

NON MANDATORY - POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME I / we

(1) _____ (2) _____

(3) _____

residing at/having its registered office at (As per KYC)

_____, send greetings.

WHEREAS

I / we hold beneficial owner account number 12071300 with Central Depository Services (India) Limited (CDSL), through **A C Agarwal Share Brokers Pvt. Ltd.**, a Depository Participant bearing **DP-ID 12071300** registered with Securities and Exchange Board of India (SEBI).

And Whereas I / we am / are desirous to buy and sell securities through **A C Agarwal Share Brokers Pvt. Ltd.** who is a stock broker registered with SEBI and member of recognized stock exchange/s.

And Whereas I / we am / are desirous of appointing **A C Agarwal Share Brokers Pvt. Ltd.** as my / our constituted attorney to operate my / our beneficial owner account on my / our behalf for a limited purpose in the manner hereinafter appearing and subject to conditions as provided herein.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS THAT

I / we do hereby nominate, constitute and appoint **A C Agarwal Share Brokers Pvt. Ltd.**, a Member of NSE and BSE as my true and lawful attorney and authorise it to perform the following functions on my behalf:

- i. to transfer securities held in my / our aforementioned beneficial owner account(s) or any other account informed by me in writing to the stock broker from time to time to the demat account numbers of the stock broker (refer list below) maintained for the purpose of settlement of trades and margin obligations arising out of trades executed by me / us on any recognized stock exchange through the stock broker. However, the said power will be restricted to only transfer of securities to the Clearing Member ID allotted to the stock broker by any existing or future exchange that the stock broker has joined / will join as a member or to any demat accounts linked to the said Clearing Member ID provided that I / we have executed a Client Member Agreement with the stock broker for such exchanges.
- ii. To pledge the securities in favour of the stock broker for the limited purpose of meeting my / our margin requirements in connection with the trades executed by me / us on any recognized stock exchange through the stock broker.

First Holder	Second Holder	Third Holder

Sole/First Holder/Authorised Signatory Second Holder/Authorised Signatory Third Holder/Authorised Signatory

NON MANDATORY - POWER OF ATTORNEY

- iii. To return to me / us, the securities that may have been received by the stock broker erroneously or those securities that the stock broker was not entitled to receive from me / us;
- iv. to send consolidated summary of my / our scrip-wise buy and sell positions taken with average rates to me / us by way of SMS / email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
- v. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers etc pursuant to oral / written / electronic instructions given by me / us to the stock broker.

For the Purpose of execution of the above, I authorize the attorney to debit securities for transfer / pledge, as the case may be from my aforesaid beneficial account to below mentioned beneficial account owners:

Details of A C Agarwal Share Brokers Pvt. Ltd. accounts where client securities can be moved:

Detail of Demat Accounts		
CM BP ID / DP ID	Exchange	Description
1207130000001491	NSE	CDSL Pool Account
IN30133020661006	NSE	NSDL Pool Account
1207130000002096	NSE	CDSL F&O Margin Account
1207130000000143	NSE	Client Beneficiary Account
1207130000000158	BSE	CDSL Principal Account
1207130000000407	BSE	CDSL Pool Account
IN30133021010478	BSE	NSDL Pool Account
1207130000000105	BSE	Client Beneficiary Account

I/We ratify the instructions given by the aforesaid stock broker to the depository participant named hereinabove in the manner specified herein.

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until it is revoked (without notice) in writing by me and that the said revocation shall be effective from the date on which the revocation notice is received by the stock broker in his office at **406, PAYAL COMPLEX, NEAR STOCK EXCHANGE, SAYAJIGUNJ, VADODARA - 390005**

First Holder	Second Holder	Third Holder

Sole/First Holder/Authorised Signatory Second Holder/Authorised Signatory Third Holder/Authorised Signatory

We Accept

Name of Witness	
Signature of Witness	
Address of Witness	

A C AGARWAL SHARE BROKERS PVT. LTD.	
Authorised Signatory	
Date	VADODARA

NON MANDATORY - POWER OF ATTORNEY

IN CASE OF HUF, CO-PARCENERS SIGNATURE IS REQUIRED

Sr. No	Name of Co-Parceners	DOB	Gender	Relationship	Signature