



सत्यमेव जयते

Office of the  
**Assistant Director of Income-Tax (Inv.), Unit-II(1),**  
437, Scindia House, Ballard Estate, Mumbai- 400038  
Telefax : (022) 22635522

No.ADIT(Inv.)/Unit-II(1)/INT-V/2010-11

Dated : 06.07.2010

**Summons to the Assessee/Witness u/s. 131 of the Income Tax Act, 1961**

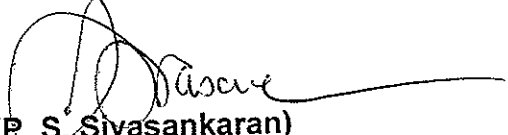
To,

Shri Lalit Kumar Modi,  
3203, Four Seasons Hotel,  
114, Dr. E. Moses Road,  
Worli,  
Mumbai – 400 018.

In connection with the proceedings under the Income Tax Act, 1961 in your case. You are hereby required to attend my office either personally or through authorized representative at the above stated address on the 16.07.2010 at 11.00 a.m. to give evidence and produce the books of accounts or the other documents specified below.

1. Name and address of the concerns in which you have interest i.e. Partner, Director or having substantial shareholding,
2. Books of accounts of all those concerns for the past three years in CD (in Tally format)
3. Return of income filed including Profit and Loss Account, Balance Sheet, Capital Account etc. along with all annexures for the last three years,



  
(P. S. Sivasankaran)  
Asstt. Director of Income-tax (Inv.),  
Unit – II(1), Mumbai.