

National Stock Exchange of India Circular

Department: SURVEILLANCE	
Download Ref No: NSE/SURV/ 64106	Date: September 24, 2024
Circular Ref. No: 810/2024	

To All NSE Members

Sub: Applicability of Enhanced Surveillance Measure (ESM)

This is with reference to Exchange Circular nos. NSE/SURV/56948, NSE/SURV/57609, NSE/SURV/63361 and NSE/SURV/64066 dated June 02, 2023, July 18, 2023, August 09, 2024 and September 20, 2024 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. September 26, 2024, on all open positions as on September 25, 2024, and new positions created from September 26, 2024.
- The securities as given in **Annexure II**, are eligible to move out from the said framework.
- 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. September 26, 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. September 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.

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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.

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	21STCENMGM	21st Century Management Services Limited	INE253B01015	II
2	A2ZINFRA	A2Z Infra Engineering Limited	INE619I01012	II
3	AARVEEDEN	Aarvee Denims & Exports Limited	INE273D01019	II
4	ABMINTLLTD	ABM International Limited	INE251C01025	II
5	ACCURACY	Accuracy Shipping Limited	INE648Z01023	II
6	ALPSINDUS	Alps Industries Limited	INE093B01015	II
7	ANIKINDS	Anik Industries Limited	INE087B01017	II
8	ANMOL	Anmol India Limited	INE02AR01019	II
9	ANTGRAPHIC	Antarctica Limited	INE414B01021	II
10	ASHIMASYN	Ashima Limited	INE440A01010	II
11	ATLANTAA	ATLANTAA LIMITED	INE285H01022	II
12	AVONMORE	Avonmore Capital & Management Services Limited	INE323B01024	II
13	AYMSYNTEX	AYM Syntex Limited	INE193B01039	II
14	BGREENERGY	BGR Energy Systems Limited	INE661I01014	II
15	BLBLIMITED	BLB Limited	INE791A01024	II
16	BROOKS	Brooks Laboratories Limited	INE650L01011	II
17	BTML	Bodhi Tree Multimedia Limited	INE0EEJ01023	II
18	CEREBRAINT	Cerebra Integrated Technologies Limited	INE345B01019	II
19	CTE	Cambridge Technology Enterprises Limited	INE627H01017	II
20	DCMFINSERV	DCM Financial Services Limited	INE891B01012	II
21	DELPHIFX	DELPHI WORLD MONEY LIMITED	INE726L01019	II
22	DHRUV	Dhruv Consultancy Services Limited	INE506Z01015	II
23	DICIND	DIC India Limited	INE303A01010	II
24	DJML	DJ Mediaprint & Logistics Limited	INE0B1K01014	II
25	ELECTHERM	Electrotherm (India) Limited	INE822G01016	II
26	EMKAY	Emkay Global Financial Services Limited	INE296H01011	II
27	FILATFASH	Filatex Fashions Limited	INE185E01021	II
28	FMNL	Future Market Networks Limited	INE360L01017	II
29	FOCUS	Focus Lighting and Fixtures Limited	INE593W01028	II
30	GLFL	Gujarat Lease Financing Limited	INE540A01017	II
31	ICDSLTD	ICDS Limited	INE613B01010	II
32	IITL	Industrial Investment Trust Limited	INE886A01014	II
33	IL&FSENGG	IL&FS Engineering and Construction Company Limited	INE369I01014	II
34	IL&FSTRANS	IL&FS Transportation Networks Limited	INE975G01012	II
35	INDOTHAI	Indo Thai Securities Limited	INE337M01013	II
36	IRIS	Iris Business Services Limited	INE864K01010	II
37	IZMO	IZMO Limited	INE848A01014	II
38	KAVVERITEL	Kavveri Telecom Products Limited	INE641C01019	II
39	KEEPLearn	DSJ Keep Learning Limited	INE055C01020	II
40	KHAITANLTD	Khaitan (India) Limited	INE731C01018	II
41	KREBSBIO	Krebs Biochemicals and Industries Limited	INE268B01013	II
42	LCCINFOTEC	LCC Infotech Limited	INE938A01021	II

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Sr. No.	Symbol	Security Name	ISIN	Stage
43	MAHASTEEL	Mahamaya Steel Industries Limited	INE451L01014	II
44	MANORG	Mangalam Organics Limited	INE370D01013	II
45	MBLINFRA	MBL Infrastructure Limited	INE912H01013	II
46	MEDICO	Medico Remedies Limited	INE630Y01024	II
47	MINDTECK	Mindteck (India) Limited	INE110B01017	II
48	NAGREEKCAP	Nagreeka Capital & Infrastructure Limited	INE245I01016	II
49	NILASPACE	Nila Spaces Limited	INE00S901012	II
50	NOIDATOLL	Noida Toll Bridge Company Limited	INE781B01015	II
51	NORBTEAEXP	Norben Tea & Exports Limited	INE369C01017	II
52	ONELIFECAP	Onelife Capital Advisors Limited	INE912L01015	II
53	ORIENTALTL	Oriental Trimex Limited	INE998H01012	II
54	OSIAHYPER	Osia Hyper Retail Limited	INE06IR01021	II
55	OSWALAGRO	Oswal Agro Mills Limited	INE142A01012	II
56	PANACHE	Panache Digilife Limited	INE895W01019	II
57	PARASPETRO	Paras Petrofils Limited	INE162C01024	II
58	PARSVNATH	Parsvnath Developers Limited	INE561H01026	II
59	PIGL	Power & Instrumentation (Gujarat) Limited	INE557Z01018	II
60	PRAXIS	Praxis Home Retail Limited	INE546Y01022	II
61	PRUDMOULI	Prudential Sugar Corporation Limited	INE024D01016	II
62	PVP	PVP Ventures Limited	INE362A01016	II
63	RATNAVEER	Ratnaveer Precision Engineering Limited	INE05CZ01011	II
64	RBZJEWEL	RBZ Jewellers Limited	INE0PEQ01016	II
65	REGENCERAM	Regency Ceramics Limited	INE277C01012	II
66	RKDL	Ravi Kumar Distilleries Limited	INE722J01012	II
67	ROLLT	Rollatainers Limited	INE927A01040	II
68	SABEVENTS	Sab Events & Governance Now Media Limited	INE860T01019	II
69	SABTNL	Sri Adhikari Brothers Television Network Limited	INE416A01044	II
70	SECURCRED	SecUR Credentials Limited	INE195Y01010	II
71	SETCO	Setco Automotive Limited	INE878E01021	II
72	SHAH	Shah Metacorp Limited	INE482J01021	II
73	SHRADHA	Shradha Infraprojects Limited	INE715Y01023	II
74	SHREERAMA	Shree Rama Multi-Tech Limited	INE879A01019	II
75	SHRENIK	Shrenik Limited	INE632X01030	II
76	SMSLIFE	SMS Lifesciences India Limited	INE320X01016	II
77	STEL	Stel Holdings Limited	INE577L01016	II
78	SUMEETINDS	Sumeet Industries Limited	INE235C01010	II
79	SUMIT	Sumit Woods Limited	INE748Z01013	II
80	SUPREMEENG	Supreme Engineering Limited	INE319Z01021	II
81	SUPREMEINF	Supreme Infrastructure India Limited	INE550H01011	II
82	TARAPUR	Tarapur Transformers Limited	INE747K01017	II
83	TCIFINANCE	TCI Finance Limited	INE911B01018	II
84	TCLCONS	Tantia Constructions Limited	INE388G01026	II

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Sr. No.	Symbol	Security Name	ISIN	Stage
85	TECHIN	Techindia Nirman Limited	INE778A01021	II
86	TECILCHEM	TECIL Chemicals and Hydro Power Limited	INE014B01011	II
87	TIRUPATIFL	Tirupati Forge Limited	INE319Y01024	II
88	TVVISION	TV Vision Limited	INE871L01013	II
89	UMANGDAIRY	Umang Dairies Limited	INE864B01027	II
90	USK	Udayshivakumar Infra Limited	INE0N0Y01013	II
91	VIJIFIN	Viji Finance Limited	INE159N01027	II
92	WEWIN	WE WIN LIMITED	INE082W01014	II
93	ZENITHSTL	Zenith Steel Pipes & Industries Limited	INE318D01020	II
94	3PLAND	3P Land Holdings Limited	INE105C01023	I
95	AAKASH	Aakash Exploration Services Limited	INE087Z01024	I
96	AAREYDRUGS	Aarey Drugs & Pharmaceuticals Limited	INE198H01019	I
97	ADL	Archidply Decor Limited	INE0CHO01012	I
98	AIRAN	Airan Limited	INE645W01026	I
99	AJOONI	Ajooni Biotech Limited	INE820Y01021	I
100	ALBERTDAVD	Albert David Limited	INE155C01010	I
101	ALMONDZ	Almondz Global Securities Limited	INE326B01035	I
102	ALPHAGEO	Alphageo (India) Limited	INE137C01018	I
103	AMJLAND	Amj Land Holdings Limited	INE606A01024	I
104	ARENTERP	Rajdarshan Industries Limited	INE610C01014	I
105	ARTNIRMAN	Art Nirman Limited	INE738V01013	I
106	ARVEE	Arvee Laboratories (India) Limited	INE006Z01016	I
107	ASAHISONG	Asahi Songwon Colors Limited	INE228I01012	I
108	ATALREAL	Atal Realtech Limited	INE0ALR01029	I
109	AURUM	Aurum PropTech Limited	INE898S01029	I
110	AUSOMENT	Ausom Enterprise Limited	INE218C01016	I
111	AVROIND	AVRO INDIA LIMITED	INE652Z01017	I
112	BAIDFIN	Baid Finserv Limited	INE020D01022	I
113	BALAJITELE	Balaji Telefilms Limited	INE794B01026	I
114	BALPHARMA	Bal Pharma Limited	INE083D01012	I
115	BASML	Bannari Amman Spinning Mills Limited	INE186H01022	I
116	BIRLAMONEY	Aditya Birla Money Limited	INE865C01022	I
117	BLUECHIP	Blue Chip India Limited	INE657B01025	I
118	BURNPUR	Burnpur Cement Limited	INE817H01014	I
119	BYKE	The Byke Hospitality Ltd	INE319B01014	I
120	CALSOFT	California Software Company Limited	INE526B01014	I
121	CAPTRUST	Capital Trust Limited	INE707C01018	I
122	CAREERP	Career Point Limited	INE521J01018	I
123	CCCL	Consolidated Construction Consortium Limited	INE429I01024	I
124	CCHHL	Country Club Hospitality & Holidays Limited	INE652F01027	I
125	CENTEXT	Century Extrusions Limited	INE281A01026	I
126	CLEDUCATE	CL Educate Limited	INE201M01029	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
127	CORALFINAC	Coral India Finance & Housing Limited	INE558D01021	I
128	CORDSCABLE	Cords Cable Industries Limited	INE792I01017	I
129	CROWN	Crown Lifters Limited	INE491V01019	I
130	CYBERTECH	Cybertech Systems And Software Limited	INE214A01019	I
131	DCI	Dc Infotech And Communication Limited	INE0A1101019	I
132	DCM	DCM Limited	INE498A01018	I
133	DEEPENR	DEEP ENERGY RESOURCES LIMITED	INE677H01012	I
134	DGCONTENT	Digicontent Limited	INE03JI01017	I
135	DIACABS	Diamond Power Infrastructure Limited	INE989C01020	I
136	DIGISPICE	DiGiSPICE Technologies Limited	INE927C01020	I
137	DNAMEDIA	Diligent Media Corporation Limited	INE016M01021	I
138	DONEAR	Donear Industries Limited	INE668D01028	I
139	DYNPRO	Dynemic Products Limited	INE256H01015	I
140	EIFFL	Euro India Fresh Foods Limited	INE546V01010	I
141	ELGIRUBCO	Elgi Rubber Company Limited	INE819L01012	I
142	ESSARSHPNG	Essar Shipping Limited	INE122M01019	I
143	FCONSUMER	Future Consumer Limited	INE220J01025	I
144	FIBERWEB	Fiberweb (India) Limited	INE296C01020	I
145	FLEXITUFF	Flexituff Ventures International Limited	INE060J01017	I
146	GATECHDVR	GACM Technologies Limited	INE224E01036	I
147	GEEKAYWIRE	Geekay Wires Limited	INE669X01024	I
148	GENCON	Generic Engineering Construction and Projects Limited	INE854S01022	I
149	GLOBALE	Globale Tessile Limited	INE0URU01010	I
150	GLOBALVECT	Global Vectra Helicorp Limited	INE792H01019	I
151	GLOBE	Globe Textiles (India) Limited	INE581X01021	I
152	GODHA	Godha Cabcon & Insulation Limited	INE925Y01036	I
153	GOLDTECH	AION-TECH SOLUTIONS LIMITED	INE805A01014	I
154	GUJAPOLLO	Gujarat Apollo Industries Limited	INE826C01016	I
155	HARRMALAYA	Harrisons Malayalam Limited	INE544A01019	I
156	HBSL	HB Stockholdings Limited	INE550B01022	I
157	HINDMOTORS	Hindustan Motors Limited	INE253A01025	I
158	HOVS	HOV Services Limited	INE596H01014	I
159	HYBRIDFIN	Hybrid Financial Services Limited	INE965B01022	I
160	INCREDIBLE	INCREDIBLE INDUSTRIES LIMITED	INE452L01012	I
161	INDOWIND	Indowind Energy Limited	INE227G01018	I
162	INDSWFTLAB	Ind-Swift Laboratories Limited	INE915B01019	I
163	INSPIRISYS	Inspirisys Solutions Limited	INE020G01017	I
164	INTENTECH	Intense Technologies Limited	INE781A01025	I
165	ISFT	Intrasoft Technologies Limited	INE566K01011	I
166	IVC	IL&FS Investment Managers Limited	INE050B01023	I
167	IVP	IVP Limited	INE043C01018	I
168	JETFREIGHT	Jet Freight Logistics Limited	INE982V01025	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
169	KALYANIFRG	Kalyani Forge Limited	INE314G01014	I
170	KAPSTON	Kapston Services Limited	INE542Z01028	I
171	KARMAENG	Karma Energy Limited	INE725L01011	I
172	KAUSHALYA	Kaushalya Infrastructure Development Corporation Limited	INE234I01028	I
173	KAYA	Kaya Limited	INE587G01015	I
174	KCPSUGIND	KCP Sugar and Industries Corporation Limited	INE790B01024	I
175	KOTHARIPRO	Kothari Products Limited	INE823A01017	I
176	KRITINUT	Kriti Nutrients Limited	INE798K01010	I
177	LASA	Lasa Supergenerics Limited	INE670X01014	I
178	LGHL	Laxmi Goldorna House Limited	INE258Y01016	I
179	LIBERTSHOE	Liberty Shoes Limited	INE557B01019	I
180	LOVABLE	Lovable Lingerie Limited	INE597L01014	I
181	LPDC	Landmark Property Development Company Limited	INE197J01017	I
182	LYPSAGEMS	Lypsa Gems & Jewellery Limited	INE142K01011	I
183	MADHUCON	Madhucon Projects Limited	INE378D01032	I
184	MAHAPEXLTD	Maha Rashtra Apex Corporation Limited	INE843B01013	I
185	MALLCOM	Mallcom (India) Limited	INE389C01015	I
186	MANAKCOAT	Manaksia Coated Metals & Industries Limited	INE830Q01018	I
187	MANOMAY	Manomay Tex India Limited	INE784W01015	I
188	MBECL	Mcnally Bharat Engineering Company Limited	INE748A01016	I
189	MFML	Mahalaxmi Fabric Mills Limited	INE0US801024	I
190	MGEL	Mangalam Global Enterprise Limited	INE0APB01024	I
191	MIRCELECTR	MIRC Electronics Limited	INE831A01028	I
192	MKPL	M K Proteins Limited	INE964W01021	I
193	MMP	MMP Industries Limited	INE511Y01018	I
194	MODIRUBBER	Modi Rubber Limited	INE832A01018	I
195	MODISONLTD	MODISON LIMITED	INE737D01021	I
196	MODTHREAD	Modern Threads (India) Limited	INE794W01014	I
197	MOHITIND	Mohit Industries Limited	INE954E01012	I
198	MOKSH	Moksh Ornaments Limited	INE514Y01020	I
199	NAGREEKEXP	Nagreeka Exports Limited	INE123B01028	I
200	NAHARPOLY	Nahar Poly Films Limited	INE308A01027	I
201	NDGL	Naga Dhunseri Group Limited	INE756C01015	I
202	NDL	Nandan Denim Limited	INE875G01048	I
203	NECCLTD	North Eastern Carrying Corporation Limited	INE553C01016	I
204	NECLIFE	Nectar Lifesciences Limited	INE023H01027	I
205	NEXTMEDIA	Next Mediaworks Limited	INE747B01016	I
206	NIRAJ	Niraj Cement Structurals Limited	INE368I01016	I
207	NOVAAGRI	Nova Agritech Limited	INE02H701025	I
208	OCCL	Oriental Carbon & Chemicals Limited	INE321D01016	I
209	OILCOUNTUB	Oil Country Tubular Limited	INE591A01010	I
210	PANSARI	Pansari Developers Limited	INE697V01011	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
211	PASUPTAC	Pasupati Acrylon Limited	INE818B01023	I
212	PKTEA	The Peria Karamalai Tea & Produce Company Limited	INE431F01018	I
213	PLASTIBLEN	Plastiblends India Limited	INE083C01022	I
214	PRAENG	Prajay Engineers Syndicate Limited	INE505C01016	I
215	QUINTEGRA	Quintegra Solutions Limited	INE033B01011	I
216	RADAAN	Radaan Mediaworks India Limited	INE874F01027	I
217	RAJTV	Raj Television Network Limited	INE952H01027	I
218	RANEENGINE	Rane Engine Valve Limited	INE222J01013	I
219	RBL	Rane Brake Lining Limited	INE244J01017	I
220	RELIABLE	Reliable Data Services Limited	INE375Y01018	I
221	RKEC	RKEC Projects Limited	INE786W01010	I
222	RPPINFRA	R.P.P. Infra Projects Limited	INE324L01013	I
223	RSOFTWARE	R. S. Software (India) Limited	INE165B01029	I
224	RUCHINFRA	Ruchi Infrastructure Limited	INE413B01023	I
225	SAKUMA	Sakuma Exports Limited	INE190H01024	I
226	SAMPANN	Sampann Utpadan India Limited	INE735M01018	I
227	SARLAPOLY	Sarla Performance Fibers Limited	INE453D01025	I
228	SELMC	SEL Manufacturing Company Limited	INE105I01020	I
229	SEMAC	SEMAC CONSULTANTS LIMITED	INE617A01013	I
230	SGL	STL Global Limited	INE353H01010	I
231	SHEKHAWATI	Shekhawati Industries Limited	INE268L01046	I
232	SHIVAMAUTO	Shivam Autotech Limited	INE637H01024	I
233	SHREEPUSHK	Shree Pushkar Chemicals & Fertilisers Limited	INE712K01011	I
234	SHYAMTEL	Shyam Telecom Limited	INE635A01023	I
235	SIL	Standard Industries Limited	INE173A01025	I
236	SOMICONVEY	Somi Conveyor Beltings Limited	INE323J01019	I
237	SRM	SRM Contractors Limited	INE0R6Z01013	I
238	S&SPOWER	S&S Power Switchgears Limited	INE902B01017	I
239	SUNDRMBRAK	Sundaram Brake Linings Limited	INE073D01013	I
240	SURAJLTD	Suraj Limited	INE713C01016	I
241	SURANAT&P	Surana Telecom and Power Limited	INE130B01031	I
242	SUULD	Suumaya Industries Limited	INE591Q01016	I
243	TAINWALCHM	Tainwala Chemical and Plastic (I) Limited	INE123C01018	I
244	TEMBO	Tembo Global Industries Limited	INE869Y01010	I
245	TERASOFT	Tera Software Limited	INE482B01010	I
246	TFL	Transwarranty Finance Limited	INE804H01012	I
247	THOMASCOTT	Thomas Scott (India) Limited	INE480M01011	I
248	TIJARIA	Tijaria Polypipes Limited	INE440L01017	I
249	TIL	TIL Limited	INE806C01018	I
250	TNTELE	Tamilnadu Telecommunication Limited	INE141D01018	I
251	TPHQ	Teamo Productions HQ Limited	INE065J01024	I
252	TPLPLASTEH	TPL Plastech Limited	INE413G01022	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
253	TREJHARA	TREJHARA SOLUTIONS LIMITED	INE00CA01015	I
254	TRIGYN	Trigyn Technologies Limited	INE948A01012	I
255	TVSELECT	TVS Electronics Limited	INE236G01019	I
256	UMAEXPORTS	Uma Exports Limited	INE0GIU01018	I
257	UMESLTD	Usha Martin Education & Solutions Limited	INE240C01028	I
258	URAVI	Uravi T and Wedge Lamps Limited	INE568Z01015	I
259	VARDMNPOLY	Vardhman Polytex Limited	INE835A01029	I
260	VETO	Veto Switchgears And Cables Limited	INE918N01018	I
261	VINNY	Vinny Overseas Limited	INE01KI01027	I
262	VIPCLOTHNG	VIP Clothing Limited	INE450G01024	I
263	VIPULLTD	Vipul Limited	INE946H01037	I
264	WANBURY	Wanbury Limited	INE107F01022	I
265	WEIZMANIND	Weizmann Limited	INE080A01014	I
266	ZEELEARN	Zee Learn Limited	INE565L01011	I
267	ZENITHEXPO	Zenith Exports Limited	INE058B01018	I
268	ZODIACLOTH	Zodiac Clothing Company Limited	INE206B01013	I