

WADIA GHANDY & Co.
ADVOCATES & SOLICITORS

Estd. 1883

* NOSHIR J. SETHNA
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MARYLOU A. BILAWALA
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BINDI G. DAVE
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DHAWAL J. MEHTA
SAUMIL R. VASAVADA
FARIYAL Y. TAHSEEN
SHABNUM A. KALFI
XERXES N. ANTIA

* NOTARY

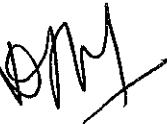
To,
Sh. D. K. Sinha,
Assistant Director,
Directorate of Enforcement, FEMA,
Mittal Chamber, Nariman Point,
Mumbai – 400 021

Sir,

Sub.: Summons F NO.T-3/47-B/2010/AD(DKS)/5817, dt. 01/10/2010 under section 37 of FEMA, 1999, r/w section 131 (1) of the Income Tax Act & Section 30 of the Code of Civil Procedure, 1908.

1. With reference to above, it is submitted that these summons are identical to your earlier summons dated 24/08/2010 issued under F No. T-3/81-B/2008/PKN/AD(DKS); a response in respect of which has already been submitted to you vide letter dated 07/09/2010.

2. As regards directions to cause personal appearance in the matter on 12/10/2010, it is kindly submitted that the threat-perception to our client's life indicated to you in earlier communications on the issue is still subsisting. It is therefore submitted that though our client is willing to co-operate in investigation; it would not be possible for him to make himself available for investigations at this juncture in your office. It is, however, suggested that any other appropriate procedure as permissible in law may be considered in this respect. It is also reiterated that our client's General Counsel and constituted Attorney Sh. Mehmood M. Abdi is always available for providing any information and any other co-operation in the matter as may be required.


BRANCHES :
AHMEDABAD : WADIA GHANDY & CO. (AHMEDABAD) 1ST FLOOR, CHANDAN HOUSE, NEAR MAYOR'S BUNGLOW, LAW GARDEN, AHMEDABAD 380 006. TEL.: 91-79-26564700/4800 FAX: 91-79-26564300
BANGALORE : WADIA GHANDY & CO. (SOUTH) 9TH FLOOR, VAYUDOOCH CHAMBERS, 15-16 M. G. ROAD, BENGALURU 560 001. TEL.: 91-80-41233127/28 FAX: 91-80-41233129
CHENNAI : WADIA GHANDY & CO. (SOUTH) B2, SPRINGFIELD, OLD NO. 9, NEW NO. 22, JAGANATHAN ROAD, NUNGAMBAKKAM, CHENNAI 600 034. TEL.: 91-44-43596858 /6868 FAX: 91-44-43596838
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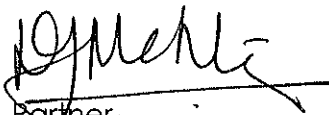
General e-mail : contact@wadiaghandy.com
Personal e-mails : firstname.lastname@wadiaghandy.com

12th October 2010

WADIA GHANDY & Co.

3. In this context; a copy of our letter dated 12th October 2010 to the Hon'ble Adjudicating Authority in response to the SCN issued by it in respect of your compliant No. T-3/47-B/2010/AD(DKS) dated 16/09/2010 under the provisions of FEMA, 1999 is also enclosed for information and further necessary action.

Yours faithfully,
For Wadia Ghandy & Co.

A handwritten signature in black ink, appearing to be 'D. M. Ghosh', written over a horizontal line.

Partner.

Encl: a.a.