

Application No. **POWER OF ATTORNEY**

User ID :

Voluntary and Limited purpose POA in favour of Broker for operational requirements as per client authorization/ instruction.

POWER OF ATTORNEY IN FAVOUR OF SPAISA CAPITAL LIMITED

This Power of Attorney (POA) is made by the persons mentioned in the Schedule 1 in favour of "SPAISA CAPITAL LIMITED", a company incorporated under the provisions of the Companies Act, 1956 in India and having its registered office at 5paisa Capital Limited, IIFL House, Sun InfoTech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 (hereinafter referred to as '5paisa', an expression deemed to mean and include its successors and assigns) WHEREAS 5paisa Capital Limited is a member of the National Stock Exchange of India Limited ("NSE"), BSE Ltd, Multi Commodity Exchange of India Ltd. (MCX), bearing SEBI single registration number **INZ000010231** on the Capital Market segment, Futures & Options Segment, Commodity and Currency Derivatives Segment respectively).

AND WHEREAS 5paisa Capital Limited is a Depository Participant with the Central Depository Services (India) Limited (CDSL) having SEBI registration number **IN-DP-192-2016**.

AND WHEREAS 5paisa Capital Limited is registered with Association of Mutual Funds in India (AMFI) as Mutual Fund Distributor having Registration no. ARN104096.

AND WHEREAS I/We wish to avail / I/We am/ are a client availing of the services offered by 5paisa and has entered into necessary documents/ agreement(s) ("Client Agreements") with 5paisa for transacting in securities with/ without On-Line trading/ E-broking & web based facilities and/ or services through its website www.5paisa.com or any other website used for offering said Services.

Details of my/ our Trading and Demat account with 5paisa are provided in Schedule 1

AND WHEREAS for facilitating smooth operations of the said services being availed from 5paisa by me/ us, I/ We am/ are desirous of appointing an attorney and confer upon it powers hereinafter stated.

NOW THESE PRESENTS WITNESS that I/ We, do hereby, jointly and severally nominate, constitute and appoint "5paisa Capital Limited" being a Stock Broker and Depository Participant registered with Securities and Exchange Board of India ("SEBI") acting through any of its directors, officers and/ or agents, as my/ our true and lawful Constituted Attorney (hereinafter referred to as the said Attorney) for me/ us, in my/ our name and on my/ our behalf and at my/ our risk and costs to do, exercise and perform all or any

1. To instruct the Depository Participant, being 5paisa to transfer securities held in my/our beneficial owner/demat account as provided in Schedule 2 or such other demat account as may be intimated by me/us to 5paisa from time to time ("client designated demat accounts") to such demat account of 5paisa as provided in Schedule 2 and/ or designated by 5paisa and intimated to me from time to time ("5paisa designated demat account") towards stock exchange related margin/ delivery obligations arising out of trades executed by me/ us through 5paisa on any Stock Exchange in any segment including cash, derivatives and currency derivatives segment.
2. To make application and/ or issue instruction for creation/ invocation/ closure of pledge on the securities/ units held in my/ our client designated demat accounts in favour of 5paisa for the limited purpose of meeting the margin requirements in connection with the trades executed by me/ us through 5paisa on any Stock Exchange in any segment including cash, stock derivatives, commodity derivatives and currency derivatives segment.
3. To credit my/ our client designated demat accounts with any securities that are to be delivered to me/ us/borrowed by me/us.
4. Generally to do all such acts, deeds, matters and things as may be necessary for or incidental to ensure that all payments for and delivery of securities arising out of transactions undertaken by me/ us under the agreements are duly and properly completed.
5. Pursuant to my/ our instruction, to make necessary applications on my/ our behalf to any officials or authorities in India, including but not limited to, the Central Government, and/or the Reserve Bank Of India, Income Tax Authority, Stock Exchanges, Securities and Exchange Board of India in connection with my/ our purchase/ sale/ transfer holding and continuing to hold securities, and to represent me in all respects before such authority/ies and establish without encumbrance the ownership of securities in my name.
6. The term "Securities" shall include shares, scrips, stocks, bonds, warrants, options, futures, derivatives, convertible debentures, non- convertible debentures, securitized debt instruments, fixed return investment, equity linked instruments or other marketable Securities of a like nature in or of any incorporated company or other body corporate, negotiable instruments including usance Bills of Exchange, deposits or other money market instruments, commercial paper, certificate of deposit, units issued by Unit Trust of India and units issued by Mutual Funds, mortgage backed or other asset backed Securities issued by any institution or body corporate cumulative convertible preference shares issued by any incorporated company and Securities issued by any incorporated company and Securities issued by the Central Government or a State Government for the purpose of raising public loan and having one of the forms specified in Clause (2) of Section 2 of the Public Debt Act, 1944, any other new form of capital or money market instruments that may be issued in the future by any incorporated company/firm/ institution or Government.

SOLE / FIRST HOLDER**SECOND HOLDER****THIRD HOLDER**

Client Signature

12/20



Application No.

POWER OF ATTORNEY

User ID :

7. Pursuant to my/ our instruction or instruction of my/our Authorised Representative, to apply for various products like Mutual Funds, Public issues of securities including debentures, rights, offer of shares, tendering shares in open offers etc.
8. Pursuant to my/ our instruction or instruction of my/our Authorised Representative, to acquire by subscribing to or by purchase of securities or any other investment products and to sell, transfer and endorse the same or redeem the same or otherwise deal in the securities and/ or any other investment products including but not limited to Initial Public Offerings, Further Public Offerings, Buy Back Offers, Right Issues either through internet using identification number issued by any Authority from time to time or otherwise, and/ or to sign and to execute all transfer deeds whether as transferor or transferee and such other instruments, applications and papers as may be necessary for acquiring or transferring/redeeming the same, marking pledge/lien on such securities and/or for transferring the investments in the units of Mutual Funds from one scheme to another or between Mutual Funds and/ or otherwise as may be required to deal in the securities or other investment products.
9. Pursuant to my/ our instruction or instruction of my/ our authorised Representative, to make applications for or to renounce and sign renunciation forms in respect of bonds/debentures, right shares and additional shares of any Company/ Body/ Authority and to receive and hold such rights or additional shares bonds or debentures.
10. To issue orders and instructions for acquisitions and disposal of investments for and on behalf of myself/ourselves and to purchase or otherwise acquire, sell or otherwise dispose off and invest in securities.
11. To sign the necessary forms and other documents if any and to file the same with the company/ies and/ or Mutual Fund concerned for purchase, sell, redemption or otherwise transfer of such securities/ units of Mutual Funds and transferring it in my/ our name.
12. To forward all such applications placed through the website to the online-IPO module of the concerned Exchange or owner/ issuer of Investment Product.
13. To receive statements and other documents pertaining to the above units/ securities and to acknowledge receipt of the same.
14. To do all such acts and things as may be necessary to effect the subscription/ purchase/ redemption or any other transaction in any securities and/ or Investment Product for which services are availed from 5paisa.
15. To debit the purchase price of such securities or any other fees/ charges etc. due to 5paisa and to discharge all obligation in this regard on my/ our behalf to 5paisa, in my account with 5Paisa Capital Ltd.
16. To operate and to give delivery/ receive instructions, borrowing and lending instructions, pledge instructions, pledge closure instructions and to do all such other things that may be necessary in the course of business relating to operation of client designated demat account(s) or towards the obligation for transactions done through 5paisa on NSE, BSE and any other Exchange, under my/our instructions.
17. To execute the share transfer requests given by me/us through the website or any other medium and process the documents authenticated by authorized signatories empowered to do so in this regard.
18. To square off at its discretion my/ our position of transactions that are not delivery marked during the day.
19. To demand, receive and give good and effectual receipt(s) and discharge(s) for all or any dividends, interest, bonuses or any other sum(s) and/ or income arising from the shares, debentures, units and other investments and to sign and endorse pay orders, dividend/ interest warrants or certificates, receive all debts, sums of money, principal, interest, dividend or other dues of whatever nature or account which are now or at any time due and payable and belong to me/us.
20. For the purpose of the aforesaid to sign contracts, agreements, transfers, acceptances, receipts, or other instruments, documents and forms, to accept and carry out correspondence with such person(s) or authority/authorities or department(s) and to do all such lawful acts requisite for effecting the same.
21. To correspond with and give notice to the corresponding Asset Management Company/ Body Corporate/ Registrar & Transfer Agent of securities including but not limited to giving instructions with regard to nomination/change in investment plans/any other changes that may be necessitated/ instructed by me/ us.
22. To comply and/ or cause to be complied with all statutory and other requirements attached to or arising out of these premises and for these purpose to take such steps and actions necessary or proper, including signing of affidavits, indemnity, declarations, legal documents, deeds and writings required.
23. To send consolidated summary of my/ our scrip wise buy and sell positions taken with average rates by way of SMS/ e-mail at my/ our registered mobile no./ email id as provided by me/ us through contract note or any other intimation, on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
24. To arrange to return to me/ us the securities that may have been received by 5paisa erroneously or those securities that 5paisa is not entitled to receive from me/ us.

SOLE / FIRST HOLDER

SECOND HOLDER

THIRD HOLDER

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13/20



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25. For all or any of the purpose aforesaid to appoint from time to time a representative and to revoke such representation but so that the appointment of any such representative shall not affect or prejudice the rights or powers of the Attorney to act hereunder and the Attorney may continue to do so notwithstanding such appointments.
26. To do or omit to do all such acts and things as 5paisa may in its discretion consider to be necessary or desirable in order to exercise its powers hereunder or to comply with any laws, orders, rules, regulations or directions of any government or regulatory or other authorities.
27. My/ Our Attorney 5paisa shall not be liable for any loss that may result from failure/ inability of electronic connectivity or rejection of my/ our application for any reason whatsoever.
28. My/ our Attorney 5paisa shall not be liable for any transaction processed on the basis of information provided by 5paisa to the issuers/ owners of securities or investment products in the applications or otherwise based on the information provided by me/ us. AND I/ We hereby agree that 5paisa shall exercise such powers and authorities conferred under the above Power of Attorney only pursuant to the instructions in that behalf given by me/ us or my/ our Authorised Representative, which may be given orally, over the telephone, through the internet, electronically or in any other manner acceptable to 5paisa and such instructions shall be deemed to have been given by me/ us and shall not be questioned by me/ us and shall be conclusive and binding on me/ us. My/ Our "Authorised Representative" for the purpose this Power of Attorney shall mean Mr. , or such other person appointed by me/ us and intimated by me/ us in writing to the Attorney from time to time. AND I/ We hereby agree that all such acts done by my/ our above mentioned attorney shall be deemed to be acts done by me/ us and if necessary shall be ratified by me/ us on the instructions of the said attorney. AND I/ WE DO HEREBY CONFIRM AND DECLARE THAT this Power of Attorney shall be valid, effective and operative and shall remain in force till the termination of the Member -Client Agreement and/ or any other agreement(s) that I/ We have entered into with 5paisa. I/ We may revoke this Power of Attorney at any time by giving a notice to 5paisa in writing and the cessation of this authority shall not affect or impair any act thereto done in exercise of these presents. Such notice shall be duly signed by me/ us and should be received at: 5paisa Capital Limited, IIFL House, Sun InfoTech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 5Paisa Capital Ltd, Hubtown Solaris, Ground Floor, Prof NS Phadke Marg, Vijay Nagar, Andheri(E), Mumbai-400069. I/ We hereby undertake to ensure that prior to the revocation of this power of attorney all amounts of debit balances including penalties and other charges & expenses till the date of revocation due to the Attorney as per its records are paid/ cleared in full.

This document shall be subject to the jurisdiction of the Courts in Mumbai.

MADE and executed at _____ on this _____ day of _____ 20

SOLE / FIRST HOLDER**SECOND HOLDER****THIRD HOLDER**

Client Signature


14/20

Application No. **POWER OF ATTORNEY**User ID : **SCHEDULE 1**

SOLE / FIRST HOLDER

SECOND HOLDER

THIRD HOLDER

Client Name

Age

Address

Trading Account No./ Client ID

Demat Account No.

SCHEDULE 2

Client Designated Demat Account Nos.:

5Paisa Designated Demat Account Nos:

DP NAME : 5PAISA CAPITAL LTD	DP NAME : INDIA INFOLINE LIMITED
DPID: 82500 (CDSL) 1208250000000031 1208250000000046 1208250000000050 1208250003261072 1208250003261087 1208250003261108 Early Pay in- 1100001100019887 1100001000023901	DPID: IN302269 (NSDL) 14346750 14495926 14846607 14846615
	DP NAME : ICICI BANK LIMITED
	DPID: IN301348 (NSDL) 20134540 20000081

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

SOLE / FIRST HOLDER

SECOND HOLDER

THIRD HOLDER

Signature

CLIENT'S WITNESS FOR POWER OF ATTORNEY (for and on behalf of the Client)

WITNESS 1

WITNESS 2

Name

Address

Address

City State City State Country Pin Country Pin

Signature

Signature

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

For 5paisa Capital Limited

Authorised Signatory

Date :