



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5510/2017

Date : September 07, 2017

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**SEBI order in the matter of S J Corporation Limited**

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To All Members,

This is with reference to SEBI ad interim ex-parte order no. WTM/KMA/ISD/ 217/02/2010 dated February 5, 2010 and SEBI confirmatory order no. WTM/KMA/ISD/343/12/2010 dated December 24, 2010 in the matter of S J Corporation Limited.

SEBI, now vide order no. WTM/SR/SEBI/EFD-DRA1/69/09/2017 dated September 6, 2017 has stated that the Noticees viz. Mr. Savjibhai D Patel, (PAN: AAFPP8999Q), Ms. Usha S. Patel (PAN: AAFPP9000N), Shyam Star Gems Limited (Presently known as Swarnsarita Gems Limited, PAN: AADCS5179G), Mr. Ramesh D Patel (PAN: AGHPP0007B), Ramesh D. Patel HUF (PAN: AAKHR0408M), Mrs. Dharmishta R. Patel (PAN: AAIPP5236F), Ms. Reshma Patel (PAN: AWGPP7594J), Shamo Investments Private Limited (PAN: AAACS6502Q), Mr. Jayesh Samjibhai Patel, Patel (PAN: AAFPP9585L), Ms. Urvashi J Patel (PAN: AAFPP3078E), Mr. Bhavesh Patel (PAN: AJDPP6220F), Ms. Hetal Patel (PAN: ARGPP0339J), Ms. Jagruti Patel (PAN: APQPP0020C), Ms. Manjula Patel (PAN: AJQPP1832J), Ms. Pragna Patel (PAN: APQPP0022A) and Ms. Rasila Patel (PAN: AJPPP7275C) were restrained from buying, selling or dealing in the shares of the Company either directly or indirectly, in any manner from February 5, 2010. It is also stated that the period of restraint already undergone by the aforesaid entities are commensurate with the aforesaid violation committed by them. Therefore, no further period of restraint or prohibition is required in the present case against the aforesaid entities.

This order shall come into force with immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [[www.sebi.gov.in](http://www.sebi.gov.in)] and ensure compliance.

For and on behalf of  
Metropolitan Stock Exchange of India Limited

Prachi Lendhe  
Sr. Manager