

## POWER OF ATTORNEY

To ALL TO WHOM THESE PRESENTS SHALL COME, I/We \_\_\_\_\_ (name of the demat account holder/s),

here as I/We hold a Beneficial Owner Account **I N 3 0 1 0 5 5** with National Securities Depository Ltd (NSDL) and/or **I 2 0 2 5 8 0 0** with Central Depository Services (India) Limited (CDSL), through Zuari Finserv Limited (herein after referred as ZFL), having its corporate office at Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi 110048 and registered office at Jai Kisaan Bhawan, Zuarinagar, Goa-403726 (India) bearing NSDL DP ID IN301055 and CDSL DP ID 25800 having SEBI registration number IN-DP-366-2018. AND WHEREAS I/We am/are investor engaged in buying and selling of securities through ZFL, a SEBI registered stock broker bearing registration no. INZ000162134 AND member of National Stock Exchange of India Ltd. (NSE TM ID 10521), Bombay Stock Exchange Ltd. (BSE TM ID 3166), Multi Commodity Exchange (MCX TM ID 45780) and National Commodity and Derivatives Exchange (NCDEX TM ID 00991). AND WHEREAS due to exigency and paucity of time, I/We am/are desirous of appointing of agent/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 WITNESSTH THAT I/WE THE BELOW NAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT ZUARI FINSERV LIMITED, as my/our true and lawful attorney (hereinafter referred to as the "Attorney") for me/us and on my/our behalf and in my/our name and on my/our risk and cost to do, exercise and perform all or any of the following acts and things:

- Issue instructions to the Depository Participant to debit securities and/or transfer securities from the BO Account for the purpose of delivering the same into below mentioned NSE/BSE PAY IN accounts and/or to the clearing corporation of any of the stock exchange(s), to meet all settlement/delivery/pay-in obligations arising out of transactions executed/done by or on behalf of me/us through the attorney on any stock exchange(s) }
- To hold and sell the unpaid securities which have not been paid fully by me/us in below mentioned Client Unpaid Securities Account (CUSA). These unpaid securities shall either be transferred to my/our above mentioned BO account upon fulfilment of funds obligation or shall be disposed off in the market by ZFL (TM/CM) within five trading days after the pay-out through my /our Unique Client Code (UCC). Profit/loss on the sale transactions of the unpaid securities, if any, shall be liable on me /us only.
- To pledge / re-pledge my / our securities as collateral / margin with ZFL (TM/CM) in favour of below mentioned TM/CM-Client Securities Margin Pledge Account / Clearing Member / Clearing Corporation for the purpose of margin / collateral as also to meet shortfall obligation in my / our funds in respect of any transaction executed by me / us or on behalf of me / us through this attorney on any stock exchange(s).
- To pledge my/our funded securities purchased through Margin Trading Facility (MTF) with ZFL (TM/CM) in favour of below mentioned TM-Client Securities under Margin Funding Account.

S. No.	NSDL/CDSL Demat A/c No.	CMBP-ID	Purpose	S. No.	NSDL/CDSL Demat A/c No.	CMBP-ID	Purpose
1	IN301055 10456160	IN512997	NSE PAY IN A/c	7	I2025800 00003876	-	Client Unpaid Securities Account (CUSA)
2	IN301055 10553716	IN631667	BSE PAY IN A/c	8	I2025800 00003880	-	Client Unpaid Securities Account (CUSA)
3	I2025800 00001714	-	NSE PAY IN A/c	9	IN301055 10890953	-	TM/CM-Client Securities Margin Pledge Account (Normal)
4	I2025800 00002089	-	BSE PAY IN A/c	10	I2025800 00003935	-	TM/CM-Client Securities Margin Pledge Account(Normal)
5	I2025800 00002093	-	BSE PAY IN A/c	11	IN301055 10895302	-	TM/CM-Client Securities Margin Pledge Account (MTF)
6	IN301055 10884971	IN521220	Client Unpaid Securities Account (CUSA)	12	IN301055 10891350	-	TM-Client Securities under Margin Funding Account

- To apply redemption on my/our behalf for various products like Mutual Funds, Public (shares as well as debenture), rights offer for shares, tendering shares in open offers etc. pursuant to my/our specific instructions.
- To send consolidated summary of client scrip-wise buy and sell positions taken with average rates, margin details, balance information, and any other relevant information to the clients by way of SMS/email on a daily basis and at such other periodic intervals, notwithstanding any other document to be Disseminated as specified by SEBI from time to time.
- To transfer charges levied in my BO account to my trading ledger account of NSE/BSE/MCX/NCDEX exchanges/segments.
- To do all such things and give all such instructions as mentioned above concerning the said BO account as /we myself/ourselves could give if I/we was /were Personally present. I/We, do hereby, instruct the Attorney to return / credit / deliver the shares / securities into the BO Account which may be received by them erroneously or which the Attorney was not entitled to receive / debit / transfer from the BO Account.

I/We, do hereby agree to ratify all lawful acts and things done by the Attorney pursuant to the powers here in above contained I/We further agree and confirm that the powers and authorities conferred by this power of Attorney shall continue until the same is revoked//modified by me/us. This Power of Attorney can be revoked or modified at any time by sending intimation/request for revocation/ modification at the corporate office of the Attorney.

I/We also wish to get my/our contact details updated (Mobile No) - \_\_\_\_\_ Email ID \_\_\_\_\_

Name of Account Holder/s	Signature of Account Holder/s
First Holder / Signatory	
Second Holder / Signatory	
Third Holder / Signatory	

Witness

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Date: \_\_\_\_\_ Place: \_\_\_\_\_

I/We Accept:  
For and on behalf of **ZUARI FINSERV LIMITED**

(The Attorney Holder Authorised Signatory/ies) \_\_\_\_\_ (PLEASE TEAR HERE)

### ACKNOWLEDGEMENT

I/We \_\_\_\_\_ have received a copy of this power of attorney duly signed by attorney holder on behalf of **ZUARI FINSERV LIMITED**. Date \_\_\_\_\_

First / Sole Holder      Second / Joint Holder      Third / Sole Holder