

AHLMAD

CIVIL NAZIR/S.H.O

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|--------------------------|-------------------|------------------------|--|
| 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-46) M/s Casper Enterprises Private Limited
(Through Director)
Address: Shop No. 27, Kamla BMC Market, Padma Nagar Road,
Chikwadi 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)

c b c 15304/11/0015/2324