



RRD/RD-II/1152/8944/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 15070 & 15071 of 2025
Certificate No. 8944 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. 15070 & 15071 of 2025 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 8944 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.60,23,675/-** (Rupees Sixty Lakh Twenty Three Thousand Six Hundred Seventy Five only) along with interest / costs / charges / expenses etc. against Smt. **Vinod V. Sable (PAN-BUQPS6087Q)**, **Prijesh A. Kurani (PAN-AIQPK8093D)**, **Dharini P. Kurani (PAN-DAEPK6510G)** and **Ashish P. Shah (PAN-AJRPS7737C)** ["Defaulters"] 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.61,04,516.00 (Rupees Sixty One Lakh Four Thousand Five Hundred Sixteen 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

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Copy to:

Vinod V Sable 206, Building No-2, Mahadev Nagar, Near Sai Ganga Hospital, Navghar Road, Bhayandar East, 401105, Thane Maharashtra PAN-BUQPS6087Q	Prijesh A. Kurani Flat No. B2/403, Satyam Lokprabhat CHS, Boling, Agashi Road, opposite Syndicate Bank, Virar West, Palghar, Maharashtra-401303 PAN-AIQPK8093D
Dharini P. Kurani A-404, Priya Apartment, Carter Road No 4, Borivali East, Mumbai, Maharashtra India, 400066 PAN- DAEPK6510G	Ashish P. Shah Gharangan Flats, B/h Childcare Hospital, Navrangpura, Ahmedabad, 380009 PAN-AJRPS7737C