

POWER OF ATTORNEY (VOLUNTARY)

BY THIS POWER OF ATTORNEY I/WE _____
_____ residing / having our office/ registered addressed
office at _____

_____ the undersigned (hereinafter referred to as "services") by Nidhi Broking Services Pvt. Ltd. (hereinafter referred to as Nidhi Broking Services Pvt. Ltd.) a company duly incorporated under the Companies Act, 1956 and having Registered Office at 17,2nd Floor, Shreeji Arcade, Opp. Nitin Co., Almeda Raod, Thane (W)-400602 subject to the following recitals and terms and conditions.

WHEREAS Nidhi Broking Services Pvt. Ltd. is providing various securities related services which inter alia include but not limited to transactions in connection with purchase or sale of securities, scripts, 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).

WHEREAS I/We in this connection have Beneficiary Account No. 12085000 _____ will open Beneficiary Account(s) with Depository Participant as will be specified in the client registration form with Nidhi Broking Services Pvt. Ltd.

WHEREAS Nidhi Broking Services Pvt. Ltd. has the following Demat accounts to receive securities from the clients in pool and keep them separate from its own securities and in any of which only the securities shall be received on my/our account when not credited to my aforesaid Beneficiary Account(s)

Sr. No.	DEMAT Account No.
01	120850000000025 (CDSL BSE Pool)
02	120850000000010 (CDSL BSE Principal A/c)
03	IN30134820104042 (NSDL BSE Pool)

WHEREAS in order to facilitate Nidhi Broking Services Pvt. Ltd. in properly executing the various transactions on my/our behalf, I am/we are appointing Nidhi Broking Services Pvt. Ltd. as my/our attorney for all acts, deeds and things in connection with my transactions.

NOW THESE PRESENTS WITNESSETH THAT I/We for availing various services and for completing the various securities related transactions do hereby jointly and severally nominate, constitute and appoint Nidhi Broking Services Pvt. Ltd., acting through its Director(s), employees or such other person as may be authorised by it for the aforesaid purposes as my/our true and lawful attorney to do, execute and perform severally the following acts, deeds, matters and things:

1. To instruct the Depository Participant to debit securities and/or to transfer securities from my Beneficiary Account(s) with Nidhi Broking Services Pvt. Ltd., for meeting my/our settlement obligations/ margin requirements in connection with the trades executed by me/us the clients on the stock exchange through the stock broker;
2. To do all such acts, deeds and things as may be required to ensure that all deliveries of securities arising out of transactions undertaken by me/us are duly and properly completed;
3. To recover any outstanding amount due from me/us arising out of my/our trading activities on the stock exchanges through Nidhi Broking Services Pvt. Ltd. and/or depository activities through the Nidhi Broking Services Pvt. Ltd.;

Sole / First Holder Second Holder Third Holder

4. To apply for, subscribe to, and /or redeem various securities and instruments specified herein above including equity shares, mutual fund units or any other investment product(s) offered by Nidhi Broking Services Pvt. Ltd., on my/our behalf on my/our instructions and to make payments for the same;

5. To charge/debit my/our account(s) towards charges/fees/amounts etc., payable to Nidhi Broking Services Pvt. Ltd., Depository Participant / Principal by virtue of my/our using any of the facilities/services provided by Nidhi Broking Services Pvt. Ltd., at my/our instance;

6. To authorize the Stock Broker/Depository Participant 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.

7. To do all such other acts or deeds which Nidhi Broking Services Pvt. Ltd., in its sole 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 bank account and the Beneficiary Account, subject always to powers granted herein to Nidhi Broking Services Pvt. Ltd., for the purposes of the Member client Agreement.

Subject only to the satisfaction of all amounts/dues payable by me/us to Nidhi Broking Services Pvt. Ltd., in respect of any services/facilities provided in connection with the Power of Attorney, the Member Client Agreement 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 Nidhi Broking Services Pvt. Ltd., 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.

In witness whereof I/We have executed this Power of Attorney on the day, date and year herein below mentioned.

Place:

Date:

Name of 1st Holder: _____

IN THE PRESENCE OF

Name and address of witness:

Signature _____

Name of 2nd Holder: _____

Signature of witness _____

Signature _____

Name of 3rd Holder: _____

Signature _____

We, Nidhi Broking Services Pvt. Ltd. Accept the aforesaid Power of Attorney.

Authorised Signatory
Nidhi Broking Services Pvt.Ltd.