



MODI ENTERPRISES

Lalit Kumar Modi

PRESIDENT & MANAGING DIRECTOR

To,

Dated: 21 September 2010

The Deputy Director of Income Tax (Intelligence)-1

Room no. 3A, 1st Floor, ARA Centre, E-2,

Jhandewalan Extension,

New Delhi – 110 055

Dear Sir,

For the attention of Mr. K.Mehboob Ali Khan

Subject: Reply to your summon

Ref: Your summons u/s 131(1A) dated 19.07.2010 and the subsequent meeting you had with my authorized representative Mr. Rajeev Kapoor on 04.08.2010 & 30.08.2010

I am in receipt of your above-mentioned summons dated 19th July 2010 wherein you require my personal presence on 21.09.2010.

1. By my earlier letter dated 25/08/2010 filed with you on 30.08.2010 (in response to your instructions requiring my personal appearance on 30.08.2010) I had stated that due to an elevated security threat perception involving a risk to my life from members of the underworld, I have been advised not to travel to India. In fact, whilst in India, for a considerable period, in light of a prior elevated security threat perception, my family and I had been provided round the clock security protection by the Mumbai Police. May I therefore request your goodself to confirm this fact from the Mumbai Police so that no doubts remain about the existence of an elevated security threat perception and risk to my life. The concerned persons, in the Mumbai police, who are aware of the same are the office of the Joint Commissioner of Police (Crime Branch) Mumbai.

2. In addition to the same, I am enclosing along with this reply letters/documents, in my possession, which clearly indicate that there are serious concerns about a threat to my life and that of my family as Annexure-1.



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3. I therefore request you not to insist on my personal appearance before you only due to the threats to my life. I am ready and willing to fully co-operate with the Dy. Director of Income Tax (Intelligence)-1, New Delhi by supplying all documents and answering all questions. I shall make myself available, by video link, whenever required. I am presently in London and can personally appear before any officer of the Income Tax Department at the Indian High Commission in London, should you so desire.

4. The same reasons have been given to the Directorate of Enforcement also and a copy of the same has been attached herewith.

5. I am also enclosing herewith Letter of Authority executed by me in favour of Mr. Rajeev Kapoor for appearing before you on my behalf.

I assure you of my full co-operation in the matter.

Thanking You,

Yours Sincerely,

Lalit Kumar Modi

CC- Director General of Income Tax (Intelligence) – 1,

ARA Centre, E-2, Jhandewalan Extension, New Delhi