

POWER OF ATTORNEY

To all to whom these presents shall come, I/We _____ residing at

_____ send greetings.

Whereas I/We hold beneficial owner account number _____ with Central Depository Services (India) Limited (CDSL), through Ambalal Shares & Stocks Private Limited a depository participant registered with Securities and Exchange Board of India (SEBI) as Depository Participant having DP ID -12076000 and SEBI Registration No. IN-DP-CDSL-677-2013.

And Whereas I am/We are desirous to buy and sell securities through Ambalal Shares & Stocks Private Limited who is a stock broker registered with SEBI and Member of recognized stock exchange(s).

And Whereas I am/We are desirous of appointing Ambalal Shares & Stocks Private Limited as my constituted attorney to operate my/ our beneficial owner account on my/ our behalf for a limited purpose in the manner hereafter 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 Ambalal Share & Stocks Private Limited (hereinafter referred to as "the stock broker") as my true and lawful attorney and authorize it to perform the following functions on my/our behalf:

- i. to transfer securities held in my/our aforementioned beneficial owner account(s) or any other account (as per the Schedule I attached) of the stock broker maintained for the purpose of settlement of trades and margin obligations arising out of trades and margin obligations arising out of trades executed by me/ us on any recognized stock exchange through the stock broker. However, the said power will be restricted to only transfer of securities towards margin/delivery obligations arising out of traders executed by me/us through the stock broker on any recognized stock exchange, provided that I/We have executed KYC & trading account with the stock broker and opted for such exchanges.
- ii. to redeem mutual fund units held by me/us in demat form in my/our above beneficiary account in accordance with my/ our instructions and to execute DIS for meeting obligations arising out of such instructions.
- iii. to apply for various products like Mutual Funds, Public issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers etc pursuant to oral/written/electronic instructions given by me/us to the stock broker.
- iv. to pledge the securities in favour of the stock broker 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 stock broker.
- v. to return to me/us the securities or funds that may have been received by the stock broker erroneously or those securities or funds that the stock broker was not entitled to receive from me/us.




	Sole/First Holder	Second Holder	Third Holder
Signature			

I/We ratify the instructions given by the aforesaid stock broker to the depository participant named herein above in the manner specified herein.

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney 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 received by the stock broker in his office at:

The Compliance Officer,
 AMBALAL SHARES & STOCKS PRIVATE LIMITED
 163, Durga Bhavan II Floor, New Katpadi Road,
 Vellore - 632 004. Tamil Nadu, India.

Signed and delivered by the within named Beneficial Owner(s)

	Sole/First Holder	Second Holder	Third Holder
Name			
Signature			

In the presence of (Name, Address & Signature of Witness)

Witness 1:

Witness 2:

We Accept

For Ambalal Shares & Stocks Private Limited

Authorised Signatory

Place: _____

Date: _____

SCHEDULE-I

Account Type	DP ID	DP Name	Client ID
NSE Pool Account	12076000	Ambalal Shares & Stocks Pvt Ltd	1207600000043639
BSE Principal Account	12076000	Ambalal Shares & Stocks Pvt Ltd	1207600000043468
BSE Pool Account	12076000	Ambalal Shares & Stocks Pvt Ltd	1207600000043508
MCX-SX Pool Account	12076000	Ambalal Shares & Stocks Pvt Ltd	1207600000043512
FAO Collateral Account	12076000	Ambalal Shares & Stocks Pvt Ltd	1207600000042071
NSDL-NSE Pool Account	IN300095	IL&FS Securities Service Limited	11553200
NSDL-BSE Pool Account	IN300095	IL&FS Securities Service Limited	11559014
NSDL-MCX SX Pool Account	IN300095	IL&FS Securities Service Limited	11659259

	Sole/First Holder	Second Holder	Third Holder
Signature			