

National Stock Exchange of India Circular

Department: SURVEILLANCE	
Download Ref No: NSE/SURV/64300	Date: October 01, 2024
Circular Ref. No: 837/2024	

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 04, 2024, on all open positions as on October 03, 2024, and new positions created from October 04, 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 04, 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. October 03, 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.

National Stock Exchange of India

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	DGCONTENT	Digicontent Limited	INE03JI01017	II
15	DHRUV	Dhruv Consultancy Services Limited	INE506Z01015	II
16	DJML	DJ Mediaprint & Logistics Limited	INE0B1K01014	II
17	ELECTHERM	Electrotherm (India) Limited	INE822G01016	II
18	ESSARSHPNG	Essar Shipping Limited	INE122M01019	II
19	FILATFASH	Filatex Fashions Limited	INE185E01021	II
20	FMNL	Future Market Networks Limited	INE360L01017	II
21	FOCUS	Focus Lighting and Fixtures Limited	INE593W01028	II
22	GLFL	Gujarat Lease Financing Limited	INE540A01017	II
23	GLOBALVECT	Global Vectra Helicorp Limited	INE792H01019	II
24	ICDSLTD	ICDS Limited	INE613B01010	II
25	IITL	Industrial Investment Trust Limited	INE886A01014	II
26	IL&FSENGG	IL&FS Engineering and Construction Company Limited	INE369I01014	II
27	IL&FSTRANS	IL&FS Transportation Networks Limited	INE975G01012	II
28	INDOTHAI	Indo Thai Securities Limited	INE337M01013	II
29	IRIS	Iris Business Services Limited	INE864K01010	II
30	IZMO	IZMO Limited	INE848A01014	II
31	KAVVERITEL	Kavveri Telecom Products Limited	INE641C01019	II
32	KEEPLearn	DSJ Keep Learning Limited	INE055C01020	II
33	KHAITANLTD	Khaitan (India) Limited	INE731C01018	II
34	KREBSBIO	Krebs Biochemicals and Industries Limited	INE268B01013	II
35	LGHL	Laxmi Goldorna House Limited	INE258Y01016	II
36	MAHASTEEL	Mahamaya Steel Industries Limited	INE451L01014	II
37	MANORG	Mangalam Organics Limited	INE370D01013	II
38	MBECL	Mcnally Bharat Engineering Company Limited	INE748A01016	II
39	MEDICO	Medico Remedies Limited	INE630Y01024	II
40	MINDTECK	Mindteck (India) Limited	INE110B01017	II
41	NILASPACEs	Nila Spaces Limited	INE00S901012	II
42	NOIDATOLL	Noida Toll Bridge Company Limited	INE781B01015	II
43	NORBTEAEXP	Norben Tea & Exports Limited	INE369C01017	II
44	OILCOUNTUB	Oil Country Tubular Limited	INE591A01010	II
45	ONELIFECAP	Onelife Capital Advisors Limited	INE912L01015	II
46	ORIENTALTL	Oriental Trimex Limited	INE998H01012	II

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

Sr. No.	Symbol	Security Name	ISIN	Stage
47	OSIAHYPER	Osia Hyper Retail Limited	INE06IR01021	II
48	OSWALAGRO	Oswal Agro Mills Limited	INE142A01012	II
49	PANACHE	Panache Digilife Limited	INE895W01019	II
50	PARASPETRO	Paras Petrofils Limited	INE162C01024	II
51	PARSVNATH	Parsvnath Developers Limited	INE561H01026	II
52	PRAXIS	Praxis Home Retail Limited	INE546Y01022	II
53	PRUDMOULI	Prudential Sugar Corporation Limited	INE024D01016	II
54	PVP	PVP Ventures Limited	INE362A01016	II
55	RATNAVEER	Ratnaveer Precision Engineering Limited	INE05CZ01011	II
56	RBZJEWEL	RBZ Jewellers Limited	INE0PEQ01016	II
57	REGENCERAM	Regency Ceramics Limited	INE277C01012	II
58	RKDL	Ravi Kumar Distilleries Limited	INE722J01012	II
59	ROLLT	Rollatainers Limited	INE927A01040	II
60	SABEVENTS	Sab Events & Governance Now Media Limited	INE860T01019	II
61	SABTNL	Sri Adhikari Brothers Television Network Limited	INE416A01044	II
62	SECURCRED	SecUR Credentials Limited	INE195Y01010	II
63	SETCO	Setco Automotive Limited	INE878E01021	II
64	SHAH	Shah Metacorp Limited	INE482J01021	II
65	SHRADHA	Shradha Infraprojects Limited	INE715Y01023	II
66	SHREERAMA	Shree Rama Multi-Tech Limited	INE879A01019	II
67	SMSLIFE	SMS Lifesciences India Limited	INE320X01016	II
68	STEL	Stel Holdings Limited	INE577L01016	II
69	SUMEETINDS	Sumeet Industries Limited	INE235C01010	II
70	SUMIT	Sumit Woods Limited	INE748Z01013	II
71	SUPREMEENG	Supreme Engineering Limited	INE319Z01021	II
72	SUPREMEINF	Supreme Infrastructure India Limited	INE550H01011	II
73	SURAJLTD	Suraj Limited	INE713C01016	II
74	TARAPUR	Tarapur Transformers Limited	INE747K01017	II
75	TCIFINANCE	TCI Finance Limited	INE911B01018	II
76	TCLCONS	Tantia Constructions Limited	INE388G01026	II
77	TECHIN	Techindia Nirman Limited	INE778A01021	II
78	TEMBO	Tembo Global Industries Limited	INE869Y01010	II
79	TIRUPATIFL	Tirupati Forge Limited	INE319Y01024	II
80	TVVISION	TV Vision Limited	INE871L01013	II
81	UMANGDAIRY	Umang Dairies Limited	INE864B01027	II
82	USK	Udayshivakumar Infra Limited	INE0N0Y01013	II
83	VARDMNPOLY	Vardhman Polytex Limited	INE835A01029	II
84	VIPCLOTHNG	VIP Clothing Limited	INE450G01024	II
85	ZENITHSTL	Zenith Steel Pipes & Industries Limited	INE318D01020	II
86	21STCENMG	21st Century Management Services Limited	INE253B01015	I
87	3PLAND	3P Land Holdings Limited	INE105C01023	I
88	A2ZINFRA	A2Z Infra Engineering Limited	INE619I01012	I
89	AAKASH	Aakash Exploration Services Limited	INE087Z01024	I
90	AAREYDRUGS	Aarey Drugs & Pharmaceuticals Limited	INE198H01019	I
91	ABMINTLLTD	ABM International Limited	INE251C01025	I
92	ACCURACY	Accuracy Shipping Limited	INE648Z01023	I

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

Sr. No.	Symbol	Security Name	ISIN	Stage
93	ADL	Archidply Decor Limited	INE0CHO01012	I
94	AIRAN	Airan Limited	INE645W01026	I
95	AJOONI	Ajooni Biotech Limited	INE820Y01021	I
96	ALBERTDAVD	Albert David Limited	INE155C01010	I
97	ALMONDZ	Almondz Global Securities Limited	INE326B01035	I
98	ALPA	Alpa Laboratories Limited	INE385I01010	I
99	ALPHAGEO	Alphageo (India) Limited	INE137C01018	I
100	ALPSINDUS	Alps Industries Limited	INE093B01015	I
101	AMJLAND	Amj Land Holdings Limited	INE606A01024	I
102	ANMOL	Anmol India Limited	INE02AR01019	I
103	ARENTERP	Rajdarshan Industries Limited	INE610C01014	I
104	ARTNIRMAN	Art Nirman Limited	INE738V01013	I
105	ASAHISONG	Asahi Songwon Colors Limited	INE228I01012	I
106	ASHIMASYN	Ashima Limited	INE440A01010	I
107	ATALREAL	Atal Realtech Limited	INE0ALR01029	I
108	AURUM	Aurum PropTech Limited	INE898S01029	I
109	AUSOMENT	Ausom Enterprise Limited	INE218C01016	I
110	AVROIND	AVRO INDIA LIMITED	INE652Z01017	I
111	BAIDFIN	Baid Finserv Limited	INE020D01022	I
112	BALAJITELE	Balaji Telefilms Limited	INE794B01026	I
113	BALPHARMA	Bal Pharma Limited	INE083D01012	I
114	BASML	Bannari Amman Spinning Mills Limited	INE186H01022	I
115	BIRLAMONEY	Aditya Birla Money Limited	INE865C01022	I
116	BLBLIMITED	BLB Limited	INE791A01024	I
117	BLUECHIP	Blue Chip India Limited	INE657B01025	I
118	BTML	Bodhi Tree Multimedia Limited	INE0EEJ01023	I
119	BURNPUR	Burnpur Cement Limited	INE817H01014	I
120	CALSOFT	California Software Company Limited	INE526B01014	I
121	CAPTRUST	Capital Trust Limited	INE707C01018	I
122	CAREERP	Career Point Limited	INE521J01018	I
123	CCHHL	Country Club Hospitality & Holidays Limited	INE652F01027	I
124	CENTEXT	Century Extrusions Limited	INE281A01026	I
125	CLEDUCATE	CL Educate Limited	INE201M01029	I
126	CORALFINAC	Coral India Finance & Housing Limited	INE558D01021	I
127	CROWN	Crown Lifters Limited	INE491V01019	I
128	CYBERTECH	Cybertech Systems And Software Limited	INE214A01019	I
129	DCI	Dc Infotech And Communication Limited	INE0A1101019	I
130	DCM	DCM Limited	INE498A01018	I
131	DEEPENR	DEEP ENERGY RESOURCES LIMITED	INE677H01012	I
132	DICIND	DIC India Limited	INE303A01010	I
133	DIGISPICE	DiGiSPICE Technologies Limited	INE927C01020	I
134	DNAMEDIA	Diligent Media Corporation Limited	INE016M01021	I
135	DONEAR	Donear Industries Limited	INE668D01028	I
136	DYNPRO	Dynemic Products Limited	INE256H01015	I
137	EIFFL	Euro India Fresh Foods Limited	INE546V01010	I
138	ELGIRUBCO	Elgi Rubber Company Limited	INE819L01012	I

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

Sr. No.	Symbol	Security Name	ISIN	Stage
139	EMKAY	Emkay Global Financial Services Limited	INE296H01011	I
140	FCONSUMER	Future Consumer Limited	INE220J01025	I
141	FIBERWEB	Fiberweb (India) Limited	INE296C01020	I
142	FLEXITUFF	Flexituff Ventures International Limited	INE060J01017	I
143	GATECH	GACM Technologies Limited	INE224E01028	I
144	GATECHDVR	GACM Technologies Limited	INE224E01036	I
145	GEEKAYWIRE	Geekay Wires Limited	INE669X01024	I
146	GENCON	Generic Engineering Construction and Projects Limited	INE854S01022	I
147	GLOBALE	Globale Tessile Limited	INE0URU01010	I
148	GLOBE	Globe Textiles (India) Limited	INE581X01021	I
149	GODHA	Godha Cabcon & Insulation Limited	INE925Y01036	I
150	GOLDTECH	AION-TECH SOLUTIONS LIMITED	INE805A01014	I
151	GUJAPOLLO	Gujarat Apollo Industries Limited	INE826C01016	I
152	HARRMALAYA	Harrisons Malayalam Limited	INE544A01019	I
153	HBSL	HB Stockholdings Limited	INE550B01022	I
154	HINDMOTORS	Hindustan Motors Limited	INE253A01025	I
155	HOVS	HOV Services Limited	INE596H01014	I
156	HYBRIDFIN	Hybrid Financial Services Limited	INE965B01022	I
157	INCREDIBLE	INCREDIBLE INDUSTRIES LIMITED	INE452L01012	I
158	INDOWIND	Indowind Energy Limited	INE227G01018	I
159	INDSWFTLAB	Ind-Swift Laboratories Limited	INE915B01019	I
160	INSPIRISYS	Inspirisys Solutions Limited	INE020G01017	I
161	INTENTECH	Intense Technologies Limited	INE781A01025	I
162	ISFT	Intrasoft Technologies Limited	INE566K01011	I
163	IVC	IL&FS Investment Managers Limited	INE050B01023	I
164	IVP	IVP Limited	INE043C01018	I
165	JETFREIGHT	Jet Freight Logistics Limited	INE982V01025	I
166	KARMAENG	Karma Energy Limited	INE725L01011	I
167	KAUSHALYA	Kaushalya Infrastructure Development Corporation Limited	INE234I01028	I
168	KAYA	Kaya Limited	INE587G01015	I
169	KCPSUGIND	KCP Sugar and Industries Corporation Limited	INE790B01024	I
170	KOTHARIPRO	Kothari Products Limited	INE823A01017	I
171	KRITINUT	Kriti Nutrients Limited	INE798K01010	I
172	LASA	Lasa Supergenerics Limited	INE670X01014	I
173	LATTEYS	Latteys Industries Limited	INE262Z01023	I
174	LCCINFOTEC	LCC Infotech Limited	INE938A01021	I
175	LIBERTSHOE	Liberty Shoes Limited	INE557B01019	I
176	LOTUSEYE	Lotus Eye Hospital and Institute Limited	INE947I01017	I
177	LOVABLE	Lovable Lingerie Limited	INE597L01014	I
178	LPDC	Landmark Property Development Company Limited	INE197J01017	I
179	LYPSAGEMS	Lypsa Gems & Jewellery Limited	INE142K01011	I
180	MADHUCON	Madhucon Projects Limited	INE378D01032	I
181	MAHAPEXLTD	Maha Rashtra Apex Corporation Limited	INE843B01013	I
182	MALLCOM	Mallcom (India) Limited	INE389C01015	I
183	MANAKCOAT	Manaksia Coated Metals & Industries Limited	INE830Q01018	I
184	MANOMAY	Manomay Tex India Limited	INE784W01015	I

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

Sr. No.	Symbol	Security Name	ISIN	Stage
185	MASKINVEST	Mask Investments Limited	INE885F01015	I
186	MBLINFRA	MBL Infrastructure Limited	INE912H01013	I
187	MFML	Mahalaxmi Fabric Mills Limited	INE0US801024	I
188	MGEL	Mangalam Global Enterprise Limited	INE0APB01024	I
189	MIRCELECTR	MIRC Electronics Limited	INE831A01028	I
190	MKPL	M K Proteins Limited	INE964W01021	I
191	MMP	MMP Industries Limited	INE511Y01018	I
192	MODIRUBBER	Modi Rubber Limited	INE832A01018	I
193	MODISONLTD	MODISON LIMITED	INE737D01021	I
194	MODTHREAD	Modern Threads (India) Limited	INE794W01014	I
195	MOKSH	Moksh Ornaments Limited	INE514Y01020	I
196	MUKTAARTS	Mukta Arts Limited	INE374B01019	I
197	NAGREEKCAP	Nagreeka Capital & Infrastructure Limited	INE245I01016	I
198	NAGREEKEXP	Nagreeka Exports Limited	INE123B01028	I
199	NAHARPOLY	Nahar Poly Films Limited	INE308A01027	I
200	NDGL	Naga Dhunseri Group Limited	INE756C01015	I
201	NDL	Nandan Denim Limited	INE875G01048	I
202	NECCLTD	North Eastern Carrying Corporation Limited	INE553C01016	I
203	NECLIFE	Nectar Lifesciences Limited	INE023H01027	I
204	NEXTMEDIA	Next Mediaworks Limited	INE747B01016	I
205	NIRAJ	Niraj Cement Structurals Limited	INE368I01016	I
206	NOVAAGRI	Nova Agritech Limited	INE02H701025	I
207	OCCL	Oriental Carbon & Chemicals Limited	INE321D01016	I
208	PANSARI	Pansari Developers Limited	INE697V01011	I
209	PASUPTAC	Pasupati Acrylon Limited	INE818B01023	I
210	PIGL	Power & Instrumentation (Gujarat) Limited	INE557Z01018	I
211	PLASTIBLEN	Plastiblends India Limited	INE083C01022	I
212	PRAENG	Prajay Engineers Syndicate Limited	INE505C01016	I
213	QUINTEGRA	Quintegra Solutions Limited	INE033B01011	I
214	RADAAN	Radaan Mediaworks India Limited	INE874F01027	I
215	RAJTV	Raj Television Network Limited	INE952H01027	I
216	RANEENGINE	Rane Engine Valve Limited	INE222J01013	I
217	RBL	Rane Brake Lining Limited	INE244J01017	I
218	RELIABLE	Reliable Data Services Limited	INE375Y01018	I
219	RKEC	RKEC Projects Limited	INE786W01010	I
220	RPPINFRA	R.P.P. Infra Projects Limited	INE324L01013	I
221	RSOFTWARE	R. S. Software (India) Limited	INE165B01029	I
222	RUCHINFRA	Ruchi Infrastructure Limited	INE413B01023	I
223	SAKUMA	Sakuma Exports Limited	INE190H01024	I
224	SAMPANN	Sampann Utpadan India Limited	INE735M01018	I
225	SARLAPOLY	Sarla Performance Fibers Limited	INE453D01025	I
226	SELMC	SEL Manufacturing Company Limited	INE105I01020	I
227	SEMAC	SEMAC CONSULTANTS LIMITED	INE617A01013	I
228	SGL	STL Global Limited	INE353H01010	I
229	SHAHALLOYS	Shah Alloys Limited	INE640C01011	I
230	SHEKHAWATI	Shekhawati Industries Limited	INE268L01046	I

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

Sr. No.	Symbol	Security Name	ISIN	Stage
231	SHIVAMAUTO	Shivam Autotech Limited	INE637H01024	I
232	SHREEPUSHK	Shree Pushkar Chemicals & Fertilisers Limited	INE712K01011	I
233	SHRENIK	Shrenik Limited	INE632X01030	I
234	SIL	Standard Industries Limited	INE173A01025	I
235	SOMICONVEY	Somi Conveyor Beltings Limited	INE323J01019	I
236	SONAMLT	SONAM LIMITED	INE00LM01029	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	SUPERSPIN	Super Spinning Mills Limited	INE662A01027	I
241	SURANASOL	Surana Solar Limited	INE272L01022	I
242	SURANAT&P	Surana Telecom and Power Limited	INE130B01031	I
243	SUULD	Suumaya Industries Limited	INE591Q01016	I
244	TAINWALCHM	Tainwala Chemical and Plastic (I) Limited	INE123C01018	I
245	TECILCHEM	TECIL Chemicals and Hydro Power Limited	INE014B01011	I
246	TFL	Transwarranty Finance Limited	INE804H01012	I
247	THOMASCOTT	Thomas Scott (India) Limited	INE480M01011	I
248	TIJARIA	Tijaria Polypipes Limited	INE440L01017	I
249	TPHQ	Teamo Productions HQ Limited	INE065J01024	I
250	TPLPLASTE	TPL Plastech Limited	INE413G01022	I
251	TREJHARA	TREJHARA SOLUTIONS LIMITED	INE00CA01015	I
252	TRU	TruCap Finance Limited	INE615R01029	I
253	TVSELECT	TVS Electronics Limited	INE236G01019	I
254	UMAEXPORTS	Uma Exports Limited	INE0GIU01018	I
255	UMESLT	Usha Martin Education & Solutions Limited	INE240C01028	I
256	UNITEDPOLY	United Polyfab Gujarat Limited	INE368U01011	I
257	URAVI	Uravi T and Wedge Lamps Limited	INE568Z01015	I
258	VASWANI	Vaswani Industries Limited	INE590L01019	I
259	VETO	Veto Switchgears And Cables Limited	INE918N01018	I
260	VIJIFIN	Viji Finance Limited	INE159N01027	I
261	VINNY	Vinny Overseas Limited	INE01KI01027	I
262	VIPULLTD	Vipul Limited	INE946H01037	I
263	WANBURY	Wanbury Limited	INE107F01022	I
264	WEWIN	WE WIN LIMITED	INE082W01014	I
265	ZENITHEXPO	Zenith Exports Limited	INE058B01018	I