

POWER OF ATTORNEY

To all whom these presents shall come. I / We _____

S/o, D/o, W/o _____

resident of _____

_____ or

We Saaketeta Consultants Ltd., a company incorporated under Companies Act, 196 having its registered office at 3-4-616/1 II Floor, Narayanaguda, Hyderabad – 500 029

WHEREAS:

- a) Saaketa Consultants Limited is a trading member of NSE, BSE offering on-line and/or off-line trading facilities to its clients (hereinafter referred to "BROKER Member") and also a Depository Participant of CDSL (IN- DP- CDSL-259-2005) (hereinafter referred to as BROKER DP)
- b) For the purpose of holding securities purchased / investments were made, I / We have opened a depository account bearing Client ID No. _____ (hereinafter referred to as the "designated demat Account") with BROKER DP
- c) "I / We" _____, the first holder of the above mentioned depository account have with BROKER-Member and have opened a trading account bearing number _____ with BROKER Member (hereinafter referred to as the "client account").
- Or
- "I / We propose to open a trading account with BROKER in my / our name / in the name of _____, the first holder of the designated demat account and have submitted an application form no. _____
- d) As per the terms and conditions mentioned in the agreements, I / We have confirmed BROKER Member that the designated demat account shall be utilized for the purpose of pay-in / pay out of securities against trades done in the client account and for the purpose of receiving securities allotted in IPOs, rights offers, NFOs, etc applied through BROKER in the client account.
- e) For the purpose of availing the above mentioned facilities as well to facilitate proper execution, settlement and completion of all trade transactions in securities done BROKER-Member on my / our behalf, I / We individual/ joint account holders, am / are hereby appoint BROKER Member as my / our attorney and confer upon BROKER Member the powers hereafter stated.

NOW THEREFORE THESE PRESENTS WITNESS THAT I / We as individual / joint account holders, for myself / ourselves and as the Client(s) of BROKER DP do hereby nominate, constitute and appoint BROKER(Member) acting through any of its officers or employees or any duly authorized person to be my/our true and lawful constituted attorney (hereinafter called as "attorney" for the purpose of brevity, which expression shall, unless repugnant to the meaning or context thereof be deemed to mean and include its successors) and authorize the said Attorney in my/our name(s) and on my/our behalf from time to time, to do and exercise or cause to be done and exercised, all or any of the acts, powers and authorities, deeds or things mentioned hereunder and if necessary shall be ratified by me / us on instruction of BROKER(Member), that is to say:

1. To sign the delivery instruction slips and to transfer securities available in the electronic form in my / our demat account, on my / our behalf, in order to meet my/our settlement and margin obligations for the transactions done in my/our Trading account. To Also sign the delivery instruction slip to transfer the securities to settlement account in case of Buy back offers by respective company.
2. To block, hold, debit and/or create pledge, lien, hypothecation on securities available in my / our demat account on my/our behalf, in its own favour or in favour of a Clearing House/ Clearing Corporation / Exchange and / or to meet my settlement and / or margin obligations.

(Sole/First Applicant)  (Second Applicant) _____ (Third Applicant) _____

3. To transfer necessary quantity of shares from my / our designated demat account, on my / our behalf, to any of the following demat account(s) of BROKER Member for meeting any margin requirement in respect of transactions executed by me / us through my/our client Trading account with BROKER Member, such as

S.No	BO Name	DP ID	CLIENT ID	CM BP ID	PURPOSE
1	SAAKETA CONSULTANTS LTD	IN300126	10005660	IN 504654	NSE Pool
2	SAAKETA CONSULTANTS LTD	12039100	00069545	07598	
3	SAAKETA CONSULTANTS LTD	12039100	00071246		Margin Pledge Account
4	SAAKETA CONSULTANTS LTD	12039100	00071571		Margin Pledge Account

DP Pool accounts opened and maintained with BROKER DP or any other such depository account opened by BROKER Member for this purpose from time to time. In case of any change in these account numbers, BROKER Member is authorized to transfer the securities to the new account numbers with prior intimation to me / us regarding such change.

4. To transfer securities received as payout from the exchanges from the demat accounts of BROKER Member mentioned in para above, to my / our designated demat account, against transactions done in my / our trading account. In case of any change in these account numbers, BROKER Member is authorized to transfer the securities to the new account numbers with prior intimation to me / us regarding such change.
- To return the securities that BROKER Member might receive erroneously or those BROKER Member was not entitled to receive, to my / our designated demat account.
6. In case of death, disability, insolvency, winding up or liquidation of any one or more of us or of the joint holder/s and the surviving joint holders and heirs, nominees, executors, administrators, successors and legal representatives of the account holder who has died, disabled, dissolved, been adjudged insolvent, wound up or liquidated shall forthwith inform the Attorney and the BROKER DP of the same in writing. In such an event, the Power of Attorney and the instructions contained herein shall be revoked forthwith.
7. Further, BROKER Member is authorized to send consolidated summary of scrip-wise positions of securities bought and sold taken with average rates by way of SMS / email on a daily basis to my / our Mobile Number / email address registered with Member initially and changed from time to time as per my / our request.
8. The Power of Attorney with authority and powers as stated herein has been given for the specific purpose of the above mentioned services and can be revoked without prior notice but under intimation to BROKER Member subject to my / our fulfilling of the Margin / Settlement obligation for the transactions undertaken in my trading account with BROKER Member.

All disputes arising out of this Power of Attorney shall be subject to the jurisdiction of the City civil Courts situated at Hyderabad, Telangana.

IN WITNESS WHERE OF I / We, hereunto set and subscribe my / our hands and signed at on this

_____ day of _____ 20____.

Signed and delivered by

(First Holder) _____	Witness Signature: _____ witness Name & Address: _____
(Second Holder) _____	_____
(Third Holder) _____	_____
Name of the Attorney: For SAAKETA CONSULTANTS LIMITED Accepted Authorized Signatory	Witness Signature: _____ Witness Name & Address: _____ _____ _____