

## POWER OF ATTORNEY / AUTHORITY

I/We, an individual/a sole proprietary concern/a partnership firm/a HUF/a body corporate or any other legal entity registered/ incorporated under the provisions of a relevant act, whose particulars are given hereunder at the execution page hereafter referred to as "the Donor" which expression shall, unless it be repugnant to the meaning or context thereof, be deemed to mean and include my/our heirs, executors, administrators, permitted assigns, the partners of the firm and the survivors of them and the heirs, executors and administrators of the partners, successors in title, trustees of a Trust and their successors, member of the governing body and any new members elected appointed or co-opted as the case may be of a society, having residence/office at the place mentioned at the execution page (residence address for individuals, office address for proprietorship and partnership and HUF and registered office for companies, trusts and societies), do send greetings:

### Whereas:

- A. The Donor is registered / is registering / desires to register as a client with SSJ Finance & Securities Pvt. Limited (hereinafter referred to as "the Donee"), a company incorporated under the Companies Act, 1956 and having its registered office at 1st Floor, Surya Mahal, 5, Burjorji Bharucha Marg, Fort, Mumbai 400 001; and
- B. The Donor wants that Donee should consider the funds / securities in the demat account / bank account (details of which are given on the execution page) of Donor as margin / collateral / security for dealings of Donor done / to be done / expected to be done through / with the Donee; and
- C. The Donor wants the Donee to transfer/pledge securities / funds to the Donee's demat Beneficiary account / Donee's bank account for creating / maintaining collateral / security / margin; and
- D. The Donor wants the Donee to make pay in and payout of securities and funds (including pay in / payout due to exercise of rights by the Donee over funds/securities considered as margin / collateral / security) to stock exchange / clearing corporations / clearing house etc. as may be required from time to time; and
- E. The Donor wants to make investments in Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers, buybacks etc. and wants the Donee to give effect to desires/ requirements of the Donor to sign any documents and / or do any and all act(s) as may be required for these purposes from time to time;

**NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH** that I / we, the Donor, do hereby nominate constitute and appoint the said SSJ Finance & Securities Pvt. Limited as my / our true and lawful Attorney for me / us and in my / our name and on my / our behalf and at my / our cost and expense to do and / or cause to be done the acts, deeds or things for the purposes as under:

### 1. Securities

- a. Transfer of securities held in the beneficial owner account(s) (details of which are given on the execution page) of the Donor towards stock exchange related margin / delivery obligations arising out of trades executed by the Donor on the stock exchange through the Donee.
- b. Pledge and/or Transfer of securities in favour of Donee for the limited purpose of meeting the margin/initial margin requirements of the Donor in connection with the trades executed/executable by the Donor on the stock exchanges through the Donee.
- c. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights issuances, offer of shares, tendering shares in open offers, buybacks etc. pursuant to the instructions (including verbal or electronic instructions) of the Donor.

### 2. Funds

Transfer of funds from the bank account(s) of the Donor (details of which are given on the execution page) to the bank account(s) of Donee for the following:

- a. For meeting the settlement obligations of the Donor / margin requirements of the Donor in connection with the trades executed by the Donor on the stock exchange through the Donee.
  - b. For recovering any outstanding amount due from the Donor arising out of Donor's trading activities on the stock exchanges through the Donee.
  - c. For meeting obligations arising out of the Donor subscribing to such other products / facilities / services through the Donee like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares etc.
  - d. Towards monies / fees / charges, etc. due to the Donee / Depository Participant / Bank / Principal payable by virtue of the Donor using / subscribing to any of the facilities / services availed by the Donor at its instance.
3. The above authority of the Donee to transfer and/or pledge securities is restricted to the following accounts of the Donee:
    - a. Pool / Principal Accounts of the Donee as intimated to the stock exchanges from time to time.
    - b. Client Margin / Client Beneficiary Accounts of the Donee.
    - c. Accounts of the Stock Exchanges / Clearing House / Clearing Member / Clearing Corporation of the Stock Exchanges.
  4. The list of the Donee's Bank and Demat accounts where funds and securities can be transferred and / or pledged is annexed to this Power of Attorney and the latest list of which is displayed on the website of the Donee, [www.ssjfinance.com](http://www.ssjfinance.com). The Donor further authorises the Donee to modify / update the list of its bank and demat accounts mentioned in the Annexure from time to time and such posting on the Donee's website or any other form of notification shall be sufficient notice to the Donor of such updated list.



Client / First Holder



Second Holder



Third Holder

continued

5. Donee would return to the Donor, the securities or fund that may have been received by it erroneously or those securities or fund that it was not entitled to receive from the Donor.
6. Donor further authorises the Donee to send consolidated summary of Donor's scrip-wise buy and sell positions taken with average rates to the Donor by way of SMS / e-mail on a daily basis, notwithstanding any other document to be disseminated as specified by Securities and Exchange Board of India (SEBI) from time to time.
7. Details of Beneficial Owner Account and the Bank Account of the Donor that the Donee is entitled to operate:

DP Name	DP ID	BO Account No.
SSJ Finance & Securities Pvt. Ltd.	12034100	

Details of Bank Account Number of the Donor that the Donee is entitled to operate (strike off whichever is not applicable):

Name of Bank	Account Number

8. This Power of Attorney can be revoked by serving notice on the Donee by Registered Post AD at is corporate office at 1st Floor, Merchant Chamber, 41, New Marine Lines, Mumbai - 400 020.

The Donor further agrees and confirms that without prejudice to the generality of the aforesaid, such revocation of this power of attorney, in so far as any transaction, settlement of which is pending on the date of receipt of notice of revocation by the Attorney is concerned, shall become effective only after all pending obligation in respect of such transactions are settled on the respective settlement dates and all dues owing by the Donor in connection therewith have been fully paid by it to the Donee.

This document is executed at the place of acceptance of this Power of Attorney by the Attorney. This document shall be subject to the exclusive jurisdiction of the courts of law in Mumbai.

I / We do hereby undertake to ratify whatever the said Attorney may lawfully do in and by virtue of these presents.

Witness whereof I / we have executed this power of attorney on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.



Client / First Holder



Second Holder



Third Holder

Witness-1

Name
Address
Signature
<b>W1</b>

Witness-2

Name
Address
Signature
<b>W2</b>

**ANNEXURE :** Extract of the list of pool / principal / client margin / client beneficiary accounts and Bank accounts of SSJ Finance & Securities Pvt. Limited. Updated list shall be displayed on the website, [www.ssjfinance.com](http://www.ssjfinance.com), from time to time.

List of Bank Accounts: HDFC Bank Ltd - Account Numbers: 00600340006253, 00600340018059, 00600340006246, 00600340041661, 00990620007790, 00600340011036, 00600340010801

List of Demat Accounts: IN300476 40683438, IN300126 10006513, IN300476 41238922, IN301549 17262739, IN300126 11181498, In300126 11181517, IN300095 11439146, IN300095 11439048, 12034100 00001519, 12034100 00000612, 12034100 00001523, 12034100 00001538, 12034100 00001426, 12034100 00001430, 12034100 00001732, 12034100 00001255, 12034100 00001261, 12034100 00005659, 12034100 00000743, 1203410000387288, 1203410000387292, IN300095 11662183