

By Speed



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

October 15, 2010

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

Sir,

Please refer to your passport application dated 22.07.2008, on the basis of which you were issued passport bearing No Z-1784222 dated 30.07.2008 by this office.

It is informed by the Directorate of Enforcement, Mumbai that a complaint dated 16.09.2010 under section 13 of FEMA, 1999 has been filed against you and a Show Cause Notice has been issued to you on 20.09.2010 for non-compliance of Summons issued by them.

In view of this, you are called upon to explain as to why action under Section 10(3)(c) of the Passports Act, 1967 should not be initiated against you.

If you wish, you may appear before Assistant Passport Officer (Policy) to represent your case in person, **within fifteen days from the date issue of this letter along with passport bearing No Z-1784222 dated 30.07.2008.** If no reply is received within the stipulated period, necessary action under the Passports Act, 1967 will be initiated against you by this office.

Yours faithfully,

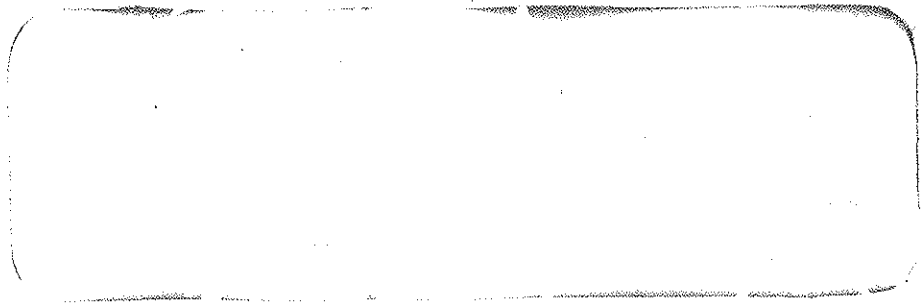
  
Assistant Passport Officer (Policy),  
Regional Passport Office, Mumbai.

Please deliver to addressee only  
Do not to be redirected  
If undelivered, return to the sender :

भारत सरकार सेवार्थ  
ON INDIA GOVT. SERVICE

1

द्रुत डाक  
SPEED POST



400030,

श्रीय पासपोर्ट कार्यालय : मनिष कमर्शियल सेंटर, 216-A, डॉ. अंनी बेसंट रोड, वरली, मुंबई - 400 030.  
Regional Passport Office : Manish Commercial Centre, 216-A, Dr. Annie Besant Road, Worli, Mumbai - 400 030

WORLI NAKA EXTN COUNTER  
15 OCT 2010  
Passport Office - Worli - 400 030  
BNPL A/c No. WG221