

## SPECIFIC POWER OF ATTORNEY

**TO ALL TO WHOM THESE PRESENTS SHALL COME**, I / We the Client described in the schedule hereto, having his / her / its address at the place mentioned in the schedule hereto (hereinafter referred to as "**the Account Holder / Joint Account Holders / Client / Investor**", which expression shall unless repugnant to the meaning and context thereof be deemed to mean and include his / her / its legal heirs, representatives, executors, successors and assigns, as the case may be) do hereby nominate, constitute and appoint IDBI Bank Limited, a company incorporated under the Companies Act, 1956, and a banking company under Section 5(c) of the Banking Regulation Act, 1949 and having its registered office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005, (hereinafter referred to as "**IDBI Bank / the Attorney**", which expression shall, unless repugnant to the meaning and context thereof be deemed to mean and include its successors) acting through any of its officers or employees or any sub-agents or delegates to be my / our irrevocable, unconditional, true and lawful Agent and Attorney for me / us and on my / our behalf and in my / our name from time to time to do and exercise or cause to be done and exercise all or any of the acts, deeds, powers and authorities as herein mentioned;

**A. WHEREAS**, the Investor / Account Holder, wishes to participate in the online sale and purchase of Government Securities (G-Sec) and / or other services being offered by IDBI Bank through its portal "IDBI Samriddhi Portal".

**B. AND WHEREAS**, the Demat Accounts mentioned in Annexure - I hereto (or such other demat accounts as may be determined by me / us from time to time and intimated to IDBI Bank) of which I / we / am are the sole / joint holders is registered on the above mentioned IDBI Samriddhi Portal for the purpose of the online sale and purchase of G-Sec through the IDBI Samriddhi Portal.

**C. AND WHEREAS**, for efficient functioning of the above-mentioned services and to facilitate proper execution of all transactions, I / we am / are desirous of appointing IDBI Bank as my / our true and lawful Attorney and confer upon it the powers hereinafter stated.

I / We hereby unconditionally and irrevocably nominate, appoint and authorize the Attorney to do, exercise & perform all or any of following acts, deeds and things:

1. To block, hold and / or create / mark a hold, or create a lien on the G-Sec selected / opted for sale by me / us on the demat account registered with the IDBI Samriddhi Portal, as the Bank may deem fit

or expedient. Thereafter, without any further instructions or reference (this writing constituting my / our instructions to do so) to transfer G-Sec held in my / our demat account(s) as mentioned in Annexure -1 (as may be modified from time to time by me / us and duly intimated to IDBI Bank) hereto towards delivery obligations to beneficial owner account of IDBI Bank, arising out of sale request executed by me / us on the IDBI Samriddhi Portal through IDBI Bank.

2. To debit G-Sec from the Demat account mentioned in Annexure -1, as may be modified from time to time by me / us and duly intimated to IDBI Bank and to transfer G-Sec from the said account to beneficial owner account of IDBI Bank as mentioned in annexure 2, to the extent of sale request for G-Sec effected through IDBI Samriddhi Portal for pay in obligations.

3. To sign the necessary forms, and other documents, if any, and to file and register the same with NSDL / other concerned entities to give effect to the powers conferred herein.

4. To forward all applications for subscription of G-Sec, placed through the IDBI Samriddhi Portal to NSDL / other concerned authority / concerned entity / platform.

5. To do all such acts and things as may be necessary to give effect to the sale or any other transaction in G-Sec pursuant to my / our instructions for which services are availed from IDBI Bank through IDBI Samriddhi Portal.

6. For the purpose of the aforesaid to sign contracts, agreements, transfers, acceptances, receipts or other instruments, documents and forms, to accept and carry out correspondence with such person(s) or authority / authorities or department(s) and to do all such lawful acts requisite for effecting the same.

7. To comply and/or cause to be complied with all statutory and other requirements attached to or arising out of these premises and for this purpose to take such steps and actions necessary or proper, including signing of affidavits, indemnity, declarations, legal documents, deeds and writings wherever required.

8. To do all such acts, deeds and things, as maybe necessary for or incidental to the powers conferred herein.

For the purpose of this Specific Power of Attorney, the term G-Sec shall include and mean securities as provided in Section 2(f) of the Government Securities Act, 2006 which includes a security created and issued by the Government for the purpose of raising a public loan or for any other purpose as may be notified by the Government in the Official Gazette and having one of the forms mentioned in section 3.

For the purpose of this Specific Power of Attorney the list of my / our Demat account from which G-Sec may be transferred are mentioned in Annexure 1 hereto. Annexure -1 may be changed by me / us at any time with prior intimation in writing to IDBI Bank by submission of a revised Annexure - 1.

For the purpose of this Specific Power of Attorney the list of the IDBI Demat account to which G-Sec maybe moved are mentioned in Annexure -2 hereto. Annexure -2 may be changed by IDBI Bank at any time with intimation to me / us in writing or through website / through email. IDBI Bank shall return to me / us the G-Sec that may be received by it erroneously or those G-Secs that IDBI Bank was not entitled to receive from me / us.

**AND GENERALLY** to do all such other lawful acts and things as the Attorney shall think advisable for the purposes aforesaid as fully and effectually in all respects as I / we could do myself / ourselves and to act as fully and effectually for all intents and purposes in all dealings and transactions between myself / ourselves and the said IDBI Bank as I / we could if personally present and acting in the matters and transactions aforesaid. AND I / we do hereby agree to confirm and ratify all and every act or things done by the Attorney within the scope of the authority hereby conferred on it and all deeds or documents executed by it in my / our name or on my / our behalf under this Specific Power of Attorney shall be binding on me / us as if the same were executed by me / us. My / Our Attorney shall not be liable for any loss that may result from failure / inability of electronic connectivity of rejection of my / our application for any reason whatsoever.

The aforesaid Power of Attorney has been granted, the instructions herein have been given and the agreements herein contained have been agreed to by me / us in consideration of the said Agreement and the mutual rights, covenants and obligations there under, and are revocable by me / us by giving an intimation to the Attorney in writing and the cessation of this authority shall not affect or impair any act thereto done in exercise of these presents. Such intimation shall be duly signed by me / us and should be received at the Head Office of the Attorney. The revocation shall be subject to due receipt, verification and processing of the same by the Attorney.

**IN WITNESS** whereof I / We have executed this Power of Attorney on the day, year and place herein below mentioned in the schedule.

**SCHEDULE**

**Signed and delivered by**

Demat A/c. No. [•]	Holder's Name	Signature
1 <sup>st</sup> Holder: Mr./Ms. _____	_____	_____
Address: _____	_____	_____
2 <sup>nd</sup> Holder: Mr./Ms. _____	_____	_____
Address: _____	_____	_____
3 <sup>rd</sup> Holder: Mr./Ms. _____	_____	_____
Address: _____	_____	_____
Date: _____		

WITNESS:

1. Name:

Address:

Signature:

2.

Name:

Address:

Signature:

**ANNEXURE 1**

**LIST OF DEMAT ACCOUNT OF THE CLIENTS**

<b>Sr. No.</b>	<b>Name of the Account holder</b>	<b>DP Id</b>	<b>Client Id</b>

**ANNEXURE 2**

**LIST OF DEMAT ACCOUNT OF THE IDBI BANK**

<b>Sr. No.</b>	<b>Name of the Account holder</b>	<b>DP Id</b>	<b>Client Id</b>

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The abovementioned list of Demat Accounts of IDBI Bank, may be changed by IDBI Bank from time to time with intimation to the Clients in writing/through the website/via e-mail.