

POWER OF ATTORNEY

To ALL TO WHOM THESE PRESENTS SHALL COME, I/We (name of the demat account holder/s) hold a Beneficial Owner (BO) Account No (hereinafter to as "the BO Account") with Zuari Finserv Limited (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) AND WHEREAS I/We are investor engaged in buying and selling of securities with Zuari Finserv Limited (ZFL), a SEBI registered stock broker bearing registration no. INZ000162134 AND member of National Stock Exchange of India Ltd. (TM ID 10521) & Bombay Stock Exchange Ltd. (TM ID 3166) 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:

1. 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)
2. 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 fulfillment 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.
3. 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).
4. 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.

Sr. No.	Name of the Account Holder	NSDL Demat A/c No.	CMBP-ID	DP Name	Purpose
1	Zuari Finserv Limited	10456160	IN512997	Zuari Finserv Limited	NSE PAY IN A/c
2	Zuari Finserv Limited	10553716	IN631667	Zuari Finserv Limited	BSE PAY IN A/c
3	Zuari Finserv Limited	10884971	IN521220	Zuari Finserv Limited	Client Unpaid Securities Account (CUSA)
4	Zuari Finserv Limited	10890953	-	Zuari Finserv Limited	TM/CM-Client Securities Margin Pledge Account (Normal)
5	Zuari Finserv Limited	10895302	-	Zuari Finserv Limited	TM/CM-Client Securities Margin Pledge Account (MTF)
6	Zuari Finserv Limited	10891350	-	Zuari Finserv Limited	TM-Client Securities under Margin Funding Account

5. 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.
6. 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.
7. To transfer charges levied in my BO account to my trading ledger account of NSE & BSE
8. 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	Signature
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: _____

Name of Client: _____

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