



**Remittance Order: 2605/7110/2023**

**Western Regional Office**  
[Recoverywro@sebi.gov.in](mailto:Recoverywro@sebi.gov.in)

**The Principal Officer /  
Chairman & Managing Director / CEO  
All Banks / All Mutual Funds in India**

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 11261 and 11262 of 2023**

1. It may be recalled that the Recovery Officer in **Recovery Certificate No. 7110 of 2023 dated September 26, 2023** had directed attachment of Bank/Demat Account(s) of **Shaina Munaf Rangwala (PAN: AEIPR2302C) ["Defaulter"]** against the total due of Rs. 5,21,000/- with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated September 04, 2023 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated September 26, 2023 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 6,91,000/- (Rupees Six Lakh Ninety One Thousand Only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRDPEN7110 of ICICI Bank , IFSC Code- ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in) in the format as given in table below:

|                                             |  |
|---------------------------------------------|--|
| Case Name and Recovery Certificate Number : |  |
| Name of Payee:                              |  |
| Date of Payment:                            |  |
| Amount Paid :                               |  |
| Transaction No. :                           |  |
| Bank Details from which payment is made :   |  |

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018/19/20 | E-mail: [sebiwro@sebi.gov.in](mailto:sebiwro@sebi.gov.in)

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph: 022-26449000/40459000 Web: [www.sebi.gov.in](http://www.sebi.gov.in)



6. This direction is issued in exercise of powers conferred under section 28A and 28B of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w relevant sections of Income Tax Act and Income Tax Rules.

Given under my hand and seal at Ahmedabad this 30<sup>th</sup> Day of July, 2026.

SEAL



*Jainendra Shandilya*  
RECOVERY OFFICER

जैनेन्द्र शांडिल्य / JAINENDRA SHANDILYA  
वसूली अधिकारी एवं उप महाप्रबन्धक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
पश्चिमी प्रादेशिक कार्यालय / Western Regional Office  
अहमदाबाद / Ahmedabad

Copy to:

**Shaina Munaf Rangwala**

**Address:** 338 4 Kohinoor Fashion Nawa Dhorbazar, Chhipakuva Danilimda, Ahmedabad-380022