

VOLUNTARY

POWER OF ATTORNEY

To all whom these presents shall come. I / We _____

S/o, D/o, W/o _____ resident of _____ or _____

We, _____, a company incorporated under Companies Act, 1956 having its registered office at _____

SEND

GREETINGS:

WHEREAS:

a) **Kellton Securities Private Limited** is a trading member of NSE, BSE and MCX-SX offering on-line and/or off-line trading facilities to its clients (hereinafter referred to "**KSPL**") (**SEBI Regn No. INB 231336133, INF 231336133, INE 231336133, INB011333730, INB261336136, INF261336136**) and also a Depository Participant CDSL (**SEBI Regn No. IN-DP-CDSL-611-2011**) (hereinafter referred to as "**KSPL-DP**")

b) For the purpose of holding securities purchased / investments were made, I / We have opened a depository account bearing Client ID No. **12035200** (hereinafter referred to as the "**designated demat Account**") with "**KSPL – DP**";

c)*I / We / _____, the first holder of the above mentioned depository account have / has also entered into Member – Constituent Agreement (hereinafter referred to as the "the Agreement" as amended and in force from time to time) with and have opened a trading account bearing number _____ with **KSPL** (hereinafter referred to as the "**client account**")

d) As per the terms and conditions mentioned in the agreements, I / We have confirmed **KSPL** that the designated demat account shall be utilized for the purpose of pay-in / pay out of securities against trades done in the client account and for the purpose of receiving securities allotted in IPOs, rights offers, NFOs, etc applied through **KSPL** in the client account.

e) For the purpose of availing the above mentioned facilities as well to facilitate proper execution, settlement and completion of all trade transactions in securities done with **KSPL** on my / our behalf, I / We individual / joint account holders, am / are hereby appoint **KSPL** as my / our attorney and confer upon **KSPL** the powers hereafter stated.

NOW THEREFORE THESE PRESENTS WITNESS THAT I / We as individual / joint account holders, for myself / ourselves and as the Client(s) of **KSPL DP** do hereby nominate, constitute and appoint **KSPL** acting through any of its officers or employees or any duly authorized person to be my/our true and lawful constituted attorney (hereinafter called as "attorney" for the purpose of brevity, which expression shall, unless repugnant to the meaning or context thereof be deemed to mean and include its successors) and authorize the said Attorney in my/our name(s) and on my/our behalf from time to time, to do and exercise or cause to be done and exercised, all or any of the acts, powers and authorities, deeds or things mentioned hereunder and if necessary shall be ratified by me / us on instruction of **KSPL**, that is to say:

1. To sign the delivery instruction slips and to transfer securities available in the electronic form in my / our demat account, on my / our behalf, in order to meet my/our settlement and margin obligations for the transactions done in my/our Trading account.
2. To block, hold, debit and/or create pledge, lien, hypothecation on securities available in my / our demat account on my/our behalf, in its own favour or in favour of a Clearing House/ Clearing Corporation / Exchange and / or any other entity to meet my settlement and / or margin obligations.
3. To apply in IPOs / Public offers of various companies and to invest in various Mutual Fund Schemes and or in any investment scheme on my behalf.

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(First Holder)

(Second Holder)

(Third Holder)

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4. To debit and pay / transfer the necessary charges, from the credit balances available in my / our Trading account with **KSPL** towards payment of various charges, account maintenance fees, etc. payable by me / us to **KSPL - DP** pertaining to transactions done and maintenance of my / our designated demat account.
5. To transfer necessary quantity of shares from my / our designated demat account, on my / our behalf, to any of the following demat account(s) of **KSPL** for meeting Pay-in of securities / margin requirement in respect of transactions executed by me / us through my/our client Trading account with **KSPL**, such as [NSDL Pool accounts NSE Client Id 10784732 Cmbpld IN561573, BSE Client Id 11277617 Cmbpld IN630424 , CDSL Pool Accounts for NSE Client Id 12035200 00000240, for BSE Client Id 12035200 00011402 , CDSL pool account for MCX-SX 1203520000099936, NSDL pool account for MCX-SX client Id _____, CMBP id _____, Beneficiary Accounts 12035200 00001565 , 12035200 00011436, 12035200 00042473] Kellton Commodity And Derivative Pvt Limited Bo Id 12035200 00105161 opened and maintained with **KSPL - DP** or any other such depository account opened by **KSPL** for this purpose from time to time. In case of any change in these account numbers, **KSPL** is authorized to transfer the securities to the new account numbers with prior intimation to me / us regarding such change.
6. To transfer securities received as payout from the exchanges from the demat accounts of **KSPL - DP** mentioned in para 5 above, to my / our designated demat account, against transactions done in my / our trading account. In case of any change in these account numbers, **KSPL** is authorized to transfer the securities to the new account numbers with prior intimation to me / us regarding such change.
7. To return the securities or funds that **KSPL** might receive erroneously or those **KSPL** was not entitled to receive, to my / our designated demat account.
8. In case of death, disability, insolvency, winding up or liquidation of any one or more of us or of the joint holder/s and the surviving joint holders and heirs, nominees, executors, administrators, successors and legal representatives of the account holder who has died, disabled, dissolved, been adjudged insolvent, wound up or liquidated shall forthwith inform the Attorney and the **KSPL – DP** of the same in writing. In such an event, the Power of Attorney and the instructions contained herein shall be revoked forthwith.
9. Further, **KSPL** is authorized to send consolidated summary of scrip-wise positions of securities bought and sold taken with average rates by way of SMS / email on a daily basis to my / our Mobile Number / email address registered with **KSPL** initially and changed from time to time as per my / our request.
10. The Power of Attorney with authority and powers as stated herein has been given for the specific purpose of the above mentioned services and can be **revoked without prior notice but under intimation** to **KSPL** subject to my / our fulfilling of the Margin / Settlement obligation for the transactions undertaken in my trading account with **KSPL**.

All disputes arising out of this Power of Attorney shall be subject to the jurisdiction of Hyderabad, Andhra Pradesh.
 IN WITNESS WHERE OF I / We, hereunto set and subscribe my / our hands and signed at on this _____ day
 of _____ 20_____.

Signed and delivered by

(First Holder) (Second Holder) (Third Holder)	Witness Signature: _____ Witness Name & Address: _____ _____ _____
For and on behalf of Kellton Securities Private Limited //Accepted// Authorised Signatory Name _____	Witness Signature: _____ Witness Name & Address: _____ _____ _____