

National Stock Exchange of India Circular

| Department: SURVEILLANCE | |
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| Download Ref No: NSE/SURV/61105 | Date: March 13, 2024 |
| Circular Ref. No: 242/2024 | |

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. March 15, 2024 all open positions as on March 14, 2024 and new positions created from March 15, 2024.
- 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. March 15, 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. March 14, 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 | I |
| 2 | AKI | Aki India Limited | INE642Z01026 | I |
| 3 | ELECTHERM | Electrotherm (India) Limited | INE822G01016 | II |
| 4 | FCONSUMER | Future Consumer Limited | INE220J01025 | I |
| 5 | TPHQ | Teamo Productions Hq Limited | INE065J01024 | II |
| 6 | GOYALALUM | Goyal Aluminiums Limited | INE705X01026 | I |
| 7 | IZMO | Izmo Limited | INE848A01014 | I |
| 8 | KRIKKA | Kritika Wires Limited | INE00Z501029 | II |
| 9 | KSHITIJPOL | Kshitij Polyline Limited | INE013801027 | I |
| 10 | SPMLINFRA | Spml Infra Limited | INE937A01023 | I |
| 11 | SUULD | Suumaya Industries Limited | INE591Q01016 | I |
| 12 | TARAPUR | Tarapur Transformers Limited | INE747K01017 | II |
| 13 | TREJHARA | Trejara Solutions Limited | INE00CA01015 | II |
| 14 | VARDMNPOLY | Vardhman Polytex Limited | INE835A01011 | II |
| 15 | VINNY | Vinny Overseas Limited | INE01KI01027 | II |
| 16 | GODHA | Godha Cabcon & Insulation Limited | INE925Y01036 | II |
| 17 | SADBHIN | Sadbhav Infrastructure Project Limited | INE764L01010 | II |
| 18 | SETCO | Setco Automotive Limited | INE878E01021 | I |
| 19 | TIRUPATIFL | Tirupati Forge Limited | INE319Y01024 | II |
| 20 | ZEELEARN | Zee Learn Limited | INE565L01011 | II |
| 21 | PARASPETRO | Paras Petrofils Limited | INE162C01024 | II |
| 22 | TECILCHEM | Tecil Chemicals & Hydro Power Ltd | INE014B01011 | II |
| 23 | SUPREMEINF | Supreme Infrastructure India Limited | INE550H01011 | II |
| 24 | WANBURY | Wanbury Limited | INE107F01022 | I |
| 25 | SABEVENTS | Sab Events & Governance Now Media Limited | INE860T01019 | I |
| 26 | EXCEL | Excel Realty N Infra Limited | INE688J01023 | I |
| 27 | THOMASCOTT | Thomas Scott (India) Limited | INE480M01011 | II |
| 28 | ROLLT | Rollainers Limited | INE927A01040 | I |
| 29 | BLUECHIP | Blue Chip India Limited | INE657B01025 | II |
| 30 | S&SPOWER | S&S Power Switchgears Limited | INE902B01017 | II |
| 31 | SHREERAMA | Shree Rama Multi-Tech Limited | INE879A01019 | I |
| 32 | SRPL | Shree Ram Proteins Limited | INE008Z01020 | I |
| 33 | SEYAIND | Seya Industries Limited | INE573R01012 | I |
| 34 | BOHRAINd | Bohra Industries Limited | INE802W01023 | I |
| 35 | RPPINFRA | R.P.P. Infra Projects Limited | INE324L01013 | I |
| 36 | TIL | TIL Limited | INE806C01018 | II |
| 37 | E2E | E2E Networks Limited | INE255Z01019 | II |
| 38 | MSPL | MSP Steel & Power Limited | INE752G01015 | I |
| 39 | IL&FSENGG | IL&FS Engineering and Construction Company Limited | INE369I01014 | I |
| 40 | SIMPLEXINF | Simplex Infrastructures Limited | INE059B01024 | II |
| 41 | RKDL | Ravi Kumar Distilleries Limited | INE722J01012 | II |
| 42 | A2ZINFRA | A2Z Infra Engineering Limited | INE619I01012 | II |
| 43 | DOLPHIN | Dolphin Offshore Enterprises (India) Limited | INE920A01037 | II |
| 44 | GLOBE | Globe Textiles (India) Limited | INE581X01021 | II |

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| | | | | |
|----|------------|--|--------------|----|
| 45 | RUCHINFRA | Ruchi Infrastructure Limited | INE413B01023 | I |
| 46 | PARSVNATH | Parsvnath Developers Limited | INE561H01026 | I |
| 47 | DIACABS | Diamond Power Infrastructure Limited | INE989C01020 | II |
| 48 | IL&FSTRANS | IL&FS Transportation Networks Limited | INE975G01012 | II |
| 49 | DNAMEDIA | Diligent Media Corporation Limited | INE016M01021 | II |
| 50 | NKIND | NK Industries Limited | INE542C01019 | I |
| 51 | DCMFINSERV | DCM Financial Services Limited | INE891B01012 | II |
| 52 | INDOWIND | Indowind Energy Limited | INE227G01018 | I |
| 53 | SUPERSPIN | Super Spinning Mills Limited | INE662A01027 | II |
| 54 | PRAENG | Prajay Engineers Syndicate Limited | INE505C01016 | II |
| 55 | MACPOWER | Macpower CNC Machines Limited | INE155Z01011 | I |
| 56 | CELEBRITY | Celebrity Fashions Limited | INE185H01016 | I |
| 57 | SOMICONVEY | Somi Conveyor Beltings Limited | INE323J01019 | I |
| 58 | TCLCONS | Tantia Constructions Limited | INE388G01026 | II |
| 59 | NITCO | Nitco Limited | INE858F01012 | II |
| 60 | NOIDATOLL | Noida Toll Bridge Company Limited | INE781B01015 | II |
| 61 | CUBEXTUB | Cubex Tubings Limited | INE144D01012 | II |
| 62 | MELSTAR | Melstar Information Technologies Limited | INE817A01019 | I |
| 63 | BKMINDST | Bkm Industries Limited | INE831Q01016 | II |
| 64 | SPYL | Shekhawati Poly-Yarn Limited | INE268L01020 | II |
| 65 | MBLINFRA | MBL Infrastructure Limited | INE912H01013 | I |
| 66 | HBSL | HB Stockholdings Limited | INE550B01022 | II |
| 67 | NDGL | Naga Dhunseri Group Limited | INE756C01015 | I |
| 68 | CROWN | Crown Lifters Limited | INE491V01019 | II |
| 69 | KEEPLEARN | DSJ Keep Learning Limited | INE055C01020 | I |
| 70 | MADHUCON | Madhucon Projects Limited | INE378D01032 | I |
| 71 | ANIKINDS | Anik Industries Limited | INE087B01017 | II |
| 72 | KARMAENG | Karma Energy Limited | INE725L01011 | I |
| 73 | KAVVERITEL | Kaveri Telecom Products Limited | INE641C01019 | I |
| 74 | EDUCOMP | Educomp Solutions Limited | INE216H01027 | I |
| 75 | DRCSYSTEMS | DRC Systems India Limited | INE03RS01027 | I |
| 76 | ASIANHOTNR | Asian Hotels (North) Limited | INE363A01022 | I |
| 77 | TFL | Transwarranty Finance Limited | INE804H01012 | I |
| 78 | ICDSLTD | ICDS Limited | INE613B01010 | II |
| 79 | COUNCODOS | Country Condo's Limited | INE695B01025 | I |
| 80 | AAKASH | Aakash Exploration Services Limited | INE087Z01024 | II |
| 81 | BIL | Bhartiya International Limited | INE828A01016 | I |
| 82 | KOHINOOR | Kohinoor Foods Limited | INE080B01012 | I |
| 83 | NAGREEKEXP | Nagreeka Exports Limited | INE123B01028 | I |
| 84 | ARVEE | Arvee Laboratories (India) Limited | INE006Z01016 | I |
| 85 | ATLANTAA | Atlantaa Limited | INE285H01022 | I |
| 86 | GUJRAFFIA | Gujarat Raffia Industries Limited | INE610B01024 | II |
| 87 | SKIL | Skil Infrastructure Limited | INE429F01012 | I |
| 88 | PRITI | Priti International Limited | INE974Z01015 | I |
| 89 | WILLAMAGOR | Williamson Magor & Company Limited | INE210A01017 | I |
| 90 | ENERGYDEV | Energy Development Company Limited | INE306C01019 | I |

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| | | | | |
|-----|------------|--|--------------|----|
| 91 | NILASPACE | Nila Spaces Limited | INE00S901012 | II |
| 92 | SURANASOL | Surana Solar Limited | INE272L01022 | I |
| 93 | SHRENIK | Shrenik Limited | INE632X01030 | I |
| 94 | AJOONI | Ajooni Biotech Limited | INE820Y01021 | I |
| 95 | AMDIND | Amd Industries Limited | INE005I01014 | I |
| 96 | ARSHIYA | Arshiya Limited | INE968D01022 | II |
| 97 | RELCHQM | Reliance Chemotex Industries Limited | INE750D01016 | I |
| 98 | CALSOFT | California Software Company Limited | INE526B01014 | I |
| 99 | HOVS | HOV Services Limited | INE596H01014 | I |
| 100 | IVC | IL&FS Investment Managers Limited | INE050B01023 | I |
| 101 | SUVIDHAA | Suvidhaa Infoserve Limited | INE018401013 | I |
| 102 | HECPROJECT | HEC Infra Projects Limited | INE558R01013 | I |
| 103 | MHLXMIRU | Mahalaxmi Rubtech Limited | INE112D01035 | I |
| 104 | TIMESGTY | Times Guaranty Limited | INE289C01025 | II |
| 105 | EMAMIREAL | Emami Realty Limited | INE778K01012 | I |
| 106 | NIBL | NRB Industrial Bearings Limited | INE047O01014 | I |
| 107 | SABTN | Sri Adhikari Brothers Television Network Limited | INE416A01036 | I |
| 108 | SALSTEEL | S.A.L. Steel Limited | INE658G01014 | II |
| 109 | 21STCENMGM | 21st Century Management Services Limited | INE253B01015 | II |
| 110 | EMKAY | Emkay Global Financial Services Limited | INE296H01011 | I |
| 111 | HINDCON | Hindcon Chemicals Limited | INE642Y01029 | II |
| 112 | STARTECK | Stardeck Finance Limited | INE992I01013 | II |
| 113 | MBECL | Mcnally Bharat Engineering Company Limited | INE748A01016 | II |
| 114 | SIKKO | Sikko Industries Limited | INE112X01017 | I |
| 115 | SHAH | Shah Metacorp Limited | INE482J01021 | I |
| 116 | ANTGRAPHIC | Antarctica Limited | INE414B01021 | II |
| 117 | GATECH | GACM Technologies Limited | INE224E01028 | I |
| 118 | ALANKIT | Alankit Limited | INE914E01040 | I |
| 119 | RHFL | Reliance Home Finance Limited | INE217K01011 | II |
| 120 | SECMARK | SecMark Consultancy Limited | INE0BTM01013 | II |
| 121 | VINEETLAB | Vineet Laboratories Limited | INE505Y01010 | I |
| 122 | ASHOKAMET | Ashoka Metcast Limited | INE760Y01011 | I |
| 123 | HAVISHA | Sri Havisha Hospitality and Infrastructure Limited | INE293B01029 | I |
| 124 | BANKA | Banka BioLoo Limited | INE862Y01015 | I |
| 125 | AKASH | Akash Infra-Projects Limited | INE737W01013 | I |
| 126 | SANGINITA | Sanginita Chemicals Limited | INE753W01010 | II |
| 127 | SAMPANN | Sampann Utpadan India Limited | INE735M01018 | I |
| 128 | AKSHAR | Akshar Spintex Limited | INE256Z01025 | I |
| 129 | ZODIAC | Zodiac Energy Limited | INE761Y01019 | II |
| 130 | BAGFILMS | B.A.G Films and Media Limited | INE116D01028 | I |
| 131 | GTL | GTL Limited | INE043A01012 | I |
| 132 | PRAKASHSTL | Prakash Steelage Limited | INE696K01024 | I |
| 133 | RAJMET | Rajnandini Metal Limited | INE00KV01022 | I |
| 134 | IVP | IVP Limited | INE043C01018 | I |
| 135 | ESSENTIA | Integra Essentia Limited | INE418N01035 | II |
| 136 | DUCON | Ducon Infratechnologies Limited | INE741L01018 | II |

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| | | | | |
|-----|------------|---|--------------|----|
| 137 | AAATECH | AAA Technologies Limited | INE0D0U01013 | I |
| 138 | ALMONDZ | Almondz Global Securities Limited | INE326B01027 | I |
| 139 | INVENTURE | Inventure Growth & Securities Limited | INE878H01024 | I |
| 140 | OILCOUNTUB | Oil Country Tubular Limited | INE591A01010 | I |
| 141 | MADHAV | Madhav Marbles and Granites Limited | INE925C01016 | I |
| 142 | GLFL | Gujarat Lease Financing Limited | INE540A01017 | II |
| 143 | LCCINFOTEC | LCC Infotech Limited | INE938A01021 | I |
| 144 | VIVIDHA | Visagar Polytex Limited | INE370E01029 | I |
| 145 | SILGO | Silgo Retail Limited | INE01I01013 | II |
| 146 | TECHIN | Techindia Nirman Limited | INE778A01021 | I |
| 147 | VIRESHINFO | Visesh Infotecnics Limited | INE861A01058 | II |
| 148 | WIPL | The Western India Plywoods Limited | INE215F01023 | I |
| 149 | CORALFINAC | Coral India Finance & Housing Limited | INE558D01021 | I |
| 150 | XELPMOC | Xelpmoc Design And Tech Limited | INE01P501012 | I |
| 151 | ARTNIRMAN | Art Nirman Limited | INE738V01013 | I |
| 152 | MKPL | M K Proteins Limited | INE964W01021 | I |
| 153 | TERASOFT | Tera Software Limited | INE482B01010 | I |
| 154 | IMPEXFERRO | Impex Ferro Tech Limited | INE691G01015 | II |
| 155 | MANOMAY | Manomay Tex India Limited | INE784W01015 | I |
| 156 | RVHL | Ravinder Heights Limited | INE09E501017 | I |
| 157 | FMNL | Future Market Networks Limited | INE360L01017 | I |
| 158 | ACCURACY | Accuracy Shipping Limited | INE648Z01023 | I |
| 159 | PRITKAUTO | Pritika Auto Industries Limited | INE583R01029 | II |
| 160 | CCHHL | Country Club Hospitality & Holidays Limited | INE652F01027 | II |
| 161 | CENTEXT | Century Extrusions Limited | INE281A01026 | I |
| 162 | MITCON | MITCON Consultancy & Engineering Services Limited | INE828O01033 | I |
| 163 | GILLANDERS | Gillanders Arbuthnot & Company Limited | INE047B01011 | I |
| 164 | GANGAFORGE | Ganga Forging Limited | INE691Z01023 | I |
| 165 | DIGIDRIVE | Digidrive Distributors Limited | INE0PSC01024 | I |
| 166 | BALKRISHNA | Balkrishna Paper Mills Limited | INE875R01011 | I |
| 167 | MANAKALUCO | Manaksia Aluminium Company Limited | INE859Q01017 | I |
| 168 | TNTELE | Tamilnadu Telecommunication Limited | INE141D01018 | II |
| 169 | CYBERMEDIA | Cyber Media (India) Limited | INE278G01037 | I |
| 170 | MALUPAPER | Malu Paper Mills Limited | INE383H01017 | I |
| 171 | SURANAT&P | Surana Telecom And Power Limited | INE130B01031 | I |
| 172 | UMAEXPORTS | Uma Exports Limited | INE0GIU01018 | II |
| 173 | INTENTECH | Intense Technologies Limited | INE781A01025 | I |
| 174 | NARMADA | Narmada Agrobases Limited | INE117Z01011 | I |
| 175 | KANANIIND | Kanani Industries Limited | INE879E01037 | I |
| 176 | LAL | Lorenzini Apparels Limited | INE740X01015 | I |
| 177 | OMAXAUTO | Omax Autos Limited | INE090B01011 | II |
| 178 | SECURKLOUD | Securekloud Technologies Limited | INE650K01021 | I |
| 179 | BLBLIMITED | BLB Limited | INE791A01024 | II |
| 180 | BVCL | Barak Valley Cements Limited | INE139I01011 | I |
| 181 | MAHASTEEL | Mahamaya Steel Industries Limited | INE451L01014 | I |
| 182 | CORDSCABLE | Cords Cable Industries Limited | INE792I01017 | I |

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

| | | | | |
|-----|------------|--|--------------|----|
| 183 | LATTEYS | Latteys Industries Limited | INE262Z01023 | I |
| 184 | GATECHDVR | GACM Technologies Limited | INE224E01036 | I |
| 185 | SMLT | Sarthak Metals Limited | INE017W01010 | I |
| 186 | RHL | Robust Hotels Limited | INE508K01013 | II |
| 187 | TRF | TRF Limited | INE391D01019 | II |
| 188 | TCIFINANCE | TCI Finance Limited | INE911B01018 | I |
| 189 | MITTAL | Mittal Life Style Limited | INE997Y01027 | I |
| 190 | RSSOFTWARE | R. S. Software (India) Limited | INE165B01029 | II |
| 191 | LAGNAM | Lagnam Spintex Limited | INE548Z01017 | I |
| 192 | MANAKSTEEL | Manaksia Steels Limited | INE824Q01011 | I |
| 193 | SHANTI | Shanti Overseas (India) Limited | INE933X01016 | I |
| 194 | USK | Udayshivakumar Infra Limited | INE0N0Y01013 | I |
| 195 | NILAINFRA | Nila Infrastructures Limited | INE937C01029 | I |
| 196 | KRIDHANINF | Kridhan Infra Limited | INE524L01026 | II |
| 197 | BGLOBAL | Bharatiya Global Infomedia Limited | INE224M01013 | I |
| 198 | PRECOT | Precot Limited | INE283A01014 | I |
| 199 | LFIC | Lakshmi Finance & Industrial Corporation Limited | INE850E01012 | I |
| 200 | PILITA | Pil Italica Lifestyle Limited | INE600A01035 | I |
| 201 | ORIENTALTL | Oriental Trimex Limited | INE998H01012 | I |
| 202 | GTECJAINX | G-Tec Jainx Education Limited | INE586X01012 | I |
| 203 | MCLEODRUSS | Mcleod Russel India Limited | INE942G01012 | I |
| 204 | TVVISION | TV Vision Limited | INE871L01013 | I |
| 205 | PIGL | Power & Instrumentation (Gujarat) Limited | INE557Z01018 | I |
| 206 | TREEHOUSE | Tree House Education & Accessories Limited | INE040M01013 | I |
| 207 | JMA | Jullundur Motor Agency (Delhi) Limited | INE412C01023 | I |
| 208 | TARMAT | Tarmat Limited | INE924H01018 | I |
| 209 | DHRUV | Dhruv Consultancy Services Limited | INE506Z01015 | I |
| 210 | MOKSH | Moksh Ornaments Limited | INE514Y01020 | I |
| 211 | VJIFIN | Viji Finance Limited | INE159N01027 | II |
| 212 | BGREENERGY | BGR Energy Systems Limited | INE661I01014 | I |
| 213 | VASWANI | Vaswani Industries Limited | INE590L01019 | I |
| 214 | TIJARIA | Tijaria Polypipes Limited | INE440L01017 | II |
| 215 | MODTHREAD | Modern Threads (India) Limited | INE794W01014 | II |
| 216 | VIPULLTD | Vipul Limited | INE946H01037 | I |
| 217 | OSIAHYPER | Osia Hyper Retail Limited | INE06IR01021 | I |
| 218 | SAMBHAAV | Sambhaav Media Limited | INE699B01027 | I |
| 219 | ARCHIES | Archies Limited | INE731A01020 | I |
| 220 | UNIINFO | Uniinfo Telecom Services Limited | INE481Z01011 | I |
| 221 | RPPL | Rajshree Polypack Limited | INE760W01015 | I |
| 222 | EUROTEXIND | Eurotex Industries and Exports Limited | INE022C01012 | I |
| 223 | CTE | Cambridge Technology Enterprises Limited | INE627H01017 | I |
| 224 | LOTUSEYE | Lotus Eye Hospital and Institute Limited | INE947I01017 | I |
| 225 | JHS | JHS Svendgaard Laboratories Limited | INE544H01014 | I |
| 226 | REGENCERAM | Regency Ceramics Limited | INE277C01012 | I |
| 227 | YAARI | Yaari Digital Integrated Services Limited | INE126M01010 | I |
| 228 | BRNL | Bharat Road Network Limited | INE727S01012 | I |

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

| | | | | |
|-----|--------|----------------------------|--------------|---|
| 229 | PRAXIS | Praxis Home Retail Limited | INE546Y01022 | I |
|-----|--------|----------------------------|--------------|---|