

NON-MANDATORY - POWER OF ATTORNEY



POWER OF ATTORNEY IN FAVOUR OF NJ INDIA INVEST PRIVATE LIMITED

To all to whom these presents shall come I/ we

1) _____
residing at/ having its registered office at (As per
KYC)

2) _____
residing at/ having its registered office at (As per
KYC)

3) _____
residing at/ having its registered office at (As per
KYC)

Whereas I/ we hold beneficial owner account
number 12064200 _____

with Central Depository Services (India) Limited
(CDSL), through NJ India Invest Private Limited
registered with Securities and Exchange Board of
India (SEBI).

And Whereas I/ we am/ are desirous to buy and sell
securities through NJ India Invest Private Limited,
who is a stock broker registered with SEBI and
member of National Stock Exchange of India,
bearing SEBI registration No. INB231360539,
member of Bombay Stock Exchange, bearing SEBI
registration No. INB011360535 and a Depository
Participant bearing SEBI registration No. IN-DP-14-
2015.

And Whereas I/ we am/ are desirous of appointing
NJ India Invest Private Limited as my/our constituted
attorney to operate my/ our beneficial owner account
on my/ our behalf for a limited purpose in the manner
hereinafter appearing and subject to conditions as
provided herein.

Now know you all and these presents witness that I/
we do hereby nominate, constitute and appoint NJ
India Invest Private Limited (hereinafter referred to as
"the stock broker") as my/our true and lawful attorney
and authorise it, to perform the following functions on
my/our behalf:

x 03/05



Sole/First-Holder/Authorised Signatory

x 01/03

Second-Holder/Authorised Signatory

x 01/03

Third-Holder/Authorised Signatory



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i. To transfer securities held in my/our aforementioned beneficial owner account(s) or any other account informed by me/us in writing to the stock broker from time to time to the demat account of the stock broker maintained for the purpose of settlement of trades and margin obligations arising out of trades executed by me/us on any recognized stock exchange 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/ will join as a member or to any demat accounts linked to the said Clearing Member ID; provided that I/we have executed a Client Member Agreement with the stock broker for such exchanges.

Details of NJ Demat Accounts where client securities can be moved:

Exchange	Accounts	Demat Account No
BSE	CM Pool Account	120642000000404
BSE	CM Principal Account	120642000000398
BSE	Early Pay in Account	1100001000020915
BSE	Client Beneficiary Account	1206420000012456
BSE	NSDL Pool Account	IN00100210008696
NSE	CM Clearing Member Account	1206420000012724
NSE	Early Pay in Account	1100001100018830
NSE	Client Beneficiary Account	1206420000015541
NSE	NSDL Pool Account	IN00100210008839

ii. To pledge the securities in favor of the stock broker for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me/us on any recognized stock exchange through the stock broker.

iii. To return to me/us, the securities that may have been received by the stock broker erroneously or those securities that the stock broker was not entitled to receive from me/us;

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

v. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers etc pursuant to oral/written/electronic instructions given by me/us to the stock broker.

vi. To apply for redemption or repurchase of units of mutual fund by signing & submitting requests to Depository Participant for processing on my/our behalf.

I/We ratify the instructions given by the aforesaid stock broker to the depository participant named here-in-above in the manner specified herein.

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 in his office at **Block No. 901 & 902, 6th floor, 'B' Tower, Udhna Udhyog Nagar Sangh Commercial Complex, Central Road No 10, Udhna, Surat - 394 210, Gujarat.**

x 04/05


Sole/First-Holder/Authorised Signatory

x 02/03

Second-Holder/Authorised Signatory

x 02/03

Third-Holder/Authorised Signatory



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IN WITNESS WHEREOF I/We have hereunto set and subscribed my/our respective hands to these presents the day and the year herein below written.

Name: _____ Name: _____ Name: _____

x	05/05
	

Sole/First-Holder/Authorised Signatory

x	03/03

Second-Holder/Authorised Signatory

x	03/03

Third-Holder/Authorised Signatory

In presence of

Witness Name _____

Address _____

Signature of
Witness

x

We hereby agree to exercise the powers conferred upon us in terms of the clauses mentioned hereinabove.

For NJ India Invest Pvt. Ltd.

x

Authorised Signatory

Name _____

Designation _____

Witness Name _____

Address _____

Signature of
Witness

x

Date: _____

Place: _____