

POWER OF ATTORNEY
(Note: Execution of Power of Attorney is not mandatory)

KNOW ALL MEN BY THESE PRESENTS THAT I/WE (First Holder/Authorized Person),
..... S/o, D/o, W/o
..... Nationality Indian, residing at
.....
I/WE (Second Holder/Authorized Person), S/o, D/o, W/o
..... Nationality Indian, residing at
.....
I/WE (Third Holder/Authorized Person), S/o, D/o, W/o
..... Nationality Indian, residing at
an individual / a sole proprietary concern/ a partnership firm/ a body corporate/ trust, registered/ incorporated, under the provisions
of the Indian Partnership Act, 1932/ the Companies Act 1956 or any relevant Act, having his/her/its residence/registered office/
place of business at.....(herein
referred to as the “Client”)

WHEREAS

- A. The Client has signed a Margin Trading Agreement (hereinafter referred to as the "Agreement") to avail of Margin Trading Facility from Indiabulls Ventures Limited (Formerly Indiabulls Securities Limited) (hereinafter referred to as “IVL”) a company incorporated under the Companies Act, 1956, and having its registered office at, M -62 & 63, First Floor, Connaught Place – 110001 and a member of The National Stock Exchange of India Limited (hereinafter referred to as the “NSE”) and Bombay Stock Exchange Limited (hereinafter referred to as the “BSE”) respectively (hereinafter referred to as Exchanges), also a Participant of Central Depository Services Limited (hereinafter referred to as “CDSL”) and National Securities Depository Limited (hereinafter referred to as “NSDL”), and pursuant to which IVL shall fund purchases of shares bought by the Client. The shares purchased under margin trading shall be lying in the demat account bearing client ID.....& DP ID..... which shares shall be the security deposit against the amount funded by IVL.
- B. IVL may acquire memberships of various other exchanges in future and shall permit me/us to trade on these stock exchanges subject to my entering into agreement with IVL for these exchanges.

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First Holder/Authorized Signatory

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Second Holder/Authorized Signatory

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Third Holder/Authorized Signatory

Kit ID _____

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First Holder/Authorized Signatory
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Second Holder/Authorized Signatory
.....
Third Holder/Authorized Signatory

C. The Client has undertaken and agreed to appoint IVL, acting through any of its Director(s) and/or officers duly authorized by it for the purpose, as his/her/it/their true and lawful Constituted Attorney (hereinafter referred to as the "Attorney") with full authority for the purposes mentioned herein below:

IN WITNESS WHEREOF:

1. In this Power of Attorney words not otherwise defined shall have the meaning as defined in the Agreement.
2. The Client does hereby, notwithstanding and overriding any other authority issued earlier for similar matters, nominate, constitute and appoint IVL to be its true and lawful Attorney (an "Attorney"), in his/her/its/their name and on his/her/its/their behalf and at his/her/its/their risk and costs to do or cause to be done the following acts, deeds, matters or things, that is to say:
 - a) To operate Beneficiary account no held by me/us maintained with IVL, a Depository Participant, and execute delivery instruction slips to effect transfer of shares/securities from my/our beneficiary account, for the purpose of meeting all of my/our obligations under the margin trading scheme/agreement and shall include but shall not be limited to upfront margin ("Margin"), liquidation of Margin Trading Stock and transfer of the same from the clients margin account to client's demat account and/or delivery obligation(s) arising out of my/our trades on any recognized Stock Exchange through IVL (stock exchanges shall include exchanges in which IVL may become a member in future).
 - b) To pledge the securities held my me/us in my/our afore mentioned account/s in favor of any Exchange and/or IVL /and /or any other entity IVL may deem fit for the purpose of meeting my/our margin requirement pertaining to the trades executed by me/us on any Stock Exchange through IVL.
 - c) To apply for any corporate benefits such as open offers, rights issues, buyback redemptions etc. accrued on the securities in my/our beneficiary account(s).
 - d) To transfer securities held in my/our aforesaid beneficial account(s) for meeting the "Margin" and/or delivery obligation and/or towards pledge requirements and/or such instructions as may be necessary to fulfill my/our obligations arising out of trades done by me/us through IVL and effect the same to/from the following accounts or any other account that IVL shall inform me in writing from time to time and such account no.(s) shall form a part of this POA:
1202990000000017, 1202990000427968, 1202990004290610, 1202990000000021, 1100001100015099,
12029900000000061, 12029900000000074, 1100001000014348, 1202990005621760, 1100002300000106,
1100002400000345, 1202990005658191, 1202990005658208, CMBP ID: IN559097,
CM BP ID: IN609079, IN302236-10000137, IN302236-10131283, IN302236-11165513, IN302236-11307062,
IN301549-17876895, IN302236-12070363, 1202990006259701 any account of IVL to which the CM ID (s) IN559097, IN609079 are associated / mapped.
 - e) To return to me/us the security (ies):
 - (i) which in the sole and absolute discretion of IVL, are considered to have been received by IVL erroneously; or
 - (ii) which IVL, in its sole and absolute discretion considers to be not entitled to receive from me/us.
 - (iii) All such securities shall be returned back to the account in which the same were erroneously transferred.
3. I/We agree that in view of the above only the Attorney shall be entitled to deal with the shares lying in the demat account(s) mentioned in Point Number 2 (a).
4. The authority hereby conferred in favor of the attorney may be revoked by me/us at any time without notice; However IVL shall act on such revocation sent by me to IVL in writing only on receiving of the said notice, at Indiabulls Securities Limited, DP Department, Indiabulls House, 448-451, Udyog Vihar, Phase V, Gurgaon-122016, Haryana, The said notice shall be a duly signed original written communication & IVL shall give effect to the said notice of revocation only after all monies, amounts, dues, charges, expenses, etc. by whatever name called, payable by me/us to IVL have been fully and duly paid by me/us.

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First Holder/Authorized Signatory

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Second Holder/Authorized Signatory


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Third Holder/Authorized Signatory

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First Holder/Authorized Signatory
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Second Holder/Authorized Signatory
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Third Holder/Authorized Signatory

Further I/we hereby authorize IVL to send the consolidated summary of my/our script-wise buy and sell positions taken with average rates to me/us by way of SMS./ email on daily basis and confirm that all such SMS/emails shall be considered as proof of such positions and the resultant effect on the afore mentioned dues.

5. I/we shall be the exclusive beneficiary (ies) of the transactions carried out pursuant to this power of attorney.
6. I/We hereby covenant, ratify and confirm that all acts done and documents executed or signed by the Attorney pursuant to this Power of Attorney has been made done and executed in good faith and shall for all purposes be valid and binding on me/us.
7. I/We irrevocably and unconditionally undertake to indemnify the Attorney against all actions, proceedings, claims, costs, expenses and liabilities of every description arising from the exercise, or the purported exercise in good faith, of any of the powers conferred by this Power of Attorney.
8. This Power of Attorney shall be governed by, and construed in accordance with, the laws of India and shall be subject to the jurisdiction of the Courts in Delhi.

IN WITNESS whereof I/We set my/our hands on this..... day of.....20.....at _____.

	First/Sole Holder	Second Holder	Third Holder
Name			
Specimen Signature 			
For Indiabulls Ventures Limited (Formerly Indiabulls Securities Limited)			
Authorized Signatory			
Witness Signature	Witness Signature		
Witness Name : Witness Address	Witness Name : Witness Address		

Note: Signing for SMS alert facility is mandatory for clients opting for POA facility.

Kit ID _____