



Lalit Kumar Modi
Chairman &
Commissioner
(Suspended)

Recd. for
Sh. Abdi, Abdi
24/8/10
11/8/10
9/9/10

NIRLON HOUSE
DR. ANNIE BESANT
ROAD
WORLI, MUMBAI-400 030
PHONE: 91-022-66637373
FAX : 91-022-24932260

7th September, 2010

Shri. D. K. Sinha,
Assistant Director,
Directorate of Enforcement,
23-24, 2nd Floor, Mittal Chambers,
Nariman Point, Mumbai - 400 021.

Dear Sir,

Re :- Your Summons dated 24/08/2010 bearing No. T-3/81-
B/2008/PKN/AD(DKS) any your letter dated 27/08/10
addressed to Mr. Mehmood M. Abdi.

1. I am in receipt of your Summons dated 24/08/2010. I have also seen a copy of your letter dated 27/08/2010 addressed to my Constituted Attorney Mr. Mehmood M. Abdi.

2. By my earlier letter dated 23/08/2010 (in response to your letter dated 16/08/2010) I had stated that due to an elevated security threat perception involving a risk to my life from members of the underworld, I have been advised not to travel to India. In fact, whilst in India, for a considerable period, in light of a prior elevated security threat perception, my family and I had been provided round the clock security protection by the Mumbai Police. As stated in my letter dated 23/08/2010, it is difficult for me to produce "clinching evidence" to establish this. This will only be available with the Mumbai Police. I am confident that they will share this with you : the Enforcement Directorate also being a state investigation agency. May I therefore request your goodself to confirm this fact from the Mumbai Police so that no doubts remain about the existence of an elevated security threat perception and risk to my life. The concerned persons, in the Mumbai police, who are aware of the same, are the office of the Joint Commissioner of Police (Crime Branch) Mumbai.

3. In addition to the same, I am enclosing along with this reply (under Tab 1) letters/documents, in my possession, which clearly indicate that there are serious

concerns about a threat to my life and that of my family. This material is in addition to what was forwarded to you earlier.

4. I therefore trust that you will dispense with my personal appearance before you. I am ready and willing to fully co-operate with the Enforcement Directorate by supplying all documents and answering all questions. I shall make myself available, by video link, whenever required. I am in London and can personally appear before any officer of the Enforcement Directorate (Overseas Investigation Wing) in London or at the Indian Embassy, should you so desire.

5. I have already handed over a photocopy of my Passport under cover of my letter dated 7th August, 2010.

6. I am forwarding herewith, under Tab 2, photocopies of the agreements called for in your Summons, which are available with me. I trust this will meet your requirements.

7. I lastly apologise for the inconvenience caused by Mr. Paresh Shah declining to accept your Summons. Mr. Abdi is my Constituted Attorney and is attending to the Enforcement Directorate proceedings. In these circumstances, Mr. Shah, who is an employee of a Modi group company, declined to accept the Summons. I am informed that Mr. Abdi, who was at the relevant time travelling (in Jodhpur and Jaipur) made arrangements to ensure that the same was collected from your office, in his absence, by an associate from Wadia Ghandy & Co (my Mumbai Solicitors). Mr. Abdi is separately addressing a letter to you clarifying this position.

8. I assure of my full co-operation in the matter.

9. I am filing a scanned version of this letter through Mr. Mehmood Abdi, my General Counsel and Constituted Attorney. The original letter shall be sent to you by courier service.

Thanking you,



LALIT KUMAR MODI

Chairman & Commissioner I.P. (Suspended)