

## **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 Shareway Securities Limited., an entity registered with Securities and Exchange Board of India (SEBI) under Registration No IN-DP-610-2021, by virtue of opening a beneficial owner account with Central Depository Services (India) Limited (CDSL)

**And Whereas** I/we am/are desirous to buy and sell securities through Shareway Securities Limited (hereinafter referred to as "FABITS"), a body corporate registered under the Companies Act of 2013 under CIN U67120TN2008PLC066952, having its registered office at Flat E, 2<sup>nd</sup> Floor, "Gilli Flower", No 6/46, 23<sup>rd</sup> Street, L Block, Annanagar East, Chennai 600 102 and Corporate office at #2, 3<sup>rd</sup> Floor, Hayes Road Richmond Town, Bangalore 560025 and is a Member (Trading Member) of the National Stock Exchange of India Limited (NSE) respectively (hereinafter referred to as "the Exchange/'s"), who is a stock broker registered with SEBI under registration no. INZ000208134 and a member of recognized stock exchange/s.

Exchanges, I/We do hereby nomin hereinafter referred to as "FABITS" as my/our true and lawful attorned	nate, constitute and appoint Sha acting through their Director/'s a eys for my depository account wi	ng the settlement obligation thereof on the reway Securities Limited (Member Broker) and/or duly authorised staff for the purpose th Shareway Securities Limited Broking Ltd as mentioned below, to execute and
, . ,	deeds provided the attorney cor	mplies with all applicable conditions of all or
First / Sole Holder Signature	Second Holder Signature	Third Holder Signature



KNOW	ALL MEN BY THESE PRESENTS THAT I/WE Mr./Ms./M/s.(First holder)(Second holder)
partnei Partnei	holder) an individual/a sole proprietary concern/a rship firm / a body corporate / trust, registered / incorporated, under the provisions of the Indian rship Act, 1932 / the Companies Act 1956, or any relevant Act, having his/her/its residence/registered place of business at
	(hereinafter referred to as
referre	icial Owner") wish to avail/have availed the broking/e-broking facilities and services offered (hereinafter d to as "Services") by Shareway Securities Limited who is a Member (Trading Member) of the National xchange of India Limited (NSE) respectively (hereinafter referred to as "the Exchange").
Exchan for the Limited perforr	as in the course of availing the services and for meeting the settlement obligation thereof on the ges, Shareway Securities Limited would be acting through their director/'s and/or duly authorised staff purpose, as my/our true and lawful attorneys for my depository account with Shareway Securities Broking Ltd. (Depository Participant) DP ID 12093700, Client ID
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 FABITS 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 transferring any collateral to the margin account and honouring delivery obligations for any transaction executed with Shareway Securities Limited Broking 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
4.	or benefit of my/our account with FABITS for the transactions carried by me/us with FABITS. To issue instructions relating, executing delivery/receipt instructions, pledge creation instructions, pledge closure instructions, 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 FABITS 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, Shareway Securities Limited 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 FABITS under this Power of Attorney and that I/We further authorise FABITS to debit my/our account with FABITS 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 FABITS. 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.

Second Holder Signature

Third Holder Signature

First / Sole Holder Signature



- 9. To sign all applications, apply for, subscribe to or enter into correspondence with respect to any Initial Public Offers/Offers For Sale of securities of the companies/units of mutual funds, asset management company or any other "investment products" offered through the website www.fabits.com (owned by Shareway Securities Limited Broking 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 Margin/delivery obligations arising out of trades executed by me/us through the above said Trading Account with FABITS on NSE or any such other Exchange(s) that FABITS, 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 Shareway Securities Limited, the Trading Member, with respect to such Exchange(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 Shareway Securities Limited'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 respectively. Shareway Securities Limited (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, Shareway Securities Limited (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).
- 12. To pledge the securities in favour of Shareway Securities Limited (the Trading Member)/Exchange/clearing house 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) through Shareway Securities Limited (the Trading Member).
- 13. To make payment to any party with respect to the aforesaid products mentioned in Point 9 above on my/our behalf to fulfil the transaction requested by me/us.
- 14. To do all such acts/processes as may be necessary to effect the subscription/purchase/redemption or any other such transaction, in any securities/scrips and/or investment product, for which services are availed from FABITS.
- 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.
- 17. To authorize Shareway Securities Limited 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/Shareway Securities Limited 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/registrar 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 Shareway Securities Limited 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 Shareway Securities Limited, on allotment, to my/our Beneficial Owner Demat Account opened for the purpose with the Shareway Securities Limited-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 FABITS.

		_	
First / Sole Holder Signature	Second Holder Signature		Third Holder Signature



- 20. To debit my Trading account towards trade related fees or charges payable to FABITS or a third party service provider or to any of the affiliates/subsidiaries of FABITS by virtue of I/We using/subscribing to any of the facilities/service provided either by FABITS or through a third party service provider or by any other security or financial instrument on behalf of me/us through FABITS or any third party. To bind ourselves with respect to any instruction given by first holder or any other holder to FABITS.
- 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 send the consolidated summary of client wise, scrip wise buy and sell position with average rates by
- 23. To authorize Shareway Securities Limited to transfer the securities to any of the demat accounts of Shareway Securities Limited as mentioned in Annexure B
- 24. We the 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 favour of the Director/(s) and/or the Authorised 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 Shareway Securities Limited) 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 Shareway Securities Limited is entitled to credit the proceeds of any instruction. This document shall be subject to the jurisdiction of the courts in Bangalore.

In witness whereof I/We have executed this revocable Power of Attorney on the day, date and year herein below mentioned.

## **Annexure B**

Afficace				
Particulars	DP Name	DP ID	Client ID	
NSDL NSE Pool A/C	STOCK HOLDING CORPORATION OF	IN301330	22406609	
	INDIA LTD			
CDSL NSE Pool A/c	SHAREWAY SECURITIES LIMITED	12093700	00000027	
CDSL NSE EARLY Pay-in A/c	NATIONAL SECURITIES CLEARING	11000011	00021398	
	CORPORATION LTD			

Dated at Bangalore on this	day of	
First / Sole Holder Signature	Second Holder Signature	Third Holder Signature
	WITNESSES	
Witness Name:	Witness Name:	
Address:	Address:	
Signature:	Signature:	