

By (Speed Post/Registered)AD



सत्यमेव जयते

**DIRECTORATE OF ENFORCEMENT**  
**FOREIGN EXCHANGE MANAGEMENT ACT**  
**PREVENTION OF MONEY LAUNDERING ACT**  
**DEPARTMENT OF REVENUE – MINISTRY OF FINANCE**  
**GOVERNMENT OF INDIA**

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Nariman Point  
Mumbai – 400 021

T-3/47-B/2010/AD(DKS) / 5817

**SUMMONS**

TO APPEAR IN PERSON

{REFER SECTION 37(1) AND (3) OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999, READ WITH SECTION 131(1) OF THE INCOME TAX ACT, 1961 AND SECTION 30 OF THE CODE OF CIVIL PROCEDURE, 1908}

To

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

WHEREAS, an investigation is being conducted against you under the provisions of the Foreign Exchange Management Act, 1999 (42 of 1999).

AND WHEREAS in connection with the said investigation, you are hereby summoned to appear before me in person on **12<sup>th</sup> October, 2010 at 11.00Hrs** for tendering evidence and producing documents as mentioned in the Schedule below.

**SCHEDULE**

1. Passport for identification
2. Copies of all agreements signed by you on behalf of Cricket South Africa/IPL South Africa.
3. Copies of all agreements (not submitted so far) including those entered into with Pioneer Digadsys, Red Partners, Ticket Genie, Ireland Davenport etc.

Take notice that, in default of your appearance on the day mentioned here-in-before, you shall be liable to action under Section 13 of the Foreign Exchange Management Act, 1999 and/or Section 32 of the Code of Civil Procedure, 1908.

Given under my hand and the seal on this 01<sup>st</sup> day of October, 2010.



*D.K. Sinha*  
1-10-2010  
(D.K.Sinha)  
Assistant Director