

F7CS) 10-D-4399/10-572-P001-1

दुत डाक  
SPEED POST

To: Shri Lalit Kumar Modi,  
3rd Floor, Nirvon House,  
Pt. Amrit Besant Road,  
Worli, Mumbai. *SM*

विदेश मंत्रालय  
Ministry of External Affairs  
क्षेत्रीय पासपोर्ट कार्यालय,  
Regional Passport Office,  
राष्ट्रीय वाणिज्य संघ,  
International Centre,  
101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



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WORLI NAKA EXTN COUNTER  
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1 NOV 2010

Passport Office Mumbai-400 030  
BNPLA/c No. WG221

By Speed Post / Fax / E-mail



GOVERNMENT OF INDIA  
MINISTRY OF EXTERNAL AFFAIRS  
REGIONAL PASSPORT OFFICE

PHONE : 2493 1731/24931522

FAX : 2493 5275

E-MAIL : [rpo.mumbai@mea.gov.in](mailto:rpo.mumbai@mea.gov.in)

Manish Commercial Centre,  
216 – A, Dr. A.B. Road,  
Worli, Mumbai – 400 030.

Ref No : F7(5)10-D-4399/10-572-Pool-I

1<sup>st</sup> November 2010

To

1) Shri Lalit Kumar Modi,  
Anand, 41, Gandhi Gram Road,  
Juhu, Mumbai 400 049.

✓ Shri Lalit Kumar Modi,  
3<sup>rd</sup> Floor, Nirlon House,  
Dr. Annie Besant Road, Worli,  
Mumbai.

2) The Partner,  
Wadia Ghandy & Co.  
Advocates & Solicitors,  
N.M. Wadia Buildings,  
123, Mahatma Gandhi Road,  
Mumbai 400 001, India.

Please refer to your letters no. DJM/HC/10082/8951/10 dated 26.10.10, DJM/HC/10082/8994/10 dated 28.10.10, DJM/HC/10082/8997/10 dated 28.10.10, DJM/HC/10082 / 9002 /10 dated 28.10.10 in response to this office Show Cause Notices no. F7(5)10-D4399/10-572-POOL-I dated 13.10.10 & 15.10.10.

Request by you to provide the information, material, communications and documents which were relied upon for the issue of the Show Cause Notice to Shri. Lalit Kumar Modi has been considered. Since the letters of the Directorate of

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Enforcement dated 4.10.10 & 15.10.10 are confidential in nature and constitute correspondence between the two Government Departments, the copies of these letters cannot be supplied. However, the relevant contents of these letters and information about other documents which were relied upon for the purpose of issue of Show Cause Notices are being provided below for your information.

" 1) The Directorate of Enforcement has taken up investigation in respect of certain alleged contraventions of the provisions of Foreign Exchange management Act, 1999 by Shri Lalit Kumar Modi. During the course of investigation it has been found that Shri Lalit Kumar Modi was acting as Chairman of the Governing Council for the Indian Premier League of the Board of Control for Cricket in India and was designated as IPL Commissioner. Investigations reveal that Shri Lalit Kumar Modi in his capacity as IPL Commissioner appears to have committed gross irregularities in the conduct of IPL tournaments and in the award of various contracts by the BCCI with various parties in India and abroad. Through his fraudulent activities Shri Modi appears to have involved in the contravention of the provisions of the Foreign Exchange Management Act, 1999 (FEMA) to the extent of hundreds of crores of rupees and also appears to have acquired huge amount which he is suspected to have parked outside India in contravention of the provisions of FEMA.

It is further indicated that Shri Modi has committed irregularities in the conduct of IPL tournaments particularly in connection with the second edition of the Indian Premier League held in South Africa in 2009. The investigation conducted so far indicates contravention of the provisions of the FEMA on a massive scale for which a thorough investigation is required in public interest.

In this connection Shri Lalit Kumar Modi was summoned by DoE to appear personally before the Summoning Authority along with his passport and other documents vide Summonses dated 02.08.2010 and 24.08.2010. Shri Modi did not appear in response to the said Summons.

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It is understood that Shri Modi made himself unavailable since the irregularities committed in the conduct of IPL came to surface and investigations were intensified by the agencies of the Government in respect of alleged violations committed by him under different statutes. Therefore, his failure to appear before the Summoning Authority amounts to non-compliance of a legal process. It is suspected that non-appearance of Shri Modi in compliance of the Summons is intended to scuttle the process of investigation and he will not present himself for interrogation which is necessary for logical conclusion of the investigation.

In his reply in response to Summonses, Shri Modi submitted before the DoE that he has been advised to stay outside India because of security threat from the underworld. The grounds raised for his non-appearance in compliance of the Summons issued under section 37 of FEMA were duly considered and it was found that his plea for non-appearance was not tenable. Accordingly, for non-compliance of Summons by Shri Lalit Kumar Modi, a complaint dated 16.09.2010 has been issued and a Show Cause Notice no. T-4/19-B/DD(SB)/FEMA/2010 has been issued to him by DoE on 20.09.2010.

Further in this connection a Light Blue Alert notice No. 01/2010 has been issued by the Directorate of Revenue Intelligence, New Delhi against Shri Lalit Kumar Modi on 01.10.2010.

It would be in public interest in general and in the interest of a thorough investigation into the grave irregularities committed by Shri Lalit Kumar Modi in particular, that his passport is impounded so that his attendance in compliance of the Summons could be enforced.

- 2) Show Cause Notice No. T-4/19-B/DD(SB)/FEMA/2010 issued by Directorate of Enforcement (DoE) on 20.09.2010.

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3) Complaint no. F.NO. T-3/47-B/2010/AD(DKS) dated 16.09.2010 under section 16(3) of the Foreign Exchange Management Act, 1999. "

Further, in the interest of natural justice and fairness before initiating action under section 10 (3) (c) of The Passport Act, 1967 against Shri Lalit Kumar Modi, an additional time of ten days is being granted from the date of issue of this notice to file his reply. If no reply is received within the stipulated period, necessary action under section 10(3)(c) will be initiated by this office.

Yours faithfully,

  
Assistant Passport Officer(Policy)  
Regional Passport Office,  
Mumbai.