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#### BHARAT BHUSHAN EQUITY TRADERS LTD. 5-E. RANI JHANSI ROAD, JHANDEWALAN EXTN.,

5-E, RANI JHANSI ROAD, JHANDEWALAN EXTN., NEW DELHI-110 055



#### AGREEMENT BETWEEN THE DEPOSITORY PARTICIPANT AND THE PERSON SEEKING TO OPEN AN ACCOUNT WITH THE DEPOSITORY PARTICIPANT

This agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ between \_\_\_\_\_ situated at \_\_\_\_\_

(hereinafter called "the Client") and BHARAT BHUSHAN EQUITY TRADERS LTD., 5-E, RANI JHANSI ROAD, JHANDEWALAN EXTN., NEW DELHI - 110 055 (hereinafter called "the Depository Participant").

#### Witnesseth

WHEREAS the Client has furnished to the Depository Participant the duly filled in application form requesting therein to open an account with the Depository Participant.

NOW THEREFORE in consideration of the Depository Participant having agreed to open an account for the Client, both the parties to the agreement hereby covenant and agree as follows :

- The Client shall pay such charges to the Depository Participant for the purpose of opening and maintaining his account, for carrying out the instructions of the Client and for rendering such other services as may be agreed to from time to time between the Depository Participant and the Client as set out in Schedule A. The Depository Participant shall reserve the right to revise the charges by giving not less than thirty days notice in writing to the Client.
- 2. The Client shall have the right to get the securities which have been admitted on the Depository dematerialised in the form and manner laid down under the Bye Laws and business Rules. The Depository Participant further undertakes that it shall not create or permit to subsist any mortgage, charge or other encumbrance over all or any of such securities submitted for dematerialisation except on the instructions of the Client.
- The Depository Participant hereby undertakes that it shall maintain a separate account of its own securities held in dematerialised form with the Depository and shall not commingle the same with the securities held in dematerialised form on behalf of the Client.
- 4. The Depository Participant undertakes that a transfer to and from the accounts of the Client shall be made only on the basis of an order, instruction, direction or mandate duly authorised by the Client and that the Depository Participant shall maintain adequate audit trail of such authorization.
- The Depository Participant agrees that the Client may give standing instructions with regard to the crediting of securities in his account and the Depository participant shall act according to such instructions.
- 6. The Depository Participant undertakes to provide a transaction statement including statement of accounts, if any, to the Client at monthly intervals unless the Depository Participant and the Client have agreed for provision of such statements at shorter intervals. However, if there is no transaction in the account, then the Depository Participant shall provide such statement to the Client atleast once a guarter.
- 7. The Depository Participant shall have the right to terminate this agreement, for any reasons whatsoever, provided the Depository Participant has given a notice in writing of not less than thirty days to the Client as well as to the Depository. Similarly, the Client shall have the right to terminate this agreement and close his account held with the Depository Participant, provided no charges are payable by him to the Depository Participant. In such an event, the client shall specify whether the balances in its account should be transferred to another account of the Client held with another Depository Participant or to rematerialise the security balances held. Based on the instructions of the Client, the Depository Participant shall initiate the procedure for transferring such security balances or rematerialise such security balances within a period of thirty days, as per the procedure laid down in the Bye Laws and Business Rules. Provided further, termination of this agreement shall not affect the rights, liabilities and obligations of either party and shall continue to bind the parties to their satisfactory completion.
- 8. On the failure of the Client to pay the charges as laid out in clause (1) of this agreement within a period of thirty days from the date of demand Depository Participant shall terminate this agreement and close the account of the Client by requiring it to specify whether the balances in its account be transferred to the account of the Client held with another Participant or be rematerialised in the manner specified in the Bye Laws and Business Rules.

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(Sole/First Holder)	(Second Holder)	(Third Holder)

- 9. The Client further agrees that in the event of the Client committing a default in the payment of any of the amounts provided in clause (1) within a period of thirty days from the date of demand, without prejudice to the right of the Depository Participant to close the account of the Client, the Depository Participant may charges interest @ not more than 24% p.a. or such other rate as may be specified by the Executive Committee from time to time for the period of such default. In case the Client has failed to make the payment of any of the amounts as provided in clause (1) of this agreement, the Depository Participant shall have the right to discontinue the Depository services till such time he makes the payment along with interest, if any, after giving two days' notice to the Client.
- 10. The Depository Participant shall have a right to provide such information related to the Client's account as may be requested by the National Securities Depository Limited from time to time.
- 11. The Client shall have the right to create a pledge of the securities held in the dematerialised form with the Depository Participant only in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules.
- 12. The Depository shall not be liable to the Client in any manner towards losses, liabilities and expenses arising from the claims of third parties and from taxes and other governmental charges in respect of securities credited to the Clients account.
- 13. The Client may exercise the right to freeze his account maintained with the Depository Participant so as to lock the securities held with the Depository Participant in accordance with the procedures prescribed in the bye laws and business rules.
- 14. The Client may exercise the right to defreeze his account maintained with the Depository Participant in accordance with the procedure and subject to the restrictions laid down under the By Laws and Business Rules.
- 15. The Client shall notify the Depository Participant within seven days, of any change in the details set out in the application form submitted to the Depository Participant at the time of opening the account or furnished to the Depository Participant from time to time.
- The Depository Participant undertakes to resolve all legitimate grievances of the Client against the Depository Participant within a period of thirty days.
- 17. The Depository Participant and the Client shall abide by the arbitration and conciliation procedure prescribed under the Bye Laws of National Securities Depository Limited and that such procedure shall be applicable to any disputes between the Depository Participant and the Client.
- 18. The Depository Participant and the Client further agree that all claims, differences and disputes, arising out of or in relation to dealings on the Depository including any transactions made subject to the Bye Laws or business Rules of the Depository or with reference to anything incidental thereto or in pursuance thereof or relating to their validity, construction, interpretation, fulfillment or the rights, obligations and liabilities of the parties thereto and including any question of whether such dealings transactions have been entered into or not, shall be subject to the exclusive jurisdiction of the courts at Mumbai only.

IN WITNESS WHEREOF the Client and the Depository Participant has caused these presents to be executed as of the day and year first above written.

Signed and delivered by

	(Sole/First Holder)
8	
	(Second Holder)
8	
	(Third Holder)
(for an	d on behalf of the Client)
	ŧ

Signature of Witness	
Name & Address of Witness	
PIN	

Signature of Witness	
Name & Address of Witness	
PIN	

Signed and delivered by

(for and on behalf of the Depository Participant)



## BHARAT BHUSHAN EQUITY TRADERS LTD. Depository Services SCHEDULE OF CHARGES Effective from 01/08/2004

	PLAN-A	SCHEDULE-A
S.No.	DETAIL OF SERVICES	CHARGES
1.	ACCOUNT OPENING	NIL
2.	ANNUAL MAINTENANCE	Rs. 250/-
3.	STAMP DUTY ON AGREEMENT	Rs. 50/-
4.	MARKET/OFF MARKET TRANSFER a) PURCHASE b) SALE	0.02% (Min. Rs. 5/-) 0.04% (Min. Rs. 15/-)
5.	CUSTODY	0.75p. Per ISIN monthly (w.e.f. 1.4.04)
6.	DEMATERIALISATION	Rs. 3/- Per Certificate
7.	REMATERIALISATION	0.05% (Min. Rs. 12/- Per Certificate)
8.	PLEDGE : Creation / Closure / Invocation	0.02% (Min. Rs. 30/-)

In addition to the above, the following out of pocket expenses shall also be charged

In	addition to the above, the following out of pocke	et e	хреі	nses shall also be	charg	ed.
1.	Instruction Booklet (Book at the time of A/c Opening will be issued free of Cost)		Rs.	20/- per booklet		
2.	Additional Transaction Statement	:	Rs.	NIL		
3.	Demat Courier Charges	:	Rs.	25/- per request		
4.	Demat Rejection Charges	:	Rs.	25/- per request		
5.	Any other services not specified above shall be charged extra.					
6.	Bharat Bhushan Equity Traders Ltd. reserves the right to revise its charges at their discretion, with a period of 30 days notice to the client.				⊗	(Sole/First Holder)
					⊗	(Second Holder)
					⊗	(Third Holder)
_					Si	gnature of Applicant(s)

To help us serve you better also give us your e-mail address.

BHARAT BHUSHAN EQUITY TRADERS LTD.	AUTHORISATION TO BANK FOR DEBITING THE ACCOUNT
DEPOSITORY DIVISION	The Branch Manager
ELECTRONIC CLEARING SERVICE (DEBIT CLEARING) MANDATE FORM	
1. D.P A/c. No.	
2. Name :	
£, iteme .	Dear Sir,
3. Bank Name :	I/Weresiding at
A) Branch Name :	
	maintain a Account No
B) 9-Digit MICR Code :	with your branch.
C) Account Type S.B.A/c. (Code 10) Current A/c (Code 11)	I/We hereby authorise the Bank to debit all types of commission / fees (Service Charges) payable by me
	/ us and charged by BHARAT BHUSHAN EOUITY TRADERS LTD, through the ECS (Debit
Cash Credit (Code 13)	Clearing) facility to my bank account with you. I/We undertake the sufficient balances shall be mintained
D) Ledger No./Folio No Account No	by me / us, so that the right of the Bank to debit the Service Charges is not impaired. I/We hereby
<ul> <li>Appearing on the MICR Cheque issued by the Bank (Please attach the Photocopy of a Cheque or a blank cancelled cheque issued by your bank for verifying the accuracy of</li> </ul>	undertake not to revoke this authority without the written approval from the Bank.
the Code Number)	SIGNED at (Place), this (day),
I, hereby, declare that the particulars given above are correct and complete. If the	
transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible. I hereby agree to discharge	of(month),(Year)
the responsibility expected of me as a participant under the scheme.	Signature Name
	Signature Name
Date : Signature of the applicant (s)	
BANK CERTIFICATION (Not required if photocopy of the cheque is enclosed).	Signature Name
Certified that the particulars furnished above are correct as pre our records.	
Bank's Stamp :	(A/c holder's Signature shoulsd be the same as in bank A/c. In case of joint account both the holder must
Data Dirachura fi tha authorizad hank affairial	sign the mandate from)
Date Signature of the authorised bank official	

BHARAT BHUSHAN EQUITY TRADERS LTD.	AUTHORISATION TO BANK FOR DEBITING THE ACCOUNT
DEPOSITORY DIVISION	The Branch Manager
ELECTRONIC CLEARING SERVICE (DEBIT CLEARING) MANDATE FORM	
1. D.P A/c. No.	
2. Name :	Dear Sir.
3. Bank Name :	I/Weresiding at
A) Branch Name :	
B) 9-Digit MICR Code :	maintain a Account No
b) 5-bigit witch coue :	with your branch.
C) Account Type S.B.A/c. (Code 10) Current A/c (Code 11)	I/We hereby authorise the Bank to debit all types of commission / fees ('Service Charges') payable by me
Cash Credit (Code 13)	/ us and charged by BHARAT BHUSHAN EQUITY TRADERS LTD, through the ECS (Debit
	Clearing) facility to my bank account with you. I/We undertake the sufficient balances shall be mintained
D) Ledger No./Folio No Account No	by me / us, so that the right of the Bank to debit the Service Charges is not impaired. I/We hereby
<ul> <li>Appearing on the MICR Cheque issued by the Bank (Please attach the Photocopy of a Cheque or a blank cancelled cheque issued by your bank for verifying the accuracy of</li> </ul>	undertake not to revoke this authority without the written approval from the Bank.
the Code Number)	SIGNED at (Place), this (day),
I, hereby, declare that the particulars given above are correct and complete. If the	
transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible. I hereby agree to discharge	of(month),(Year)
the responsibility expected of me as a participant under the scheme.	
	Signature Name
	Signature Name
Date : Signature of the applicant (s)	
BANK CERTIFICATION (Not required if photocopy of the cheque is enclosed).	Signature Name
Certified that the particulars furnished above are correct as pre our records.	
Bank's Stamp :	(A/c holder's Signature should be the same as in bank A/c. In case of joint account both the holder must
Date Signature of the authorised bank official	sign the mandate from)
Date Signature of the autionised bank onicial	

# **SPEED-e Application From**

(For Password Users)

Annexure - 1

## To,

# **Bharat Bhushan Equity Traders Limited**

5E, Rani Jhansi Road, Jhandewalan Extension, New Delhi - 1100 55

DPID   I   N   3   0   1   2   0   9   Client ID		DP ID	Ι	Ν	3	0	1	2	0	3	Client ID								
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### Dear Sirs,

I/We wish to register for **SPEED-e** facility as per the details given below. I/We are also enclosing letter from the pre-notified account holder (s) in the prescribed format. I/We request you to activate my/our account.

Registration Request No.	:
Account Details	
Sole/First Holder's Name	:
Second Holder's Name	:
Third Holder's Name	:
Pre-Notified Account (s)*	:
CM-BP-Id	:
2. Clearing Member Name	:
CM-BP-Id	:
3. Clearing Member Name	:
CM-BP-Id	:

\*strike-off whichever field is not applicable

To be signed by the account holder (s).

Holder (s)	Name	Signature
Sole/First Holder		
Second Holder		
Third Holder		

To be signed be Power of Attorney (POA) Holder (if applicable)

Holder (s)	Name	Signature
POA Holder		

# (Acknowledgment)

Received SPEED-e application as per the details given below :

Registration No.	
Name of POA	
Account Details	:
DP ID / Client ID	: IN 301209 /
Sole/First Holder's Name	
Second Holder's Name	:
Third Holder's Name	·

(DP's Stamp & Signature)

. . . . . . .



agreement

### BHARAT BHUSHAN EQUITY TRADERS LTD.

5-E, RANI JHANSI ROAD, JHANDEWALAN EXTN., NEW DELHI-110 055

## AGREEMENT BETWEEN THE PARTICIPANT AND THE CLIENT FOR PARTICIPATION IN SPEED-e

day of \_

And

("this Agreement")

(TO BE STAMPED)

By and between \_\_\_\_\_\_ residing/situated at \_\_\_\_\_\_ having account

no. \_\_\_\_\_ (hereinafter called "the Client")

is made this

#### BHARAT BHUSHAN EQUITY TRADERS LTD., 5-E, RANI JHANSI ROAD, JHANDEWALAN EXTN., NEW DELHI - 110055 (hereinafter called

"the Participant").

This

IN THIS AGREEMENT, THE CLIENT AND THE PARTICIPANT SHALL BE COLLECTIVELY REFERRED TO AS " THE PARTIES " AND SEVERALLY AS " THE PARTY".

#### WHEREAS

- A. The Participant is a duly registered depository participant and is part of the NSDL's depository system.
- B. The Participant has been registered with NSDL to offer SPEED-e, a common infrastructure facility provided by NSDL, which enables account holders to issue instructions to depository participants through the Internet. The participant has agreed to receive instructions relating to the accounts and to provide information services relating to the accounts of various Clients through Internet.
- C. The Client has expressed its interest in availing of the services provided by the Participant using SPEED-e.
- D. The Parites have executed the Depository Services Agreement pursuant to which the Client owns, controls and operates accounts with NSDL through the Participant.
- E. The Parties have agreed to record in this Agreement the terms and conditions upon which the Client may participate in SPEED-e.

NOW THEREFORE in consideration of their mutual covenants and promises contained herein, and for good and valid consideration, the receipt, sufficiency and adequacy of which is hereby acknowledged, the Parties agree as under:

#### 1) Definitions and Interpretation

In this Agreement, words and expressions listed in this Clause shall carry the meaning assigned to them in this Clause:

"Business Rules" shall mean the business rules prescribed by the NSDL in pursuance of the Bye-laws.

"Bye-laws" shall mean the Bye-laws of NSDL.

"Clients" shall mean persons with whom the Participant has executed valid Depository Services Agreement

"Depository Services Agreement" shall mean the "Agreement between the Participant and the Person seeking to open an account with the Participant" signed by the Client at the time of opening the account pursuant to Bye Law 9.1.5 and as prescribed in Annexure B of the Bye-Laws.

"NSDL" shall mean the National Securities Depository Limited, a depository registered with the Securities and Exchange Board of India under the Depositories Act, 1996, of which the Participant is a depository participant.

"PIN" shall mean the Personal Identification Number, either assigned to the Client or chosen by the Client pursuant to this Agreement, which may be necessary for the Client to access SPEED-e.

"Possessed Object" shall mean a smart card with a silicon chip or such other means capable of storing information and affixing digital signature which may be used by the Client for authorising any instruction issued by the Client to the Participant through SPEED-e.

"Pre-notified Accounts" shall mean accounts of such type and number as to which NSDL may permit the Client to transfer securities from the Client's account, if the Client uses only Remembered Information for the purposes of accessing SPEED-e.

"Remembered Information" shall mean and include such confidential information such as password, PIN or such other information used for authentication of the Client while

 $\otimes$ 



(Sole/First Holder)

(Second Holder)



(Sole/First Holder)

Thrid Holder

any statute, ordinance or other law includes all regulations and other instruments and all consolidations, amendments, re-enactment or replacements for the time being in force; (d) all headings, bold typing and italics (if any) have been inserted for convenience of reference onlyu and do not define limit or affect the meaning or interpretation of this Agreement; (e) reference to a Recital, Schedule, Annexure or Exhibit is to a Recital, Schedule, Annexure or Exhibit of or to this Agreement; (f) reference to a person includes a natural person, body corporate, unincorporated association, government or governmental, semi governmental or muncipal entity; and (g) reference to a party means a party to this Agreement and includes that

- The Participant shall from time to time prescribe to the Client the minimum specification fo hardware and software that will be required by the client to access SPEED-e. The Participant represents that the Participant has fully complied with all the technical and operational requirements prescribed for the Participant by NSDL.
- 3. The Client shall have an option of either having a Possessed Object for validation fo the Client's access to SPEED-e or generating the Client's own Remembered information for validation of such access by the Client. From time to time, the Participant may prescribe to the client, in accordance with instructions received by the Participant from NSDL, such measures as may be required to ensure the safety and security of the Client's access to and usage of SPEED-e and the Client shall abide by the same.
- 4. The Client agrees to take adequate safety measures for accessing SPEED-e, including but not limit to:

(a) In the event the client has opted for Remembered Information for access to SPEED-e, the client shall take all the neccessary steps to ensure confidentiality and secrecy of the Client's Remembered Information used for authentication of the Client and shall not reveal the same to any employee, agent or official of the participant or to any other person. The Client acknowledges that failure to adhere ot safety and security measures prescribed by NSDL and the Participant could lead to a loss of confidentiality and secrecy of the Remembered Information, thereby exposing the Client to the risk of financial losses. (b) In the event the client has opted for the possessed Object, for the purpose of identifying the client in the process of authenticating the Client's access to SPEED-e, the client shall take all necessary steps to ensure that the possessed object is kept safely with itself and not to part with possession of the same to any third party. The client shall also ensure that the safety instructions issued for the usage of the possessed object are strictly adhered to.

- 5. The client acknowledges that in the interests of the security fo the Client's usage of SPEED-e, if the client does not opt for possessed Object as a means of authenticating the client's access to SPEED-e, the client shall be entitled to transfer securities only to the pre-notified Accounts, Further, the Client shall submit to the Participant an undertaking in the enclosed format from the holder of the pre-notified account.
- 6. The client acknowledges that all instructions received by the Participant, authenticated pursuant to use of Remembered Information or Possessed Object shall be conclusive evidence of such instructions having been issued by the Client and shall be attributed to the Client. The Participant shall not be held liable for acting on the instructions so received.
- 7. If the Client has reason to believe that the confidentiality of the Remembered Information has been compromised or that the Possessed Object has been lost/misplaced/stolen, the Client shall intimate the Participant forthwith about such compromise or loss. The Participant forthwith disable the Client's access to SPEED-e not later than one Working Day of receipt of such intimation from the Client. However, if any instructions are received prior to such disablement, the Participant shall not be liable fo losses, if any, arising out of execution of such instructions.
- 8. In consideration of the access to SPEED-e, the Client agrees to pay such charges to the Participant as may agreed at the time of entering into this Agreement. The Participant shall reserve the right to revise the charges by giving the Client adequate advance notice, in no event lesser than thirty (30) days, to be issued either in writing or through intimation issued through SPEED-e.
- 9. The Client agrees that in the event of the Client desiring to operated any joint account through SPEED-e, it shall be a condition precedent for usage of SPEED-e that all the joint holders shall execute a power of Attorney favouring any one individual who shall be deemed to be the user of the Remembered Information of the Possessed Object for access to SPEED-e and issue of instructions to the Participant through SPEED-e. The Client hereby ratifies and upholds all such instructions issued through SPEED-e using such Remembered Information of Possessed Object, as the case may be. In the event the Client charges the holder of the power of attorney, the Client shall deposit the new power of attorney with the Participant and ensure that authority to access SPEED-e is transferred from the old power of attorney holder to the new power of attorney holder. The usage of and access to SPEED-e using the Remembered Information of Possessed Object, as the case may be, shall be deemed to have been made by the holder of the power of attorney at the time of such access and use.
- 10. The Client shall be entitled to charge the Remembered Information on SPEED-e from time to time.
- 11. The Client shall enter all its instructions in a timely manner to ensure that the same are capable of being received by the Participant by accessing SPEED-e at least one clear Working Day prior to the execution date expected by the Client. (For eg. if the execution date is on a Friday, the instructions must be received by SPEED-e latest by Wednesday) The receipt of instructions must be received by SPEED-e shall be indicated by means of message receipt confirmation screen that shall be generated on the Client's computer screen, which shall be capable of being printed out for the client's record. If the instructions are received by SPEED-e before the aforesaid deadline, the Participant shall be fully responsible for executing the same within the prescribed deadline. If the instructions are received by SPEED-e after the aforesaid deadline, the instructions may be executed by the Participant on a best-efforts basis, and the Participant shall not be liable for non-execution of the same. The client further acknowledges that the client shall not have any right to any claim against either the Participant of NSDL for

 $\otimes$ 



(Sole/First Holder)

(Second Holder)



(Thrid Holder)

- 14. The client may request for termination of this Agreement at the time by giving a notice in writing or throughSPEED-etαthe Participant. The Participant shall terminate the service within fifteen (15) days of receipt of such notice.
- 15. This agreement unless terminated earlier shall be deemed to be terminated immediately on termination of the depository services agreement.
- 16. This client agrees to indemnify, keep indemnified and hold the participant and NSDL harmless from any loss, damage, claim, suits, legal proceedings, investigations, expenses of every kind and any other liability whatsoever, including reasonable attorney's fees and fees of such experts as may be become necessary for NSDL and / or the Participant to engage, caused due to the availing of the services by the Client pursuant to this Agreement in any and all circumstances including without limitation, the following : (a) Falsehood or misrepresentation of any nature by the Client (or any person acting on behalf of the client); (b) Failure to use a trustworthy system for access to SPEED-e. (c) Failure to take the precautions necessary to prevent the compromise, loss, disclosure, modification, or unauthorised use of the Client's Remembered information, Possessed Object or the private key used to execute the Client's digital signature.
- 17. Notwithstanding anything contained herein, the Client recognises and acknowledges that the participant may, in accordance with instructions received by the participant from NSDL, prescribe such other security measures as it deems fit, in replacement of or supplementing the validation process through the use of remembered information or prossessed Objects, including without limitation the use of biometrics and such other methods as would validate the identity of the Client for access to the SPEED-e system. The client agrees that a condition precedent of the client's access to SPEED-e is that the client shall provide such information, data, and access to its representatives and personnel, as may be designated by the client as the users of the SPEED-e system in order to enable Participant to generate such biometric criteria or other criteria in accordance with the security measures prescribed by Participant, in accordance with instructions received by the participant from NSDL.
- 18. The participant may withdrawn the access of the Client to SPEED-e at any time provided a notice of at least thirty (30) days is given to the Client. The Participant may suspend of terminate the service without prior notice if the Client has breached any of the terms and conditions of this Agreement or the Depository Services Agreement, or if the participant learns of the death, bankruptcy, lunacy or loss of legal capacity of the client.
- 19. Any dispute of difference between the parties shall be resolved solely by means or reference to binding arbitration under the arbitration mechanism as provided in the Bye-Laws and Business Rules.

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20. The above terms and conditions are in addition to and do not undermine in any manner whatsoever the terms and conditions forming a part of the Depository Serives Agreement.

21.	Each party shall bear its own costs in the execution of this Agreement.	Signature of Witness
8	(Sole/First Holder)	Name & Address of Witness
$\otimes$		Signature of Witness
	(Second Holder)	Name & Address of Witness
$\bigotimes$		
	(Thrid Holder)	
		Signature of Witness
(for a	nd on behalf of the Client)	Name & Address of Witness
(to be	signed by either sole holder or by each of the joint holders)	
	I confirm having received the Power of Attorney and have read and under	stood the terms of this Agreement (if applicable)

$\otimes$	

(Name & Signature)

#### Power-of-Attorney holder

(to be signed by the Power of Attorney holder operating the account appointed by either sole holder or joint holder)

Signed and delivered by			
⊗			
(for and on behalf of the Participant)			
Date :			

Place : \_\_\_\_\_

Signature of Witness

Name & Address of Witness \_\_\_\_

\_\_\_\_\_

# (Power of Attorney for SPEED-e)

(on stamp paper of Rs 100/-)

TO ALL TO WHOM THESE PRESENTS shall come, we:

(1),	residing at;
(2)	, residing at;
(3)	, residing at;

Asplitte jointly owner, toostory Limited ("NSDL") through M/s Bharat Bhushan Equity Traders Litmited ("Depository Participant") and we wish to operate the said account by issue and receipt of instruction electronictions electronically through SPEED -e.
 BHEBEAShe purposes of availing of the services provided through the said SPEED -e, we are required, in terms of our

agreement with the Depository Participant to execute a Power of Attorney in favour of any single individual who shall act as our attorney for using the Remembered Information and/or Possessed Object and thereby operate the beneficial ownership account by means of access to **SPEED -e** and issue of Instruction thereby, on our behalf.

C. It is therefore desired by all of us to appoint Mr / Ms \_\_\_\_\_\_, residing at \_\_\_\_\_\_, ("the Attorney"), as our lawful Attorney for access to SPEED -e, issue and receipt of instructions through SPEED -e and thereby operate our joint account and do various other acts as may be required and/ ordeemed fit by the Attorney for the aforesaid purpose.

NOW KNOW YEALL MEN BY THESE PRESENTS that WE,

(')	······································
(2)	; and

(3) ;

DO HEREBY NOMINATE, constitute and irrevocably appoint the Attorney as our true and lawful Attorney, in fact and in law in our name and on our behalf to use the Remembered Information and / or the Possessed Object and issue and receive instructions to operate our beneficial ownership account through **SPEED** -e in accordance with the rules, regulations and norms prescribed therefore by the NSDL and / or the Depository Participant.

WE confirm that the usage of and acces to **SPEED** -e by the Attorney using the Remembered Information and / or the Possessed Object shall be deemed to have been made by us and we hereby agree to ratify and confirm all and whataoever our Attorney shall do or purport to do or cause to de done by virtue of these prernts.

AND WE declare and covenant that this Power of Attorney is irrevocable for all times hereafter unless we deposit with the Depository Participant a fresh Power of Attorney jointly and we expressly replace the Attorney appointed by means of these presents, in such manner and from as may be prescribed by NSDL and the Depository Participant, and we shall be bound by all acts, deeds and things whatsoever that the Attorney shall do or purport to do or cause to be done by virtue of these presents.

Words and expressions and capitalised terms not expressly defined herein shall bear the same meaning as defined in our agreement dated \_\_\_\_\_\_ with the Depository Participant.

IN WITNESS WHEREOF OUR SIGNATURES ARE hereunto affixed.

By Mr. / Ms In the Presence of	)
	)
By Mr. / Ms	)
In the Presence of	)
By Mr. / Ms In the Presence of	)
	)
Accepted and Confirmed :	Before me,
Power of Attorney Holder	Notary, Public

Annexure-3



# BHARAT BHUSHAN EQUITY TRADERS LTD.

(Member NSE, BSE & Depository Participant of NSDL)

5-E, Rani Jhansi Road, Jhandewalan Extn., New Delhi-110055

Phones : 23555679, 23555681 23540998-99, 23549996-97, Fax : 011-23540996

Date :

Dear Sir/Madam,

We acknowledge your request to nominate our depository account as a pre-notified account for the purpose of receiving credits from your account. We have no objection for the same.

We agree that if any securities are moved to our account which are not due to us for any reasons including but not limited to an error or fraud, we undertake to immediately return the securities to you. The details of our account are as under :

CM-BP-ID DP-ID CLIENT-ID

Ι	Ν	6	3	0	2	9	7
Ι	Ν	3	0	1	2	0	9

Yours faithfully

(Authorised Signatories) To be signed by the Client Member

I/We hereby nominate the above account holder as our per-notified account where securities can be credited from my/our account using the common infrastructure through internet.

(Authorised Signatories) To be signed by the Client



# BHARAT BHUSHAN EQUITY TRADERS LTD.

(Member NSE, BSE & Depository Participant of NSDL)

5-E, Rani Jhansi Road, Jhandewalan Extn., New Delhi-110055

Phones : 23555679, 23555681 23540998-99, 23549996-97, Fax : 011-23540996

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CM-BP-ID DP-ID CLIENT-ID

Ι	Ν	5	5	6	9	5	3
Ι	Ν	3	0	1	2	0	9

Yours faithfully

(Authorised Signatories) To be signed by the Client Member

I/We hereby nominate the above account holder as our per-notified account where securities can be credited from my/our account using the common infrastructure through internet.

(Authorised Signatories) To be signed by the Client

# POWER OF ATTORNEY

## (TO BE STAMPED)

## KNOW ALL MEN BY THESE PRESENTS THAT I/WE

a)	S/o, D/o, W/o
	S/o, D/o, W/o
	S/o, D/o, W/o
	a company registered under the

do hereby nominate. constitute and appoint Bharat Bhushan Equity Traders Limited a company incorporated under the Companies Act. 1956 in Delhi and operating for the purpose of these presents from its Registered Office in India situated at 5-E, Rani Jhansi Road, Jhandewalan Extn., New Delhi- 110055 acting through any of its Directors and/or officers duly authorized by it for the purpose, as my/our true and lawful Constituted Attorney (hereinafter referred to as "the said Attorney") and authorize it on my/our behalf to do all or any of the following acts, deeds and things .

- (1)To operate Beneficiary account(s) no (s) a).....held by me/us maintained with the said Attorney, a depository participant, and issue instructions relating and to sign and execute delivery instruction slips to effect transfer of shares/securities from my/our beneficiary account to the pool account of the said attorney for meeting my obligations.
- To recover any dues/charges from any other account maintained with the said attorney. (2)

I do hereby agree to ratify all lawful acts and things done by the said attorney pursuant to the power hereinabove contained.

I further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until I have given revocation notice in writing to the contrary to the said Attorney.

I/we hereby agree that all such acts done by the said attorney shall be deemed to be acts done by me/us, myself/ourselves and if Necessary, shall be retified by us on instructions of the said attorney. This document shall be subject to the jurisdiction of the Courts in Delhi.

Signed and delivered by

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-		0	£		

(First Holder Signature)

(Second Holder Signature)

(Third Holder Signature)

(for and on behalf of the Client)

Signature of Witness Name & Address of Witness

PIN

Authorised Singnatories

For Bharat Bhushan Equity Traders Limited

Signature of Witness

Name & Address of Witness

PIN

Second Holder Signature)

(Third Holder Signature)

(First Holder Signature)