
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37764	Date: May 15, 2018
Circular Ref. No.:- 0079/2018	

To All NSE Members

Sub: SEBI Order in respect of Yogesh K Kaji the matter of Classic Diamonds (India) Limited

This is with reference to NSE circular no. NSE/INVG/35891 dated September 22, 2017 referring to SEBI order no. WTM/GM/EFD/58/2017-18 dated September 22, 2017 restraining various entities including Yogesh K Kaji (PAN-AACPK1999C) from accessing the securities market and further prohibiting 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 Order.

SEBI now, vide its Order no. WTM/GM/EFD/17/2018-19 dated May 15, 2018 has inter-alia directed Yogesh K Kaji be restrained from accessing the securities market and further prohibited 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.

The above directions shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the 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. Vineet Bhatt (Extn: 22378), Ms. Saba Curtay (Extn: 22526)

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For National Stock Exchange of India Limited

Hiren Thakkar
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