

National Stock Exchange of India Circular

| Department: SURVEILLANCE | |
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| Download Ref No: NSE/SURV/57675 | Date: July 24, 2023 |
| Circular Ref. No: 510/2023 | |

To All NSE Members

Sub: Applicability of Enhanced Surveillance Measure (ESM)

This is with reference to Exchange Circular nos. NSE/SURV/56948 and NSE/SURV/57609 dated June 02, 2023, and July 18, 2023 respectively in respect of Enhanced Surveillance Measure (ESM).

Members are hereby requested to note the following:

- The securities as per attached **Annexure I** have satisfied the criteria for inclusion under aforesaid measure and shall attract minimum 100% margin w.e.f. July 26, 2023 on all open positions as on July 25, 2023 and new positions created from July 26, 2023.
- A consolidated list of securities under the framework is given in **Annexure II**.

Securities qualifying under ESM shall be shifted from Rolling Settlement segment (Series: EQ) to Trade-for-Trade segment (Series: BE) w.e.f. July 26, 2023.

Additionally, securities shifting to Stage II shall be under Trade for Trade with price band of 2% under Periodic Call Auction w.e.f. July 25, 2023.

Market participants may note that ESM framework shall be in conjunction with all other prevailing surveillance measures being imposed by the Exchanges from time to time.

Further, it may also be noted that the shortlisting of securities under ESM is purely on account of market surveillance, and it should not be construed as an adverse action against the concerned company / entity.



National Stock Exchange of India

In case of any further queries, you may write to us at surveillance@nse.co.in

For National Stock Exchange of India Limited

Binoy Yohannan
Associate Vice President
Surveillance

Consolidated list of securities shortlisted in Enhanced Surveillance Measure (ESM)

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|------------|---------------------------------------|--------------|-------|
| 1 | 4THDIM | Fourth Dimension Solutions Limited | INE382T01030 | I |
| 2 | AKI | Aki India Limited | INE642Z01026 | I |
| 3 | ALPSINDUS | Alps Industries Limited | INE093B01015 | I |
| 4 | ASIANENE | Asian Energy Services Limited | INE276G01015 | II |
| 5 | ASIANHOTN | Asian Hotels (North) Limited | INE363A01022 | I |
| 6 | ASMS | Bartronics India Limited | INE855F01042 | II |
| 7 | BEARDSELL | Beardsell Limited | INE520H01022 | II |
| 8 | BINANIIND | Binani Industries Limited | INE071A01013 | I |
| 9 | BVCL | Barak Valley Cements Limited | INE139I01011 | I |
| 10 | CUBEXTUB | Cubex Tubings Limited | INE144D01012 | I |
| 11 | DCI | Dc Infotech And Communication Limited | INE0A1101019 | I |
| 12 | DCMFINSEF | Dcm Financial Services Limited | INE891B01012 | I |
| 13 | EIMCOELEC | Eimco Elecon (India) Limited | INE158B01016 | II |
| 14 | ELECTHERM | Electrotherm (India) Limited | INE822G01016 | I |
| 15 | FCONSUME | Future Consumer Limited | INE220J01025 | II |
| 16 | GISOLUTION | Gi Engineering Solutions Limited | INE065J01016 | II |
| 17 | GOYALALUM | Goyal Aluminiums Limited | INE705X01026 | I |
| 18 | IMPEXFERR | Impex Ferro Tech Limited | INE691G01015 | I |
| 19 | INDOTECH | Indo Tech Transformers Limited | INE332H01014 | I |
| 20 | INSPIRISYS | Inspirisys Solutions Limited | INE020G01017 | I |
| 21 | IZMO | Izmo Limited | INE848A01014 | II |
| 22 | KRIDHANINF | Kridhan Infra Limited | INE524L01026 | I |
| 23 | KRIKA | Kritika Wires Limited | INE00Z501029 | I |
| 24 | KSHITIJPOL | Kshitij Polyline Limited | INE013801027 | II |
| 25 | LAL | Lorenzini Apparels Limited | INE740X01015 | I |
| 26 | LATTEYS | Latteys Industries Limited | INE262Z01023 | I |
| 27 | MGEL | Mangalam Global Enterprise Limited | INE0APB01024 | I |
| 28 | MITTAL | Mittal Life Style Limited | INE997Y01019 | I |
| 29 | MMP | Mmp Industries Limited | INE511Y01018 | II |
| 30 | PVP | Pvp Ventures Limited | INE362A01016 | I |
| 31 | SCAPDVR | Stampede Capital Limited | INE224E01036 | I |
| 32 | SKYGOLD | Sky Gold Limited | INE011U01018 | I |
| 33 | SOMATEX | Soma Textiles & Industries Limited | INE314C01013 | I |
| 34 | SPMLINFRA | Spml Infra Limited | INE937A01023 | I |
| 35 | SUULD | Suumaya Industries Limited | INE591Q01016 | I |
| 36 | SVPGLOB | Svp Global Textiles Limited | INE308E01029 | I |
| 37 | TARAPUR | Tarapur Transformers Limited | INE747K01017 | II |
| 38 | TREJHARA | Trejhara Solutions Limited | INE00CA01015 | I |
| 39 | VARDMNPO | Vardhman Polytex Limited | INE835A01011 | II |
| 40 | VINNY | Vinny Overseas Limited | INE01KI01027 | I |
| 41 | WSI | W S Industries (I) Limited | INE100D01014 | I |
| 42 | MAZDA | Mazda Limited | INE885E01034 | I |
| 43 | GEEKAYWIR | Geekay Wires Limited | INE669X01016 | II |
| 44 | KILITCH | Kilitch Drugs (India) Limited | INE729D01010 | I |

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| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|------------|--|--------------|-------|
| 45 | PRESSMN | Pressman Advertising Limited | INE980A01023 | I |
| 46 | ABMINTLLT | Abm International Limited | INE251C01025 | II |
| 47 | KAUSHALYA | Kaushalya Infrastructure Development Corporation Limited | INE234I01010 | I |
| 48 | 3PLAND | 3P Land Holdings Limited | INE105C01023 | I |
| 49 | AJOONI | Ajooni Biotech Limited | INE820Y01021 | I |
| 50 | AKG | Akg Exim Limited | INE00Y801016 | I |
| 51 | BTML | Bodhi Tree Multimedia Limited | INE0EEJ01015 | I |
| 52 | CEREBRAIN | Cerebra Integrated Technologies Limited | INE345B01019 | II |
| 53 | DUCON | Ducon Infratechnologies Limited | INE741L01018 | I |
| 54 | GLOBE | Globe Textiles (India) Limited | INE581X01021 | I |
| 55 | GODHA | Godha Cabcon & Insulation Limited | INE925Y01036 | I |
| 56 | HILTON | Hilton Metal Forging Limited | INE788H01017 | I |
| 57 | HYBRIDFIN | Hybrid Financial Services Limited | INE965B01022 | I |
| 58 | IEL | Indiabulls Enterprises Limited | INE059901020 | II |
| 59 | KOHINOOR | Kohinoor Foods Limited | INE080B01012 | I |
| 60 | LAMBODHA | Lambodhara Textiles Limited | INE112F01022 | I |
| 61 | MAGNUM | Magnum Ventures Limited | INE387I01016 | II |
| 62 | MARSHALL | Marshall Machines Limited | INE00SZ01018 | I |
| 63 | PODDARHO | Poddar Housing And Development Limited | INE888B01018 | I |
| 64 | PRAXIS | Praxis Home Retail Limited | INE546Y01022 | II |
| 65 | RADIOCITY | Music Broadcast Limited | INE919I01024 | II |
| 66 | RAJMET | Rajnandini Metal Limited | INE00KV01022 | I |
| 67 | SADBHAV | Sadbhav Engineering Limited | INE226H01026 | I |
| 68 | SADBHIN | Sadbhav Infrastructure Project Limited | INE764L01010 | I |
| 69 | SETCO | Setco Automotive Limited | INE878E01021 | I |
| 70 | SITINET | Siti Networks Limited | INE965H01011 | II |
| 71 | TEMBO | Tembo Global Industries Limited | INE869Y01010 | I |
| 72 | TIRUPATIFL | Tirupati Forge Limited | INE319Y01024 | I |
| 73 | YAARI | Yaari Digital Integrated Services Limited | INE126M01010 | I |
| 74 | ZEELEARN | Zee Learn Limited | INE565L01011 | I |
| 75 | PARASPETF | Paras Petrofils Limited | INE162C01024 | I |
| 76 | ARSHIYA | Arshiya Limited | INE968D01022 | II |
| 77 | ESSENTIA | Integra Essentia Limited | INE418N01035 | I |
| 78 | GLOBAL | Global Education Limited | INE291W01029 | I |
| 79 | KANANIIND | Kanani Industries Limited | INE879E01037 | I |
| 80 | KEEPLEARN | Dsj Keep Learning Limited | INE055C01020 | II |
| 81 | NDLVENTUR | Ndl Ventures Limited | INE353A01023 | I |
| 82 | NGIL | Nakoda Group Of Industries Limited | INE236Y01012 | I |
| 83 | OSIAHYPER | Osia Hyper Retail Limited | INE06IR01021 | I |
| 84 | REGENCER | Regency Ceramics Limited | INE277C01012 | I |
| 85 | SBC | Sbc Exports Limited | INE04AK01028 | I |
| 86 | SIKKO | Sikko Industries Limited | INE112X01017 | I |
| 87 | SUMIT | Sumit Woods Limited | INE748Z01013 | I |
| 88 | UNITEDPOL | United Polyfab Gujarat Limited | INE368U01011 | I |

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| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|------------|---|--------------|-------|
| 89 | VCL | Vaxtex Cotfab Limited | INE098201036 | I |
| 90 | GRPLTD | Grp Limited | INE137101015 | I |
| 91 | BCONCEPT | Brand Concepts Limited | INE977Y01011 | I |
| 92 | TECILCHEM | Tecil Chemicals & Hydro Power Ltd | INE014B01011 | I |
| 93 | NINSYS | Nintec Systems Limited | INE395U01014 | I |
| 94 | KAMATHOT | Kamat Hotels (I) Limited | INE967C01018 | I |
| 95 | WALCHANN | Walchandnagar Industries Limited | INE711A01022 | II |
| 96 | SOMICONVE | Somi Conveyor Beltings Limited | INE323J01019 | II |
| 97 | MICEL | Mic Electronics Limited | INE287C01037 | I |
| 98 | AJRINFRA | Ajr Infra And Tolling Limited | INE181G01025 | I |
| 99 | SUPREMEE | Supreme Engineering Limited | INE319Z01021 | II |
| 100 | VIVIMEDLAB | Vivimed Labs Limited | INE526G01021 | I |
| 101 | AAKASH | Aakash Exploration Services Limited | INE087Z01024 | I |
| 102 | ADROITINF | Adroit Infotech Limited | INE737B01033 | I |
| 103 | AKSHAR | Akshar Spintex Limited | INE256Z01017 | I |
| 104 | HUBTOWN | Hubtown Limited | INE703H01016 | I |
| 105 | NURECA | Nureca Limited | INE0DSF01015 | I |
| 106 | SUPREMEIN | Supreme Infrastructure India Limited | INE550H01011 | I |
| 107 | VERTOZ | Vertoz Advertising Limited | INE188Y01015 | I |
| 108 | ZENITHSTL | Zenith Steel Pipes & Industries Limited | INE318D01020 | I |
| 109 | NORBTEAE | Norben Tea & Exports Limited | INE369C01017 | I |
| 110 | MAANALU | Maan Aluminium Limited | INE215I01019 | I |
| 111 | HIRECT | Hind Rectifiers Limited | INE835D01023 | I |
| 112 | GANGAFOR | Ganga Forging Limited | INE691Z01023 | II |
| 113 | WELINV | Welspun Investments And Commercials Limited | INE389K01018 | I |
| 114 | ARENTERP | Rajdarshan Industries Limited | INE610C01014 | I |
| 115 | WANBURY | Wanbury Limited | INE107F01022 | I |
| 116 | MASKINVES | Mask Investments Limited | INE885F01015 | I |
| 117 | GAYAHWS | Gayatri Highways Limited | INE287Z01012 | II |
| 118 | TOTAL | Total Transport Systems Limited | INE336X01012 | I |
| 119 | NAGREEKE | Nagreeka Exports Limited | INE123B01028 | I |
| 120 | SABEVENTS | Sab Events & Governance Now Media Limited | INE860T01019 | I |
| 121 | SHREYANIN | Shreyans Industries Limited | INE231C01019 | I |
| 122 | AMDIND | AMD Industries Limited | INE005I01014 | I |
| 123 | MURUDCER | Murudeshwar Ceramics Limited | INE692B01014 | I |
| 124 | GKWLIMITE | Gkw Limited | INE528A01020 | I |
| 125 | UMAEXPOR | Uma Exports Limited | INE0GIU01018 | I |
| 126 | SIGIND | Signet Industries Limited | INE529F01035 | I |
| 127 | RSSOFTWA | R. S. Software (India) Limited | INE165B01029 | II |
| 128 | MADHUCON | Madhucon Projects Limited | INE378D01032 | I |
| 129 | JYOTISTRU | Jyoti Structures Limited | INE197A01024 | I |
| 130 | VENUSREM | Venus Remedies Limited | INE411B01019 | II |
| 131 | LOKESHMA | Lokesh Machines Limited | INE397H01017 | I |
| 132 | SOUTHWES | South West Pinnacle Exploration Limited | INE980Y01015 | I |

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| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|------------|---|--------------|-------|
| 133 | CORDSCAB | Cords Cable Industries Limited | INE792I01017 | I |
| 134 | MAHESHW | Maheshwari Logistics Limited | INE263W01010 | I |
| 135 | TERASOFT | Tera Software Limited | INE482B01010 | I |
| 136 | CROWN | Crown Lifters Limited | INE491V01019 | II |
| 137 | AMBICAAGA | Ambica Agarbathies & Aroma Industries | INE792B01012 | I |
| 138 | SEPOWER | S.E. Power Limited | INE735M01018 | I |
| 139 | ESSARSHIP | Essar Shipping Limited | INE122M01019 | I |
| 140 | KAVVERITE | Kavveri Telecom Products Limited | INE641C01019 | I |
| 141 | MAHASTEEL | Mahamaya Steel Industries Limited | INE451L01014 | I |
| 142 | PALASHSEC | Palash Securities Limited | INE471W01019 | I |
| 143 | EXCEL | Excel Realty N Infra Limited | INE688J01023 | I |
| 144 | TOUCHWOOD | Touchwood Entertainment Limited | INE486Y01013 | I |
| 145 | WILLAMAGC | Williamson Magor & Company Limited | INE210A01017 | I |
| 146 | NDRAUTO | Ndr Auto Components Limited | INE07OG01012 | II |
| 147 | SMLT | Sarthak Metals Limited | INE017W01010 | II |
| 148 | VIPCLOTHN | VIP Clothing Limited | INE450G01024 | I |
| 149 | SHRADHA | Shradha Infraprojects Limited | INE715Y01023 | I |
| 150 | KEERTI | Keerti Knowledge and Skills Limited | INE586X01012 | II |
| 151 | OILCOUNTRY | Oil Country Tubular Limited | INE591A01010 | II |
| 152 | DEVIT | Dev Information Technology Limited | INE060X01026 | I |
| 153 | THOMASCO | Thomas Scott (India) Limited | INE480M01011 | II |
| 154 | NIBL | NRB Industrial Bearings Limited | INE047O01014 | I |
| 155 | TANTIACON | Tantia Constructions Limited | INE388G01018 | I |
| 156 | INDSWFTLT | Ind-Swift Limited | INE788B01028 | II |
| 157 | ROLLT | Rollainers Limited | INE927A01040 | II |
| 158 | GINNIFILA | Ginni Filaments Limited | INE424C01010 | I |
| 159 | CYBERTECH | Cybertech Systems And Software Limited | INE214A01019 | I |
| 160 | BLUECHIP | Blue Chip India Limited | INE657B01025 | II |
| 161 | 20MICRONS | 20 Microns Limited | INE144J01027 | I |
| 162 | MAHAPEXL | Maha Rashtra Apex Corporation Limited | INE843B01013 | II |
| 163 | MINDTECK | Mindteck (India) Limited | INE110B01017 | II |
| 164 | SHEMAROC | Shemaroo Entertainment Limited | INE363M01019 | I |
| 165 | GPTINFRA | GPT Infraprojects Limited | INE390G01014 | I |
| 166 | PAR | Par Drugs And Chemicals Limited | INE04LG01015 | I |
| 167 | MEGASTAR | Megastar Foods Limited | INE00EM01016 | I |
| 168 | WEIZMANIN | Weizmann Limited | INE080A01014 | I |
| 169 | ARVEE | Arvee Laboratories (India) Limited | INE006Z01016 | I |
| 170 | TPLPLASTE | Tpl Plastech Limited | INE413G01022 | I |
| 171 | GENCON | Generic Engineering Construction And Pr | INE854S01022 | I |
| 172 | S&SPOWER | S&S Power Switchgears Limited | INE902B01017 | II |
| 173 | APOLSINHO | Apollo Sindoori Hotels Limited | INE451F01024 | I |
| 174 | MHLXMIRU | Mahalaxmi Rubtech Limited | INE112D01035 | I |
| 175 | TIJARIA | Tijaria Polypipes Limited | INE440L01017 | I |
| 176 | ACEINTEG | Ace Integrated Solutions Limited | INE543V01017 | I |

Consolidated list of securities shortlisted in Enhanced Surveillance Measure (ESM)

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|-----------|---|--------------|-------|
| 177 | HOVS | Hov Services Limited | INE596H01014 | I |
| 178 | BSL | Bsl Limited | INE594B01012 | I |
| 179 | LCCINFOTE | Lcc Infotech Limited | INE938A01021 | II |
| 180 | SGIL | Synergy Green Industries Limited | INE00QT01015 | I |
| 181 | V2RETAIL | V2 Retail Limited | INE945H01013 | I |
| 182 | ONEPOINT | One Point One Solutions Limited | INE840Y01029 | I |
| 183 | ARROWGRB | Arrow Greentech Limited | INE570D01018 | I |
| 184 | ORBTEXP | Orbit Exports Limited | INE231G01010 | I |
| 185 | DEEPENR | Deep Energy Resources Limited | INE677H01012 | I |
| 186 | ZODIAC | Zodiac Energy Limited | INE761Y01019 | I |
| 187 | CTE | Cambridge Technology Enterprises Limited | INE627H01017 | I |
| 188 | WINDMACH | Windsor Machines Limited | INE052A01021 | I |
| 189 | OMINFRAL | Om Infra Limited | INE239D01028 | I |
| 190 | ARCHIES | Archies Limited | INE731A01020 | I |
| 191 | ORICONEN | Oricon Enterprises Limited | INE730A01022 | I |
| 192 | JHS | JHS Svendgaard Laboratories Limited | INE544H01014 | I |
| 193 | SHREERAM | Shree Rama Multi-Tech Limited | INE879A01019 | I |
| 194 | PILITA | Pil Italica Lifestyle Limited | INE600A01035 | I |
| 195 | ORTINLAB | Ortin Laboratories Limited | INE749B01020 | I |
| 196 | PIGL | Power & Instrumentation (Gujarat) Limited | INE557Z01018 | I |
| 197 | INDOTHAI | Indo Thai Securities Limited | INE337M01013 | I |
| 198 | KREBSBIO | Krebs Biochemicals and Industries Limited | INE268B01013 | I |
| 199 | SRPL | Shree Ram Proteins Limited | INE008Z01020 | I |
| 200 | BIL | Bhartiya International Limited | INE828A01016 | I |
| 201 | HITECHCOR | Hitech Corporation Limited | INE120D01012 | I |
| 202 | CONSOFINV | Consolidated Finvest & Holdings Limited | INE025A01027 | I |
| 203 | PREMIERPC | Premier Polyfilm Limited | INE309M01012 | I |
| 204 | ARCHIDPLY | Archidply Industries Limited | INE877I01016 | I |
| 205 | HMVL | Hindustan Media Ventures Limited | INE871K01015 | I |
| 206 | KHANDSE | Khandwala Securities Limited | INE060B01014 | I |
| 207 | SCPL | Sheetal Cool Products Limited | INE501Y01019 | I |
| 208 | ACCURACY | Accuracy Shipping Limited | INE648Z01023 | I |
| 209 | ICDSLTD | ICDS Limited | INE613B01010 | I |
| 210 | MBLINFRA | MBL Infrastructure Limited | INE912H01013 | I |
| 211 | SELMC | SEL Manufacturing Company Limited | INE105I01020 | I |
| 212 | REVATHI | Revathi Equipment Limited | INE617A01013 | I |
| 213 | SEYAIND | Seya Industries Limited | INE573R01012 | II |
| 214 | WIPL | The Western India Plywoods Limited | INE215F01023 | I |
| 215 | NAGREEKC | Nagreeka Capital & Infrastructure Limited | INE245I01016 | I |
| 216 | KBCGLOBAL | KBC Global Limited | INE278R01034 | I |
| 217 | VIRINCHI | Virinchi Limited | INE539B01017 | I |
| 218 | ZENITHEXP | Zenith Exports Limited | INE058B01018 | I |
| 219 | GOLDTECH | Goldstone Technologies Limited | INE805A01014 | II |
| 220 | IITL | Industrial Investment Trust Limited | INE886A01014 | I |

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| Sr. No. | Symbol | Security Name | ISIN | Stage |
|----------------|---------------|--|--------------|--------------|
| 221 | AARON | Aaron Industries Limited | INE721Z01010 | I |
| 222 | NILASPACE | Nila Spaces Limited | INE00S901012 | I |
| 223 | EUROTEXIN | Eurotex Industries and Exports Limited | INE022C01012 | I |
| 224 | BOHRAIN | Bohra Industries Limited | INE802W01023 | I |
| 225 | ORIENTABR | Orient Abrasives Limited | INE569C01020 | I |
| 226 | LEXUS | Lexus Granito (India) Limited | INE500X01013 | I |
| 227 | SPENTEX | Spentex Industries Ltd | INE376C01020 | I |
| 228 | GLOBALVE | Global Vectra Helicorp Limited | INE792H01019 | I |
| 229 | ASHOKAME | Ashoka Metcast Limited | INE760Y01011 | I |
| 230 | ANMOL | Anmol India Limited | INE02AR01019 | I |
| 231 | MIRCELECT | MIRC Electronics Limited | INE831A01028 | I |
| 232 | WEWIN | We Win Limited | INE082W01014 | I |
| 233 | ARTNIRMAN | Art Nirman Limited | INE738V01013 | I |
| 234 | SILGO | Silgo Retail Limited | INE01II01013 | I |
| 235 | ATLANTA | Atlanta Limited | INE285H01022 | I |
| 236 | CAREERP | Career Point Limited | INE521J01018 | I |
| 237 | JETFREIGH | Jet Freight Logistics Limited | INE982V01025 | I |
| 238 | NIPPOBATR | Indo-National Limited | INE567A01028 | I |
| 239 | RPPINFRA | R.P.P. Infra Projects Limited | INE324L01013 | I |
| 240 | LAGNAM | Lagnam Spintex Limited | INE548Z01017 | I |
| 241 | TIL | TIL Limited | INE806C01018 | I |
| 242 | RANEENGIN | Rane Engine Valve Limited | INE222J01013 | I |
| 243 | E2E | E2E Networks Limited | INE255Z01019 | I |
| 244 | STARTECK | Stardeck Finance Limited | INE992I01013 | I |
| 245 | LOTUSEYE | Lotus Eye Hospital and Institute Limited | INE947I01017 | I |
| 246 | JETAIRWAY | Jet Airways (India) Limited | INE802G01018 | I |