



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

गंभीर कपट अन्वेषण कार्यालय

SERIOUS FRAUD INVESTIGATION OFFICE

क्षेत्रीय कार्यालय: हैदराबाद / REGIONAL OFFICE: HYDERABAD

सर्वेनंबर 127/1, चौथीमंजिल, कॉर्पोरेट भवन, थट्टीअन्नारम ग्राम, बंदलागुडा, हैदराबाद-500068.
Survey No. 127/1, 4th Floor, Corporate Bhawan, Tattiannaram Village, Bandlaguda, Hyderabad-500068.
फ़ोन/Phone: 040-29802783 फ़ैक्स/Fax: 040-29804783 Email : ro-hyderabad@sfiio.nic.in

In the investigation of Heera Group of Companies

Public notice dated 14.11.2022 to the investors of Heera Group

Extension of last date for submission of claims upto 30.11.2022

Honourable Supreme Court vide Orders dated 28.10.2021 passed in WP (Crl.) No.31/2020 read with Criminal Appeal Nos.761-762/2021, interalia, ordered Serious Fraud Investigation Office (SFIO) to issue a public advertisement seeking to file claims of Investors of Heera Group Companies. That, in pursuant to above orders, Serious Fraud Investigation office vide Public notice hosted on SFIO website on 05.11.2021 and Public Notice printed in all leading newspapers in English, Hindi and other vernacular languages on 09.11.2021 and 10.11.2021 across the country, invited attention of interested investors of Heera Group of Companies who want their money back, to file their claims, in the following format, along the copies of documents duly notarized and accompanied by an affidavit given below, by 20.11.2021 positively.

Honourable Supreme Court vide Orders dated 10.11.2022 passed in the matter, is pleased to extend the due date for receiving the claims of Investors of Heera Group by SFIO, upto 30.11.2022, and where-after it will be presumed that the claims have been abandoned/do not exist.

In view of above, **attention of interested investors of Heera Group who want their money back and have not yet filed their claims with SFIO** with reference to Public Notice dated 05.11.2021/09.11.2021/10.11.2021, to file their claims in the format, along with copies of documents duly notarized and accompanied by an affidavit given below. It may be noted that the incomplete claims and claims not furnished as per format will be liable to be ignored and not considered.

In terms of Hon'ble Supreme Court Orders dated 10.11.2022, **the last date for receiving claims in SFIO is 30.11.2022 and the claims received after 30.11.2022 will not be entertained.**

The investor claimants whose names are figuring in the deficiency lists as hosted by SFIO on the website on 22.03.2022 and 22.07.2022, are advised to submit necessary documentation referring to Claim Sr.No. in the list, duly notarized for rectification of deficiencies.

The investors who have already submitted their claims and the investors who have submitted necessary documentation for rectification of deficiencies, need not to submit again.

AFFIDAVIT TOWARDS PROOF OF INVESTMENTS MADE & PROFITS/ RETURNS RECEIVED IN/FROM HEERA GROUP OF COMPANIES

I..... Wife/Husband/Son/Daughter
of..... Belonging to.....
(religion) aged about..... Years, resident of D. No.....
..... do solemnly affirm
and state as follows:

1. That I have invested a total of Rs..... In Heera Group of Companies as per details given below: -

IBG NO.	Name and Address for correspondence	Aadhar No.	PAN	Investment details (Scheme wise)			Name of the Bank, Account No. from which investments made	Cheque No. /RTGS/ NEFT No. with date	Unit Purchase Receipt No/ Membership Certificate No. and date	Any other information
				Scheme	Date	Amount				
(1)	(2)	(3)	(4)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

2. That, I have received a total of Rs..... from Heera Group of Companies as per details given below: -

IBG NO.	Profits/Returns received details			Name of the Bank, Account No. In which profits/ returns received	RTGS/ NEFT No. with date	Amounts received from Company	Balance to be Received.	Any other information
	Scheme	Date	Amount					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

3. That, I have not received any profits/returns.

I affirm that the above information is just and true and nothing stated is false.

I am enclosing herewith the copies of the following documents duly accompanying with this affidavit :

1. Aadhar Card
2. Bank Pass book showing the investments made;
3. Bank Pass book showing the returns received form the company;
4. PAN Card ;
5. Copies of Receipts/Unit Purchase Receipts and Membership Certificates by the Company towards investments made.
6. Mobile No.
7. E-mail :

Solemnly affirmed aton date of..... 2022.

Before me:

Signature / Name/ Address/ Seal of
Commissioner of Oath of any Advocate
Or Notary Public)

Deponent's Signature

Name:
Date:
Place:

Note:

The duly Notorized affidavit and documents should be sent by Speed Post/Registered Post addressed to **SERIOUS FRAUD INVESTIGATION OFFICE, REGIONAL OFFICE, SURVEY NO.127/1, 4TH FLOOR, CORPORATE BHAAVAN, TATTIANNARAM VILLAGE, BANDLAGUDA, HYDERABAD-500 068 (TELANGANA).**

Sd/- SFIO
As per orders of Hon'ble Supreme Court
Date: 14.11.2022

PLEASE NOTE THAT LAST DATE FOR SUBMISSION OF CLAIMS: 30-11-2022.