



Government of India
Ministry of Finance
DIRECTORATE OF REVENUE INTELLIGENCE
Mumbai Zonal Unit
13, Sir Vithaldas Thakersey Marg, Opp. Patkar Hall,
New Marine Lines, Mumbai – 400 020.
Tel. # 2201 0324, 22050191/ 22050192 Fax # 22010323

SUMMONS UNDER SECTION - 108 OF THE CUSTOMS ACT, 1962

File No. DRI/MZU/E/INT/12/2010/9989

Date : 27.10.10

To,
Shri Lalit Modi,
M/s. Godfrey Phillips India Ltd.,
White Stove, GPI Complex,
Sahar Road, Near Sudha International Hotel,
Chakala, Andheri (E), Mumbai – 400099.

Whereas, I, R.P.Anbazhagan, Senior Intelligence Officer (SIO), Directorate of Revenue Intelligence (DRI), Mumbai Zonal Unit (MZU), Mumbai, am making inquiry in connection with import of aircraft by **M/s. Golden Wings Pvt. Ltd.**

And Whereas, I consider your attendance necessary to :-

- give evidence and
- produce documents or thing(s) of the following description in your possession or under your control:

Now, therefore, in exercise of the powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person for the purpose mentioned here-in-before on **03.11.2010 at 11.00 hrs** at the office address.

Kindly note that you are not to leave this office without permission, and if the proceeding is adjourned, then without ascertaining the adjourned date.

Also it is brought to your notice that non-compliance of this summon is an offence under Sections 174 and 175 of the Indian Penal Code, 1860. You may note that giving false evidence in these proceedings is an offence punishable under Section 193 of the Indian Penal Code, 1860.

This inquiry shall be deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860.

Issued today, the 27th day of October, 2010

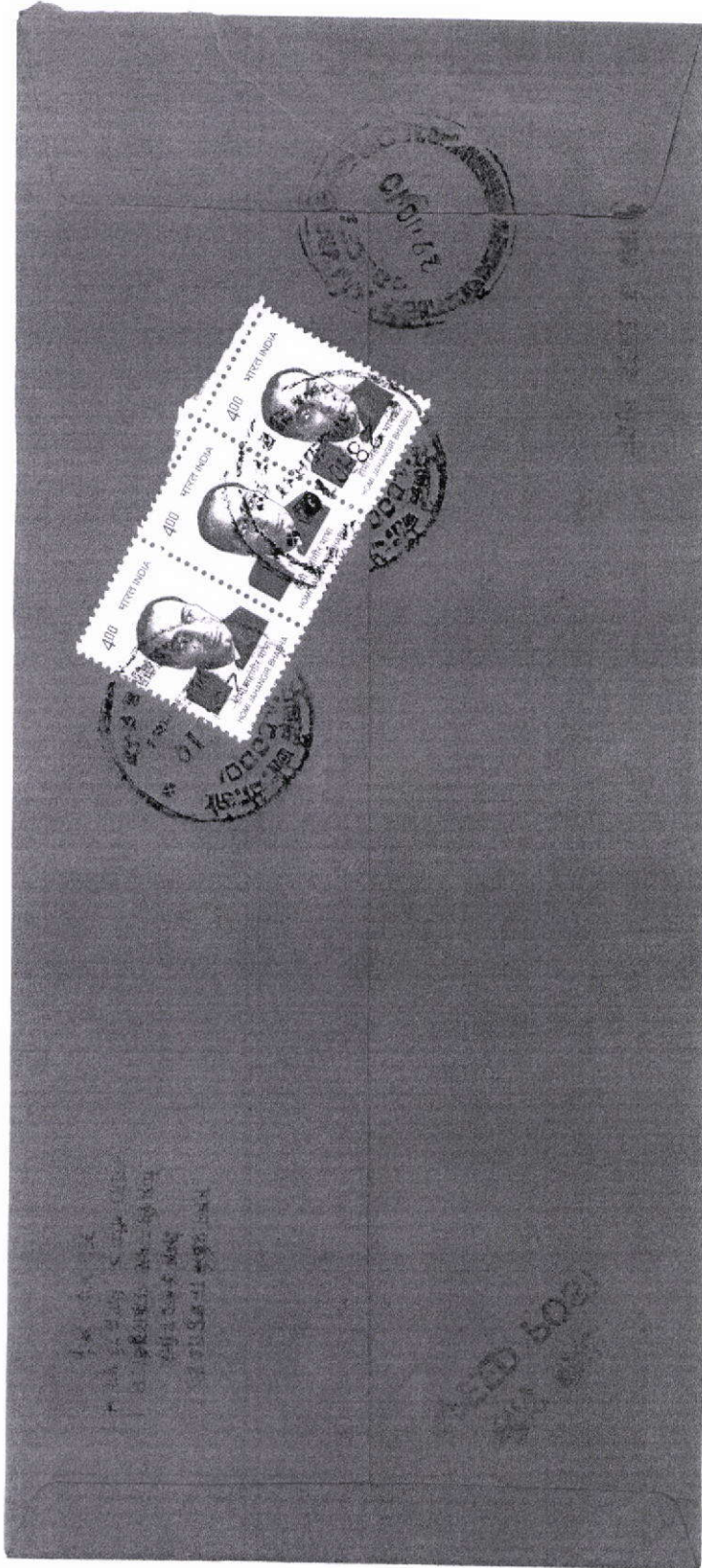
Place of issue : Mumbai

Signature & seal of the issuing officer

Designation



(R.P.Anbazhagan)
SIO, DRI, E-Cell, MZU
Directorate of Revenue Intelligence



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POSTNET
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E 9989

साह्य संस्था के द्वारा

To:

Shri Lalit Modi.
M/S Godfrey Phillips India Ltd.
White stove. GPI Complex,
Sahar Road, Near Sudha International
Hotel, Chakala, Andheri E's Mumbai-400099



साह्य संस्था
SPEED POST

राजस्थान आसुचना निदेशालय,
क्षेत्रीय एकक मुंबई
13, सर विठ्ठलदास ठाकरसी मार्ग,
पाठक हॉल के सामने, नु मरीन लाइन्स,
मुंबई - 400 020