

National Stock Exchange of India Circular

| Department: SURVEILLANCE | |
|--|---------------------------|
| Download Ref No: NSE/SURV/62255 | Date: May 30, 2024 |
| Circular Ref. No: 457/2024 | |

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. June 03, 2024, on all open positions as on May 31, 2024, and new positions created from June 03, 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. June 03, 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 May 31, 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 | ELECTHERM | Electrotherm (India) Limited | INE822G01016 | II |
| 2 | TPHQ | Teamo Productions Hq Limited | INE065J01024 | I |
| 3 | GOYALALUM | Goyal Aluminiums Limited | INE705X01026 | II |
| 4 | KRIKA | Kritika Wires Limited | INE00Z501029 | I |
| 5 | TARAPUR | Tarapur Transformers Limited | INE747K01017 | II |
| 6 | TREJHARA | Trejhora Solutions Limited | INE00CA01015 | I |
| 7 | ZEELEARN | Zee Learn Limited | INE565L01011 | I |
| 8 | PARASPETRO | Paras Petrofils Limited | INE162C01024 | II |
| 9 | TECILCHEM | Tecil Chemicals and Hydro Power Ltd | INE014B01011 | I |
| 10 | SUPREMEINF | Supreme Infrastructure India Limited | INE550H01011 | II |
| 11 | THOMASCOTT | Thomas Scott (India) Limited | INE480M01011 | II |
| 12 | BLUECHIP | Blue Chip India Limited | INE657B01025 | II |
| 13 | S&SPOWER | S&S Power Switchgears Limited | INE902B01017 | I |
| 14 | SHREERAMA | Shree Rama Multi-Tech Limited | INE879A01019 | II |
| 15 | SRPL | Shree Ram Proteins Limited | INE008Z01020 | I |
| 16 | BOHRAIND | Bohra Industries Limited | INE802W01023 | I |
| 17 | RPPINFRA | R.P.P. Infra Projects Limited | INE324L01013 | II |
| 18 | TIL | TIL Limited | INE806C01018 | II |
| 19 | IL&FSENGG | IL&FS Engineering and Construction Company Limited | INE369I01014 | I |
| 20 | DIACABS | Diamond Power Infrastructure Limited | INE989C01020 | II |
| 21 | SUPERSPIN | Super Spinning Mills Limited | INE662A01027 | I |
| 22 | PRAENG | Prajay Engineers Syndicate Limited | INE505C01016 | II |
| 23 | NITCO | Nitco Limited | INE858F01012 | II |
| 24 | CUBEXTUB | Cubex Tubings Limited | INE144D01012 | II |
| 25 | MELSTAR | Melstar Information Technologies Limited | INE817A01019 | II |
| 26 | BKMINDST | Bkm Industries Limited | INE831Q01016 | II |
| 27 | SPYL | Shekhawati Poly-Yarn Limited | INE268L01020 | II |
| 28 | CROWN | Crown Lifters Limited | INE491V01019 | II |
| 29 | KARMAENG | Karma Energy Limited | INE725L01011 | I |
| 30 | ICDSLTD | ICDS Limited | INE613B01010 | II |
| 31 | ARSHIYA | Arshiya Limited | INE968D01022 | I |
| 32 | TIMESGTY | Times Guaranty Limited | INE289C01025 | I |
| 33 | SALSTEEL | S.A.L. Steel Limited | INE658G01014 | II |
| 34 | 21STCENMGM | 21st Century Management Services Limited | INE253B01015 | II |
| 35 | HINDCON | Hindcon Chemicals Limited | INE642Y01029 | II |

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

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|----------------|---------------|-------------------------------------|--------------|--------------|
| 36 | STARTECK | Starteck Finance Limited | INE992I01013 | II |
| 37 | GATECH | GACM Technologies Limited | INE224E01028 | II |
| 38 | RHFL | Reliance Home Finance Limited | INE217K01011 | II |
| 39 | BANKA | Banka BioLoo Limited | INE862Y01015 | II |
| 40 | SANGINITA | Sanginita Chemicals Limited | INE753W01010 | I |
| 41 | AKSHAR | Akshar Spintex Limited | INE256Z01025 | I |
| 42 | ZODIAC | Zodiac Energy Limited | INE761Y01019 | II |
| 43 | BAGFILMS | B.A.G Films and Media Limited | INE116D01028 | I |
| 44 | GTL | GTL Limited | INE043A01012 | II |
| 45 | PRAKASHSTL | Prakash Steelage Limited | INE696K01024 | II |
| 46 | RAJMET | Rajnandini Metal Limited | INE00KV01022 | I |
| 47 | ESSENTIA | Integra Essentia Limited | INE418N01035 | II |
| 48 | DUCON | Ducon Infratechnologies Limited | INE741L01018 | II |
| 49 | OILCOUNTUB | Oil Country Tubular Limited | INE591A01010 | I |
| 50 | MADHAV | Madhav Marbles and Granites Limited | INE925C01016 | II |
| 51 | GLFL | Gujarat Lease Financing Limited | INE540A01017 | II |
| 52 | LCCINFOTEC | LCC Infotech Limited | INE938A01021 | II |
| 53 | VIVIDHA | Visagar Polytex Limited | INE370E01029 | II |
| 54 | TECHIN | Techindia Nirman Limited | INE778A01021 | II |
| 55 | MKPL | M K Proteins Limited | INE964W01021 | II |
| 56 | GANGAFORGE | Ganga Forging Limited | INE691Z01023 | I |
| 57 | DIGIDRIVE | Digidrive Distributors Limited | INE0PSC01024 | I |
| 58 | TNTELE | Tamilnadu Telecommunication Limited | INE141D01018 | II |
| 59 | CYBERMEDIA | Cyber Media (India) Limited | INE278G01037 | I |
| 60 | MALUPAPER | Malu Paper Mills Limited | INE383H01017 | II |
| 61 | UMAEXPORTS | Uma Exports Limited | INE0GIU01018 | II |
| 62 | NARMADA | Narmada Agrobases Limited | INE117Z01011 | II |
| 63 | OMAXAUTO | Omax Autos Limited | INE090B01011 | II |
| 64 | SECURKLOUD | Securecloud Technologies Limited | INE650K01021 | II |
| 65 | BLBLIMITED | BLB Limited | INE791A01024 | I |
| 66 | LATTEYS | Latteys Industries Limited | INE262Z01023 | II |
| 67 | GATECHDVR | GACM Technologies Limited | INE224E01036 | I |
| 68 | RHL | Robust Hotels Limited | INE508K01013 | I |
| 69 | TRF | TRF Limited | INE391D01019 | II |
| 70 | MITTAL | Mittal Life Style Limited | INE997Y01027 | I |

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

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|----------------|---------------|---|--------------|--------------|
| 71 | RSSOFTWARE | R. S. Software (India) Limited | INE165B01029 | I |
| 72 | LAGNAM | Lagnam Spintex Limited | INE548Z01017 | II |
| 73 | MANAKSTEEL | Manaksia Steels Limited | INE824Q01011 | II |
| 74 | SHANTI | Shanti Overseas (India) Limited | INE933X01016 | I |
| 75 | KRIDHANINF | Kridhan Infra Limited | INE524L01026 | II |
| 76 | PRECOT | Precot Limited | INE283A01014 | I |
| 77 | GTECJAINX | G-Tec Jainx Education Limited | INE586X01012 | II |
| 78 | TVVISION | TV Vision Limited | INE871L01013 | II |
| 79 | PIGL | Power & Instrumentation (Gujarat) Limited | INE557Z01018 | II |
| 80 | JMA | Jullundur Motor Agency (Delhi) Limited | INE412C01023 | I |
| 81 | TARMAT | Tarmat Limited | INE924H01018 | II |
| 82 | DHRUV | Dhruv Consultancy Services Limited | INE506Z01015 | II |
| 83 | MOKSH | Moksh Ornaments Limited | INE514Y01020 | II |
| 84 | VIJIFIN | Viji Finance Limited | INE159N01027 | II |
| 85 | BGREENERGY | BGR Energy Systems Limited | INE661I01014 | II |
| 86 | VASWANI | Vaswani Industries Limited | INE590L01019 | II |
| 87 | TIJARIA | Tijaria Polypipes Limited | INE440L01017 | II |
| 88 | MODTHREAD | Modern Threads (India) Limited | INE794W01014 | II |
| 89 | VIPULLTD | Vipul Limited | INE946H01037 | II |
| 90 | OSIAHYPER | Osia Hyper Retail Limited | INE06IR01021 | I |
| 91 | SAMBHAAV | Sambhaav Media Limited | INE699B01027 | I |
| 92 | ARCHIES | Archies Limited | INE731A01020 | I |
| 93 | UNIINFO | Uniinfo Telecom Services Limited | INE481Z01011 | I |
| 94 | RPPL | Rajshree Polypack Limited | INE760W01015 | I |
| 95 | EUROTEXIND | Eurotex Industries and Exports Limited | INE022C01012 | I |
| 96 | CTE | Cambridge Technology Enterprises Limited | INE627H01017 | II |
| 97 | LOTUSEYE | Lotus Eye Hospital and Institute Limited | INE947I01017 | I |
| 98 | JHS | JHS Svendgaard Laboratories Limited | INE544H01014 | I |
| 99 | REGENCERAM | Regency Ceramics Limited | INE277C01012 | II |
| 100 | YAARI | Yaari Digital Integrated Services Limited | INE126M01010 | I |
| 101 | BRNL | Bharat Road Network Limited | INE727S01012 | II |
| 102 | PRAXIS | Praxis Home Retail Limited | INE546Y01022 | I |
| 103 | BROOKS | Brooks Laboratories Limited | INE650L01011 | I |
| 104 | MARSHALL | Marshall Machines Limited | INE00SZ01018 | II |
| 105 | MEP | MEP Infrastructure Developers Limited | INE776I01010 | I |

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

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|---------|------------|--|--------------|-------|
| 106 | LORDSCHLO | Lords Chloro Alkali Limited | INE846D01012 | I |
| 107 | PRUDMOULI | Prudential Sugar Corporation Limited | INE024D01016 | I |
| 108 | MEDICO | Medico Remedies Limited | INE630Y01024 | I |
| 109 | ASTRON | Astron Paper & Board Mill Limited | INE646X01014 | II |
| 110 | ONELIFECAP | Onelife Capital Advisors Limited | INE912L01015 | I |
| 111 | PALREDTEC | Palred Technologies Limited | INE218G01033 | I |
| 112 | AKSHOPTFBR | Aksh Optifibre Limited | INE523B01011 | I |
| 113 | CEREBRAINT | Cerebra Integrated Technologies Limited | INE345B01019 | I |
| 114 | JAIPURKURT | Nandani Creation Limited | INE696V01013 | II |
| 115 | SUMIT | Sumit Woods Limited | INE748Z01013 | I |
| 116 | OSWALSEEDS | ShreeOswal Seeds And Chemicals Limited | INE00IK01029 | I |
| 117 | SHYAMCENT | Shyam Century Ferrous Limited | INE979R01011 | I |
| 118 | ARVEE | Arvee Laboratories (India) Limited | INE006Z01016 | I |
| 119 | INDSWFTLTD | Ind-Swift Limited | INE788B01028 | II |
| 120 | KEYFINSERV | Keynote Financial Services Limited | INE681C01015 | I |
| 121 | GOKUL | Gokul Refoils and Solvent Limited | INE020J01029 | II |
| 122 | GLOBALVECT | Global Vectra Helicorp Limited | INE792H01019 | II |
| 123 | ABAN | Aban Offshore Limited | INE421A01028 | I |
| 124 | GLOBAL | Global Education Limited | INE291W01029 | I |
| 125 | SABTNL | Sri Adhikari Brothers Television Network Limited | INE416A01044 | II |
| 126 | ATLANTAA | Atlantaa Limited | INE285H01022 | I |
| 127 | ROLLT | Rollainers Limited | INE927A01040 | II |
| 128 | DJML | DJ Mediaprint & Logistics Limited | INE0B1K01014 | I |
| 129 | HEADSUP | Heads UP Ventures Limited | INE759V01019 | I |
| 130 | SHYAMTEL | Shyam Telecom Limited | INE635A01023 | II |
| 131 | AARTECH | Aartech Solonics Limited | INE01C001018 | II |
| 132 | NILASPACE | Nila Spaces Limited | INE00S901012 | II |
| 133 | SOMATEX | Soma Textiles & Industries Limited | INE314C01013 | I |
| 134 | SETCO | Setco Automotive Limited | INE878E01021 | II |
| 135 | ROML | Raj Oil Mills Limited | INE294G01026 | I |
| 136 | ARCHIDPLY | Archidply Industries Limited | INE877I01016 | I |
| 137 | ATALREAL | Atal Realtech Limited | INE0ALR01029 | I |
| 138 | UNIVASTU | Univastu India Limited | INE562X01013 | I |
| 139 | SABEVENTS | Sab Events & Governance Now Media Limited | INE860T01019 | II |
| 140 | ALPSINDUS | Alps Industries Limited | INE093B01015 | II |

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

| Sr. No. | Symbol | Security Name | ISIN | Stage |
|----------------|---------------|---|--------------|--------------|
| 141 | BIL | Bhartiya International Limited | INE828A01016 | I |
| 142 | RAJTV | Raj Television Network Limited | INE952H01027 | II |
| 143 | MANAKCOAT | Manaksia Coated Metals & Industries Limited | INE830Q01018 | I |
| 144 | NITIRAJ | Nitiraj Engineers Limited | INE439T01012 | II |
| 145 | TFL | Transwarranty Finance Limited | INE804H01012 | II |
| 146 | SUPREMEENG | Supreme Engineering Limited | INE319Z01021 | I |
| 147 | VSTL | Vibhor Steel Tubes Limited | INE0QTF01015 | I |
| 148 | SMARTLINK | Smartlink Holdings Limited | INE178C01020 | I |
| 149 | PEARLPOLY | Pearl Polymers Limited | INE844A01013 | I |
| 150 | MRO-TEK | MRO-TEK Realty Limited | INE398B01018 | I |
| 151 | KEEPLearn | DSJ Keep Learning Limited | INE055C01020 | I |
| 152 | RBZJEWEL | RBZ Jewellers Limited | INE0PEQ01016 | I |
| 153 | SEMAC | Semac Consultants Limited | INE617A01013 | I |
| 154 | GSS | GSS Infotech Limited | INE871H01011 | I |
| 155 | IRIS | Iris Business Services Limited | INE864K01010 | I |
| 156 | WEWIN | We Win Limited | INE082W01014 | I |
| 157 | ELGIRUBCO | Elgi Rubber Company Limited | INE819L01012 | I |
| 158 | AUSOMENT | Ausom Enterprise Limited | INE218C01016 | I |
| 159 | TAINWALCHM | Tainwala Chemical and Plastic (I) Limited | INE123C01018 | I |
| 160 | KAVVERITEL | Kavveri Telecom Products Limited | INE641C01019 | I |
| 161 | AHLADA | Ahlada Engineers Limited | INE00PV01013 | I |