 is Rs. 3,125,600/-.