

National Stock Exchange of India

Circular

| Department: SURVEILLANCE | |
|--|--------------------------------|
| Download Ref No: NSE/SURV/60647 | Date: February 12, 2024 |
| Circular Ref. No: 153/2024 | |

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. February 14, 2024, on all open positions as on February 13, 2024, and new positions created from February 14, 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. February 14, 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 February 13, 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

Binoy Yohannan
Associate Vice President
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 | I |
| 3 | BINANIIND | Binani Industries Limited | INE071A01013 | II |
| 4 | ELECTHERM | Electrotherm (India) Limited | INE822G01016 | II |
| 5 | FCONSUMER | Future Consumer Limited | INE220J01025 | II |
| 6 | TPHQ | Teamo Productions Hq Limited | INE065J01024 | I |
| 7 | GOYALALUM | Goyal Aluminiums Limited | INE705X01026 | II |
| 8 | IZMO | Izmo Limited | INE848A01014 | II |
| 9 | KRITIKA | Kritika Wires Limited | INE00Z501029 | II |
| 10 | KSHITIJPOL | Kshitij Polyline Limited | INE013801027 | I |
| 11 | SOMATEX | Soma Textiles & Industries Limited | INE314C01013 | I |
| 12 | SPMLINFRA | Spml Infra Limited | INE937A01023 | II |
| 13 | SUULD | Suumaya Industries Limited | INE591Q01016 | II |
| 14 | SVPGLOB | Svp Global Textiles Limited | INE308E01029 | I |
| 15 | TARAPUR | Tarapur Transformers Limited | INE747K01017 | II |
| 16 | TREJHARA | Trejhara Solutions Limited | INE00CA01015 | I |
| 17 | VARDMNPOLY | Vardhman Polytex Limited | INE835A01011 | I |
| 18 | VINNY | Vinny Overseas Limited | INE01KI01027 | II |
| 19 | GODHA | Godha Cabcon & Insulation Limited | INE925Y01036 | II |
| 20 | HYBRIDFIN | Hybrid Financial Services Limited | INE965B01022 | I |
| 21 | SADBHIN | Sadbhav Infrastructure Project Limited | INE764L01010 | II |
| 22 | SETCO | Setco Automotive Limited | INE878E01021 | II |
| 23 | TIRUPATIFL | Tirupati Forge Limited | INE319Y01024 | I |
| 24 | ZEELEARN | Zee Learn Limited | INE565L01011 | I |
| 25 | PARASPETRO | Paras Petrofils Limited | INE162C01024 | II |
| 26 | TECILCHEM | Tecil Chemicals & Hydro Power Ltd | INE014B01011 | I |
| 27 | SUPREMEINF | Supreme Infrastructure India Limited | INE550H01011 | I |
| 28 | WANBURY | Wanbury Limited | INE107F01022 | II |
| 29 | SABEVENTS | Sab Events & Governance Now Media Limited | INE860T01019 | II |
| 30 | EXCEL | Excel Realty N Infra Limited | INE688J01023 | II |
| 31 | NDRAUTO | Ndr Auto Components Limited | INE07OG01012 | I |
| 32 | THOMASCOTT | Thomas Scott (India) Limited | INE480M01011 | II |
| 33 | ROLLT | Rollainers Limited | INE927A01040 | II |

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|----------------|---------------|--|--------------|--------------|
| 34 | BLUECHIP | Blue Chip India Limited | INE657B01025 | II |
| 35 | GPTINFRA | GPT Infraprojects Limited | INE390G01014 | II |
| 36 | S&SPOWER | S&S Power Switchgears Limited | INE902B01017 | II |
| 37 | OMINFRAL | Om Infra Limited | INE239D01028 | I |
| 38 | SHREERAMA | Shree Rama Multi-Tech Limited | INE879A01019 | I |
| 39 | SRPL | Shree Ram Proteins Limited | INE008Z01020 | II |
| 40 | SELMC | SEL Manufacturing Company Limited | INE105I01020 | I |
| 41 | SEYAIND | Seya Industries Limited | INE573R01012 | II |
| 42 | GOLDTECH | AION-TECH SOLUTIONS LIMITED | INE805A01014 | II |
| 43 | BOHRAIN | Bohra Industries Limited | INE802W01023 | I |
| 44 | SPENTEX | Spentex Industries Ltd | INE376C01020 | I |
| 45 | WEWIN | We Win Limited | INE082W01014 | I |
| 46 | RPPINFRA | R.P.P. Infra Projects Limited | INE324L01013 | II |
| 47 | TIL | TIL Limited | INE806C01018 | II |
| 48 | E2E | E2E Networks Limited | INE255Z01019 | II |
| 49 | MSPL | MSP Steel & Power Limited | INE752G01015 | II |
| 50 | REMSONSIND | Remsons Industries Limited | INE474C01015 | II |
| 51 | IL&FSENGG | IL&FS Engineering and Construction Company Limited | INE369I01014 | II |
| 52 | SIMPLEXINF | Simplex Infrastructures Limited | INE059B01024 | I |
| 53 | MEGASOFT | Megasoft Limited | INE933B01012 | I |
| 54 | RKDL | Ravi Kumar Distilleries Limited | INE722J01012 | I |
| 55 | A2ZINFRA | A2Z Infra Engineering Limited | INE619I01012 | II |
| 56 | DOLPHIN | Dolphin Offshore Enterprises (India) Limited | INE920A01037 | II |
| 57 | ANKITMETAL | Ankit Metal & Power Limited | INE106I01010 | II |
| 58 | NORBTEAEXP | Norben Tea & Exports Limited | INE369C01017 | II |
| 59 | GLOBE | Globe Textiles (India) Limited | INE581X01021 | II |
| 60 | RUCHINFRA | Ruchi Infrastructure Limited | INE413B01023 | II |
| 61 | PARSVNATH | Parsvnath Developers Limited | INE561H01026 | II |
| 62 | DIACABS | Diamond Power Infrastructure Limited | INE989C01020 | II |
| 63 | KAUSHALYA | Kaushalya Infrastructure Development Corporation Limited | INE234I01028 | II |
| 64 | IL&FSTRANS | IL&FS Transportation Networks Limited | INE975G01012 | II |
| 65 | DNAMEDIA | Diligent Media Corporation Limited | INE016M01021 | II |
| 66 | INCREDIBLE | Incredible Industries Limited | INE452L01012 | II |

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| Sr. No. | Symbol | Security Name | ISIN | Stage |
|----------------|---------------|--|--------------|--------------|
| 67 | NKIND | NK Industries Limited | INE542C01019 | II |
| 68 | MUKTAARTS | Mukta Arts Limited | INE374B01019 | II |
| 69 | DCMFINSERV | DCM Financial Services Limited | INE891B01012 | II |
| 70 | INDOWIND | Indowind Energy Limited | INE227G01018 | II |
| 71 | SUPERSPIN | Super Spinning Mills Limited | INE662A01027 | I |
| 72 | ADROITINFO | Adroit Infotech Limited | INE737B01033 | II |
| 73 | ZENITHSTL | Zenith Steel Pipes & Industries Limited | INE318D01020 | I |
| 74 | PRAENG | Prajay Engineers Syndicate Limited | INE505C01016 | I |
| 75 | NEXTMEDIA | Next Mediaworks Limited | INE747B01016 | II |
| 76 | MACPOWER | Macpower CNC Machines Limited | INE155Z01011 | II |
| 77 | SICALLOG | Sical Logistics Limited | INE075B01020 | II |
| 78 | PREMIERPOL | Premier Polyfilm Limited | INE309M01012 | I |
| 79 | CELEBRITY | Celebrity Fashions Limited | INE185H01016 | II |
| 80 | MURUDCERA | Murudeshwar Ceramics Limited | INE692B01014 | II |
| 81 | SOMICONVEY | Somi Conveyor Beltings Limited | INE323J01019 | II |
| 82 | PODDARHOUS | Poddar Housing and Development Limited | INE888B01018 | I |
| 83 | TCLCONS | Tantia Constructions Limited | INE388G01026 | II |
| 84 | IITL | Industrial Investment Trust Limited | INE886A01014 | II |
| 85 | NITCO | Nitco Limited | INE858F01012 | II |
| 86 | NOIDATOLL | Noida Toll Bridge Company Limited | INE781B01015 | I |
| 87 | WINSOME | Winsome Yarns Limited | INE784B01035 | I |
| 88 | CUBEXTUB | Cubex Tubings Limited | INE144D01012 | II |
| 89 | BURNPUR | Burnpur Cement Limited | INE817H01014 | I |
| 90 | MELSTAR | Melstar Information Technologies Limited | INE817A01019 | II |
| 91 | BYKE | The Byke Hospitality Ltd | INE319B01014 | II |
| 92 | BKMINDST | Bkm Industries Limited | INE831Q01016 | II |
| 93 | PLAZACABLE | Plaza Wires Limited | INE0INJ01017 | I |
| 94 | SPYL | Shekhawati Poly-Yarn Limited | INE268L01020 | II |
| 95 | MBLINFRA | MBL Infrastructure Limited | INE912H01013 | II |
| 96 | BANG | Bang Overseas Limited | INE863I01016 | II |
| 97 | HBSL | HB Stockholdings Limited | INE550B01022 | I |
| 98 | NDGL | Naga Dhunseri Group Limited | INE756C01015 | II |
| 99 | CROWN | Crown Lifters Limited | INE491V01019 | II |

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| Sr. No. | Symbol | Security Name | ISIN | Stage |
|----------------|---------------|--|--------------|--------------|
| 100 | KEEPLEARN | DSJ Keep Learning Limited | INE055C01020 | II |
| 101 | NECCLTD | North Eastern Carrying Corporation Limited | INE553C01016 | I |
| 102 | MADHUCON | Madhucon Projects Limited | INE378D01032 | II |
| 103 | ANIKINDS | Anik Industries Limited | INE087B01017 | II |
| 104 | COMPUSOFT | Compucom Software Limited | INE453B01029 | I |
| 105 | ONELIFECAP | Onelife Capital Advisors Limited | INE912L01015 | I |
| 106 | TGBHOTELS | TGB Banquets And Hotels Limited | INE797H01018 | I |
| 107 | KARMAENG | Karma Energy Limited | INE725L01011 | II |
| 108 | KAVVERITEL | Kavveri Telecom Products Limited | INE641C01019 | II |
| 109 | EDUCOMP | Educomp Solutions Limited | INE216H01027 | II |
| 110 | DRCSYSTEMS | DRC Systems India Limited | INE03RS01027 | II |
| 111 | ASIANHOTNR | Asian Hotels (North) Limited | INE363A01022 | I |
| 112 | SUMIT | Sumit Woods Limited | INE748Z01013 | II |
| 113 | SHRADHA | Shradha Infraprojects Limited | INE715Y01023 | I |
| 114 | TFL | Transwarranty Finance Limited | INE804H01012 | I |
| 115 | ICDSLTD | ICDS Limited | INE613B01010 | II |
| 116 | COUNCODOS | Country Condo's Limited | INE695B01025 | II |
| 117 | AAKASH | Aakash Exploration Services Limited | INE087Z01024 | I |
| 118 | BIL | Bhartiya International Limited | INE828A01016 | II |
| 119 | KOHINOOR | Kohinoor Foods Limited | INE080B01012 | I |
| 120 | NAGREEKEXP | Nagreeka Exports Limited | INE123B01028 | II |
| 121 | ARVEE | Arvee Laboratories (India) Limited | INE006Z01016 | I |
| 122 | ATLANTAA | Atlantaa Limited | INE285H01022 | I |
| 123 | GUJRAFFIA | Gujarat Raffia Industries Limited | INE610B01024 | I |
| 124 | SKIL | Skil Infrastructure Limited | INE429F01012 | I |
| 125 | PRITI | Priti International Limited | INE974Z01015 | I |
| 126 | WILLAMAGOR | Williamson Magor & Company Limited | INE210A01017 | I |
| 127 | ENERGYDEV | Energy Development Company Limited | INE306C01019 | II |
| 128 | NILASPACES | Nila Spaces Limited | INE00S901012 | I |
| 129 | SURANASOL | Surana Solar Limited | INE272L01022 | II |
| 130 | SHRENIK | Shrenik Limited | INE632X01030 | II |
| 131 | AJOONI | Ajooni Biotech Limited | INE820Y01021 | I |
| 132 | AMDIND | Amd Industries Limited | INE005I01014 | I |

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|----------------|---------------|--|--------------|--------------|
| 133 | ARSHIYA | Arshiya Limited | INE968D01022 | I |
| 134 | RELCHEMQ | Reliance Chemotex Industries Limited | INE750D01016 | I |
| 135 | CALSOFT | California Software Company Limited | INE526B01014 | I |
| 136 | HOVS | HOV Services Limited | INE596H01014 | I |
| 137 | IVC | IL&FS Investment Managers Limited | INE050B01023 | I |
| 138 | SUVIDHAA | Suvidhaa Infoserve Limited | INE018401013 | I |
| 139 | HECPROJECT | HEC Infra Projects Limited | INE558R01013 | II |
| 140 | MHLXMIRU | Mahalaxmi Rubtech Limited | INE112D01035 | I |
| 141 | TIMESGTY | Times Guaranty Limited | INE289C01025 | I |
| 142 | EMAMIREAL | Emami Realty Limited | INE778K01012 | I |
| 143 | NIBL | NRB Industrial Bearings Limited | INE047O01014 | I |
| 144 | SABTN | Sri Adhikari Brothers Television Network Limited | INE416A01036 | II |
| 145 | SALSTEEL | S.A.L. Steel Limited | INE658G01014 | II |
| 146 | 21STCENMGM | 21st Century Management Services Limited | INE253B01015 | II |
| 147 | EMKAY | Emkay Global Financial Services Limited | INE296H01011 | II |
| 148 | HINDCON | Hindcon Chemicals Limited | INE642Y01029 | I |
| 149 | STARTECK | Starteck Finance Limited | INE992I01013 | I |
| 150 | MBECL | Mcnally Bharat Engineering Company Limited | INE748A01016 | I |
| 151 | SIKKO | Sikko Industries Limited | INE112X01017 | I |
| 152 | SHAH | Shah Metacorp Limited | INE482J01021 | II |
| 153 | ANTGRAPHIC | Antarctica Limited | INE414B01021 | II |
| 154 | GATECH | GACM Technologies Limited | INE224E01028 | II |
| 155 | ALANKIT | Alankit Limited | INE914E01040 | II |
| 156 | RHFL | Reliance Home Finance Limited | INE217K01011 | II |
| 157 | SECMARK | SecMark Consultancy Limited | INE0BTM01013 | I |
| 158 | VINEETLAB | Vineet Laboratories Limited | INE505Y01010 | I |
| 159 | ASHOKAMET | Ashoka Metcast Limited | INE760Y01011 | I |
| 160 | HAVISHA | Sri Havisha Hospitality and Infrastructure Limited | INE293B01029 | I |
| 161 | BANKA | Banka BioLoo Limited | INE862Y01015 | II |
| 162 | AKASH | Akash Infra-Projects Limited | INE737W01013 | I |
| 163 | SANGINITA | Sanginita Chemicals Limited | INE753W01010 | I |
| 164 | SAMPANN | Sampann Utpadan India Limited | INE735M01018 | II |
| 165 | AKSHAR | Akshar Spintex Limited | INE256Z01025 | I |

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|----------------|---------------|---|--------------|--------------|
| 166 | ZODIAC | Zodiac Energy Limited | INE761Y01019 | II |
| 167 | BAGFILMS | B.A.G Films and Media Limited | INE116D01028 | I |
| 168 | GTL | GTL Limited | INE043A01012 | II |
| 169 | PRAKASHSTL | Prakash Steelage Limited | INE696K01024 | II |
| 170 | RAJMET | Rajnandini Metal Limited | INE00KV01022 | I |
| 171 | IVP | IVP Limited | INE043C01018 | I |
| 172 | ESSENTIA | Integra Essentia Limited | INE418N01035 | II |
| 173 | DUCON | Ducon Infratechnologies Limited | INE741L01018 | II |
| 174 | AAATECH | AAA Technologies Limited | INE0D0U01013 | I |
| 175 | ALMONDZ | Almondz Global Securities Limited | INE326B01027 | I |
| 176 | INVENTURE | Inventure Growth & Securities Limited | INE878H01024 | I |
| 177 | OILCOUNTUB | Oil Country Tubular Limited | INE591A01010 | II |
| 178 | MADHAV | Madhav Marbles and Granites Limited | INE925C01016 | I |
| 179 | GLFL | Gujarat Lease Financing Limited | INE540A01017 | II |
| 180 | LCCINFOTEC | LCC Infotech Limited | INE938A01021 | I |
| 181 | VIVIDHA | Visagar Polytex Limited | INE370E01029 | II |
| 182 | SILGO | Silgo Retail Limited | INE01II01013 | I |
| 183 | TECHIN | Techindia Nirman Limited | INE778A01021 | II |
| 184 | VISESHINFO | Visesh Infotecnics Limited | INE861A01058 | II |
| 185 | WIPL | The Western India Plywoods Limited | INE215F01023 | I |
| 186 | CORALFINAC | Coral India Finance & Housing Limited | INE558D01021 | I |
| 187 | XELPMOC | Xelpmoc Design And Tech Limited | INE01P501012 | I |
| 188 | ARTNIRMAN | Art Nirman Limited | INE738V01013 | I |
| 189 | MKPL | M K Proteins Limited | INE964W01021 | I |
| 190 | TERASOFT | Tera Software Limited | INE482B01010 | I |
| 191 | IMPEXFERRO | Impex Ferro Tech Limited | INE691G01015 | II |
| 192 | MANOMAY | Manomay Tex India Limited | INE784W01015 | I |
| 193 | RVHL | Ravinder Heights Limited | INE09E501017 | I |
| 194 | FMNL | Future Market Networks Limited | INE360L01017 | I |
| 195 | ACCURACY | Accuracy Shipping Limited | INE648Z01023 | II |
| 196 | PRITIKAUTO | Pritika Auto Industries Limited | INE583R01029 | II |
| 197 | CCHHL | Country Club Hospitality & Holidays Limited | INE652F01027 | I |
| 198 | CENTEXT | Century Extrusions Limited | INE281A01026 | I |

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|----------------|---------------|---|--------------|--------------|
| 199 | MITCON | MITCON Consultancy & Engineering Services Limited | INE828O01033 | I |
| 200 | GILLANDERS | Gillanders Arbuthnot & Company Limited | INE047B01011 | I |
| 201 | GANGAFORGE | Ganga Forging Limited | INE691Z01023 | II |
| 202 | DIGIDRIVE | Digidrive Distributors Limited | INE0PSC01024 | I |
| 203 | BALKRISHNA | Balkrishna Paper Mills Limited | INE875R01011 | I |
| 204 | MANAKALUCO | Manaksia Aluminium Company Limited | INE859Q01017 | I |
| 205 | TNTELE | Tamilnadu Telecommunication Limited | INE141D01018 | II |
| 206 | CYBERMEDIA | Cyber Media (India) Limited | INE278G01037 | I |
| 207 | MALUPAPER | Malu Paper Mills Limited | INE383H01017 | I |
| 208 | SURANAT&P | Surana Telecom And Power Limited | INE130B01031 | I |
| 209 | UMAEXPORTS | Uma Exports Limited | INE0GIU01018 | I |
| 210 | INTENTECH | Intense Technologies Limited | INE781A01025 | I |
| 211 | NARMADA | Narmada Agrobases Limited | INE117Z01011 | I |
| 212 | KANANIIND | Kanani Industries Limited | INE879E01037 | I |
| 213 | LAL | Lorenzini Apparels Limited | INE740X01015 | I |
| 214 | OMAXAUTO | Omax Autos Limited | INE090B01011 | I |
| 215 | SECURKLOUD | Securecloud Technologies Limited | INE650K01021 | I |
| 216 | BLBLIMITED | BLB Limited | INE791A01024 | I |
| 217 | BVCL | Barak Valley Cements Limited | INE139I01011 | I |
| 218 | MAHASTEEL | Mahamaya Steel Industries Limited | INE451L01014 | I |
| 219 | CORDSCABLE | Cords Cable Industries Limited | INE792I01017 | I |
| 220 | LATTEYS | Latteys Industries Limited | INE262Z01023 | I |
| 221 | GATECHDVR | GACM Technologies Limited | INE224E01036 | I |
| 222 | SMLT | Sarthak Metals Limited | INE017W01010 | I |
| 223 | RHL | Robust Hotels Limited | INE508K01013 | I |
| 224 | TRF | TRF Limited | INE391D01019 | I |