

# Space For Franking

## **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 Zerodha Securities Pvt. Ltd., an entity registered with Securities and Exchange Board of India (SEBI) under Registration No IN-DP-100-2015, 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 Zerodha Broking Limited (hereinafter referred to as "Zerodha"), a body corporate registered under the Companies Act of 2013 under CIN: U65929KA2018PLC116815, having its registered office at 153/154, 4th Cross, Dollars Colony, Opposite Clarence School, J.P Nagar, 4th Phase, Bangalore KA 560078 and is a Member (Trading Member) of the National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange limited (BSE) respectively (hereinafter referred to as "the Exchange/s"), who is a stock broker registered with SEBI under registration no. INZ000031633 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 Zerodha Broking Limited (Member Broker), hereinafter referred to as "Zerodha" acting through their Director/s and/or duly authorised staff for the purpose, as my/our true and lawful attorneys for my depository account with Zerodha Securities Pvt. Ltd. (Depository Participant) DP ID 12081600 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) APPU PRABHU

(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 \_\_\_\_\_  
24 NARAYANASAMY NAGAR

TELUNGUPALAYAM COIMBATORE SOUTH COIMBATORE SOUTH 641039 TAMIL NADU (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 Zerodha who is a Member (Trading Member) of the National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange limited (BSE) respectively (hereinafter referred to as "the Exchange").

Whereas in the course of availing the services and for meeting the settlement obligation thereof on the Exchanges, Zerodha would be acting through their director/s and/or duly authorised staff for the purpose, as my/our true and lawful attorneys for my depository account with Zerodha Securities Pvt. Ltd. (Depository Participant) DP ID 12081600, Client ID 18903903 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 Zerodha 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 Zerodha Securities Pvt. 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 Zerodha for the transactions carried by me/us with Zerodha.
4. 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 Zerodha 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, Zerodha 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 Zerodha under this Power of Attorney and that I/We further authorise Zerodha to debit my/our account with Zerodha 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 Zerodha. 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.
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.zerodha.com](http://www.zerodha.com) (owned by Zerodha Securities Pvt. 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 Zerodha on NSE/BSE or any such other Exchange(s) that Zerodha, 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 Zerodha, 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 Zerodha'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.
- Zerodha (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, Zerodha (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 Zerodha (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 Zerodha (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 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".

 <b>F13</b>	First/Sole Holder or Guardian (in case of Minor)
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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 Zerodha 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/Zerodha 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 Zerodha 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 Zerodha, on allotment, to my/our Beneficial Owner Demat Account opened for the purpose with the Zerodha-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 Zerodha.
20. To debit my Trading account towards trade related fees or charges payable to Zerodha or a third party service provider or to any of the affiliates/subsidiaries of Zerodha by virtue of I/We using/subscribing to any of the facilities/service provided either by Zerodha or through a third party service provider or by any other security or financial instrument on behalf of me/us through Zerodha or any third party. To bind ourselves with respect to any instruction given by first holder or any other holder to Zerodha.
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 email.
23. To authorize Zerodha to transfer the securities to any of the demat accounts of Zerodha 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 Zerodha) 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 Zerodha 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

Particulars	DP ID	Client ID
CDSL BSE Principal A/C	12081600	00013706
CDSL NSE Pool A/C	12081600	00000061
CDSL Client Margin A/C	12081600	00101805
CDSL NSE Early Pay-in A/C	11000011	00019678

Particulars	DP ID	Client ID
CDSL BSE Early Pay-in A/C	11000010	00023629
NSDL BSE Pool A/C	IN300095	11619878
NSDL NSE Pool A/C	IN300095	11496000

Dated at Bangalore on this \_\_\_\_\_ day of \_\_\_\_\_



### WITNESSES

Witness Name	Witness Name
Address	Address
Signature	Signature

**Nomination Details**

Nomination Registration No.	Dated

**Zerodha Securities Private Limited**

I/We the sole holder/joint holders/guardian (in case of minor) hereby declare that:

- I/We do not wish to nominate any one for this demat account.
- I/We nominate the following person(s) who is/are entitled to receive security balances lying in my/our demat account, particulars whereof are given below, in the event of my/our death.

This nomination shall supersede any prior nomination made by me / us and also any testamentary document executed by me / us.

BO account details	DP ID						Client ID				
Name of the first holder (Mr./Ms.)											
Name of the second holder (Mr./Ms.)											
Name of the third holder (Mr./Ms.)											

**Nomination details**

Up to 3 nominations can be made	Details of 1st Nominee	Details of 2nd Nominee	Details of 3rd Nominee
Name of the nominee(s) (Mr./Ms.)			
Share of each nominee <input checked="" type="checkbox"/> Distribute equally <small>[If not equally shared, please specify %age]</small>			
	Please mention nominee to be allotted any odd lot after division:		
Relationship With the Applicant (if any)			
Address of nominee(s)			
Mobile/Telephone no. of nominee(s)			
Email ID of nominee(s)			
Proof of identity submitted			

**Fill below details only if the nominee is a minor**

Date of birth			
Name of the guardian			
Address of guardian(s)			
Mobile/Telephone no. of guardian(s)			
Email ID of guardian(s)			
Relationship of guardian with nominee			
Proof of identity submitted			

**Details of the Witness**

Witnesses (Only applicable in case the account holder has made nomination)	
Witness Name	
Address	Address
Signature	Signature

**Acknowledgement**

We have received the nomination request for the account with client ID	
Account holder's name	
Received by	
Signature of authorised signatory	