

National Stock Exchange of India Circular

Department: SURVEILLANCE	
Download Ref No: NSE/SURV/64225	Date: September 27, 2024
Circular Ref. No: 827/2024	

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. October 01, 2024, on all open positions as on September 30, 2024, and new positions created from October 01, 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. October 01, 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 30, 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	AARVEEDEN	Aarvee Denims & Exports Limited	INE273D01019	II
2	ANIKINDS	Anik Industries Limited	INE087B01017	II
3	ANTGRAPHIC	Antarctica Limited	INE414B01021	II
4	ATLANTAA	ATLANTAA LIMITED	INE285H01022	II
5	AVONMORE	Avonmore Capital & Management Services Limited	INE323B01024	II
6	AYMSYNTEX	AYM Syntex Limited	INE193B01039	II
7	BGREENERGY	BGR Energy Systems Limited	INE661I01014	II
8	BROOKS	Brooks Laboratories Limited	INE650L01011	II
9	CCCL	Consolidated Construction Consortium Limited	INE429I01024	II
10	CEREBRAINT	Cerebra Integrated Technologies Limited	INE345B01019	II
11	CTE	Cambridge Technology Enterprises Limited	INE627H01017	II
12	DCMFINSERV	DCM Financial Services Limited	INE891B01012	II
13	DELPHIFX	DELPHI WORLD MONEY LIMITED	INE726L01019	II
14	DHRUV	Dhruv Consultancy Services Limited	INE506Z01015	II
15	DJML	DJ Mediaprint & Logistics Limited	INE0B1K01014	II
16	ELECTHERM	Electrotherm (India) Limited	INE822G01016	II
17	ESSARSHPNG	Essar Shipping Limited	INE122M01019	II
18	FILATFASH	Filatex Fashions Limited	INE185E01021	II
19	FMNL	Future Market Networks Limited	INE360L01017	II
20	FOCUS	Focus Lighting and Fixtures Limited	INE593W01028	II
21	GLFL	Gujarat Lease Financing Limited	INE540A01017	II
22	GLOBALVECT	Global Vectra Helicorp Limited	INE792H01019	II
23	ICDSLTD	ICDS Limited	INE613B01010	II
24	IITL	Industrial Investment Trust Limited	INE886A01014	II
25	IL&FSENGG	IL&FS Engineering and Construction Company Limited	INE369I01014	II
26	IL&FSTRANS	IL&FS Transportation Networks Limited	INE975G01012	II
27	INDOTHAI	Indo Thai Securities Limited	INE337M01013	II
28	IRIS	Iris Business Services Limited	INE864K01010	II
29	IZMO	IZMO Limited	INE848A01014	II
30	KAVVERITEL	Kavveri Telecom Products Limited	INE641C01019	II
31	KEEPLearn	DSJ Keep Learning Limited	INE055C01020	II
32	KHAITANLTD	Khaitan (India) Limited	INE731C01018	II
33	KREBSBIO	Krebs Biochemicals and Industries Limited	INE268B01013	II
34	LGHL	Laxmi Goldorna House Limited	INE258Y01016	II
35	MAHASTEEL	Mahamaya Steel Industries Limited	INE451L01014	II
36	MANORG	Mangalam Organics Limited	INE370D01013	II
37	MEDICO	Medico Remedies Limited	INE630Y01024	II
38	MINDTECK	Mindteck (India) Limited	INE110B01017	II
39	NILASPACEs	Nila Spaces Limited	INE00S901012	II
40	NOIDATOLL	Noida Toll Bridge Company Limited	INE781B01015	II
41	NORBTEAEXP	Norben Tea & Exports Limited	INE369C01017	II
42	ONELIFECAP	Onelife Capital Advisors Limited	INE912L01015	II
43	ORIENTALTL	Oriental Trimex Limited	INE998H01012	II
44	OSIAHYPER	Osia Hyper Retail Limited	INE06IR01021	II
45	OSWALAGRO	Oswal Agro Mills Limited	INE142A01012	II
46	PANACHE	Panache Digilife Limited	INE895W01019	II

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47	PARASPETRO	Paras Petrofils Limited	INE162C01024	II
48	PARSVNATH	Parsvnath Developers Limited	INE561H01026	II
49	PRAXIS	Praxis Home Retail Limited	INE546Y01022	II
50	PRUDMOULI	Prudential Sugar Corporation Limited	INE024D01016	II
51	PVP	PVP Ventures Limited	INE362A01016	II
52	RATNAVEER	Ratnaveer Precision Engineering Limited	INE05CZ01011	II
53	RBZJEWEL	RBZ Jewellers Limited	INE0PEQ01016	II
54	REGENCERAM	Regency Ceramics Limited	INE277C01012	II
55	RKDL	Ravi Kumar Distilleries Limited	INE722J01012	II
56	ROLLT	Rollatainers Limited	INE927A01040	II
57	SABEVENTS	Sab Events & Governance Now Media Limited	INE860T01019	II
58	SABTNL	Sri Adhikari Brothers Television Network Limited	INE416A01044	II
59	SECURCRED	SecUR Credentials Limited	INE195Y01010	II
60	SETCO	Setco Automotive Limited	INE878E01021	II
61	SHAH	Shah Metacorp Limited	INE482J01021	II
62	SHRADHA	Shradha Infraprojects Limited	INE715Y01023	II
63	SHREERAMA	Shree Rama Multi-Tech Limited	INE879A01019	II
64	SMSLIFE	SMS Lifesciences India Limited	INE320X01016	II
65	STEL	Stel Holdings Limited	INE577L01016	II
66	SUMEETINDS	Sumeet Industries Limited	INE235C01010	II
67	SUMIT	Sumit Woods Limited	INE748Z01013	II
68	SUPREMEENG	Supreme Engineering Limited	INE319Z01021	II
69	SUPREMEINF	Supreme Infrastructure India Limited	INE550H01011	II
70	TARAPUR	Tarapur Transformers Limited	INE747K01017	II
71	TCIFINANCE	TCI Finance Limited	INE911B01018	II
72	TCLCONS	Tantia Constructions Limited	INE388G01026	II
73	TECHIN	Techindia Nirman Limited	INE778A01021	II
74	TEMBO	Tembo Global Industries Limited	INE869Y01010	II
75	TIRUPATIFL	Tirupati Forge Limited	INE319Y01024	II
76	TVVISION	TV Vision Limited	INE871L01013	II
77	UMANGDAIRY	Umang Dairies Limited	INE864B01027	II
78	USK	Udayshivakumar Infra Limited	INE0N0Y01013	II
79	VARDMPOLY	Vardhman Polytex Limited	INE835A01029	II
80	VIPCLOTHNG	VIP Clothing Limited	INE450G01024	II
81	ZENITHSTL	Zenith Steel Pipes & Industries Limited	INE318D01020	II
82	21STCENMGM	21st Century Management Services Limited	INE253B01015	I
83	3PLAND	3P Land Holdings Limited	INE105C01023	I
84	A2ZINFRA	A2Z Infra Engineering Limited	INE619I01012	I
85	AAKASH	Aakash Exploration Services Limited	INE087Z01024	I
86	AAREYDRUGS	Aarey Drugs & Pharmaceuticals Limited	INE198H01019	I
87	ABMINTLLTD	ABM International Limited	INE251C01025	I
88	ACCURACY	Accuracy Shipping Limited	INE648Z01023	I
89	ADL	Archidply Decor Limited	INE0CHO01012	I
90	AIRAN	Airan Limited	INE645W01026	I
91	AJOONI	Ajooni Biotech Limited	INE820Y01021	I
92	ALBERTDAVD	Albert David Limited	INE155C01010	I

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93	ALMONDZ	Almondz Global Securities Limited	INE326B01035	I
94	ALPHAGEO	Alphageo (India) Limited	INE137C01018	I
95	ALPSINDUS	Alps Industries Limited	INE093B01015	I
96	AMJLAND	Amj Land Holdings Limited	INE606A01024	I
97	ANMOL	Anmol India Limited	INE02AR01019	I
98	ARENTERP	Rajdarshan Industries Limited	INE610C01014	I
99	ARTNIRMAN	Art Nirman Limited	INE738V01013	I
100	ASAHISONG	Asahi Songwon Colors Limited	INE228I01012	I
101	ASHIMASYN	Ashima Limited	INE440A01010	I
102	ATALREAL	Atal Realtech Limited	INE0ALR01029	I
103	AURUM	Aurum PropTech Limited	INE898S01029	I
104	AUSOMENT	Ausom Enterprise Limited	INE218C01016	I
105	AVROIND	AVRO INDIA LIMITED	INE652Z01017	I
106	BAIDFIN	Baid Finserv Limited	INE020D01022	I
107	BALAJITELE	Balaji Telefilms Limited	INE794B01026	I
108	BALPHARMA	Bal Pharma Limited	INE083D01012	I
109	BASML	Bannari Amman Spinning Mills Limited	INE186H01022	I
110	BIRLAMONEY	Aditya Birla Money Limited	INE865C01022	I
111	BLBLIMITED	BLB Limited	INE791A01024	I
112	BLUECHIP	Blue Chip India Limited	INE657B01025	I
113	BTML	Bodhi Tree Multimedia Limited	INE0EEJ01023	I
114	BURNPUR	Burnpur Cement Limited	INE817H01014	I
115	CALSOFT	California Software Company Limited	INE526B01014	I
116	CAPTRUST	Capital Trust Limited	INE707C01018	I
117	CAREERP	Career Point Limited	INE521J01018	I
118	CCHHL	Country Club Hospitality & Holidays Limited	INE652F01027	I
119	CENTEXT	Century Extrusions Limited	INE281A01026	I
120	CLEDUCATE	CL Educate Limited	INE201M01029	I
121	CORALFINAC	Coral India Finance & Housing Limited	INE558D01021	I
122	CROWN	Crown Lifters Limited	INE491V01019	I
123	CYBERTECH	Cybertech Systems And Software Limited	INE214A01019	I
124	DCI	Dc Infotech And Communication Limited	INE0A1101019	I
125	DCM	DCM Limited	INE498A01018	I
126	DEEPENR	DEEP ENERGY RESOURCES LIMITED	INE677H01012	I
127	DGCONTENT	Digicontent Limited	INE03JI01017	I
128	DICIND	DIC India Limited	INE303A01010	I
129	DIGISPICE	DiGiSPICE Technologies Limited	INE927C01020	I
130	DNAMEDIA	Diligent Media Corporation Limited	INE016M01021	I
131	DONEAR	Donear Industries Limited	INE668D01028	I
132	DYNPRO	Dynemic Products Limited	INE256H01015	I
133	EIFFL	Euro India Fresh Foods Limited	INE546V01010	I
134	ELGIRUBCO	Elgi Rubber Company Limited	INE819L01012	I
135	EMKAY	Emkay Global Financial Services Limited	INE296H01011	I
136	FCONSUMER	Future Consumer Limited	INE220J01025	I
137	FIBERWEB	Fiberweb (India) Limited	INE296C01020	I
138	FLEXITUFF	Flexituff Ventures International Limited	INE060J01017	I

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139	GATECH	GACM Technologies Limited	INE224E01028	I
140	GATECHDVR	GACM Technologies Limited	INE224E01036	I
141	GEEKAYWIRE	Geekay Wires Limited	INE669X01024	I
142	GENCON	Generic Engineering Construction and Projects Limited	INE854S01022	I
143	GLOBALE	Globale Tessile Limited	INE0URU01010	I
144	GLOBE	Globe Textiles (India) Limited	INE581X01021	I
145	GODHA	Godha Cabcon & Insulation Limited	INE925Y01036	I
146	GOLDTECH	AION-TECH SOLUTIONS LIMITED	INE805A01014	I
147	GUJAPOLLO	Gujarat Apollo Industries Limited	INE826C01016	I
148	HARRMALAYA	Harrisons Malayalam Limited	INE544A01019	I
149	HBSL	HB Stockholdings Limited	INE550B01022	I
150	HINDMOTORS	Hindustan Motors Limited	INE253A01025	I
151	HOVS	HOV Services Limited	INE596H01014	I
152	HYBRIDFIN	Hybrid Financial Services Limited	INE965B01022	I
153	INCREDIBLE	INCREDIBLE INDUSTRIES LIMITED	INE452L01012	I
154	INDOWIND	Indowind Energy Limited	INE227G01018	I
155	INDSWFTLAB	Ind-Swift Laboratories Limited	INE915B01019	I
156	INSPIRISYS	Inspirisys Solutions Limited	INE020G01017	I
157	INTENTECH	Intense Technologies Limited	INE781A01025	I
158	ISFT	Intrasoft Technologies Limited	INE566K01011	I
159	IVC	IL&FS Investment Managers Limited	INE050B01023	I
160	IVP	IVP Limited	INE043C01018	I
161	JETFREIGHT	Jet Freight Logistics Limited	INE982V01025	I
162	KARMAENG	Karma Energy Limited	INE725L01011	I
163	KAUSHALYA	Kaushalya Infrastructure Development Corporation Limited	INE234I01028	I
164	KAYA	Kaya Limited	INE587G01015	I
165	KCPSUGIND	KCP Sugar and Industries Corporation Limited	INE790B01024	I
166	KOTHARIPRO	Kothari Products Limited	INE823A01017	I
167	KRITINUT	Kriti Nutrients Limited	INE798K01010	I
168	LASA	Lasa Supergenetics Limited	INE670X01014	I
169	LCCINFOTEC	LCC Infotech Limited	INE938A01021	I
170	LIBERTSHOE	Liberty Shoes Limited	INE557B01019	I
171	LOVABLE	Lovable Lingerie Limited	INE597L01014	I
172	LPDC	Landmark Property Development Company Limited	INE197J01017	I
173	LYPSAGEMS	Lypsa Gems & Jewellery Limited	INE142K01011	I
174	MADHUCON	Madhucon Projects Limited	INE378D01032	I
175	MAHAPEXLTD	Maha Rashtra Apex Corporation Limited	INE843B01013	I
176	MALLCOM	Mallcom (India) Limited	INE389C01015	I
177	MANAKCOAT	Manaksia Coated Metals & Industries Limited	INE830Q01018	I
178	MANOMAY	Manomay Tex India Limited	INE784W01015	I
179	MASKINVEST	Mask Investments Limited	INE885F01015	I
180	MBECL	Mcnally Bharat Engineering Company Limited	INE748A01016	I
181	MBLINFRA	MBL Infrastructure Limited	INE912H01013	I
182	MFML	Mahalaxmi Fabric Mills Limited	INE0US801024	I
183	MGEL	Mangalam Global Enterprise Limited	INE0APB01024	I
184	MIRCELECTR	MIRC Electronics Limited	INE831A01028	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
185	MKPL	M K Proteins Limited	INE964W01021	I
186	MMP	MMP Industries Limited	INE511Y01018	I
187	MODIRUBBER	Modi Rubber Limited	INE832A01018	I
188	MODISONLTD	MODISON LIMITED	INE737D01021	I
189	MODTHREAD	Modern Threads (India) Limited	INE794W01014	I
190	MOKSH	Moksh Ornaments Limited	INE514Y01020	I
191	MUKTAARTS	Mukta Arts Limited	INE374B01019	I
192	NAGREEKCAP	Nagreeka Capital & Infrastructure Limited	INE245I01016	I
193	NAGREEKEXP	Nagreeka Exports Limited	INE123B01028	I
194	NAHARPOLY	Nahar Poly Films Limited	INE308A01027	I
195	NDGL	Naga Dhunseri Group Limited	INE756C01015	I
196	NDL	Nandan Denim Limited	INE875G01048	I
197	NECCLTD	North Eastern Carrying Corporation Limited	INE553C01016	I
198	NECLIFE	Nectar Lifesciences Limited	INE023H01027	I
199	NEXTMEDIA	Next Mediaworks Limited	INE747B01016	I
200	NIRAJ	Niraj Cement Structurals Limited	INE368I01016	I
201	NOVAAGRI	Nova Agritech Limited	INE02H701025	I
202	OCCL	Oriental Carbon & Chemicals Limited	INE321D01016	I
203	OILCOUNTUB	Oil Country Tubular Limited	INE591A01010	I
204	PANSARI	Pansari Developers Limited	INE697V01011	I
205	PASUPTAC	Pasupati Acrylon Limited	INE818B01023	I
206	PIGL	Power & Instrumentation (Gujarat) Limited	INE557Z01018	I
207	PLASTIBLEN	Plastiblends India Limited	INE083C01022	I
208	PRAENG	Prajay Engineers Syndicate Limited	INE505C01016	I
209	QUINTEGRA	Quintegra Solutions Limited	INE033B01011	I
210	RADAAN	Radaan Mediaworks India Limited	INE874F01027	I
211	RAJTV	Raj Television Network Limited	INE952H01027	I
212	RANEENGINE	Rane Engine Valve Limited	INE222J01013	I
213	RBL	Rane Brake Lining Limited	INE244J01017	I
214	RELIABLE	Reliable Data Services Limited	INE375Y01018	I
215	RKEC	RKEC Projects Limited	INE786W01010	I
216	RPPINFRA	R.P.P. Infra Projects Limited	INE324L01013	I
217	RSSOFTWARE	R. S. Software (India) Limited	INE165B01029	I
218	RUCHINFRA	Ruchi Infrastructure Limited	INE413B01023	I
219	SAKUMA	Sakuma Exports Limited	INE190H01024	I
220	SAMPANN	Sampann Utpadan India Limited	INE735M01018	I
221	SARLAPOLY	Sarla Performance Fibers Limited	INE453D01025	I
222	SELMC	SEL Manufacturing Company Limited	INE105I01020	I
223	SEMAC	SEMAC CONSULTANTS LIMITED	INE617A01013	I
224	SGL	STL Global Limited	INE353H01010	I
225	SHAHALLOYS	Shah Alloys Limited	INE640C01011	I
226	SHEKHAWATI	Shekhawati Industries Limited	INE268L01046	I
227	SHIVAMAUTO	Shivam Autotech Limited	INE637H01024	I
228	SHREEPUSHK	Shree Pushkar Chemicals & Fertilisers Limited	INE712K01011	I
229	SHRENIK	Shrenik Limited	INE632X01030	I
230	SIL	Standard Industries Limited	INE173A01025	I

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Sr. No.	Symbol	Security Name	ISIN	Stage
231	SOMICONVEY	Somi Conveyor Beltings Limited	INE323J01019	I
232	SONAMLTD	SONAM LIMITED	INE00LM01029	I
233	SRM	SRM Contractors Limited	INE0R6Z01013	I
234	S&SPOWER	S&S Power Switchgears Limited	INE902B01017	I
235	SUNDRMBRAK	Sundaram Brake Linings Limited	INE073D01013	I
236	SUPERSPIN	Super Spinning Mills Limited	INE662A01027	I
237	SURAJLTD	Suraj Limited	INE713C01016	I
238	SURANAT&P	Surana Telecom and Power Limited	INE130B01031	I
239	SUULD	Suumaya Industries Limited	INE591Q01016	I
240	TAINWALCHM	Tainwala Chemical and Plastic (I) Limited	INE123C01018	I
241	TECILCHEM	TECIL Chemicals and Hydro Power Limited	INE014B01011	I
242	TFL	Transwarranty Finance Limited	INE804H01012	I
243	THOMASCOTT	Thomas Scott (India) Limited	INE480M01011	I
244	TIJARIA	Tijaria Polypipes Limited	INE440L01017	I
245	TPHQ	Teamo Productions HQ Limited	INE065J01024	I
246	TPLPLASTEHE	TPL Plastech Limited	INE413G01022	I
247	TREJHARA	TREJHARA SOLUTIONS LIMITED	INE00CA01015	I
248	TRU	TruCap Finance Limited	INE615R01029	I
249	TVSELECT	TVS Electronics Limited	INE236G01019	I
250	UMAEXPORTS	Uma Exports Limited	INE0GIU01018	I
251	UMESLTD	Usha Martin Education & Solutions Limited	INE240C01028	I
252	UNITEDPOLY	United Polyfab Gujarat Limited	INE368U01011	I
253	URAVI	Uravi T and Wedge Lamps Limited	INE568Z01015	I
254	VETO	Veto Switchgears And Cables Limited	INE918N01018	I
255	VIJIFIN	Viji Finance Limited	INE159N01027	I
256	VINNY	Vinny Overseas Limited	INE01KI01027	I
257	VIPULLTD	Vipul Limited	INE946H01037	I
258	WANBURY	Wanbury Limited	INE107F01022	I
259	WEWIN	WE WIN LIMITED	INE082W01014	I
260	ZENITHEXPO	Zenith Exports Limited	INE058B01018	I