



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5573/2017

Date : September 22, 2017

SEBI order in the matter of Classic Diamonds (India) Limited

To All Members,

SEBI vide order no. WTM/GM/EFD/58/2017-18 dated September 22, 2017 has directed that Mr. Kumar Chandrakant Bhansali (PAN: AACPB2545D), Mr. Mayank Ramniklal Mehta (PAN: AABPM1068P), Ms. Rita Kumar Bhansali (PAN: AEYPB8494H), Ms. Bhavana K Bhansali (PAN: ALEPB7691K), Mr. Baiju K Bhansali (PAN: ALEPB7721N), Mr. Nirav K Bhansali (PAN: AACPB2570L), Mr. Rupen Bhansali (PAN: AITPB6807F), Ms. Sona Bhansali (PAN: AEQPB9664M), Mr. Ankur Bhansali (PAN: ALGPB3442E), Mr. Gopi K Bhansali (PAN: ALOPB8218Q), Mr. Yogesh K Kaji (PAN: AACPK1999C), Diamax Investment & Finance Pvt Ltd (PAN: AAACD1419P), Aarohi Diamonds Pvt Ltd. (PAN: AAACA5988N) and Mr. Hiren Shah are 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.

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] and ensure compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe
Sr. Manager