

POWER-OF-ATTORNEY (VOLUNTARY)

TO ALL TO WHOM THESE PRESENTS SHALL COME WHEREAS, I/ We
_____, residing at / having
place of Business / Registered Office at _____

_____ (name of the Client, with full address), India, Indian inhabitant/ Non- resident
SEND GREETINGS.

WHEREAS I/We wish to avail, I/We am/are a client availing of the stock Broking and
Depository Services (hereinafter referred to as said services) offered by **M/s Ramaniklal
Mohanlal Capital Markets Pvt Ltd.**, (hereinafter referred to as "RMC MPL") having its
registered office address at **2nd Floor, Great Social Building, 60 Sir P.M.Road, Fort,
Mumbai 400001** and is a Member (Trading Member) of BSE Ltd. (hereinafter referred to
as "the Exchange").

WHEREAS I/We hold a Beneficiary account no. _____ (BO-ID) with Central
Depository Services (India) Limited, with **M/s Ramaniklal Mohanlal Capital Markets
Pvt Ltd.**, (a Depository Participant registered with CDSL) bearing **DP-ID: 12085700**.

And Whereas I/We am/are registered as a client with **M/s Ramaniklal Mohanlal
Capital Markets Pvt Ltd.**, (**RMC MPL**) (TCM)

WHEREAS **RMC MPL** is providing various securities related services which inter alia
include but not limited to transactions in connection with purchase or sale of
securities, scrips, stocks, bonds, debentures, mutual fund units or any other financial
instruments, or subscription to any offer or public issue of shares, mutual funds,
including initial public offering (IPO) thereof, buyback of shares or any other such
transactions relating to securities and financial instruments within the guidelines and
purview of SEBI.

AND WHEREAS as consideration for availing of the said services as well as
prerequisites for fulfilling the various preconditions and requirements so as to avail of
the services by the **RMC MPL**, I/ we, do hereby, jointly and severally nominate,
constitute and appoint **RMC MPL** acting through 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 of the following acts, deeds and things:

In this Power of Attorney 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 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 the Unit trust of India and units of Mutual Funds, mortgage backed or other asset backed Securities issued by any incorporate 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.

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I/WE THE ABOVENAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT M/s Ramaniklal Mohanlal Capital Markets Pvt Ltd., 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 to do the following:

1. To retain /debit in my/our aforesaid beneficiary account or transfer securities there-out to pool/collateral /margin/any other beneficiary account of the **RMC MPL** for the purpose of delivering /pledging the same to the clearing house of the recognized stock exchange in any segment to discharge my / our settlement / Margin obligations in respect of securities sold by me/us or for the purpose of providing margins in respect of the trading positions taken by me/us in BSE (Cash Segment)/BSE(F&O)/BSE(Currency Future) segment as well as providing the exposure in the BSE(F&O).
2. I/we do hereby authorize my attorney to return back any securities that may have been received erroneously by them or such securities that I/ We was/ were entitled to receive, upon the production of adequate proof by me/us.

3. Pursuant to my/ our instruction or instruction of my/our authorized 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.
4. To debit my/our ledger account maintained with **RMC MPL** for fees/charges etc. And to discharge all financial obligations relating to transactions undertaken by me/us on any of stock exchanges.
5. To operate and 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 DEMAT account(s) number _____ with **RMC MPL**. Depository Participant (DP) with **CDSL** or any other DEMAT accounts as may be communicated in writing, or towards the obligation for transactions done through **RMC MPL** on BSE (Cash Segment), BSE(F&O), BSE (Currency Future) and any other Exchange under my/our instruction.
6. I/We authorize to my attorney to set off outstanding in any of my/our accounts against credits available or arising in any other accounts maintained with **RMC MPL** irrespective of the fact that such accounts may pertain to transaction in any of the Exchange and/or against the value of cash margin or collateral securities provided to by me/us.
7. a. I/We authorize to my attorney to maintain a running account of my/our in order to facilitate the transfer of funds across segments /retain credit balance /to set off outstanding.
b. Further, the above authorization is valid till revoked.
c. The above authorization can be revoked at any time at my/our own discretion.
8. I/we do hereby ratify and confirm whatsoever my/our said attorney shall have lawfully done or may lawfully do or caused to be done by virtue of or in exercise of any power hereby granted, given authorized or implied or intended to be so granted, given or authorized and also all lawful acts, deeds, matters and things done by the said attorney of the nature mentioned above or incidental or

ancillary thereto or arising there-from or deemed by my/our attorney to be requisite or expedient to be done or performed in exercise of any power herein.

9. To authorize **RMCMPL** to send trades and accounts related information and also Scrip-wise buy and sell positions taken by way of SMS/email on a regular basis.
10. For the purpose of the aforesaid to register this Power of Attorney with the Bank/Issuer/Registrar to an Issue, Depository Participant and/or with any other party concerned.
11. The demat account details of **RMCMPL** where shares can be transferred for above purpose is mentioned below :
- 12.

Particulars	DPID	Client ID
CDSL Principal A/c	12085700	00000071
CDSL BSE Early Pay-in A/c	11000010	00016419
CDSL Pool A/c.	12085700	00000086
NSDL A/c.	IN001019	10001015
CDSL Pledge RePledge A/c	12085700	00001172
Client Unpaid Securities (CUSA) A/c	12085700	00000808
CDSL Collateral A/c	12085700	00000905

maintained with **RMCMPL** having DP **12085700**.





13. I/We further agree and confirm that the powers and authorities conferred by this POA shall continue to be good, valid and effective until revoked by me/us in writing given to my attorney and that the POA shall not be affected by lapse of time. This POA shall continue in full force and effect until my/our attorney shall receive written notice of revocation thereof, signed by me/us; or, in the event of termination thereof by my/our death, until my/ our attorney shall have received actual notice thereof and such revocation or termination shall in no way affect the validity of this POA with reference to any transactions initiated by my/our attorney, prior to the actual receipt by the attorney of the notice of such revocation / termination as above provided.. Further, without prejudice to the generality of the aforesaid, such revocation of this POA, in so far as any transaction, settlement of which is pending on the date of receipt of notice of revocation by my/our attorney is concerned, shall become effective only after all



pending obligations in respect of such transactions are settled on the respective settlement dates and all dues owing by me/ us in connection therewith have been fully paid by me / us to the stock broker. Further, such revocation of power and authority given to my/our attorney hereby shall in no way affect the validity of any relevant Act, deeds or things done or action taken by my/our attorney for the time being in force, for discharging any of my/our settlement obligations in respect of any transactions settlement of which is pending on the date of receipt of the notice of revocation by the attorney.

14. To do all such other acts or deeds which **RMCMPL** in its discretion considers necessary in this connection in order to complete the transaction(s); so, however, that nothing herein shall preclude me from operating the designated Beneficiary Account, subject always to powers granted herein to **RMCMPL** for the purposes of the Member Client.
15. AND I/we hereby agree that **RMCMPL** shall exercise such powers and authorities conferred under the above Power of Attorney pursuant only 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 by **RMCMPL** and such instruction shall be deemed to have been given by me/us and shall be conclusive and binding on me/us and if necessary it may be ratified by me/us on the instruction of the said Attorney.
- Subject only to the satisfaction of all amounts/dues payable by me/us to **RMCMPL** in respect of any services/facilities provided in connection with this Power of Attorney, the Member Client relationship or any other document(s) executed between the parties this Power of Attorney is revocable by me at any time without notice.
- Provided always that **RMCMPL** would return to me/us the securities or fund that may have been received by it erroneously or those securities or fund that it was not entitled to receive from me/us.
- I DO HEREBY for myself, my heirs, executors and administrators agree to ratify, confirm and validate all and whatsoever my said Attorney shall do or purport to do or cause to be done by virtue of these presents.
- This Power of Attorney shall be subjected to the jurisdiction of the Courts in Mumbai.

In WITNESS WHEREOF I/We have hereunto set and subscribed my/our respective hands to these presents on the _____ day of _____, 20__, in presence of:

Client Code: _____

Signed for and on behalf of	Signature	Name of Authorised Signatory	Title/Designation
1st Holder			
2nd Holder			
3rd Holder			
The Participant	 For M/s Ramaniklal Mohanlal Capital Markets Pvt. LTD. Authorised Signatory		
Place		Date	D D M M Y Y Y Y

Witness1	Witness2
Name	Name
Address	Address
 Signature	 Signature