

POWER OF ATTORNEY

To all to whom these presents shall come, I/we,

1) Mr./Mrs./Ms. _____

an individual having his/her residence address at

(hereinafter called '**the First / Sole Holder**')

2) Mr./Mrs./Ms. _____

an individual having his/her residence address at

(hereinafter referred '**the Second Holder**')

3) Mr./Mrs./Ms. _____

an individual having his/her residence address at

'**the Third Holder**') all Indian inhabitant(s) send greetings on this _____ day of _____, 20____.

Whereas

1. I/we hold a beneficiary account # IN300425 _____ with National Securities Depository Limited., through its Depository Participant, **South Gujarat Shares And Sharebrokers Limited.** a corporate body incorporated under The Companies Act,1956 and having its registered office at **3rd Floor Belgium Chambers Opp. Linear Bus Stop Ring Road Surat - 395003** and having DP ID IN300425 (hereinafter referred to as '**the Depository Participant**').
2. I/we am/are an investor engaged in buying and selling of securities through **South Gujarat Shares And Sharebrokers Limited** with Client id _____, a corporate body incorporated under The Companies Act,1956 and having its registered office at **3rd Floor Belgium Chambers Opp. Linear Bus Stop Ring Road Surat - 395003.** (hereinafter referred to as '**the stock broker**')
3. The said Stock Broker is presently a Member of BSE Ltd. & National Stock Exchange of India Ltd. in Capital Market Segment, Equity Derivative Segment, Currency Derivative Segment bearing SEBI Registration No. INZ000244231. (hereinafter referred to as "the Stock Exchange/ Exchanges")
4. Due to exigency and paucity of time, I/we am/are desirous of appointing an agent or attorney to operate the aforesaid

beneficiary account on my/our behalf for a limited purpose in the manner hereinafter appearing.

Now know we all and these presents witnessed that the above named do hereby nominate, constitute and appoint the aforesaid stock broker as my/our true and lawful attorney for me/us and on my/our behalf and in my/our name to do instruct the aforesaid Depository Participant as under.

- a) To transfer through market transaction or pledge & repledge securities held in my/our aforementioned beneficial owner account from time to time to the demat accounts of the stock broker (details as mentioned in Schedule 'A' attached herewith) maintained for the purpose of settlement of trades and margin obligations arising out of trades executed or to be executed by me/ us on the above mentioned stock exchanges 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 or will join as a member or to any demat accounts linked to the said Clearing Member ID provided that I/we have entered into 'Client Registration' with the 'Stock Broker' for such exchange. Including transfer through market transaction or pledge & repledge of securities to the demat account of stock broker & repledge to Clearing Corporation & Clearing Member to meet existing & future margin requirement for equity cash segment, MTF & derivative position or for new equity cash, derivative & new MTF position.
- b) To pledge & repledge the securities in favor of the Clearing Corporation & Clearing Member for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me/us on any abovementioned stock exchange through "the stock broker".
- c) To apply for various products like Mutual Funds, IPOs, rights offer of shares, tendering shares in open offers etc. pursuant to oral, written or electronic instructions given by me/us to the stock broker. However the "the stock broker" shall not be liable for any loss that may resulted from failure or inability of electronic connectivity or technical issue in hardware & software or failure in third party tools & website failure or due to rejection of my/our application for any reason whatsoever.



(First/Sole Holder Signature)



(Second Holder Signature)



(Third Holder Signature)

d) To return any securities that may have been received by the be construed as acts and deeds done by me/us jointly as stock broker erroneously or those securities that the stock well as severally and I/we further confirm and ratify all acts broker was not entitled to receive from me/us.

e) To send consolidated summary of my/our scrip wise buy and sell positions taken with average rates to me/us by way of SMS or e-mail on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.

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

I/We hereby agree and declare that all acts and deeds done by the aforesaid stock broker under this authorization shall

be construed as acts and deeds done by me/us jointly as well as severally and I/we further confirm and ratify all acts and deeds that the aforesaid stock broker shall lawfully do or cause to be done by virtue of this authorization. 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/us and that the said revocation shall be effective from the date on which the revocation notice is received by the stock broker's head office at **3rd Floor Belgium Chambers Opp. Linear Bus Stop Ring Road Surat - 395003**. In witness where of I/we, the above named, have here unto set my/our hands on this day, month and year first above

SCHEDULE A - LIST OF DEMAT ACCOUNTS

Sr. No.	PARTICULARS	PURPOSE	CM BP-ID	DEMAT ACCOUNT NO
01	BSE NSDL POOL	BSE Pool	IN655058	IN300425-10164090
02	NSE NSDL POOL	NSE Pool	IN508737	IN300425-10000061
03	Client Unpaid Securities Account	CUSA	IN529814	IN300425-10204824
04	Client Margin Pledge Account	Margin Pledge	NA	IN300425-10206906
05	BSE CDSL POOL	BSE Pool	NA	16014800-00286701
06	NSE CDSL POOL	NSE Pool	NA	16014800-00277866

Signed and delivered by

 (First/Sole Holder Signature)	Signature of Witness:
 (Second Holder Signature)	Name:
 (Third Holder Signature)	Address:

In case of HUF A/c Signature of all Co-Parceners required. In case of minor Co-Parcener signature of Karta required on behalf of minor

Co-Parceners

Sr. No	Name of Co-Parceners	Signature of Co-Parceners
01		
02		
03		
04		
05		

For and on behalf of
South Gujarat Shares & Sharebrokers Limited
3rd Floor Belgium Chambers Opp. Linear Bus Stop Ring
Road Surat - 395003

Signed and delivered by

Authorised Signatory: _____

Date :

_____ DP Stamp & Date