

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40091

Date : January 30, 2019

Circular Ref. No: 22/2019

To All NSE Members,

Sub: SAT order in the matter of Classic Diamonds (India) Ltd. in the matter of Yogesh K Kaji

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.

Further, with reference to NSE circular no. NSE/INVG/37764 dated May 15, 2018 referring to SEBI order no. WTM/GM/EFD/17/2018-19 dated May 15, 2018, SEBI 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.

SAT, now vide its order dated January 25, 2019, has inter-alia stated that the restraint order prohibiting Yogesh K. Kaji 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 the impugned order is modified and reduced till January 31, 2019.

The detailed order is available on SAT website (<http://www.sat.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.

In case of any further queries, members are requested to contact the following officials:

Ms. Heena Wadhwa (Extn: 25366), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
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