

### Criteria for "A" Group companies

1. Companies classified under group 'A' & 'B' group shall be considered for the purpose of review. Further, companies traded under permitted category at BSE, listed mutual funds and scrips objected by Surveillance Department of the Exchange shall be kept out of the ambit of classification in group 'A'.
2. Company must have been listed for minimum period of 3 months. However, exception to this criterion would be granted to:
  - A company listed subsequent to any corporate action involving scheme of arrangement for merger/ demerger/ capital restructuring etc.
3. Companies traded for minimum 98% of the trading days in past 3 months shall be considered eligible.
4. Companies with minimum non-promoter holding of 10% as per the shareholding pattern of most recent quarter shall be considered eligible. The criteria of minimum 10% non-promoter holding shall not be applicable to public sector undertakings (PSUs).
5. The weightage of 75% and 25% shall be given to ranking on three-monthly average market capitalisation and traded turnover respectively to arrive at the final ranks.
6. In order to ensure consistency, the companies that get eligible continuously for preceding three rolling quarters, shall be included in the list of group 'A' subject to provision of criteria 7 given below.
7. The list, derived on the basis of final rank, shall be screened for compliance and investigation. While selecting top 200 companies in group 'A', following hierarchy shall be followed:
  - a) Companies with the final rank within top 200 continuously for preceding three rolling quarters shall be included.
  - b) In case, a list derived from 7(a) above, comprises of less than 200 companies, the companies with final rank within top 200 in preceding two rolling quarters shall be included.
  - c) In case, a list derived from 7(a) and 7(b) above, comprises of less than 200 companies, the companies with final rank within top 200 in the current quarter shall be included.
8. All companies not included in group 'A' or 'Z' shall constitute group 'B'. In addition to these groups, scrips may be classified in group 'T' as part of the surveillance measures.

**Review Frequency: Bi-Annual (March & September)**