POWER OF ATTORNEY (Non Mandatory)

THIS POWER OF ATTORNEY made and entered into this _____day of _____, 20_____

BY

Name Address

1. _____ _____

2. _____ _____

3. _____ _____

IN FAVOUR OF

Thirani Securities Pvt. Ltd., a company incorporated under the Companies Act, 1956 in India and having its registered office at Todi Chambers, 4th Floor, 2, Lal Bazar Street, Kolkata-700 001, bearing SEBI Registration No. IN-DP-CDSL-592-201 0, CDSL DP ID 12068200.

WHEREAS

1. I/We have a Demat Account No(s)_____ with Thirani Securities Private Limited.
2. I/We want to ensure regular and timely pay-in and pay-out for any or all obligations of Margin requirements shares, scrips, stocks, debt instruments (including but not limited to debentures, RBI relief bonds, deposits) securities, insurance policies, units of Mutual funds, units of collective investment schemes, promissory notes, annuities and any other security instrument to the Stock Exchange/Clearing corporations and any other entity as may be required from time to time arising out of trades execute by me/us.
3. I/We want to execute an appropriate power of attorney in favour of Thirani Securities Private Limited for timely and proper execution of my/our instruction(s).

NOW THESE PRESENT WITNESS that I/We do hereby jointly and severally nominate, constitute and appoint Thirani Securities Private Limited, a company incorporated under the Companies Act, 1956 in India and having its registered office at Todi Chambers, 4th Floor, 2 Lal Bazar Street, Kolkata-700 001 acting through any of its director(s) and/or officer(s) as my/our lawful Attorney for me/us in my/our name and on my/our behalf and at my/our risk and costs to do, perform or execute all or any of the following acts, deeds, matters and things mentioned hereunder:

1. To operate Demat account(s) with Thirani Securities Private Limited and to issue notice(s), sign papers and other such documents as may be required for issuing Instruction(s) relating to transfer, pledge, closure of pledge, marking or unmarking of lien, dematerializing or rematerializing, debit/credit the account to give delivery/receipt, lending and borrowing, register for easi/easiest, operate and access the account by issue and receipt of instruction electronically through easi/easiest, freezing or unfreezing of shares, scrips, stocks, debt instruments (including but not limited to debentures, RBI relief bonds, deposits) securities, insurance policies, units of Mutual funds, units of collective investment schemes, promissory notes, annuities and any other security instruments and such other instruction(s) relating to the account including closure of the account if deemed necessary or expedient.
2. To incur and pay all charges and expenses in connection with or any of the aforesaid matters.
3. This document shall be subject to the exclusive jurisdiction of the courts in Kolkata alone.
4. The powers and authorities shall continue until I/We revoke the POA any time in writing to the contrary to Thirani Securities Private Limited.
5. List of Demat Account where in the securities can be moved.

SL. NO.	DP NAME	DP ID	CLIENT ID	CLIENT NAME
1.	Stock Holding Corporation of India Limited	IN301250	28683403	Thirani Securities Pvt. Ltd.
2.	Thirani Securities Ltd.	12068200	00000284	Thirani Securities Pvt. Ltd.

IN WITNESS whereof I/We have executed this power of attorney as of the day & year first shown above.

53/55

First Holder Second Holder Third Holder

Sole/First Holder	
Signature	☞ 54/55
Second Holder	
Signature	☞
Third Holder	
Signature	☞

Witness (On behalf of client)	
Name	
Address	
Signature	

Name	
Address	
Signature	

We hereby agree to exercise the power conferred upon as in terms of the clauses mentioned here inabove.

For **Thirani Securities Pvt. Ltd.**

Authorised Signatory

Date : ___ / ___ / _____