

AHLMAD

CIVIL NAZIR/S.H.O

DATE OF ORDER	<u>16.02.2024</u>	NAME OF PROCESS SERVER	
DATE OF FILING OF P.F.	..		
DATE OF ISSUE	<u>21.02.2024</u>		
NO. OF DOCUMENTS ANNEXED	..	NUMBER OF PROCESS	
NEXT DATE OF HEARING	<u>14.03.2024</u>	DATE OF RETURN	

**FORM NO. 1**  
**(SUMMON TO AN ACCUSED PERSON)**  
**(See Section 61)**  
**IN THE COURT OF SH. Gagandeep Singh,**  
**SPECIAL JUDGE, PC-ACT, CBI-04, ROUSE AVENUE DISTRICT COURT, DELHI,**  
**ROOM NO. 604**

CT.: 01/2023

ECIR/DLZO-I/06/2018

**ED Vs. M/s SSK Trading Pvt. Ltd.**

TO,

(A-44) M/s Ansh Merchandise Private Limited  
(Through Director)  
Address: Shop No 27, Kamla BMC Market, Padma Nagar Road,  
Chikuwadi Borivali West, Mumbai City, Maharashtra-400092

Whereas your attendance is necessary to answer to a charge of **U/Sec. 4 of PMLA Act, r/w section 3 of PMLA 2002**, you are hereby required to appear in person (or by pleader as the case may be) before the Court on 14.03.2024 at 10 'o' clock.

Dated: 21.02.2024

(served through Affixation as well as through publication in a daily National Newspaper).

(Seal)

(Judge)

cbc 15304/11/0013/2324