



RRD/RD-II/1151/8955/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 15064 & 15065 of 2025
Certificate No. 8955 of 2025

**The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All the Mutual Funds in India.
NSDL/CDSL, Mumbai**

Attachment Proceeding Nos. 15064 & 15065 of 2025 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 8955 of 2025 dated November 25, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. **1,17,01,000/-** (Rupees One Crore Seventeen Lakh One Thousand only) along with interest / costs / charges / expenses etc. against Smt. **Dharini P. Kurani (PAN- DAEPK6510G) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated December 17, 2025 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 1,19,01,000.00 (Rupees One Crore Nineteen Lakh One Thousand only) which includes interest / costs / expenses towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. You are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment under intimation to SEBI.
5. **If the defaulter is not having any type of account/ Mutual Fund Folios with you, the same need not be informed to SEBI.**

Given under my hand and seal at Mumbai this 27th Day of February, 2026.

SEAL

RECOVERY OFFICER

Copy to:

Dharini P. Kurani (PAN- DAEPK6510G)
A-404, Priya Apartment,
Carter Road No 4,
Borivali East, Mumbai,
Maharashtra India, 400066