



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

गंभीर कपटअन्वेषण कार्यालय

SERIOUS FRAUD INVESTIGATION OFFICE

क्षेत्रीय कार्यालय : हैदराबाद / REGIONAL OFFICE : HYDERABAD

सर्वेनंबर 127/1, चौथीमंजिल, कार्पोरेट 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

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 public advertisement seeking to file claims of Investors of Heera Group Companies.

That, in pursuant to above orders, Serious Fraud Investigation office through this public notice, inviting 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 notorized and accompanied by an affidavit given below, by **20.11.2021** positively.

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	Aadhaar 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..... 2021.

Before me :

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

Deponents' Signature

Name :
Date :
Place :

Note :

- (1) DETAILS NOT GIVEN AS PER ABOVE FORMAT WILL BE LIABLE TO BE IGNORED AND NOT CONSIDERED.
- (2) DUE DATE FOR SUBMISSION OF CLAIMS IS 20.11.2021. CLAIMS RECEIVED AFTER THE DUE DATE WILL NOT BE CONSIDERED.

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