

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

**POWER OF ATTORNEY (POA) IN FAVOUR OF IIFL SECURITIES LIMITED**

This Power of Attorney (POA) is made by the persons mentioned in the Schedule 1 in favour of "IIFL SECURITIES LIMITED", a company incorporated under the provisions of the Companies Act, 1956 in India and having its registered office at IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604 and having its office at M G Road Amutha Pharmacy, # 21, 1st Floor, Puducherry, 605001 and Record Keeping Unit at Puducherry. (hereinafter referred to as 'IIFL', an expression deemed to mean and include its successors and assigns)

WHEREAS IIFL Securities Limited is a member of the National Stock Exchange of India Limited ("NSE"), Bombay Stock Exchange Ltd. (BSE), Multi Commodity Exchange of India Ltd. (MCX), & National Commodity & Derivatives Exchange Ltd. (NCDEX), bearing SEBI single registration number INZ 000164132.

AND WHEREAS IIFL Securities Limited is a Depository Participant with the National Securities Depository Limited (hereinafter referred to as "NSDL") and with Central Depository Services (India) Limited (CDSL) having SEBI registration number IN-DP- 185-2016.

AND WHEREAS IIFL Securities Limited is registered with Association of Mutual Funds in India (AMFI) as Mutual Fund Distributor having Registration no. ARN47791.

AND WHEREAS IIFL Securities Limited as a part of / incidental to the above emblems, is offering distribution of Initial Public Offers/Follow on Public Offers, Offer for Sale, Alternate Investment Funds, Bonds/Debts, National Pension Scheme and other financial products.

AND WHEREAS I/We wish to avail the services offered by IIFL and has entered into necessary documents ("Client Document") with IIFL for availing the various services for transacting and/or investing in securities or other financial products with/without Online trading/E-broking & web based facilities and/or services through its website www.indiainfoline.com or any other website used for offering said Services or directly in my account. Details of my/our Trading and Demat account and bank account details with IIFL are provided in the Schedule 2 hereunder. AND WHEREAS for facilitating smooth investments/redemption/operations of the services as mentioned hereunder being availed from IIFL by me/us, I/ We am/ are desirous of appointing IIFL as 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 "IIFL Securities Limited"(IIFL) being a Stock Broker and Depository Participant registered with Securities and Exchange Board of India ("SEBI") and AMFI registered distributor of Mutual Funds ad as distributor of various financial products for distribution of various financial products acting through any of their, 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 thereon, exercise and perform all or any of the following acts, deeds and things:

1. To instruct the Depository Participant, being IIFL to transfer securities held in my/our beneficial owner/demat account as provided in Schedule 1 or such other demat account as may be intimated by me/us to IIFL from time to time ("client designated demat account") to such demat account of IIFL as provided in Schedule 2 and/or designated by IIFL and intimated to me from time to time ("IIFL designated demat account") towards stock exchange related margin/delivery obligations arising out of trades executed by me/us through IIFL on any Stock Exchange in any segment including cash, derivatives and currency derivatives segment.
2. IIFL is authorized to facilitate for opening Bank Account and to operate the Bank Account as provided in Schedule 1 or such other Bank Account as may be intimated by me/us to IIFL from time to time ("client designated Bank Account") to such Bank Account of IIFL as provided in Schedule 2 and/or designated by IIFL and intimated to me from time to time ("IIFL designated Bank Account") on my behalf in connection with the trading Account and perform the following functions:
  - i. To withdraw or transfer any sums from the bank Account towards any transactions/obligations to the Exchanges/IIFL, irrespective of debit or credit balance in my ledger statement of trading account;
  - ii. To set-off any sum of monies from the Bank Account against any outstanding amount payable by me/us to IIFL;
  - iii. To prepare sign and submit all the forms, statements and declarations as may be required in respect of the Bank Account and collect cheque books/leaves/bank statement from the bank in respect of the Bank Account opened in connection with the trading/distribution services account opened with IIFL.
3. IIFL is authorize to make investments in various "financial products" as described in IIFL distribution service registration document i.e. Mutual Funds, Alternate Investment Funds, Bonds/Debts, National Pension Scheme and other financial products from the funds available in my ledger account with IIFL or Bank Account or redeem the investments from the above towards meeting my obligations/ledger debits towards facilitating my investments/disinvestments as authorized above, I authorize IIFL:-
  - i. To enable the transactions through my designated Broking account/Demat account/Bank account/IIFL ledger account/IPO, Bonds & Debts Account/PAN Account/Direct Investment account from time to time.
  - ii. To sign/execute/submit necessary application/ instructions/ forms/intimation as may be required by the respective Fund Houses/Institutions/Banks/Issuers etc. through physical or electronic or internet platforms from time to time.
4. 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 IIFL for the limited

- purpose of meeting the margin/obligations requirements in connection with the trades executed by me/us through IIFL on any Stock Exchange in any segment including cash, stock derivatives, commodity derivatives and currency derivatives segment.
5. 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.
  6. 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 of the securities, and to represent me in all respects before such authority/ies and establish without encumbrance the ownership of securities in my name.
  7. 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, 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.
  8. Pursuant to my/our instruction (general or specific) or instruction of my/our Authorised Representative, to apply for various products like Mutual Funds, Public issues of securities including shares, debentures, rights, offer for sale, tendering shares in open offers etc.
  9. 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.
  10. 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.
  11. To issue orders and instructions for acquisitions and disposal of investments for and on behalf of myself/ourselves and to purchase or otherwise acquire, invest and sell or otherwise dispose off securities.
  12. To sign the necessary forms and other documents if any and to file the same with the company/ies and/or Mutual Fund concerned or any other entity for purchase, sell, redemption or otherwise transfer of such securities/units of Mutual Funds and transferring it in my/our name.
  13. To forward all such applications placed through the website to the online-IPO module of the concerned Exchange or owner/ issuer of Investment Product.
  14. To receive statements and other documents pertaining to the above units/securities and to acknowledge receipt of the same.
  15. 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 IIFL.
  16. To debit the purchase price of such securities or any other fees/charges etc. due to IIFL and to discharge all obligation in this regard on my/our behalf to IIFL, in my account with IIFL Securities Limited
  17. 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 IIFL on NSE, BSE and any other Exchange, under my/our instructions.
  18. 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.
  19. To square off at its discretion my/our position of transactions that are not delivery marked during the day.
  20. 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.
  21. 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.

22. 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.
23. 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.
24. 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.
25. To arrange to return to me/us the securities that may have been received by IIFL erroneously or those securities that IIFL is not entitled to receive from me/ us.
26. 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.
27. To invest the credit balance available in my ledger statement of trading account in any financial products as per my instructions;
28. To instruct the bank to transfer the funds and debit my / our bank account(s) mentioned hereunder to meet with the following requirement;
  - i. Towards meeting the settlement obligations / margin requirements in connection with the trades executed by me/us on the stock exchange through IIFL as per my/our instruction,
  - ii. To recover any outstanding amount due/debit balance as reflecting in my ledger statement arising out of my trading activities on the stock exchanges through IIFL.
  - iii. Towards the payment for subscription of financial products/facilities/services through IIFL like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares etc.
  - iv. To pay any other monies/fees/charges/cost expenses etc. due payable to IIFL for availing/subscribing to facilities/services availed by me/us.
  - v. To invest available credit balance in any of financial products as per my/our instruction to IIFL.
29. To prepare, complete, sign and submit all forms, statements and declarations as may be required in respect of operating of the bank account(s).
30. To make, draw, sign, endorse, negotiate, accept and release as the case may be cheques, drafts, pay orders, telegraphic transfers/direct transfers on the internet or other securities for

payment of money whether debit or credit in my/our account(s) with the IIFL.

31. To receive and deposit the monies realized from sale of the securities or any other financial products and all interest/ dividends on my/our behalf in my/our bank account;
32. To invest/redeem the available credit balance in my /our ledger account/demat account/bank account in the units of mutual fund and/or in such other financial products as per our instructions;
33. To do or omit to do all such acts and things as IIFL 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.
34. My/Our Attorney IIFL 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.
35. My/Our Attorney IIFL shall not be liable for any transaction processed on the basis of information provided by IIFL 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 IIFL 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 uthorised Representative, which may be given orally, over the telephone, through the internet, electronically or in any other manner acceptable to IIFL 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 "Authorized 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 only after the execution by both parties and acceptance by IIFL and shall remain in force till my account is in the operation and active.

I/ We may revoke this Power of Attorney at any time by giving a notice to IIFL 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 :

IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604. 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 \_\_\_\_\_.  
 MADE and executed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

**SCHEDULE 1**

	Name	Age	Address
First/Sole Holder (Trading Account Client)			
Second Holder			
Third Holder			
Trading Account No./Client ID			
Demat Account No.			
Bank Account No.			
Bank Name -			
Bank Address -			
IFSC Code -			
MICR Code -			

**SCHEDULE 2**

a. IIFL Designated Demat/Bank Account Nos. and For Mutual Funds NSCCL &amp; ICCL CM-BP Ids

**DP Name: IIFL SECURITIES LIMITED**

DPID: 12044700 (CDSL)	IN302269-10000005 (CMBP ID – IN559021)	Bank Account Nos.
1204470000000044	IN302269-10000013 (CMBP ID – IN652277)	
1204470000000063	IN302269-14846512	
1204470000000078	IN302269-14846570	
1204470009709359	IN302269-14846588	
1204470009709441	CMBP ID – IN565576 (NCL)	
	CMBP ID – IN620031 (ICCL)	

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

Signed and Delivered by

	Sole/First Holder (Mr./Ms.)	Second Holder (Mr./Ms.)	Third Holder (Mr./Ms.)
SIGNATURE	18/19	4/5	4/5

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

Witness 1	Witness 2
Name _____	Name _____
Address _____	Address _____

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

For IIFL Securities Limited

IIFL Representative Signature \_\_\_\_\_

Date : \_\_\_\_\_