

Rajeev

Recd
26-7-10

**SUMMONS TO ASSESSEE/WITNESS UNDER SECTION 131 (1A)
OF THE INCOME TAX ACT, 1961**

**Office of the
Deputy Director of Income Tax (Intelligence)-I
New Delhi - 110055**

Phone No. : 011- 23516002
FAX No. : 011-23593577

Dated: 19-07-2010

To

**Sh. Lalit Kumar Modi,
A-1, Maharani Bagh,
New Delhi / Nirlon House, Dr. Annie Besant Road,
Worli, Mumbai – 400 018**

Whereas your attendance is required in connection with the proceedings under the Income Tax Act, in the case of for the Assessment Year

You are hereby required to attend my office at **Room No. 3A, 1st Floor, ARA Centre, E-2, Jhandewalan Extension, New Delhi**, on the day **04-08-2010** at 11:30 **AM** / PM there to give evidence and / or to produce either personally or through an authorized representative the books of account or other documents specified below* and not to depart until you receive my permission to do so.

Without prejudice to the provisions of any other law for the time being in force, if you intentionally omit, to so attend and give evidence or produce the books of accounts or documents, a penalty of Rs. 10,000/- may be imposed upon you under section 272A (1) (c) of the Income-tax Act, 1961, for each such default or failure.

***Documents / Information :**

- (i) Details / Source(s) of income and expenditure for the period 01.01.2008 to till date.
- (ii) Copy of bank statements, of all the accounts maintained in your name or in the name of dependents, for the period 01.01.2008 to till date.
- (iii) Details of assets and liabilities :
 - a. as on 31.03.2008
 - b. as on 31.03.2009
 - c. as on 31.03.2010

SEAL



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