POWEROF ATTORNEY (NONMANDATORY)

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| **Form No:** |  | **Client Name:** |  |
| **Branch Name:** | **UniqueID:** | **NSDL ClientID:** | **NSDL ClienCCID:** | **Trading Code:** | **TradingCode CCID:** |
|  |  |  |  |  |  |

TO ALL TO WHOM THESE PRESENTS SHALL COME I/WE \_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ an individual / a sole proprietaryconcern/apartnershipfirm/abodycorporate/trust,registered/incorporated,undertheprovisionsof theIndianPartnershipAct,1932/LimitedLiabilityPartnershipAct/theCompaniesAct,1956oranyrelevantAct, havingmy/ourresidence/registeredoffice/placeofbusinessat(Addressofthe client ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I/WehaveabeneficiaryaccountwithShahInvestor'sHomeLtd.havingitsregisteredofficeatSIHLHouse,Opp. AmbawadiJainTemple,NehrunagarCrossRoad,Ahmedabad–380015.Thedetailsisasfollows:

**Details of Specified Depository Account(s) maintained with Specified Depository Participant(s)**

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| --- | --- | --- | --- | --- |
| **srNo.** | **Name Of Depository** | **Specified Depository participant** | **DP ID Of Depository Participant** | **beneficial Owners Account Number** |
| **1** | Central Depository Services (India) Ltd. | Shah Investor's Home Ltd. | 12029300 |  |
| **1** | National Securities Depository Ltd. | Shah Investor's Home Ltd. | IN 300343 |  |

I/ We have a bank account no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Bank, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Branch, having branch address at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Bank

Account and Branch Details of client)

AndWhereasI/weam/aredesiroustobuyandsellsecuritiesthroughSHAHINVESTOR'SHOMELTD.whoisa trading member registered with SEBI and member of National Stock Exchange of India Ltd. ( Capital Market, Future & Options & Currency Derivatives segment ), Bombay Stock Exchange Ltd.( Capital Market, Future & Options segment ) having single SEBI registration number INZ000167335).

Now know you all and these presents witness that I /we do hereby nominate constitute and appoint SHAH INVESTOR'SHOMELTD.(hereinafterreferredtoas“thestockbroker”)asmytrueandlawfulattorneytooperate my / our beneficial owner account / bank account on my / our behalf for a limited purpose and authorize it todo, executeandperformseverallythefollowingacts,deeds,mattersandthingsprovidedtheattorneycomplieswithall the applicable conditions of all or any of their services offered by them in their capacity as Stock Brokers/ DepositoryParticipants.

1. Todoallsuchthingsandgiveallsuchinstructionsasmentionedbelowconcerningthesaidaccountasmentioned aboveasI/wemyself/ourselvescouldgiveifI/wewas/werepresentpersonally.
2. Tohaveandexercisethepowersand/orauthority,andtodoand/orexecutetheacts,deedsmattersandthings specifiedinagreementbetweenStockBroker/DepositoryParticipantandtheClient.
3. Totransfer/deliverthesecuritiesinfavourofthestockbrokerforthelimitedpurposeofmeetingmy/ourmargin requirementsinconnectionwiththetradesexecutedbyme/usonanyrecognizedstockexchangethroughthe stockbroker.
4. To apply for various products like mutual funds, for corporate actions like public issues (shares as well as debentures)rights, offer of shares, tendering shares in open offers etc.
5. To instruct the DP to return to me /us the securities received by DP erroneously or to instruct stock broker to returnthefund/securitiesthatwasnotentitledtoreceivefromme/usandalsoinstructDPtodebitsecuritiestothe said account which have been wrongly credited in my BO account.
6. Tobindourselveswithrespecttoanyinstruction/POAgivenbyfirstholderoranyotherholdertoSIHL.
7. Toauthorizethestockbroker/DPtosendconsolidatedsummaryofmy/ourscripwisebuyandsellpositions takenwithaverageratestome/usbywayofSMS/emailasspecifiedbySEBIfromtimetotime.
8. Totransferfundsfrommy/ourbankaccountorbankaccountsinformedbymeinwritingtothestockbroker/ Depository Participant from time to time, to the designated bank accounts of Shah Investor’s Home Ltd. in the following circumstances:
	1. Formeetingmy/oursettlementobligations/marginrequirementsinconnectionwiththetradesexecutedby me/us on the platform of the stock exchanges through SIHL.
	2. Forrecoveringanyoutstandingamountduefromme/usarisingoutofmy/ourtradingactivitiesonthestock exchangesthroughthestockbrokerand/ordepositoryactivitiesthroughthedepositoryparticipant
	3. For meeting obligations arising out of my / our subscribing to such other products / facilities / services throughthestockbrokerlikemutualfunds/publicissues,rights,offerofsharesetc.
	4. Towardsmonies/fees/charges,etc.duetothestockbroker/depositoryparticipantpayablebyvirtueofmy

/ our using / subscribing to any of the facilities / services availed by me / us at his / her instance.

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| First Holder | Second Holder | Third Holder |
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1. To pledge and re-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.
2. Toapplyforredemptionorrepurchaseofunitsofmutualfundbysigning&submittingrequeststoDepository Participant for processing on my/our behalf.
3. Toretainalloriginalsofthedocumentsexecutedbyme/usandtosendphotocopyofthesametome.
4. Totransfersecuritiesheldinmy/ourBOaccountno.toanyoftheaccountasmentionedbelow:

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| **Sr No.** | **Name of the Depository Participant** | **DP Id** | **Client Id** | **Purpose** |
| 1 | Shah Investor’s Home Ltd. | 12029300 | 1202930000015445 | BSE CM Principal A/c |
| 2 | Shah Investor’s Home Ltd. | 12029300 | 1202930000015451 | BSE CM Pool A/c |
| 3 | Shah Investor’s Home Ltd. | 12029300 | 1100001000014293 | BSE CM Pay in A/c |
| 4 | Shah Investor’s Home Ltd. | 12029300 | 1202930000034616 | NSE CM Pool A/c |
| 5 | Shah Investor’s Home Ltd. | 12029300 | 1100001100017759 | NSE CM Early Pay in A/c |
| 6 | Shah Investor’s Home Ltd. | IN 609433 | 10463636 | BSE CM Pool A/c |
| 7 | Shah Investor’s Home Ltd. | IN 550985 | 10000174 | NSE CM Pool A/c |
| 8 | Shah Investor’s Home Ltd. | IN 300343 | 11503624 | Stock Broker Collateral A/c |
| 9 | Shah Investor’s Home Ltd. | IN300343 | 11635060 | TM/CM-Client Securities Margin Pledge A/c |

forthepurposeofsettlementoftradesand/ormarginobligationsarisingoutoftradesexecutedbyme/usonany recognizedstockexchangethroughthestockbroker.Thispowerofattorneycontinuesuntillitisrevoked(without notice)inwritingbyallthepowerofattorneyholdersandthatsaidrevocationshallbeeffectivefromthedateon which the revocation notice is received by the stock broker in his office at SIHLHouse, Opp. Ambawadi Jain Temple, Nehrunagar Cross Roads, Ahmedabad -380015.

Signed and delivered on this day of 20 at

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| --- | --- | --- | --- |
| **Sr No.** | **Witness Name** | **Address** | **Signature** |
| **1.** |  |  |  |
| **2.** |  |  |  |

**SEAL Accepted**

**For Shah Investor’s Home Ltd.**

Notary Public

Director / Authentication Sign.

|  |  |  |
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| **Signature Of First Holder** | **Signature Of Second Holder** | **Signature Of Third Holder** |
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