

(Voluntary)

## POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made at \_\_\_\_\_ on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

TO ALL TO WHOM THESE PRESENTS SHALL COME, I/WE

<b>1<sup>st</sup> Holder</b>	<b>Name</b>	
	<b>Address</b>	
<b>2<sup>nd</sup> Holder</b>	<b>Name</b>	
	<b>Address</b>	
<b>3<sup>rd</sup> Holder</b>	<b>Name</b>	
	<b>Address</b>	

WHEREAS I/We wish to avail, and/or I/We am/are a client availing of the Stock Broking and Depository services (hereinafter referred to as said Services) offered by **DP TradeKING Private Limited**, having its Registered office address at **3<sup>rd</sup> Floor, Silver Oak, Opp. Panchal Hall, Town Hall Road, Anand - 388 001 (Gujarat)** (hereinafter referred to as 'DPTKPL') with/ without On-Line trading / E- broking & web based facilities and / or services through its website or any other website used for offering said Services.

AND WHEREAS as consideration for availing said services as well as a prerequisite for fulfilling the various preconditions and requirements so as to avail of the services by DPTKPL, I / we am/are desirous of appointing an attorney and discuss upon it powers hereinafter stated for my below mentioned Demat account:

### **NSDL IN304182 \_\_\_\_\_**

NOWTHESE PRESENTS WITNESS that I /we, do hereby, jointly and severally nominate, constitute and appoint DPTKPL acting through any of its directors, officers and / or agents, as my / our true and lawful Constituted Attorney (hereinafter referred to as the said Attorney) for me / us, in my / our name and on my / our behalf and at my / our risk and costs to do, exercise and perform all or any of the following acts, deeds and things:

1. To debit my/our aforesaid beneficiary account and to transfer Securities (As defined under Securities Contract (Regulation) Act 1996) there-out for the purpose of delivering the same to the clearing house of the recognized stock exchange **in any segment** to discharge my/our settlement obligations or for the purpose of providing margin in respect of the trading positions taken by me/us.
2. To debit my Trading account towards monies/fees/charges etc. payable to DPTKPL by virtue of I/We using/subscribing to any of the facilities/services provided by DPTKPL, instructions of same may be given by first holder or any other holder to DPTKPL.
3. To debit my/ our account with DPTKPL with the Demat charges and such other charges incurred/agreed by us as and when the same becomes due for payment.
4. To Invest on behalf of me/us in IPOs and Mutual Funds (MFSS) to hold the mutual fund/ asset management company (ies) based on the request given by me/us.

I/We confirm not to hold such Mutual Fund/Asset Management Company/DPTKPL liable for any transaction processed based on my/our request. To correspond with and give notice to the corresponding asset management company / issuer / registrar and transfer agent including giving instruction with regard to change in investment plan/ any other changes that may be necessitated pursuant to the authorization given by me/ us to the DPTKPL in this regard.

5. To pledge, re-pledge, release of margin pledge and invocation of margin pledge of securities for the limited purpose of meeting the margin requirements in connection with the trades executed on the stock exchanges and/or in case of default, in our favour and further to clearing member/ clearing corporation.
6. In case of mutual fund units wrongly / erroneously subscribed and delivered in my/our account, DPTKPL is authorized to automatically transfer the units in their pool/beneficiary/other account without my consent.
7. In case the securities or fund that may have been delivered/credited/transferred to my/our DP account erroneously or those securities or fund that I/we was/were not entitled to receive, then DPTKPL is authorized to instruct the DP to reverse such transactions without obtaining any authorization from me/us.
8. I/We understand that on production of adequate proof by me/us, you will return to me/us the security/(ies) or funds that may have been erroneously credited/transferred to your account which you are not entitled to receive from me/us.
9. DPTKPL may acquire membership(s) of various other stock exchange(s) in future and may facilitate me/us to trade on other Stock Exchange(s) subject to my/our entering in to the relevant agreement with DPTKPL for trading on those other Stock Exchange(s). In such an event, this POA shall be fully valid and binding on me/us with respect to my/our account in such other Exchange(s) also for all the acts, deeds, matters and/or things, done or caused to be done by DPTKPL therein as authorized by me/us herein. In such an event DPTKPL shall inform me in writing detail of other account(s) and such account no(s) shall form a part of this POA.

<b>1<sup>st</sup> Holder</b>	<b>2<sup>nd</sup> Holder</b>	<b>3<sup>rd</sup> Holder</b>
------------------------------	------------------------------	------------------------------

10. I/we further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue to be good, valid and effective until revoked by me/us in writing given to my Attorney. This Power of Attorney shall continue in full force and effect until my/our Attorney shall receive written notice of revocation thereof, signed by me/us; or in the event of termination thereof by my/our death, until my/our Attorney shall have received actual notice thereof, and such revocation or termination shall in no way affect the validity of this Power of Attorney with reference to any transactions initiated by my/our Attorney, prior to the actual receipt by the Attorney of the notice of such revocation or termination as above provided. Further without prejudice to the generality of the afore said, such revocation of this Power of Attorney, in so far as any transaction, settlement of which is pending on the date of receipt of notice of revocation by my/our Attorney is concerned, shall become effective only after all pending obligations in respect of such transactions are settled on the respective settlement dates and all dues owing by me/us in connection therewith have been fully paid by me/us to the stockbroker. Further, such revocation of the Power and Authority given to my/our Attorney shall in no way affect the validity of any acts, deeds or things done or actions taken by my/ our Attorney for discharging any of my/our settlement obligations in respect of any transactions settlement of which is pending on the date of receipt of the notice of revocation by the Attorney.

11. I/We hereby agree that any dispute arising out of all trades, transactions and contracts will be settled under the Bye-Laws, Rules and Regulations of the concerned Stock Exchanges where the trades have been executed and depository related issues under the bye Laws of the concerned Depository, where the concerned beneficial owner demat account is held.

12. This document shall be subject to the jurisdiction of the Courts in Anand, Gujarat and all trades, transactions and contracts shall take effect as wholly made, entered into and to be performed in India.

And generally my/our said attorney shall have the power to do all such acts, deeds and things on my/our behalf and I/we could have lawfully done, if personally present.

13. To send the consolidated summary of client wise scrip wise buy and sell position with average rate by email or SMS.

14. The Demat Account Details of DPTKPL where shares can be transferred for above purpose are mentioned below:

Particulars of Client Unpaid Securities A/c of DPTKPL		
IN304182	10040438	DP TradeKING CUSA A/c
Particulars of TM/CM CSMP (Client Securities Margin Pledged) A/c, of DPTKPL		
IN304182	10043770	DP TradeKING TM/CM CSMP A/c
Particulars of Pool Account Nos. of DPTKPL (NSDL)		
NSE		BSE
CM BP ID : IN520044		CM BP ID : IN666503
IN304182 10000004		IN304182 10000012
Particulars of Pool Account Nos. of DPTKPL (CDSL)		
NSE - (ISSL)		BSE - (ISSL)
1601480000849460		1601480000849650

This POA will be valid for any other segment(s) as & when we get enabled on such segments in the name of DPTKPL maintained for this purposes and/or Clearing House, Clearing Corporation or the respective Stock Exchange or any other account as may be deemed fit by DPTKPL in respect of transaction/order in the securities undertaken/to be undertaken by me/us/any of us through DPTKPL in any segment of any recognized Stock Exchange.

AND I/we do hereby for myself/ourselves, my/our heirs, executors, administrators of acts done and legal representatives ratify and confirm and agree to ratify and by attorney confirm all and whatsoever my/our said attorney or his substitute or substitutes shall lawfully do or cause to be done by virtue of these presents.

**SIGNED AND DELIVERED By the above named Beneficial Owner(S)**

1 <sup>st</sup> Holder	2 <sup>nd</sup> Holder	3 <sup>rd</sup> Holder
Photo with Across Signature	Photo with Across Signature	Photo with Across Signature
Name :	Name :	Name :
Signature :	Signature :	Signature :
<b>IN THE PRESENCE OF (Name, Address &amp; Sign of Witness</b>		
Name : Address :	Name : Address :	We Accept, For, DP TradeKING Private Limited
Sign :	Sign :	
		<b>Authorised Signatory</b>