
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35891	Date: September 22, 2017
Circular Ref. No.:- 0156/2017	

To All NSE Members

Sub: SEBI Order in the matter of Classic Diamonds (India) Ltd

SEBI vide its order no. WTM/GM/EFD/58/2017-18 dated September 22, 2017 has restrained below mentioned entities from accessing the securities market and further prohibited them from buying, selling or dealing in securities, either directly or indirectly or being associated with the securities market in any manner whatsoever, for a period of one year from the date of this Order :-

Sr. No.	Name of Entities	PAN
1	Kumar Chadrakant Bhansali	AACPB2545D
2	Mayank Ramniklal Mehta	AABPM1068P
3	Rita Kumar Bhansali	AEYPB8494H
4	Bhavana K Bhansali	ALEPB7691K
5	Baiju K Bhansali	ALEPB7721N
6	Nirav K Bhansali	AACPB2570L
7	Rupen Bhansali	AITPB6807F
8	Sona Bhansali	AEQPB9664M
9	Ankur Bhansali	ALGPB3442E
10	Gopi K Bhansali	ALOPB8218Q
11	Yogesh K Kaji	AACPK1999C
12	Diamax Investment & Finance Pvt. Ltd.	AAACD1419P
13	Aarohi Diamonds Pvt. Ltd.	AAACA5988N
14	Hiren Shah	Pan not provided

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the
Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors– Regulatory - Regulatory Actions”.

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials:
Mr. Chirag Jain (Extn: 22480), Mr. Amit Kursija (Extn: 22382)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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