

Power of Attorney (Voluntary)

Sr.No.

THIS POWER OF ATTORNEY is made on the date, and place as mentioned in the Schedule hereunder by the persons mentioned in the Schedule under title "Bank Account Holders" (hereinafter referred to as "**Bank Account Holders**") and the persons mentioned in the Schedule under title "**Demat Account Holders**" (hereinafter referred to as "**Demat Account Holders**") IN FAVOUR OF Reliance Securities Limited, a Company incorporated under the Companies Act, 1956 having its Registered Office at 11th Floor, R-Tech IT Park, Western Express Highway, Goregaon (East), Mumbai 400 063 and having an office at Shop No 6 & 7, First Floor, City Centre, Silvassa – Vapi Main Road, Silvassa. Dadra & Nagar Haveli 396230 (hereinafter referred to as "**Attorney**" / "**Reliance Securities Limited**" which expression shall unless repugnant to the context thereof shall mean and include its successor) acting through its directors, officers or such other persons as may be authorised by the Attorney from time to time in this regard

WHEREAS:

The persons mentioned in the Schedule under title "Client Details" (hereinafter referred to as "the Client") has opened/is desirous of opening a Trading Account with Reliance Securities Limited.

The Bank Account Holders hold bank account/s with the bank ("the said Bank"), and bearing bank account number/s as mentioned in the Schedule hereunder under title "Bank Account Details" (hereinafter referred to as "the Bank Account").

The Demat Account Holders hold demat account/s with Reliance Capital Limited, a Depository Participant ("Reliance Capital") details whereof are mentioned in the Schedule hereunder under title "Demat Account Details" (hereinafter referred to as "the Demat Account").

The Client is also the first holder/sole holder of the Bank Account, and the Demat Account; (the Account Holders).

The Client has entered into or is desirous of entering into Member Client Agreement and other agreement with Reliance Securities Limited, together with annexures and/or schedules thereto ("**Agreement(s)**");

To facilitate proper execution of various transactions carried out by the Client pursuant to the Agreement(s) executed, including but not limited to transactions placed by the Clients for Shares, Securities, Derivatives, Futures & Options Contracts, Bonds, IPOs / Public Offers of various Companies and in various Mutual Fund Schemes and such other Services /Products/Facilities availed by the Client from time to time.

With respect to these aforesaid activities, the Client is now desirous of constituting and appointing Reliance Securities Limited as their lawfully constituted attorney and confer upon it the powers hereinafter stated.

NOW KNOW ALL AND THIS POWER OF ATTORNEY WITNESSETH that I/we, the Account Holders hereby nominate, appoint and constitute Reliance Securities Limited, acting through its directors, officers or employees or such other persons as may be authorised by Reliance Securities Limited in this regard from time to time as the true and lawful attorney to do the following acts, deeds, and things for and on my/our behalf; namely:

1. To operate and debit the Demat Account(s) which is in my/our name for facilitating transactions by/through Reliance Securities Limited to meet all margin / settlement obligations and for recovering any outstanding amounts due from me/us to Reliance Securities Limited in terms of the Agreements, and for any of the facilities / services offered by Reliance Securities Limited and availed by me/us and to do the following:
 - a. to transfer securities from the Demat Account for the purpose of delivering the same in respect of securities sold by me/us or for margin purposes and to meet margin obligations and/or other obligations in respect of any transactions done on any of the Exchange(s) by me/us;
 - b. to transfer securities from my/our Demat Account to Demat account(s) of the Attorney mentioned herein below or to any other accounts as may be updated/amended by proper communication without executing a new Power of Attorney everytime.
 - c. to block and/or hold all or any of the Securities lying in the Demat Account(s) including in the Attorney's / Reliance Capital's internal systems belonging to me/us or in such other manner as the Attorney may determine, without any further instructions to transfer all the said securities to the Attorney or any account(s) of the Attorney or in accordance with the instructions of the Attorney;
 - d. subject to permitted laws, to create/mark a lien, charge or pledge on all or any of the securities lying in the Demat Account(s) including in Reliance Securities Limited/Reliance Capital internal systems belonging to me/us or in such other manner as the Attorney may determine, without any further instructions to transfer all the said Securities to the Attorney or any account(s) of the Attorney or in accordance with the instructions of the Attorney;
 - e. to sign, deliver, endorse and/or acknowledge all instructions, forms, transfer deeds, depository forms and instruments, slips, receipts and other instruments and writings which are required, necessary or advisable for performing all or any of the powers or authorities hereby conferred;

- f. To effect all non-cash corporate actions in respect of the securities held in my/our Demat Account, if applicable;
2. To issue necessary instructions to the Bank for debiting my/our Bank Account for facilitating transactions in securities, for meeting my/ our settlement obligations/ margin requirements and for recovering any outstanding amounts due from me/ us to the Attorney arising out of my/ our trading activities on the various exchanges, towards any monies/ fees/ charges outstanding or payable by virtue of me /us using / availing / subscribing to any of the facilities/ services offered by the Attorney ;
 3. To issue instructions to debit my/our Bank Account, towards monies/ fees/ charges due to the Attorney and to discharge all funds obligations in this regard on my/our behalf by virtue of I / We using/subscribing to any of the facilities/services provided by the Attorney;
 4. To sign the application forms, composite application forms, applications and the required documents for us/me to apply, subscribe and /or renounce in the Initial Public Offering (IPO), follow-on issues, further issues, rights issue or other offerings of the securities and to facilitate in investment and redemption units of mutual fund schemes;
 5. To do all such acts, deeds and things as may be necessary for or incidental to the powers granted hereby;

AND GENERALLY to do, perform and execute all such other acts, deeds, instruments, matters and things on my/our behalf as the said Attorney may think fit in accordance with the Agreement(s) to be entered into/entered into between me/us and the Attorney and to all intents and purposes as I/we myself/ourselves could do if I/we were personally present AND for the further, better and more effectually doing, effecting, executing and performing the several matters and things aforesaid AND I/we hereby ratify and confirm and agree and undertake to ratify and confirm whatsoever the said Attorney shall lawfully do or cause to be done by virtue of these presents.

The Attorney is authorized to send to me / us consolidated summary of scrip wise buy and sell positions by way of short messaging services or e-mails on a daily basis.

The Bank/ Reliance Capital accordingly is authorized and has consented to follow the instructions of my/our said Attorney with respect to the powers set forth with respect to my/our Bank Account/Demat Account and I/we hereby ratify and confirm any and all transactions, trades or dealings effected in and for my/our above mentioned accounts by my/our Attorney.

This Power of Attorney and authorization is in addition to (and in no way limits or restricts) any and all rights which the Attorney/ Reliance Capital may have under any other agreement or agreements between the Attorney / Reliance Capital and me/us.

The Attorney hereby agrees to return to me/ us the Securities or the funds that may have been received by it erroneously or that it was not entitled to receive.

This Power of Attorney and authorization shall not be affected by lapse of time. It shall continue in full force and effect until the Attorney shall receive written notice of revocation thereof, signed by me/us;

This Power of Attorney shall be terminated by me/us without any notice period and in the event of termination thereof by my/our death/dissolution, until the Attorney shall have received actual notice thereof, and such revocation or termination shall in no way affect the validity of this POA, with reference to any transaction(s) initiated by me/us or by my/our Attorney/Reliance Capital, prior to the actual receipt by the Attorney of a notice of such revocation or termination, as above provided.

I/We have read carefully the provisions of this Power of Attorney and understand that it authorizes my/our Attorney, to exercise all rights and powers set forth with respect to my/our Bank account and Demat Account. I/We understand that anything my/our Attorney may do in the exercise of such rights and powers shall be fully binding upon me/us. The powers hereby given to the Attorney shall be given the widest interpretation.

Where this Power of Attorney is executed by a company/partnership firm/association of persons/trust, the Attorney is a person duly authorised to sign on behalf of the company/partnership firm/association of persons/trust.

This Power of Attorney does not intend to give any exclusive rights to the Attorney on the Bank Account and /or the Demat Account.

The Attorney shall forward a copy of this POA to the Reliance Capital and the said Bank. The powers granted herein together with this POA shall be valid and effective only upon acceptance of the grant by Reliance Securities in whose favour the same is granted.

This Power of Attorney shall be governed by the laws of India and shall be subject to the Jurisdiction of the Courts at Mumbai.

The schedule hereinabove referred to

Client Details

Name of the Client	Client Code	<input type="text"/>							
Address									

Bank Account Holder(s)**Bank Account Details**

First Holder	Bank & Branch
Second Holder	Account No.

Demat Account Holder(s)**Demat Account Details**

First Holder	Reliance Capital Limited
Second Holder	DP ID 13041400
Third Holder	Client ID <input type="text"/>

Reliance Securities Demat Account details

NSE - CDSL: 1304140000000138 NSDL: CMBP ID - IN563575 BSE - CDSL: 1304140000000 220 NSDL: CMBP ID - IN654519

Reliance Securities Bank Account details

Name of the Bank & Branch - Citi Bank, Mumbai

Bank Account Number - 0011950019

IN WITNESS WHEREOF I/We have hereunto set and subscribed our respective hands on the day and date as first mentioned in the Schedule

Sr. No.	Holder	Name	Signature
1.	First Holder (For Bank & Demat)		F
2.	Second Holder (For Demat)		S
3.	Third Holder (For Demat)		T

Witness

Name : _____

Address : _____

Signature : **SW** _____

Place : SILVASA

Accepted

For Reliance Securities Limited

Authorised Signatory

Date : _____