

Power Of Attorney (Voluntary)

To all to whom these presents shall come I/we the below mentioned send greetings.

Whereas I/we have established a business relation with Navia Markets Ltd., an entity registered with Securities and Exchange Board of India (SEBI) under Registration No IN-DP-37-97, by virtue of opening a beneficial owner account with National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) .

And Whereas I/we am/are desirous to buy and sell securities through Navia Markets Limited (hereinafter referred to as "Navia"), a body corporate registered under the Companies Act of 2013 under CIN: U65993TN1994PLC010167, having its registered office at "Ganga Griha, 4th and 5th Floor and is a member (Trading Member) of the National Stock Exchange of India Limited (NSE), Bombay Stock Exchange limited (BSE) and Multi Commodity Exchange of India Limited (MCX) respectively (hereinafter referred to as "the Exchange/s"), who is a stock broker registered with SEBI under registration no. INZ000095034 and a member of recognized stock exchange/s.

And Whereas In the course of availing the services and for meeting the settlement obligation thereof on the Exchanges, I/We do hereby nominate, constitute and appoint Navia Markets Limited (Member Broker), hereinafter referred to as "Navia" acting through their Director/s and/or duly authorized officials for the purpose, as my/our true and lawful attorneys for my depository account with Navia Markets Ltd. (Depository Participant) DP ID IN300378 / 12086500 and Client ID as mentioned below, to execute and perform severally all such acts and deeds provided the attorney complies with all applicable conditions of all or any of their services offered by them in their capacity as stock brokers.

KNOW ALL MEN BY THESE PRESENTS THAT I/WE Mr./Ms./M/s.(First holder)

(Second holder)

(Third holder)

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

(hereinafter referred to as "Beneficial Owner") wish to avail/have availed the

Broking / e-broking facilities and services offered (hereinafter referred to as "Services") by Navia who is a Member (Trading / Trading cum Clearing Member) of the National Stock Exchange of India Limited (NSE), Bombay Stock Exchange limited (BSE) respectively (hereinafter referred to as "the Exchange"), Multi Commodity Exchange of India Ltd (MCX).

Signature of First/Sole holder

Signature of Second holder

Signature of Third holder

Whereas in the course of availing the services and for meeting the settlement obligation thereof on the Exchanges, Navia would be acting through their director/s and/or duly authorized officials for the purpose, as my/our true and lawful attorneys for my depository account with Navia Markets Ltd. (Depository Participant) NSDL DP ID IN300378 / CDSL DP ID 12086500,

Client ID _____ to execute and perform severally the following acts, deeds, matters and things, provided the attorney complies with all applicable conditions of all or any of their services offered by them in their capacity as stock brokers.

1. To have and exercise the powers and/or authority, to do and/or execute the acts, deeds, matters and things specified in Mandatory and Voluntary Client Registration Documents between Navia and the Beneficial Owner as may be applicable in relation to the transactions executed by the client.
2. To Operate depository account(s) for the purpose of honoring delivery obligations for any transaction executed with Navia Markets Ltd. which is registered as a Depository Participant, as a stock broker registered with Securities and Exchange Board of India (SEBI).
3. To Sign instructions on my behalf with respect to debit/credit the depository account(s) for the credit or benefit of my/our account with Navia for the transactions carried by me/us with Navia.
4. To issue instructions relating, executing delivery/receipt instructions, pledge creation and pledge closure instructions related to any exchange and any segment, lending and borrowing instructions, to operate the depository account by issue and receipt of instructions for the above mentioned purpose and such other authorization given by me/us severally on behalf of all of us, or all/any of us jointly, in any electronic form, in any format and at any time either through the portal of Navia or through the internet will be validly constituted attorney to intimate the same to the Depository Participant for the purpose of debiting or crediting my account opened with the Depository Participant.
5. To validate on my/our behalf any such instruction so given to the Depository Participant(s), in written/physical or other form as may be required by the concerned Depository Participant.
6. For these purposes and to this extent, Navia is empowered by me/us, to affix their signatures to any document, form or any other record, being a delivery participant, as required by the concerned depository.
7. I/We also undertake to pay such demat charges/fees and such other charges incurred by Navia under this Power of Attorney and that I/We further authorize Navia to debit my/our account with Navia with the said charges as and when the same becomes due for payment and I/we hereby undertake to pay the same immediately on demand made by Navia. All charges have been mentioned in the Tariff sheet in the application form.
8. To register this power of attorney with the Depository Participant and/or with any other party concerned as is required within the parameters of this Power of Attorney.

Signature of First/Sole holder

Signature of Second holder

Signature of Third holder

9. To sign all applications, apply for, subscribe to or enter into correspondence with respect to any Initial Public Offers/Offer for Sale of securities of the companies/units of mutual funds, asset management company or any other “investment products” offered through the website www.tradeplusonline.com or any website owned by Navia Markets Ltd. or any other means as per the instructions made available to them by me/us as on the website or otherwise.
10. To transfer securities held in my/our aforesaid Demat Account towards Exchange(s) related delivery obligations arising out of trades executed by me/us through the above said Trading Account with Navia on NSE, BSE or MCX or any such other Exchange(s) that Navia, the Trading Member, may be a member of at such Recognized Stock Exchange(s) (As defined in Securities Contract Regulation Act, 1956); provided that I/We have executed a Member – Constituent Agreement/Account opening application form and accepted the Policies & Procedures of Navia, the Trading Member, with respect to such Exchange(s). Navia (the Trading Member) may from time to time open such other demat accounts in addition to the account numbers mentioned below in Annexure B, for the above purpose from time to time. In case of any change in the below account numbers, Navia (the Trading Member) is authorized to transfer the securities to the new account number(s) with prior intimation to me/us regarding such change(s).
11. To debit securities and/or transfer the securities for the purpose of delivering the same to the clearing house of the respective Stock Exchange(s) directly or through Navia’s (Trading Member) Pool Account towards any segment in respect of securities sold by me/us through the Trading Member and to the Member Client Account for the margins towards Exchange cash segments and F&O segment respectively.
12. To Pledge the securities in favor of Exchanges / Clearing House / Clearing Corporation / Clearing Member for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me/us on any Recognized Stock Exchange (s) for any segment through Navia (the Trading Member).
13. To make payment to any party with respect to the aforesaid products mentioned in Point No.9 above on my/our behalf to fulfil the transaction requested by me/us.
14. To enter into correspondence with any party with respect to any transaction in any investment products.
15. To forward all such applications placed through the website to the online-IPO module of the concerned Exchange or owner/issuer of “Investment Product”.
16. To receive intimation from the Exchange and any other party regarding the allocation / allotment / rejection/regret of the securities or such other “Investment Product” applications / subscriptions / withdrawal or any other communications.

Signature of First/Sole holder

Signature of Second holder

Signature of Third holder

17. To authorize Navia to invest on behalf of me/us and to hold the mutual fund/asset management company (ies) based on the request given by me/us. I confirm not to hold such mutual fund/asset management company / Navia liable for any transaction processed based on my/our request to correspond with and give notice to the corresponding asset management company/body corporate(s) issuer/registrars and transfer agent of securities including giving instructions with regard to nomination/change in investment plans/any other changes that may be necessitated pursuant to the authorization given by me/us to Navia in this regard.
18. To deposit/transfer on allotment, the securities, debentures, units of the mutual funds and/or all other investments products applied through Navia, on allotment, to my/our Beneficial Owner Demat Account opened for the purpose with the Navia-DP.
19. To do all other acts and things as may be necessary to affect the subscriptions/purchase/redemption or any other transaction in any investment Product for which services are availed from Navia.
20. To debit my Trading account towards trade related fees or charges payable to Navia or a third party service provider or to any of the affiliates/subsidiaries of Navia by virtue of I/We using/subscribing to any of the facilities/service provided either by Navia or through a third party service provider or by any other security or financial instrument on behalf of me/us through Navia or any third party. To bind ourselves with respect to any instruction given by first holder or any other holder to Navia.
21. In case of any erroneous transfer done by attorney, the attorney may return the same to my account as soon it comes to their notice.
22. To authorize Navia to Transfer/Pledge the securities to any of the demat accounts of Navia as mentioned in **Annexure B**
23. We the holders/Joint holders of demat account agree, ratify and confirm to bind ourselves to any instructions given by the client herein above mentioned who shall be the exclusive beneficiary of the transactions carried out pursuant to this power of attorney in favor of the Director/(s) and/or the Authorized Signatories, who have in token thereof, subscribed their signature thereto.

That the Power of Attorney herein referred to is revocable at any time without notice subject to such revocation shall not be applicable for any outstanding settlement obligation arising out of the trades carried out prior to receiving request for revocation of POA.

That, I/We hereby declare that all the actions taken by my/our above mentioned attorney (herein Navia) in this regards shall be deemed to be an action done by me/us and if necessary shall be ratified by me /us on the instruction of the said attorney and that such actions will be binding on me/us.

I/We agree that Navia is entitled to credit the proceeds of any instruction. This document shall be subject to the jurisdiction of the courts in Chennai. In witness whereof I/We have executed this revocable Power of Attorney on the day, date and year herein below mentioned.

Signature of First/Sole holder

Signature of Second holder

Signature of Third holder

Annexure B

S No	Depository	DP ID	Client ID	Purpose of Account	Segment
1	NSDL	IN300378	10000004	CM POOL ACCOUNT (CM BP ID: IN551239)	EQ
2	NSDL	IN300378	10304104	CM POOL ACCOUNT (CM BP ID: IN663419)	BSE
3	CDSL	12086500	00000059	CM POOL ACCOUNT	BSE
4	CDSL	12086500	00000063	CM POOL ACCOUNT	NSE
5	NSDL	IN001150	IN620031	BSE STAR MF Pool A/c	BSE
6	NSDL	IN300378	10517071	TM/CM – Client Securities Margin Pledge Account	ALL Exchange / Segment
7	NSDL	IN300378	10517080	TM-Client Securities under Margin Funding Account	MTF – Funded Stock A/C
8	NSDL	IN300378	10519173	TM– Client Securities Margin Pledge Account	MTF – Collateral A/C
9	CDSL	12086500	00007527	TM/CM – Client Securities Margin Pledge Account	ALL Exchange / Segment
10	CDSL	12086500	00007531	TM-Client Securities under Margin Funding Account	MTF – Funded Stock A/C
11	CDSL	12086500	00007546	TM-Client Securities Margin Pledge Account	MTF – Collateral A/C

Dated at Chennai on this _____ day of _____

Signature of First/Sole holder

Signature of Second holder

Signature of Third holder

Date:

To

The Manager

Navia Markets Ltd

Chennai

Sub: Addition of Power of Attorney into my trading and demat account

Ref: TRADING A/C _____ DP ID: _____

Please find attached the Power of Attorney (PoA) pertaining to my above trading and demat account. Request you to register this PoA and confirm.

Thanking you,

PAN (Mandatory): _____

Signature of First/Sole holder

Signature of Second holder

Signature of Third holder