
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 _____ with Central
Depository Services (India) Limited ("CDSL")/
National Securities Depository Limited ("NSDL"),
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 SEBI registered Stock Broker and Trading

Member of National Stock Exchange of India,
Bombay Stock Exchange and Indian Commodity
Exchange Limited bearing SEBI registration no.
INZ000213137 and a Depository Participant with
CDSL & NSDL bearing SEBI registration no.IN-DP-
14-2015 ("Trading Member").

And Whereas I/ we am/ are desirous of appointing
Trading Member 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
Trading Member as my/our true and lawful attorney
and authorise it, to perform the following functions on
my/our behalf:

1. To transfer securities held in my/ our
aforementioned beneficial owner account(s) or any
other account informed by me/us in writing to the
Trading Member from time to time to the below
mentioned beneficial owner account(s) of the
Trading Member maintained for the purpose of
settlement of trades executed by me/us on any
recognized stock exchange through the Trading
Member.

01/05
x

02/05
x

x _____ 03/05

x _____ 01/03

x _____ 01/03

Sole/First-Holder/Authorised Signatory

Second-Holder/Authorised Signatory

Third-Holder/Authorised Signatory



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Name of the transferee (Trading Member)	Details of beneficial owner account	Name of the beneficial owner accounts
NJ India Invest Private Limited	120642000000404	CM Pool Account (BSE)
NJ India Invest Private Limited	120642000000398	CM Principal Account (BSE)
NJ India Invest Private Limited	1100001000020915	Early Pay in Account (BSE)
NJ India Invest Private Limited	IN30426210000029	NSDL Pool Account (BSE)
NJ India Invest Private Limited	1206420000012724	CM Clearing Member Account (NSE)
NJ India Invest Private Limited	1100001100018830	Early Pay in Account (NSE)
NJ India Invest Private Limited	IN30426210000004	NSDL Pool Account (NSE)
NJ India Invest Private Limited	IN30426210000096	NSDL Client unpaid securities Account (BSE)
NJ India Invest Private Limited	IN30426210000107	NSDL Client unpaid securities account (NSE)
NJ India Invest Private Limited	1206420012905404	CDSL Client unpaid securities account (BSE)
NJ India Invest Private Limited	1206420012905419	CDSL Client unpaid securities account (NSE)
NJ India Invest Private Limited	1206420012905894	CDSL Indian Commodity Exchange Limited-ICEX
NJ India Invest Private Limited	IN30426210000123	NSDL Indian Commodity Exchange Limited-ICEX

However, the said Power will be restricted to only transfer of securities to the Clearing Member ID allotted to the Trading Member by any existing or future exchange that the Trading Member has joined/ will join as a member or to any beneficial owner accounts linked to the said Clearing Member ID; provided that I/we have executed a Client Member Agreement with the Trading Member for such exchanges.

2. To pledge the securities in favor of the Trading Member 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 Trading Member in respect of below mentioned beneficial owner account(s) of the Trading Member

Name of the transferee (Trading Member)	Details of beneficial owner account	Name of the beneficial owner accounts
NJ India Invest Private Limited	IN30426210000140	NSDL TM Client Securities Margin Pledge Account
NJ India Invest Private Limited	1206420014906261	CDSL Corporate TM/CM CMPA

3. To re-pledge such securities to the Clearing Member/ Clearing Corporation as the case may be.

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

5. 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.

6. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights,

04/05

02/03

02/03

Sole/First-Holder/Authorised Signatory Second-Holder/Authorised Signatory Third-Holder/Authorised Signatory



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offer of shares, tendering shares in open offers etc pursuant to oral/written/electronic instructions given by me/us to the stock broker.

7. 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 hereinabove 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 Udhayog Nagar Sangh Commercial Complex, Central Road No 10, Udhna, Surat - 394 210, Gujarat.**

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

x _____ 03/03

x _____ 03/03

Sole/First-Holder/Authorised Signatory

Second-Holder/Authorised Signatory

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 _____

Name _____

Designation _____

Authorised Signatory

Witness Name _____

Address _____

Signature of
Witness

x _____

Date: D D M M Y Y Y Y

Place: _____

