



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6325/2018

Date : May 16, 2018

SEBI order in respect of Yogesh K Kaji in the matter of Classic Diamonds (India) Limited

To All Members,

This is with reference to Exchange circular no. MSE/ID/5573/2017 dated September 22, 2017, regarding SEBI order no: WTM/GM/EFD/58/2017-18 dated September 22, 2017 in the matter of Classic Diamonds (India) Limited.

SEBI now vide order no. WTM/GM/EFD/17/2018-19 dated May 15, 2018 has directed that Yogesh K Kaji (PAN: AACPK1999C) 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.

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**

Shailendra Singh
Sr. Manager