



भारत सरकार / GOVERNMENT OF INDIA
कारपोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS

गंभीर कपटअन्वेषण कार्यालय

SERIOUS FRAUD INVESTIGATION OFFICE

क्षेत्रीय कार्यालय: हैदराबाद / REGIONAL OFFICE: HYDERABAD

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AN ADVISORY TO THE INVESTORS OF HEERA GROUP

Date: 06-10-2022

Pursuant to the directions issued by the Hon'ble Supreme Court of India vide its Order dated 28.10.2021, Serious Fraud Investigation Office had earlier issued public notice dated 05.11.2021, inviting claims from the investors/depositors of Heera group of Companies. As on the date of issuance of this advisory, the claims received by SFIO are under examination and further steps are being taken by SFIO.

Subsequently, it has been observed that some of the investors of Heera group are making informal WhatsApp communications in relation to their deposits to authorities including Courts. This advisory is therefore being issued, in the interest of all the investors of Heera group of companies, that grievances in relation to return of their investments, may kindly be made as per the stipulated procedure and they should desist from making informal WhatsApp communications on this subject.

In addition, the investors of Heera Group (whose names figuring in the deficiency lists as hosted by SFIO on website on 22.03.2022 and 27.07.2022) are hereby advised to submit necessary documentation as may be required for rectification of deficiencies.

Investors are further advised to keep checking the website of SFIO for further updates and developments in the matter.

For & on behalf of SFIO.