



## IBG MEMBERS' CIRCULAR

Ref. No. C22003

Date 14/04/2022

Dear Heera Group members

This is to bring to the notice that as per the Orders dated 24.03.2022 passed by the Hon'ble Supreme Court in WP (Crl.) No.31/2020, CA No.761-762/2021. Heera Group is been instructed by the Apex court to assist SFIO in claim verification.

It has been brought to our knowledge that a few unknown people claiming to be the investors of Heera Group are creating a nuisance and also threatening the Heera Group staff at the Corporate Office, CBD Belapur, Mumbai for not submitting their claims in SFIO but still their names have been listed in SFIO official notice and also many claimants who have already submitted their claims to SFIO are also approaching the Heera Group CBD Belapur office for seeking assistance for error submission of documents and hence we have already submitted the request to SFIO for a list of claimants for us to verify.

For this assistance, complying with the Apex court order we have initiated an "SFIO Helpdesk" counter for the investors who are coming to the Heera Group office seeking assistance related to SFIO. The "SFIO Helpdesk" counter assists the claimants in verifying the SFIO claimants of 6023 members as per their official release of the claimant list.

We hope for a clear understanding of the "SFIO Help Desk".

Those who are willing to stay with us can definitely be a part of the Heera family and we will make a good business those who are seeking the agencies help can be guided by the "SFIO Help Desk"



By order  
Heera Group Management