

**CONFIDENTIAL**

TELEPHONE : 011-23516002  
FAX : 011-23593577

**GOVERNMENT OF INDIA**

**OFFICE OF THE  
DEPUTY DIRECTOR OF INCOME TAX (INTELLIGENCE) – I  
3A, 1ST FLOOR, ARA CENTRE, E-2, JHANDEWALAN EXTENSION,  
NEW DELHI – 110055**

**F. No.: DDIT(Intell.)-I/Summons/2010-11/ 38**

**Dated : 30-08-2010**

To,

Sh. Lalit Kumar Modi,  
✓ A-1, Maharani Bagh, Ashram Chowk, New Delhi - 110014/  
49 - Community Centre, Friends Colony,  
New Delhi – 110025 /  
Nirlon House, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

**Sub.: Summon u/s 131 of Income Tax Act 1961 – Show Cause for non-compliance – reg.**

Please refer to the summons issued u/s 131(1A) dated 19.07.2010.

2. On the date fixed for hearing i.e. on 04.08.2010, you did not attend my office. However, Sh. Rajeev Kapoor, DGM-Finance, Godfrey Phillips India Ltd. attended my office and filed an adjournment application on your behalf. As requested for adjournment till 30.08.2010 was granted in view of your non-availability in India and Sh. Kapoor was requested to convey that you should positively attend my office on 30.08.2010.
3. In response to the above, again you failed to appear before the undersigned. This time also Sh. Rajeev Kapoor, DGM-Finance, Godfrey Phillips India Ltd. attended this office and filed an application written and signed by you in which you have stated that because of serious security concerns you could not appear in person today i.e. on 30.08.2010. You may please note that your personal attendance is mandatory / necessary and due to your claimed security concerns / threats you cannot remain non-compliant to statutory notices. Further, security concerns, if any, in today's world is equally existent in any corner of the globe. Hence your plea cannot be accepted.
4. In view of the above, you are required to explain that why your case be not referred to the **Additional Director of Income-tax (Intelligence)-I, New Delhi for levy of penalty u/s 272A(1)(c) of the I. T. Act, 1961 for non-compliance of summons issued u/s 131(1A) of the I. T. Act, 1961.** Your reply to this show cause notice should positively reach this office by or before **09.09.2010**.

*Mallikhan*

(K. Mehboob Ali Khan)  
Deputy Director of Income Tax (Intelligence) – I  
New Delhi – 110055