



**MODI ENTERPRISES**

**Lalit Kumar Modi**  
PRESIDENT & MANAGING DIRECTOR

- a. **First & Second letter stated the payment due for my Police Protection, which will be, cleared ASAP from the DY. Commr. Of Police (protection) Bombay.**
  - b. **The third letter dated 20<sup>th</sup> of May 2010 from the Sr. Inspector of Police (Protection) Bombay S.R.Ranchevre mentioned that Ruchir's protection will be canceled effective 21<sup>st</sup> May 2010.**
- 5. 21<sup>st</sup> of May 2010 Ruchir was driving in a black BMW 740Li which is usually my car and was escorted by a Honda Accord which is usually Ruchir's car. In the BMW Ruchir was seated along with the driver Roney D'Souza and Alvin Porter (Ruchir's Bodyguard), in the Honda Accord there were 3 people seated in the car, the driver Vijay Chowgule, Subeesh Soman (Ruchir's bodyguard) & Viswanath Jawlekar (Ruchir's 3<sup>rd</sup> bodyguard from Ace Security & Protection) on route from Cuffe Parade to our apartment building Westmore on Sir. Porchkanwala Road Worli, Mumbai, Alvin Porter noticed a Silver-Grey Mahindra Scorpio with his lights off which began to tail behind Ruchir's escort vehicle, Honda Accord for approx. 3km from half way point to the apartment in Worli. The second Alvin noticed the vehicle had tailed us to our street where the apartment building is located, Alvin then immediately instructed Ruchir's driver Roney D'Souza to drive past the apartment and continue straight along Sir. Porchkanwala Road while instructing Subeesh Soman who was in the escort vehicle, Honda Accord to stay back and stall the Mahindra Scorpio that was tailing us. Ruchir's driver then rerouted towards Worli Seaface rendezvous to the apartment. Subeesh then informed Alvin that the vehicle that was tailing us had noticed the Honda stalling him, then had speed off into a nearby ally way. Subeesh did not engage and had rerouted to the apartment and made sure that he was not being tailed by changing his route.**
- 6. 22<sup>nd</sup> of May 2010 Ruchir had attended an American School of Bombay function where he attends school, the function took place at the Taj Lands End, Bandra, Mumbai. Ruchir then departed to Cuffe Parade then**