



## Metropolitan Stock Exchange of India Limited

**Department:** Market Operations - Surveillance and Risk

**Segment:** Capital Market

**Circular No:** MSE/SURV/5260/2017

**Date :** June 21, 2017

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**Subject:** Graded Surveillance Measure (GSM) – Updated list of companies

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To All Members,

This is in continuation to the exchange circular no. MSEI/SURV/4942/2017 dated February 23, 2017 regarding introduction of Graded Surveillance Measure (GSM) framework as an additional surveillance measure

As per the provisions of the aforementioned circular, review for identification of securities for placing in GSM framework has been carried out and

- a) Securities given in **Annexure I** have been identified for placing in GSM Framework and monitoring of these securities for action shall be initiated from July 03, 2017.
- b) Securities given in **Annexure II** shall continue to remain in GSM framework with their applicable stages.
- c) Securities given in **Annexure III** shall move out of GSM Framework from June 27, 2017.

Market participants may note that GSM framework will be in conjunction with all other prevailing surveillance measures being imposed by the Exchanges from time to time. Further, the amount of Additional Surveillance Deposit (ASD) collected on securities given in Annexure III will be released on July 03, 2017.

Members are advised to exercise additional due diligence while trading in these securities either on own account or on behalf of their clients.

For any clarifications kindly contact Surveillance & Risk Management Department on 022-61129060/61 or send an email to [surveillance@msei.in](mailto:surveillance@msei.in).

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

**Shailendra Singh  
Sr. Manager**

## Annexure I

Sr No.	ISIN No	Symbol	Symbol Description
1	INE696K01024	PRAKASHSTL	Prakash Steelage Limited

## Annexure II

Sr No.	ISIN No	Symbol	Symbol Description
1	INE137S01014	INDIASTUFF	INDIA STUFFYARN LIMITED
2	INE206S01017	TRANSGLOBE	TRANS GLOBE TEXTILES LIMITED
3	INE501R01013	VPL	VERUM PROPERTIES LIMITED
4	INE551E01016	MIDSERV	MIDLAND SERVICES LIMITED
5	INE632R01016	MONEYTECH	MONEYTECH FINLEASE LIMITED
6	INE637S01013	MEDEXPORT	MEDEXPORT (INDIA) LIMITED
7	INE922R01011	UPELECT	U P ELECTRICALS LIMITED
8	INE139E01028	BTSYN	B.T. SYNDICATE LIMITED
9	INE730R01034	SVARNIM	SVARNIM TRADE UDYOG LIMITED
10	INE079C01012	IPPL	INTERNATIONAL PUMPS AND PROJECTS LIMITED
11	INE169F01014	IFMIMPX	IFM IMPEX GLOBAL LIMITED
12	INE281P01016	ABHIINFRA	ABHISHEK INFRAVENTURES LTD
13	INE332Q01015	KAPILRAJ	KAPIL RAJ FINANCE LIMITED
14	INE553P01018	DEVEXPO	DEVHARI EXPORTS (INDIA) LIMITED
15	INE574R01010	SUPFIN	SUPERIOR FINLEASE LIMITED
16	INE579N01018	PCPROD	PC PRODUCTS INDIA LIMITED
17	INE631E01016	SAGL	SHALIMAR AGENCIES LIMITED
18	INE681Q01015	DELTA	DELTA INDUSTRIAL RESOURCES LIMITED
19	INE850R01014	CMBL	CORPORATE MERCHANT BANKERS LIMITED
20	INE916P01025	TRIVENIENT	TRIVENI ENTERPRISES LIMITED
21	INE020G01017	AFL	ACCEL FRONTLINE LIMITED
22	INE122J01015	PIRPHYTO	PIRAMAL PHYTOCARE LIMITED
23	INE201J01017	LGBFORGE	LGB FORGE LIMITED
24	INE398B01018	MRO-TEK	MRO-TEK REALTY LIMITED
25	INE551A01022	HINDDORROL	HINDUSTAN DORR-OLIVER LIMITED
26	INE553E01012	NET4	NET 4 INDIA LIMITED
27	INE635A01023	SHYAMTEL	SHYAM TELECOM LIMITED
28	INE761A01019	KHAITANELE	KHAITAN ELECTRICALS LIMITED
29	INE766A01018	PAEL	PAE LTD
30	INE878C01033	GEMINI	GEMINI COMMUNICATION LIMITED
31	INE973A01010	GOLDENTOBC	GOLDEN TOBACCO LIMITED
32	INE368E01015	BCL	BCL Enterprises Limited

## Annexure III

Sr No.	ISIN No	Symbol	Symbol Description
1	INE819B01021	JENSONICOL	JENSON & NICHOLSON(INDIA)LIMITED
2	INE049R01013	CHAMAK	CHAMAK HOLDINGS LIMITED
3	INE966Q01010	ANUBHAV	ANUBHAV INDUSTRIAL RESOURCES LIMITED