

National Stock Exchange of India Circular

Department: SURVEILLANCE	
Download Ref No: NSE/SURV/64170	Date: September 26, 2024
Circular Ref. No: 822/2024	

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 and NSE/SURV/63361 dated June 02, 2023, July 18, 2023, and August 09, 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 30, 2024, on all open positions as on September 27, 2024, and new positions created from September 30, 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 30, 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 27, 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	CCCL	Consolidated Construction Consortium Limited	INE429I01024	II
19	CEREBRAINT	Cerebra Integrated Technologies Limited	INE345B01019	II
20	CTE	Cambridge Technology Enterprises Limited	INE627H01017	II
21	DCMFINSERV	DCM Financial Services Limited	INE891B01012	II
22	DELPHIFX	DELPHI WORLD MONEY LIMITED	INE726L01019	II
23	DHRUV	Dhruv Consultancy Services Limited	INE506Z01015	II
24	DICIND	DIC India Limited	INE303A01010	II
25	DJML	DJ Mediaprint & Logistics Limited	INE0B1K01014	II
26	ELECTHERM	Electrotherm (India) Limited	INE822G01016	II
27	EMKAY	Emkay Global Financial Services Limited	INE296H01011	II
28	ESSARSHPNG	Essar Shipping Limited	INE122M01019	II
29	FILATFASH	Filatex Fashions Limited	INE185E01021	II
30	FMNL	Future Market Networks Limited	INE360L01017	II
31	FOCUS	Focus Lighting and Fixtures Limited	INE593W01028	II
32	GLFL	Gujarat Lease Financing Limited	INE540A01017	II
33	ICDSLTD	ICDS Limited	INE613B01010	II
34	IITL	Industrial Investment Trust Limited	INE886A01014	II
35	IL&FSENGG	IL&FS Engineering and Construction Company Limited	INE369I01014	II
36	IL&FSTRANS	IL&FS Transportation Networks Limited	INE975G01012	II
37	INDOTHAI	Indo Thai Securities Limited	INE337M01013	II
38	IRIS	Iris Business Services Limited	INE864K01010	II
39	IZMO	IZMO Limited	INE848A01014	II
40	KAVVERITEL	Kavveri Telecom Products Limited	INE641C01019	II
41	KEEPLearn	DSJ Keep Learning Limited	INE055C01020	II
42	KHAITANLTD	Khaitan (India) Limited	INE731C01018	II
43	KREBSBIO	Krebs Biochemicals and Industries Limited	INE268B01013	II
44	LCCINFOTEC	LCC Infotech Limited	INE938A01021	II
45	MAHASTEEL	Mahamaya Steel Industries Limited	INE451L01014	II
46	MANORG	Mangalam Organics Limited	INE370D01013	II

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Sr. No.	Symbol	Security Name	ISIN	Stage
47	MBLINFRA	MBL Infrastructure Limited	INE912H01013	II
48	MEDICO	Medico Remedies Limited	INE630Y01024	II
49	MINDTECK	Mindteck (India) Limited	INE110B01017	II
50	NAGREEKCAP	Nagreeka Capital & Infrastructure Limited	INE245I01016	II
51	NILASPACE	Nila Spaces Limited	INE00S901012	II
52	NOIDATOLL	Noida Toll Bridge Company Limited	INE781B01015	II
53	NORBTEAEXP	Norben Tea & Exports Limited	INE369C01017	II
54	ONELIFECAP	Onelife Capital Advisors Limited	INE912L01015	II
55	ORIENTALTL	Oriental Trimex Limited	INE998H01012	II
56	OSIAHYPER	Osia Hyper Retail Limited	INE06IR01021	II
57	OSWALAGRO	Oswal Agro Mills Limited	INE142A01012	II
58	PANACHE	Panache Digilife Limited	INE895W01019	II
59	PARASPETRO	Paras Petrofils Limited	INE162C01024	II
60	PARSVNATH	Parsvnath Developers Limited	INE561H01026	II
61	PIGL	Power & Instrumentation (Gujarat) Limited	INE557Z01018	II
62	PRAXIS	Praxis Home Retail Limited	INE546Y01022	II
63	PRUDMOULI	Prudential Sugar Corporation Limited	INE024D01016	II
64	PVP	PVP Ventures Limited	INE362A01016	II
65	RATNAVEER	Ratnaveer Precision Engineering Limited	INE05CZ01011	II
66	RBZJEWEL	RBZ Jewellers Limited	INE0PEQ01016	II
67	REGENCERAM	Regency Ceramics Limited	INE277C01012	II
68	RKDL	Ravi Kumar Distilleries Limited	INE722J01012	II
69	ROLLT	Rollatainers Limited	INE927A01040	II
70	SABEVENTS	Sab Events & Governance Now Media Limited	INE860T01019	II
71	SABTNL	Sri Adhikari Brothers Television Network Limited	INE416A01044	II
72	SECURCRED	SecUR Credentials Limited	INE195Y01010	II
73	SETCO	Setco Automotive Limited	INE878E01021	II
74	SHAH	Shah Metacorp Limited	INE482J01021	II
75	SHRADHA	Shradha Infraprojects Limited	INE715Y01023	II
76	SHREERAMA	Shree Rama Multi-Tech Limited	INE879A01019	II
77	SHRENIK	Shrenik Limited	INE632X01030	II
78	SMSLIFE	SMS Lifesciences India Limited	INE320X01016	II
79	STEL	Stel Holdings Limited	INE577L01016	II
80	SUMEETINDS	Sumeet Industries Limited	INE235C01010	II
81	SUMIT	Sumit Woods Limited	INE748Z01013	II
82	SUPREMEENG	Supreme Engineering Limited	INE319Z01021	II
83	SUPREMEINF	Supreme Infrastructure India Limited	INE550H01011	II
84	TARAPUR	Tarapur Transformers Limited	INE747K01017	II
85	TCIFINANCE	TCI Finance Limited	INE911B01018	II
86	TCLCONS	Tantia Constructions Limited	INE388G01026	II
87	TECHIN	Techindia Nirman Limited	INE778A01021	II
88	TECILCHEM	TECIL Chemicals and Hydro Power Limited	INE014B01011	II
89	TIRUPATIFL	Tirupati Forge Limited	INE319Y01024	II
90	TVVISION	TV Vision Limited	INE871L01013	II
91	UMANGDAIRY	Umang Dairies Limited	INE864B01027	II
92	USK	Udayshivakumar Infra Limited	INE0N0Y01013	II

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Sr. No.	Symbol	Security Name	ISIN	Stage
93	VARDMPOLY	Vardhman Polytex Limited	INE835A01029	II
94	VIJIFIN	Viji Finance Limited	INE159N01027	II
95	WEWIN	WE WIN LIMITED	INE082W01014	II
96	ZENITHSTL	Zenith Steel Pipes & Industries Limited	INE318D01020	II
97	3PLAND	3P Land Holdings Limited	INE105C01023	I
98	AAKASH	Aakash Exploration Services Limited	INE087Z01024	I
99	AAREYDRUGS	Aarey Drugs & Pharmaceuticals Limited	INE198H01019	I
100	ADL	Archidply Decor Limited	INE0CHO01012	I
101	AIRAN	Airan Limited	INE645W01026	I
102	AJOONI	Ajooni Biotech Limited	INE820Y01021	I
103	ALBERTDAVD	Albert David Limited	INE155C01010	I
104	ALMONDZ	Almondz Global Securities Limited	INE326B01035	I
105	ALPHAGEO	Alphageo (India) Limited	INE137C01018	I
106	AMJLAND	Amj Land Holdings Limited	INE606A01024	I
107	ARENTERP	Rajdarshan Industries Limited	INE610C01014	I
108	ARTNIRMAN	Art Nirman Limited	INE738V01013	I
109	ARVEE	Arvee Laboratories (India) Limited	INE006Z01016	I
110	ASAHISONG	Asahi Songwon Colors Limited	INE228I01012	I
111	ATALREAL	Atal Realtech Limited	INE0ALR01029	I
112	AURUM	Aurum PropTech Limited	INE898S01029	I
113	AUSOMENT	Ausom Enterprise Limited	INE218C01016	I
114	AVROIND	AVRO INDIA LIMITED	INE652Z01017	I
115	BAIDFIN	Baid Finserv Limited	INE020D01022	I
116	BALAJITELE	Balaji Telefilms Limited	INE794B01026	I
117	BALPHARMA	Bal Pharma Limited	INE083D01012	I
118	BASML	Bannari Amman Spinning Mills Limited	INE186H01022	I
119	BIRLAMONEY	Aditya Birla Money Limited	INE865C01022	I
120	BLUECHIP	Blue Chip India Limited	INE657B01025	I
121	BURNPUR	Burnpur Cement Limited	INE817H01014	I
122	BYKE	The Byke Hospitality Ltd	INE319B01014	I
123	CALSOFT	California Software Company Limited	INE526B01014	I
124	CAPTRUST	Capital Trust Limited	INE707C01018	I
125	CAREERP	Career Point Limited	INE521J01018	I
126	CCHHL	Country Club Hospitality & Holidays Limited	INE652F01027	I
127	CENTEXT	Century Extrusions Limited	INE281A01026	I
128	CLEDUCATE	CL Educate Limited	INE201M01029	I
129	CORALFINAC	Coral India Finance & Housing Limited	INE558D01021	I
130	CORDSCABLE	Cords Cable Industries Limited	INE792I01017	I
131	CROWN	Crown Lifters Limited	INE491V01019	I
132	CYBERTECH	Cybertech Systems And Software Limited	INE214A01019	I
133	DCI	Dc Infotech And Communication Limited	INE0A1101019	I
134	DCM	DCM Limited	INE498A01018	I
135	DEEPENR	DEEP ENERGY RESOURCES LIMITED	INE677H01012	I
136	DGCONTENT	Digicontent Limited	INE03JI01017	I
137	DIACABS	Diamond Power Infrastructure Limited	INE989C01020	I
138	DIGISPICE	DiGiSPICE Technologies Limited	INE927C01020	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
139	DNAMEDIA	Diligent Media Corporation Limited	INE016M01021	I
140	DONEAR	Donear Industries Limited	INE668D01028	I
141	DYNPRO	Dynemic Products Limited	INE256H01015	I
142	EIFFL	Euro India Fresh Foods Limited	INE546V01010	I
143	ELGIRUBCO	Elgi Rubber Company Limited	INE819L01012	I
144	FCONSUMER	Future Consumer Limited	INE220J01025	I
145	FIBERWEB	Fiberweb (India) Limited	INE296C01020	I
146	FLEXITUFF	Flexituff Ventures International Limited	INE060J01017	I
147	GATECHDVR	GACM Technologies Limited	INE224E01036	I
148	GEEKAYWIRE	Geekay Wires Limited	INE669X01024	I
149	GENCON	Generic Engineering Construction and Projects Limited	INE854S01022	I
150	GLOBALE	Globale Tessile Limited	INE0URU01010	I
151	GLOBALVECT	Global Vectra Helicorp Limited	INE792H01019	I
152	GLOBE	Globe Textiles (India) Limited	INE581X01021	I
153	GODHA	Godha Cabcon & Insulation Limited	INE925Y01036	I
154	GOLDTECH	AION-TECH SOLUTIONS LIMITED	INE805A01014	I
155	GUJAPOLLO	Gujarat Apollo Industries Limited	INE826C01016	I
156	HARRMALAYA	Harrisons Malayalam Limited	INE544A01019	I
157	HBSL	HB Stockholdings Limited	INE550B01022	I
158	HINDMOTORS	Hindustan Motors Limited	INE253A01025	I
159	HOVS	HOV Services Limited	INE596H01014	I
160	HYBRIDFIN	Hybrid Financial Services Limited	INE965B01022	I
161	INCREDIBLE	INCREDIBLE INDUSTRIES LIMITED	INE452L01012	I
162	INDOWIND	Indowind Energy Limited	INE227G01018	I
163	INDSWFTLAB	Ind-Swift Laboratories Limited	INE915B01019	I
164	INSPIRISYS	Inspirisys Solutions Limited	INE020G01017	I
165	INTENTECH	Intense Technologies Limited	INE781A01025	I
166	ISFT	Intrasoft Technologies Limited	INE566K01011	I
167	IVC	IL&FS Investment Managers Limited	INE050B01023	I
168	IVP	IVP Limited	INE043C01018	I
169	JETFREIGHT	Jet Freight Logistics Limited	INE982V01025	I
170	KALYANIFRG	Kalyani Forge Limited	INE314G01014	I
171	KAPSTON	Kapston Services Limited	INE542Z01028	I
172	KARMAENG	Karma Energy Limited	INE725L01011	I
173	KAUSHALYA	Kaushalya Infrastructure Development Corporation Limited	INE234I01028	I
174	KAYA	Kaya Limited	INE587G01015	I
175	KCPSUGIND	KCP Sugar and Industries Corporation Limited	INE790B01024	I
176	KOTHARIPRO	Kothari Products Limited	INE823A01017	I
177	KRITINUT	Kriti Nutrients Limited	INE798K01010	I
178	LASA	Lasa Supergenerics Limited	INE670X01014	I
179	LGHL	Laxmi Goldorna House Limited	INE258Y01016	I
180	LIBERTSHOE	Liberty Shoes Limited	INE557B01019	I
181	LOVABLE	Lovable Lingerie Limited	INE597L01014	I
182	LPDC	Landmark Property Development Company Limited	INE197J01017	I
183	LYPSAGEMS	Lypsa Gems & Jewellery Limited	INE142K01011	I
184	MADHUCON	Madhucon Projects Limited	INE378D01032	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
185	MAHAPEXLTD	Maha Rashtra Apex Corporation Limited	INE843B01013	I
186	MALLCOM	Mallcom (India) Limited	INE389C01015	I
187	MANAKCOAT	Manaksia Coated Metals & Industries Limited	INE830Q01018	I
188	MANOMAY	Manomay Tex India Limited	INE784W01015	I
189	MASKINVEST	Mask Investments Limited	INE885F01015	I
190	MBECL	McNally Bharat Engineering Company Limited	INE748A01016	I
191	MFML	Mahalaxmi Fabric Mills Limited	INE0US801024	I
192	MGEL	Mangalam Global Enterprise Limited	INE0APB01024	I
193	MIRCELECTR	MIRC Electronics Limited	INE831A01028	I
194	MKPL	M K Proteins Limited	INE964W01021	I
195	MMP	MMP Industries Limited	INE511Y01018	I
196	MODIRUBBER	Modi Rubber Limited	INE832A01018	I
197	MODISONLTD	MODISON LIMITED	INE737D01021	I
198	MODTHREAD	Modern Threads (India) Limited	INE794W01014	I
199	MOHITIND	Mohit Industries Limited	INE954E01012	I
200	MOKSH	Moksh Ornaments Limited	INE514Y01020	I
201	NAGREEKEXP	Nagreeka Exports Limited	INE123B01028	I
202	NAHARPOLY	Nahar Poly Films Limited	INE308A01027	I
203	NDGL	Naga Dhunseri Group Limited	INE756C01015	I
204	NDL	Nandan Denim Limited	INE875G01048	I
205	NECCLTD	North Eastern Carrying Corporation Limited	INE553C01016	I
206	NECLIFE	Nectar Lifesciences Limited	INE023H01027	I
207	NEXTMEDIA	Next Mediaworks Limited	INE747B01016	I
208	NIRAJ	Niraj Cement Structurals Limited	INE368I01016	I
209	NOVAAGRI	Nova Agritech Limited	INE02H701025	I
210	OCCL	Oriental Carbon & Chemicals Limited	INE321D01016	I
211	OILCOUNTUB	Oil Country Tubular Limited	INE591A01010	I
212	PANSARI	Pansari Developers Limited	INE697V01011	I
213	PASUPTAC	Pasupati Acrylon Limited	INE818B01023	I
214	PKTEA	The Peria Karamalai Tea & Produce Company Limited	INE431F01018	I
215	PLASTIBLEN	Plastiblends India Limited	INE083C01022	I
216	PRAENG	Prajay Engineers Syndicate Limited	INE505C01016	I
217	QUINTEGRA	Quintegra Solutions Limited	INE033B01011	I
218	RADAAN	Radaan Mediaworks India Limited	INE874F01027	I
219	RAJTV	Raj Television Network Limited	INE952H01027	I
220	RANEENGINE	Rane Engine Valve Limited	INE222J01013	I
221	RBL	Rane Brake Lining Limited	INE244J01017	I
222	RELIABLE	Reliable Data Services Limited	INE375Y01018	I
223	RKEC	RKEC Projects Limited	INE786W01010	I
224	RPPINFRA	R.P.P. Infra Projects Limited	INE324L01013	I
225	RSSOFTWARE	R. S. Software (India) Limited	INE165B01029	I
226	RUCHINFRA	Ruchi Infrastructure Limited	INE413B01023	I
227	SAKUMA	Sakuma Exports Limited	INE190H01024	I
228	SAMPANN	Sampann Utpadan India Limited	INE735M01018	I
229	SARLAPOLY	Sarla Performance Fibers Limited	INE453D01025	I
230	SELMC	SEL Manufacturing Company Limited	INE105I01020	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
231	SEMAC	SEMAC CONSULTANTS LIMITED	INE617A01013	I
232	SGL	STL Global Limited	INE353H01010	I
233	SHAHALLOYS	Shah Alloys Limited	INE640C01011	I
234	SHEKHAWATI	Shekhawati Industries Limited	INE268L01046	I
235	SHIVAMAUTO	Shivam Autotech Limited	INE637H01024	I
236	SHREEPUSHK	Shree Pushkar Chemicals & Fertilisers Limited	INE712K01011	I
237	SHYAMTEL	Shyam Telecom Limited	INE635A01023	I
238	SIL	Standard Industries Limited	INE173A01025	I
239	SOMICONVEY	Somi Conveyor Beltings Limited	INE323J01019	I
240	SONAMLT	SONAM LIMITED	INE00LM01029	I
241	SRM	SRM Contractors Limited	INE0R6Z01013	I
242	S&SPOWER	S&S Power Switchgears Limited	INE902B01017	I
243	SUNDRMBRAK	Sundaram Brake Linings Limited	INE073D01013	I
244	SUPERSPIN	Super Spinning Mills Limited	INE662A01027	I
245	SURAJLT	Suraj Limited	INE713C01016	I
246	SURANAT&P	Surana Telecom and Power Limited	INE130B01031	I
247	SUULD	Suumaya Industries Limited	INE591Q01016	I
248	TAINWALCHM	Tainwala Chemical and Plastic (I) Limited	INE123C01018	I
249	TEMBO	Tembo Global Industries Limited	INE869Y01010	I
250	TERASOFT	Tera Software Limited	INE482B01010	I
251	TFL	Transwarranty Finance Limited	INE804H01012	I
252	THOMASCOTT	Thomas Scott (India) Limited	INE480M01011	I
253	TIJARIA	Tijaria Polypipes Limited	INE440L01017	I
254	TIL	TIL Limited	INE806C01018	I
255	TNTELE	Tamilnadu Telecommunication Limited	INE141D01018	I
256	TPHQ	Teamo Productions HQ Limited	INE065J01024	I
257	TPLPLASTE	TPL Plastech Limited	INE413G01022	I
258	TREJHARA	TREJHARA SOLUTIONS LIMITED	INE00CA01015	I
259	TRIGYN	Trigyn Technologies Limited	INE948A01012	I
260	TRU	TruCap Finance Limited	INE615R01029	I
261	TVSELECT	TVS Electronics Limited	INE236G01019	I
262	UMAEXPORTS	Uma Exports Limited	INE0GIU01018	I
263	UMESLT	Usha Martin Education & Solutions Limited	INE240C01028	I
264	UNITEDPOLY	United Polyfab Gujarat Limited	INE368U01011	I
265	URAVI	Uravi T and Wedge Lamps Limited	INE568Z01015	I
266	VETO	Veto Switchgears And Cables Limited	INE918N01018	I
267	VINNY	Vinny Overseas Limited	INE01KI01027	I
268	VIPCLOTHNG	VIP Clothing Limited	INE450G01024	I
269	VIPULLTD	Vipul Limited	INE946H01037	I
270	WANBURY	Wanbury Limited	INE107F01022	I
271	WEIZMANIND	Weizmann Limited	INE080A01014	I
272	ZEELEARN	Zee Learn Limited	INE565L01011	I
273	ZENITHEXPO	Zenith Exports Limited	INE058B01018	I
274	ZODIACLOTH	Zodiac Clothing Company Limited	INE206B01013	I