



भारत सरकार Government of India,

प्रवर्तन निदेशालय

## DIRECTORATE OF ENFORCEMENT

दूरभाष Tel: 22886182

फैक्स Fax: 22828930

23-24, दुसरा तल, मित्तल चेंबर्स, नरीमन पॉईंट, मुंबई- 21

23-24, 2<sup>nd</sup> Floor, Mittal Chambers,

Nariman Point, Mumbai-400 021.

T-3/81-B/2008/AD(DKS) | 4137

### 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 10.08.2010 at 11.00Hrs** to tender evidence in respect of various agreements executed by the BCCI-IPL. alongwith the documents listed in the Schedule below :-

### SCHEDULE

1. Passport in original for verification.
2. Details of all bank accounts in India and abroad.
3. Copies of all Invitations to Tender (ITT) floated by the BCCI in connection with IPL
4. Copies of all Agreements executed by the BCCI in connection with IPL.
5. Copies of all minutes and attendance sheets of the IPL Governing Council meetings.
6. Copies of all e-mails/communications exchanged in connection with auction of Franchises in 2008 & 2010; sale of commercial & Media Rights and IPL-2.

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 2<sup>nd</sup> day of August 2010.



(D. K. SINHA)  
ASSISTANT DIRECTOR