

National Stock Exchange of India

Circular

| Department: SURVEILLANCE | |
|--|-------------------------------|
| Download Ref No: NSE/SURV/60398 | Date: January 24, 2024 |
| Circular Ref. No: 87/2024 | |

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. January 29, 2024, on all open positions as on January 25, 2024, and new positions created from January 29, 2024.
- The securities as given in **Annexure II**, are eligible to move out.
- A consolidated list of securities under the framework is given in **Annexure III**.

Securities qualifying under ESM shall be shifted from Rolling Settlement segment (Series: EQ) to Trade-for-Trade segment (Series: BE) w.e.f. January 29, 2024.

Additionally, securities shifting to Stage II shall be under Trade for Trade with price band of 2% under Periodic Call Auction w.e.f January 25, 2024.

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

For more information on Enhanced Surveillance Measure please refer to our Frequently Asked Questions (FAQs) - <https://www.nseindia.com/regulations/enhanced-surveillance-measure-esm>

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

For National Stock Exchange of India Limited

**Amit Shinde
Chief Manager
Surveillance**

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

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|------------|---|--------------|-------|
| 1 | GVPTECH | Gvp Infotech Limited | INE382T01030 | II |
| 2 | AKI | Aki India Limited | INE642Z01026 | II |
| 3 | BINANIIND | Binani Industries Limited | INE071A01013 | II |
| 4 | ELECTHERM | Electrotherm (India) Limited | INE822G01016 | II |
| 5 | FCONSUMER | Future Consumer Limited | INE220J01025 | I |
| 6 | TPHQ | Teamo Productions Hq Limited | INE065J01024 | II |
| 7 | GOYALALUM | Goyal Aluminiums Limited | INE705X01026 | II |
| 8 | IZMO | Izmo Limited | INE848A01014 | II |
| 9 | KRIKKA | Kritika Wires Limited | INE00Z501029 | II |
| 10 | KSHITIJPOL | Kshitij Polyline Limited | INE013801027 | I |
| 11 | SOMATEX | Soma Textiles & Industries Limited | INE314C01013 | II |
| 12 | SPMLINFRA | Spml Infra Limited | INE937A01023 | II |
| 13 | SUULD | Suumaya Industries Limited | INE591Q01016 | I |
| 14 | SVPGLOB | Svp Global Textiles Limited | INE308E01029 | II |
| 15 | TARAPUR | Tarapur Transformers Limited | INE747K01017 | II |
| 16 | TREJHARA | Trejvara Solutions Limited | INE00CA01015 | I |
| 17 | VARDMPOLY | Vardhman Polytex Limited | INE835A01011 | I |
| 18 | VINNY | Vinny Overseas Limited | INE01KI01027 | II |
| 19 | GEEKAYWIRE | Geekay Wires Limited | INE669X01024 | II |
| 20 | GODHA | Godha Cabcon & Insulation Limited | INE925Y01036 | II |
| 21 | HYBRIDFIN | Hybrid Financial Services Limited | INE965B01022 | II |
| 22 | IEL | Indiabulls Enterprises Limited | INE059901020 | II |
| 23 | SADBHIN | Sadbhav Infrastructure Project Limited | INE764L01010 | II |
| 24 | SETCO | Setco Automotive Limited | INE878E01021 | II |
| 25 | TIRUPATIFL | Tirupati Forge Limited | INE319Y01024 | II |
| 26 | ZEELEARN | Zee Learn Limited | INE565L01011 | II |
| 27 | PARASPETRO | Paras Petrofils Limited | INE162C01024 | II |
| 28 | BCONCEPTS | Brand Concepts Limited | INE977Y01011 | I |
| 29 | TECILCHEM | Tecil Chemicals & Hydro Power Ltd | INE014B01011 | II |
| 30 | SUPREMEINF | Supreme Infrastructure India Limited | INE550H01011 | II |
| 31 | WANBURY | Wanbury Limited | INE107F01022 | II |
| 32 | MASKINVEST | Mask Investments Limited | INE885F01015 | I |
| 33 | SABEVENTS | Sab Events & Governance Now Media Limited | INE860T01019 | I |
| 34 | SHREYANIND | Shreyans Industries Limited | INE231C01019 | I |
| 35 | EXCEL | Excel Realty N Infra Limited | INE688J01023 | II |
| 36 | NDRAUTO | Ndr Auto Components Limited | INE07OG01012 | II |
| 37 | THOMASCOTT | Thomas Scott (India) Limited | INE480M01011 | II |
| 38 | ROLLT | Rollainers Limited | INE927A01040 | II |
| 39 | BLUECHIP | Blue Chip India Limited | INE657B01025 | II |
| 40 | GPTINFRA | GPT Infraprojects Limited | INE390G01014 | II |
| 41 | S&SPOWER | S&S Power Switchgears Limited | INE902B01017 | II |
| 42 | OMINFRA | Om Infra Limited | INE239D01028 | II |
| 43 | SHREERAMA | Shree Rama Multi-Tech Limited | INE879A01019 | I |
| 44 | SRPL | Shree Ram Proteins Limited | INE008Z01020 | II |

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

| | | | | |
|----|------------|--|--------------|----|
| 45 | SELMC | SEL Manufacturing Company Limited | INE105I01020 | I |
| 46 | SEYAIND | Seya Industries Limited | INE573R01012 | I |
| 47 | GOLDTECH | AION-TECH SOLUTIONS LIMITED | INE805A01014 | II |
| 48 | BOHRAIND | Bohra Industries Limited | INE802W01023 | II |
| 49 | SPENTEX | Spentex Industries Ltd | INE376C01020 | II |
| 50 | MIRCELECTR | MIRC Electronics Limited | INE831A01028 | I |
| 51 | WEWIN | We Win Limited | INE082W01014 | II |
| 52 | RPPINFRA | R.P.P. Infra Projects Limited | INE324L01013 | II |
| 53 | TIL | TIL Limited | INE806C01018 | II |
| 54 | E2E | E2E Networks Limited | INE255Z01019 | II |
| 55 | MSPL | MSP Steel & Power Limited | INE752G01015 | I |
| 56 | REMSONSIND | Remsons Industries Limited | INE474C01015 | II |
| 57 | IL&FSENGG | IL&FS Engineering and Construction Comp | INE369I01014 | II |
| 58 | SIMPLEXINF | Simplex Infrastructures Limited | INE059B01024 | II |
| 59 | MEGASOFT | Megasoft Limited | INE933B01012 | II |
| 60 | CINELINE | Cineline India Limited | INE704H01022 | I |
| 61 | RKDL | Ravi Kumar Distilleries Limited | INE722J01012 | II |
| 62 | A2ZINFRA | A2Z Infra Engineering Limited | INE619I01012 | II |
| 63 | MANUGRAPH | Manugraph India Limited | INE867A01022 | I |
| 64 | HPIL | Hindprakash Industries Limited | INE05X901010 | I |
| 65 | DOLPHIN | Dolphin Offshore Enterprises (India) Limited | INE920A01037 | II |
| 66 | UMESLTD | Usha Martin Education & Solutions Limited | INE240C01028 | I |
| 67 | MANAKCOAT | Manaksia Coated Metals & Industries Limited | INE830Q01018 | I |
| 68 | ATALREAL | Atal Realtech Limited | INE0ALR01029 | I |
| 69 | ANKITMETAL | Ankit Metal & Power Limited | INE106I01010 | II |
| 70 | ELGIRUBCO | Elgi Rubber Company Limited | INE819L01012 | I |
| 71 | NORBTEAEXP | Norben Tea & Exports Limited | INE369C01017 | II |
| 72 | MOKSH | Moksh Ornaments Limited | INE514Y01020 | I |
| 73 | SUNDARAM | Sundaram Multi Pap Limited | INE108E01023 | II |
| 74 | GLOBE | Globe Textiles (India) Limited | INE581X01021 | II |
| 75 | RUCHINFRA | Ruchi Infrastructure Limited | INE413B01023 | I |
| 76 | PARSVNATH | Parsvnath Developers Limited | INE561H01026 | I |
| 77 | DIACABS | Diamond Power Infrastructure Limited | INE989C01020 | II |
| 78 | KAUSHALYA | Kaushalya Infrastructure Development Corp | INE234I01010 | II |
| 79 | IL&FSTRANS | IL&FS Transportation Networks Limited | INE975G01012 | II |
| 80 | KCPSUGIND | KCP Sugar and Industries Corporation Limi | INE790B01024 | I |
| 81 | DNAMEDIA | Diligent Media Corporation Limited | INE016M01021 | II |
| 82 | INCREDIBLE | Incredible Industries Limited | INE452L01012 | II |
| 83 | NKIND | NK Industries Limited | INE542C01019 | I |
| 84 | MUKTAARTS | Mukta Arts Limited | INE374B01019 | II |
| 85 | DCMFINSERV | DCM Financial Services Limited | INE891B01012 | II |
| 86 | INDOWIND | Indowind Energy Limited | INE227G01018 | I |
| 87 | SUPERSPIN | Super Spinning Mills Limited | INE662A01027 | II |
| 88 | ADROITINFO | Adroit Infotech Limited | INE737B01033 | II |
| 89 | ZENITHSTL | Zenith Steel Pipes & Industries Limited | INE318D01020 | II |
| 90 | SIGIND | Signet Industries Limited | INE529F01035 | I |

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| | | | | |
|-----|------------|--|--------------|----|
| 91 | GULFPETRO | GP Petroleums Limited | INE586G01017 | I |
| 92 | CINEVISTA | Cinevista Limited | INE039B01026 | I |
| 93 | PRAENG | Prajay Engineers Syndicate Limited | INE505C01016 | II |
| 94 | DBSTOCKBRO | DB (International) Stock Brokers Limited | INE921B01025 | I |
| 95 | ABAN | Aban Offshore Limited | INE421A01028 | I |
| 96 | BPL | BPL Limited | INE110A01019 | I |
| 97 | SONAMLTD | Sonam Limited | INE00LM01011 | I |
| 98 | NEXTMEDIA | Next Mediaworks Limited | INE747B01016 | II |
| 99 | MACPOWER | Macpower CNC Machines Limited | INE155Z01011 | I |
| 100 | SICALLOG | Sical Logistics Limited | INE075B01020 | II |
| 101 | PREMIERPOL | Premier Polyfilm Limited | INE309M01012 | II |
| 102 | CELEBRITY | Celebrity Fashions Limited | INE185H01016 | I |
| 103 | MURUDCERA | Murudeshwar Ceramics Limited | INE692B01014 | II |
| 104 | SOMICONVEY | Somi Conveyor Beltings Limited | INE323J01019 | I |
| 105 | PODDARHOUS | Poddar Housing and Development Limited | INE888B01018 | II |
| 106 | TCLCONS | Tantia Constructions Limited | INE388G01026 | II |
| 107 | IITL | Industrial Investment Trust Limited | INE886A01014 | II |
| 108 | QUINTEGRA | Quintegra Solutions Limited | INE033B01011 | I |
| 109 | KAPSTON | Kapston Services Limited | INE542Z01010 | I |
| 110 | NITCO | Nitco Limited | INE858F01012 | II |
| 111 | NOIDATOLL | Noida Toll Bridge Company Limited | INE781B01015 | II |
| 112 | WINSOME | Winsome Yarns Limited | INE784B01035 | I |
| 113 | CUBEXTUB | Cubex Tubings Limited | INE144D01012 | II |
| 114 | BURNPUR | Burnpur Cement Limited | INE817H01014 | I |
| 115 | MELSTAR | Melstar Information Technologies Limited | INE817A01019 | II |
| 116 | BYKE | The Byke Hospitality Ltd | INE319B01014 | II |
| 117 | BKMINDST | Bkm Industries Limited | INE831Q01016 | II |
| 118 | PLAZACABLE | Plaza Wires Limited | INE0INJ01017 | I |
| 119 | SPYL | Shekhawati Poly-Yarn Limited | INE268L01020 | II |
| 120 | MBLINFRA | MBL Infrastructure Limited | INE912H01013 | I |
| 121 | BANG | Bang Overseas Limited | INE863I01016 | II |
| 122 | HBSL | HB Stockholdings Limited | INE550B01022 | I |
| 123 | NDGL | Naga Dhunseri Group Limited | INE756C01015 | I |
| 124 | CROWN | Crown Lifters Limited | INE491V01019 | II |
| 125 | KEEPLEARN | DSJ Keep Learning Limited | INE055C01020 | II |
| 126 | NECCLTD | North Eastern Carrying Corporation Limited | INE553C01016 | I |
| 127 | MADHUCON | Madhucon Projects Limited | INE378D01032 | I |
| 128 | ANIKINDS | Anik Industries Limited | INE087B01017 | I |
| 129 | COMPUSOFT | Compucom Software Limited | INE453B01029 | I |
| 130 | ONELIFECAP | Onelife Capital Advisors Limited | INE912L01015 | I |
| 131 | TGBHOTELS | TGB Banquets And Hotels Limited | INE797H01018 | I |
| 132 | KARMAENG | Karma Energy Limited | INE725L01011 | I |
| 133 | KAVVERITEL | Kavveri Telecom Products Limited | INE641C01019 | I |
| 134 | EDUCOMP | Educomp Solutions Limited | INE216H01027 | II |
| 135 | DRCSYSTEMS | DRC Systems India Limited | INE03RS01027 | II |
| 136 | ASIANHOTNR | Asian Hotels (North) Limited | INE363A01022 | I |

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| | | | | |
|-----|------------|--|--------------|----|
| 137 | SUMIT | Sumit Woods Limited | INE748Z01013 | II |
| 138 | SHRADHA | Shradha Infraprojects Limited | INE715Y01023 | I |
| 139 | TFL | Transwarranty Finance Limited | INE804H01012 | I |
| 140 | ICDSLTD | ICDS Limited | INE613B01010 | II |
| 141 | COUNCODOS | Country Condo's Limited | INE695B01025 | II |
| 142 | AAKASH | Aakash Exploration Services Limited | INE087Z01024 | II |
| 143 | BIL | Bhartiya International Limited | INE828A01016 | II |
| 144 | KOHINOOR | Kohinoor Foods Limited | INE080B01012 | I |
| 145 | NAGREEKEXP | Nagreeka Exports Limited | INE123B01028 | II |
| 146 | ARVEE | Arvee Laboratories (India) Limited | INE006Z01016 | I |
| 147 | ATLANTAA | Atlantaa Limited | INE285H01022 | I |
| 148 | GUJRAFFIA | Gujarat Raffia Industries Limited | INE610B01024 | II |
| 149 | SKIL | Skil Infrastructure Limited | INE429F01012 | I |
| 150 | PRITI | Priti International Limited | INE974Z01015 | I |
| 151 | WILLAMAGOR | Williamson Magor & Company Limited | INE210A01017 | I |
| 152 | ENERGYDEV | Energy Development Company Limited | INE306C01019 | I |
| 153 | NILSPACES | Nila Spaces Limited | INE00S901012 | I |
| 154 | SURANASOL | Surana Solar Limited | INE272L01022 | II |
| 155 | SHRENIK | Shrenik Limited | INE632X01030 | II |
| 156 | AJOONI | Ajooni Biotech Limited | INE820Y01021 | I |
| 157 | AMDIND | Amd Industries Limited | INE005I01014 | I |
| 158 | ARSHIYA | Arshiya Limited | INE968D01022 | II |
| 159 | RELCHEMQ | Reliance Chemotex Industries Limited | INE750D01016 | I |
| 160 | CALSOFT | California Software Company Limited | INE526B01014 | I |
| 161 | HOVS | HOV Services Limited | INE596H01014 | I |
| 162 | IVC | IL&FS Investment Managers Limited | INE050B01023 | I |
| 163 | SUVIDHAA | Suvidhaa Infoserve Limited | INE018401013 | II |
| 164 | HECPROJECT | HEC Infra Projects Limited | INE558R01013 | II |
| 165 | MHLXMIRU | Mahalaxmi Rubtech Limited | INE112D01035 | I |
| 166 | TIMESGTY | Times Guaranty Limited | INE289C01025 | I |
| 167 | EMAMIREAL | Emami Realty Limited | INE778K01012 | I |
| 168 | NIBL | NRB Industrial Bearings Limited | INE047O01014 | I |
| 169 | SABTN | Sri Adhikari Brothers Television Network Limited | INE416A01036 | II |
| 170 | SALSTEEL | S.A.L. Steel Limited | INE658G01014 | I |
| 171 | 21STCENMGM | 21st Century Management Services Limited | INE253B01015 | I |
| 172 | EMKAY | Emkay Global Financial Services Limited | INE296H01011 | I |
| 173 | HINDCON | Hindcon Chemicals Limited | INE642Y01029 | I |
| 174 | STARTECK | Starreck Finance Limited | INE992I01013 | I |
| 175 | MBECL | Mcnally Bharat Engineering Company Limited | INE748A01016 | II |
| 176 | SIKKO | Sikko Industries Limited | INE112X01017 | I |
| 177 | SHAH | Shah Metacorp Limited | INE482J01021 | II |
| 178 | ANTGRAPHIC | Antarctica Limited | INE414B01021 | II |
| 179 | GATECH | GACM Technologies Limited | INE224E01028 | II |
| 180 | ALANKIT | Alankit Limited | INE914E01040 | II |
| 181 | RHFL | Reliance Home Finance Limited | INE217K01011 | II |
| 182 | SECMARK | SecMark Consultancy Limited | INE0BTM01013 | I |

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| | | | | |
|-----|------------|---|--------------|----|
| 183 | VINEETLAB | Vineet Laboratories Limited | INE505Y01010 | I |
| 184 | ASHOKAMET | Ashoka Metcast Limited | INE760Y01011 | I |
| 185 | HAVISHA | Sri Havisha Hospitality and Infrastructure Li | INE293B01029 | I |
| 186 | BANKA | Banka BioLoo Limited | INE862Y01015 | I |
| 187 | AKASH | Akash Infra-Projects Limited | INE737W01013 | I |
| 188 | SANGINITA | Sanginita Chemicals Limited | INE753W01010 | I |
| 189 | SAMPANN | Sampann Utpadan India Limited | INE735M01018 | I |
| 190 | AKSHAR | Akshar Spintex Limited | INE256Z01025 | I |
| 191 | ZODIAC | Zodiac Energy Limited | INE761Y01019 | II |
| 192 | BAGFILMS | B.A.G Films and Media Limited | INE116D01028 | I |
| 193 | GTL | GTL Limited | INE043A01012 | I |
| 194 | PRAKASHSTL | Prakash Steelage Limited | INE696K01024 | II |
| 195 | RAJMET | Rajnandini Metal Limited | INE00KV01022 | I |
| 196 | IVP | IVP Limited | INE043C01018 | I |
| 197 | ESSENTIA | Integra Essentia Limited | INE418N01035 | II |
| 198 | DUCON | Ducon Infratechnologies Limited | INE741L01018 | I |
| 199 | AAATECH | AAA Technologies Limited | INE0D0U01013 | I |
| 200 | ALMONDZ | Almondz Global Securities Limited | INE326B01027 | I |
| 201 | INVENTURE | Inventure Growth & Securities Limited | INE878H01024 | I |
| 202 | OILCOUNTUB | Oil Country Tubular Limited | INE591A01010 | II |
| 203 | MADHAV | Madhav Marbles and Granites Limited | INE925C01016 | I |
| 204 | GLFL | Gujarat Lease Financing Limited | INE540A01017 | II |
| 205 | LCCINFOTEC | LCC Infotech Limited | INE938A01021 | I |
| 206 | VIVIDHA | Visagar Polytex Limited | INE370E01029 | I |
| 207 | SILGO | Silgo Retail Limited | INE01II01013 | I |
| 208 | TECHIN | Techindia Nirman Limited | INE778A01021 | II |
| 209 | VISESHINFO | Visesh Infotecnics Limited | INE861A01058 | I |
| 210 | WIPL | The Western India Plywoods Limited | INE215F01023 | I |
| 211 | CORALFINAC | Coral India Finance & Housing Limited | INE558D01021 | I |
| 212 | XELPMOC | Xelpmoc Design And Tech Limited | INE01P501012 | I |
| 213 | ARTNIRMAN | Art Nirman Limited | INE738V01013 | I |
| 214 | MKPL | M K Proteins Limited | INE964W01021 | I |
| 215 | TERASOFT | Tera Software Limited | INE482B01010 | I |
| 216 | IMPEXFERRO | Impex Ferro Tech Limited | INE691G01015 | I |
| 217 | MANOMAY | Manomay Tex India Limited | INE784W01015 | I |
| 218 | RVHL | Ravinder Heights Limited | INE09E501017 | I |
| 219 | FMNL | Future Market Networks Limited | INE360L01017 | I |
| 220 | ACCURACY | Accuracy Shipping Limited | INE648Z01023 | I |
| 221 | PRITIKAUTO | Pritika Auto Industries Limited | INE583R01029 | I |
| 222 | CCHHL | Country Club Hospitality & Holidays Limited | INE652F01027 | I |
| 223 | CENTEXT | Century Extrusions Limited | INE281A01026 | I |
| 224 | MITCON | MITCON Consultancy & Engineering Servic | INE828O01033 | I |
| 225 | GILLANDERS | Gillanders Arbuthnot & Company Limited | INE047B01011 | I |
| 226 | GANGAFORGE | Ganga Forging Limited | INE691Z01023 | I |