



Press Release  
3/6/2026

Directorate of Enforcement (ED), Hyderabad Zonal Office, has arrested one Nazneen Ansari @ Abeeda under Section 19 of the Prevention of Money Laundering Act (PMLA), 2002 on 2/06/2026 in the case of Heera Group and others in a matter related to defrauding of investors.

ED initiated investigation on the basis of multiple FIRs registered by Telangana Police and Andhra Pradesh Police against Smt. Nowhera Shaik, Heera Group of companies and others for allegedly defrauding investors by collecting huge deposits under fraudulent investment schemes.

Investigation conducted under PMLA revealed that Nazneen Ansari was working as the Personal Assistant to Smt. Nowhera Shaik. She was actively involved in the possession of attached properties by the ED, collection of rent from them, encouraging new victims for investment in Heera Group, and misguiding various authorities. Investigation further revealed that she was in possession and use of attached properties constituting Proceeds of Crime and was instrumental in facilitating the continued commercial exploitation of such attached properties.

Investigation further revealed that despite being fully aware of the ongoing investigation against Heera Group, she continued to participate and helped in collecting investment from various victims.

The material collected during the investigation revealed that Nazneen Ansari knowingly assisted and was actually involved in activities connected with the possession, use, concealment, projection and generation of further Proceeds of Crime and thereby committed the offence of money laundering as defined under Section 3 of PMLA, 2002.

She was in possession of several attached properties, which were put on auction by ED in compliance to the directions of the Hon'ble Supreme Court. Further, she was well aware of the orders of the Hon'ble Supreme Court regarding the auction, but she deliberately obstructed the auction proceedings by directing the staff under her not to allow inspection of any attached property and showing them as untainted.

ED has once again demonstrated that any attempt to evade legal proceedings, interfere in the investigation, or obstruct the auction proceedings undertaken for with the law.

Further investigation is under progress.