

### **POWER OF ATTORNEY**

<b>Sr. No.</b>		<b>Setup Date</b>		<b>End. Date</b>	
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This Power of attorney is executed into at ..... on this ..... Day of .....  
20.....between Mr./Ms./M/S.....  
S/o/D/o..... residing at/having registered office at .....  
.....as  
One Part,

#### **AND**

M/S Fair Intermediate Investment Pvt. Ltd. (hereinafter referred to as "FIIPL"), a Company duly incorporated under the Company Act, 1956 and having its Registered Office at 2<sup>nd</sup> Floor Shukla Palace, Sapru Marg, Luck now 226 001. As the Second Part,

#### **RECITALS**

**WHEREAS FIIPL** is providing various securities related services which inter alia includes but is not limited to transactions in connection with purchase or sale of securities, scripts, stocks, units of mutual fund etc. and/or apply for IPOs/Public Offers and follow up offers of various companies. Whereas FIIPL is a Member of Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd., Bearing SEBI Signal Registration No.INZ000185032.

AND Whereas FIIPL is registered with Association of Mutual Funds in India (AMFI) as Mutual Fund Distributor having ARN No.52088.

**Whereas** I/ we have a trading account UCC No.: ..... & beneficial owner account number **DP ID:12039800 Client ID:** ..... With Fair Intermediate Investment Pvt. Ltd. A Depository Participant (DP ID-CDSL-39800) hereinafter referred to as "FIIPL" (DP") in order to avail the various services being offered by FIIPL. Bearing SEBI Registration No. IN-DP-CDSL-81-2015 (CDSL).

For the purpose of availing the above mentioned facilities as well to facilitate proper execution, settlement and completion of all trade transactions in securities made by FIIPL - Member on my / our behalf, I/We individual / joint holders, hereby appoint FIIPL-Member as my/our attorney and counter upon FIIPL -Member the powers hereafter stated.

(First Holder) ✍ \_\_\_\_\_

(Second Holder) ✍ \_\_\_\_\_

(Third Holder) ✍ \_\_\_\_\_

**NOW THESE PRESENTS WITNESSES THAT I/We** do hereby Jointly and severally nominate, constitute and appoint FIPL, acting through their respective Director(s), Employees or such other person as may be authorized by them by way of Resolution, whether passed in a meeting of the Board of Director or any Committee formed by the board, for the aforesaid and various other purposes, as my/our true and lawful attorney to do, execute and perform severally the following acts, deeds, matters and things:

1. To operate the specified aforementioned Beneficiary Accounts and issue instructions relating to demat of securities, and to sign and execute delivery instruction slip to effect transfer of shares / securities from my / our beneficiary account, to execute receipt instructions, Margin Pledge instructions, Margin Pledge closure instructions and all such other instructions that may be required to facilitate the transactions undertaken by me / us or used otherwise for the purpose of meeting my/our upfront, maintenance, mark-to-market loss and other margin obligations, pursuant to my our dealings with FIPL in securities market which includes but not limited to capital / derivative / currency derivation segment , mutual fund , IPO , etc. as per bye laws, rule regulations, circulars of Stock Exchanges and Regulatory Authorities.
2. To instruct the FIPL (DP) to debit securities, mutual funds units etc. to the said account and or margin pledge or margin re-pledge the securities, mutual funds unit's etc. and / or to transfer securities from the aforementioned Beneficiary Account to the Pool Account of FIPL as mentioned herein below or such other demat account as intimated to me by time to time by FIPL for the purpose of delivering the same to the Clearing Corporation of the aforesaid Stock Exchanges toward any segment in respect of the securities sold by me / us through them (Including pay in / pay-out or margin obligation due to exercise of rights by FIPL over securities considered as margin/security).

<b>Pool Account / Early Payin Account &amp; Margin Pledge Account Details</b>		
	<b>National Stock Exchange</b>	<b>Bombay Stock Exchange</b>
<b>CM-BP-Id For NSDL Pay-in</b>	IN512331	IN631312
<b>CDSL Pool A/c For Pay-in</b>	DP ID:-12039800 Client ID:-00001684	DP ID:-12039800 Client ID:-00038588
<b>CDSL A/c for Early Pay In</b>	11000011-00015709	11000010-00015210
<b>CDSL TM/CM-Client Securities Margin Pledge Account</b>		DP ID:-12039800 Client ID:-00141114

3. To pledge / repledge the security in favour of FIPL (TM & CM) and or Clearing Corporation respectively for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me/us on the stock exchange through the FIPL.
4. To sign the necessary form and other documents if any and to file the same with the companies and / or mutual fund concerned for purchase, sell redemption or otherwise transfer such securities/units of mutual funds and transferring it in my/our name.
5. For recovering any outstanding amount due from me/us arising out of my / our trading activities on the stock exchanges through the stock broker and / or depository activities through the depository participant;
6. Whereby FIPL undertakes to return the securities that may have been received by them erroneously or those securities that it was not entitled to receive.
7. To authorize FIPL to send consolidated summary of my/our scrip-wise buy and sell positions taken with average rates to me/us by way of SMS / email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.

(First Holder)  \_\_\_\_\_

(Second Holder)  \_\_\_\_\_

(Third Holder)  \_\_\_\_\_

8. To create Margin pledge / Margin Repledge on / and / or transfer the securities lying in the Securities Account(s) in favor of the stock broker for the limited purpose of meeting my settlement requirements of the client in connection with the trades executed / to be executed by the requirements of the client on the any recognized stock exchange/segment through the stock broker.
9. To apply for redemption or repurchase of units of mutual fund by signing & submitting request to Depository participant for processing on my/our behalf.

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

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until it is revoked (without notice). in witting by me and that the said revocation shall be effective from the date on which the revocation notice is received by the stock broker in his office at 2<sup>nd</sup> Floor Shukla Palace Sapru Marg, Lucknow 226 001.

I/We do hereby for myself, my heirs, executors and administrators do hereby agree to ratify, confirm and validate all and whatsoever my said Attorney shall do or purport to do or cause to be done by virtue of these presents.

Authorizations in the POA inconsistent with the contrary to the provisions of the relevant SEBI Circulars shall be inoperative. This Power of Attorney shall be subject to Jurisdiction of the Court in Lucknow.

**Signed and delivered**

**By the within named Beneficial Owner/s**

(First holder Name) \_\_\_\_\_ Sign. ✍ \_\_\_\_\_

(Second Holder Name) \_\_\_\_\_ Sign. ✍ \_\_\_\_\_

(Third Holder Name) \_\_\_\_\_ Sign. ✍ \_\_\_\_\_

**In the presence of**

**1. Witness Name:** \_\_\_\_\_

**2. Witness Name:** \_\_\_\_\_

Sign.: \_\_\_\_\_

Sign. : \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

I Accept

**For: Fair Intermediate Investment Pvt. Ltd.**