



MODI ENTERPRISES

Lalit Kumar Modi
PRESIDENT & MANAGING DIRECTOR

to Privé a lounge in Colaba to meet with friends. Ruchir had booked a table at Privé in his name; Subeesh noticed then informed Alvin that there was a group of 4-5 men standing nearby his table the whole time Ruchir was there. A member of the same group of 4-5 men standing nearby his table had taken a photo of Ruchir, Alvin and Subeesh then walked off into the crowd. The rest of the group remained nearby Ruchir's table, where one of the men in the group (a bald man in a green t-shirt) began pointing at Ruchir this was noticed by Subeesh and Alvin. Then Alvin approached a random patron in the crowd and asked he knew about the group standing by the table, the patron quoted to Alvin that "Those guys are gangsters, they are Indian mafia you do not want to mess with them". Alvin then immediately informed Subesh and evacuated Ruchir with help from 3 of the Privé Security through the rear service area. Ruchir was then seated in a Black BMW 750LI, which I used to use for the past 2 years. Immediately from Privé Ruchir departed to the apartment in Worli escorted by his security team Alvin, Subeesh, and Viswanath.

I urgently request you to assist me in this matter and provide Ruchir and my wife Minal Modi with a high level of police protection 24 hours. I am willing to bear costs for the protection that you provide my family.

Kind Regards,

Lalit K Modi

cc. Mr Himanshu Roy

Joint Commissioner of Police (crime) Mumbai