



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 : 28.05.2010

**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 **04.06.2010** at **11.00 a.m.** to give evidence and produce the books of accounts or the other documents specified below.

1. Individual books of accounts for the last 3 years,
2. Return of income filed along with all annexures including Profit and Loss Account, Balance Sheet, Capital Account etc. for the last six years,
3. Details of investment viz. movable and immovable along with the complete particulars of the property. Source of acquisition.
4. Bank account statements for the last six years.



  
(R. S. Sivasankaran)  
Asstt. Director of Income-tax (Inv.),  
Unit – II(1), Mumbai.  
Asstt. Director of Income Tax (Inv.)  
Unit- II (1) & II (2), Mumbai.