

POWER OF ATTORNEY FOR OPERATING DEMAT ACCOUNT
(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 (hereinafter referred to as the "Client") do hereby nominate, constitute and appoint Dhani Stocks Limited (formerly Indiabulls Securities Limited and Indiabulls Commodities Limited) (hereinafter referred to as "DSL"), a company incorporated under The Companies Act, 1956 in Delhi and a Member of the National Stock Exchange of India Limited (hereinafter referred to as "NSE") and BSE Limited (hereinafter referred to as "BSE") (hereinafter referred to as the "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 operating for the purpose of these presents from its Registered Office in India situated at M -62 & 63, First Floor, Connaught Place – 110001, acting through any of its Directors and/or officers duly authorized by it for the purpose, as my/our true and lawful Constituted Attorney (hereinafter referred to as the "Attorney") and authorize it on my/our behalf and at my/our risk and costs, with full authority, to do or cause to be done, all or any of the following acts, deeds, matters and/or things:

1. To operate Beneficiary account no. _____ held by me/us maintained with - DSL, a Depository Participant, and execute delivery instruction slips to effect transfer of shares/securities from my/our beneficiary account(s), for the purpose of meeting all of my/our delivery obligation(s) arising out of my/our trades on any recognized Stock Exchange through DSL (Stock Exchange shall include exchange(s) of which DSL may become a member in future)
2. To execute the margin pledge instruction on the security(ies) held by me/us in my/our aforementioned account/s in favour of DSL demat accounts 'Dhani Stocks Limited - Client Securities Margin Pledge Account' bearing demat account number(s) 1202990006870731 or IN3022336-12484588 or any other such account tagged as Client Securities Margin Pledge Account that DSL shall inform me/us in writing from time to time and such account no.(s) shall form a part of this POA as if the same were included herein since inception, for the purpose of meeting my/our margin requirement pertaining to the trades executed by me/us on any Stock Exchange through DSL.
3. To Re-pledge such securities to the Clearing Member / Clearing Corporation as the case may be.
4. To execute the margin pledge instruction on my/our funded securities, under margin trading facility availed by me/us through DSL, in favour of DSL demat account(s) 'Dhani Stocks Limited - Client Securities Under Margin Funding Account' bearing demat account number(s) 1202990006870744 or 12484596 or any other such account tagged as Client Securities Under Margin Funding Account that DSL shall inform me/us in writing from time to time and such account no.(s) shall form a part of this POA as if the same were included herein since inception.

Sole/First Holder's Signature

Second Holder Signature

Third Holder (Signature)




Third Holder (Signature)

Second Holder Signature

Sole/First Holder's Signature

5. 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).
6. To transfer securities held in my/our aforesaid beneficial account(s) for meeting the delivery obligation and/or such instructions as may be necessary to fulfil my/our obligations arising out of trades done by me/us through DSL and effect the same to/from the following accounts or any other account that DSL shall inform me/us in writing from time to time and such account no.(s) shall form a part of this POA:; 1202990000000021, 1100001100015099, 1202990000000061, 1202990000000074, 1100001000014348, 1202990005621760, 1100002300000106, 1100002400000345, 1202990005658191, 1202990005658208, 1202990006719249, 1202990006669232, - IN302236-12483341, IN302236-12483350, CMBP ID: IN559097, CMBP ID: IN609079, IN302236-10180250, IN302236-10000284.
7. To return all such securities, received by DSL erroneously, to the same account from which the said securities were erroneously transferred.
8. I/We shall be the exclusive beneficiary of the transactions carried out pursuant to this power of attorney.
9. The authority hereby conferred in favor of the attorney may be revoked by me/us at any time without notice; However DSL shall act on such revocation sent by me/us to DSL in writing only on receipt of the said notice, at Dhani Stocks Limited (formerly Indiabulls Securities Limited and Indiabulls Commodities 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 & DSL 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 DSL have been fully and duly paid by me/us.
10. 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 _____.

	Sole / First Holder	Second Holder	Third Holder
Name			
Client Signature 			
Witness Signature 	Witness Signature 		
Witness Name :	Witness Name :		
Witness Address:	Witness Address		

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

**I Accept
For Dhani Stocks Limited
(Formerly Indiabulls Securities Limited and Indiabulls Commodities Limited)**