

POWER OF ATTORNEY

NON-MANDATORY

I/We an individual/ a sole proprietary concern/a partnership firm/a HUF/ a body corporate or any other legal entity registered/incorporated under the provisions of relevant act, whose particulars are given hereunder at the execution page which expression shall, unless it be repugnant to the meaning or context thereof, be deemed to mean and include my/our heirs, executors, administrators, permitted assigns, and legal representatives/the partners for the time being of the said firm, the survivor or survivors of them and their respective heirs, executors, administrators of the partners, successors in title, trustees of a Trust and their successors, member of the governing body and any new members elected appointed or co-opted as the case may be of a society, having resident/office at the place mentioned at the execution page (residence address for individuals, office address for proprietorship and partnership and HUF and registered office for companies, trusts and societies), DO SEND GREETINGS;

WHEREAS Master Capital Services Ltd., a company incorporated under The Companies Act, 1956 having its registered office at A-852-A Basement, Sushant Lok Phase-I Gurugram, Haryana- 122002 , Corporate office at 1012, 10th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi 110001, office at SCO 22-23 (IInd Floor), Sector 9-D, Chandigarh, Office at C-1, Jeevan Jyot, 18/20, Cawasjee Patel Street, Fort, Mumbai - 400 001 and having Head Office at 19, Feroze Gandhi Market, Ludhiana-141 001 (herein after called 'MCSL')is a Depository Participant with National Securities Depository Limited (NSDL) & Central Depository Services (India) Ltd having DP ID IN301143 & 12022900 respectively for providing depository services to clients and is also a member of Exchange(s) for offering services to its client for trading in shares, Equity Derivatives, Currency Derivatives, Commodities,, Commodity Derivatives, bonds, mutual funds and other investment schemes and securities.

WHEREAS I/ We am/are availing/desirous of availing facilities offered by MCSL for trading in shares, Equity Derivatives, Currency Derivatives, Commodities, Commodity Derivative, bonds, mutual funds and other investment schemes and securities.

WHEREAS I/We have opened and am/are operating beneficial owner (BO) account No(s) with MCSL, Depository Participant of NSDL /& CDSL.

Whereas for my/our convenience & in order to facilitate the proper execution of all transactions by me/us in pursuant to agreement(s) entered/to be entered with MCSL and to consider the securities in the above said beneficiary owner account(s) for dealing done/ expected to be done through MCSL by me/us, I/We want to appoint MCSL as my/our true and lawful attorneys to operate my/our above referred beneficial owner (BO) account(s) in the manner and to the extent specified herein under.

NOW KNOW YOU ALL AND THESE PRESENT WITNESSES that I/We do hereby, jointly & severally, appoint, nominate and constitute the said MCSL as my/our true and Lawful attorneys, hereinafter referred to as 'attorneys' for me/us, in my/our name and on my/our behalf and at my/our risk and costs to do, perform or execute severally all or any of the acts, deeds, matters and things herein below specified:

1.
 - a. To operate and maintain my/our above referred BO account(s) being held with Master Capital Services Ltd., for the purpose of transfer of securities held in my/our above referred BO account(s) towards tendering of shares in open offers, buy backs etc pursuant to my/our instructions and or towards any other obligation(s) to MCSL.
 - b. To credit the above mentioned BO account(s) with securities due to me/us.
 - c. To apply and sign any documents for various products like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers etc. as per my/our instructions on my/our behalf. Such consent may be through the internet trading facility offered by MCSL. Further, to debit/transfer money from my/our client account ledger with MCSL equivalent to any amount including fee, charges etc. required for applying such products and to ensure that pay order/demand draft/ is issued or made through any other payment mode, on my/our behalf, in name of issuer of such products alongwith the application form and do all act(s) as may be required for these purposes from time to time.
 - d. To transfer securities from my/our above mentioned BO account(s) only to MCSL's BO account(s) and/or Exchange(s) related Pool Account of Broker, the details of which are as under:

Signature of Third Executant

Signature of Second Executant

Signature of First Executant

Signature of First Executant

Signature of Second Executant

Signature of Third Executa

Demat Account Details	Purpose
IN301143-10046153, IN301143-10427313, IN301143-11172601, 12022900-00045861, 12022900-00417658, 12022900-00430219	POOL ACCOUNT
IN565576 (NSE Pool MF), IN620031 (BSE Pool MF)	POOL MF

Or any other account as may be notified to me/us by MCSL from time to time.

- e. To accept and give effect to corporate benefits accrued on my/our securities into my/our above mentioned Beneficiary owner account(s).
- 2 The MCSL would return to me/us, the securities that may have been received by it erroneously or those securities that it was not entitled to receive from me/us.
- 3 I/We agree that MCSL may send consolidated 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 documents to be disseminated as specified by SEBI from time to time.



AND


I/we hereby agree that all acts, deeds and things lawfully done, executed and performed by the said attorneys shall be construed as acts and things done, executed and performed by me/us and I/we undertake to ratify and confirm all and whatever the said attorneys shall lawfully do or cause to be done by me/us by virtue of the powers hereby conferred and that this power of attorney can be revoked without giving any notice to the said 'attorneys'.



The powers granted herein together with this power of attorney shall be valid and effective only upon acceptance of the grant by Master Capital Services Ltd in whose favour the same is granted.

This document shall be subject to the exclusive jurisdiction of the courts of law at the place of acceptance of this Power of Attorney by the Attorneys.

IN WITNESS WHEREOF I/We, the above named has hereunto set my/our hands this..... day of two thousandat.....

Executant		Witness	
1. 	Name	1. 	Name
	Address		Address

2. 	Name
	Address

3. 	Name	2. 	Name
	Address		Address

Accepted _____
 (Signature of Power of Attorney Holder-MCSL)