

DATE:- _____

Client Code: _____

Client Name :- _____

DETAILS OF MULTIPLE ACCOUNTS TO BE USED FOR PAYIN / PAYOUT

To,
Vse Stock Services Ltd
3rd floor fortune tower
Sayajigunj
Baroda - 390005

Dear Sir /Madam,

During the course of dealing with you/I may use my/ours various bank/depository accounts for pay in of funds /securities. The details of the same are as under:-

Bank Accounts

Sr. No	Name Address of Bank	MICR NO	Account Number
1.			
2.			

Depository Accounts

Sr. No	Dp Name	DP ID	Account No	Default Yes /No
1.				
2.				
3.				

Thanking You,

Signature _____

Client Code:- _____

POA FOR PAY-IN OF SECURITIES FOR THE PURPOSE OF SETTLEMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME I/We

[1] _____ [2] _____

[3] _____ [name of the BO], having residence/office at
_____ Indian inhabitant SEND GREETINGS

_____ **Whereas** I/We hold a Beneficiary account no.
1301670000 _____ (BO-ID) with Central Depository Services (India) Limited, through **VSE
CLEARING HOUSE** (name of the Depository Participant) bearing **DP-ID 13016700**.

And Whereas I/We am/are an investor engaged in buying and selling of securities, client ID _____ through **VSE STOCK SERVICES LTD.** 3rd Floor, Fortune Towers, Sayajigunj, Vadodara (name of the Clearing Member), a member of Bombay Stock Exchange, Mumbai bearing SEBI registration no. INB011199735 and/or National Stock Exchange, Mumbai bearing SEBI registration no. INB231199739.

And Whereas due to exigency and paucity of time, I/We am/are desirous of appointing an agent/attorney to operate the aforesaid beneficiary account on my/our behalf for a limited purpose in the manner hereinafter appearing:

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I/We THE ABOVE NAMED DO HEREBY NOMINATE, CONSTITUTE/ AND APPOINT **VSE STOCK SERVICES LTD** (name of the attorney/ Clearing Member) as my/our true and lawful attorney (hereinafter referred to as the attorney) for me/us and on my/our behalf and in my/our name[s] to do instruct the aforesaid Depository Participant to debit securities and/or to transfer securities from the aforesaid account for the purpose of delivering the same to the clearing house of the recognized stock exchange toward any segment in respect of securities sold by me/us through them and/or towards Margin & Security towards outstanding balance/s, if any.

This authority is restricted to the pay-in obligations arising out of the transactions of sale effected by me/us through **VSE STOCK SERVICES LTD.** (name of Clearing Member) and I/We ratify the instructions given by the aforesaid Clearing Member to the Depository Participant named hereinabove in the manner specified herein.

I/We agree and confirm that aforesaid Clearing Member would return to me/us, the securities or fund that may have been received erroneously or those securities or fund that the Clearing Member was not entitled to receive from me/us.

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall be revocable without providing any advance notice in writing to the contrary.

SIGNED AND DELIVERED AT THIS _____ DAY OF _____ 20

By the within named Beneficial Owner[s] Signatures of Beneficial Owners:

[1] _____ [1]

[2] _____ [2]

[3] _____ [3]

IN THE PRESENCE OF
[put below Signature and Stamp]

_____]

We accept
For VSE STOCK SERVICES LTD

Authorized signatory

Declaration-Cum-Undertaking by the Client (F&O Segment)

I/We _____ (name of the client) introduced through
_____ (name of the sub-broker, i.e.
Authorised person) do hereby undertake and declare as below ;

- i) that I/We have read and understood the Business Rules of VSE Stock Services Limited and undertake to abide the same.
- ii) That I/We hereby irrevocably and unconditionally authorize VSE Stock Services Limited, and its successors to instruct the banker, i.e. Axis Bank Limited, Race Course, Vadodara to debit requisite funds from time to time towards any obligations on my/our part from account No. _____ maintained with the aforesaid bank on running account basis.
- iii) that I/We further undertake to keep my/our aforesaid account sufficiently funded all the time.
- iv) That I/we undertake that in case there is any debit of whatever nature against my/our name in the books/records of VSE Stock Services Limited, the same shall be debited to my/our account by VSE Stock Services Limited.
- v) That I authorize VSE Stock Services Ltd., to sell my/our securities lying in my/our Security Margin Account as collateral/or the securities lying in Pool Account of VSSL against clearing of any of my/our debit.

Signature of the Client :

Signature & Stamp of the
Authorised Person :

Date :

Place : Vadodara

Consent - Cum -Declaration

I/We provide the following information for the purpose of availing Short Message Service (SMS) for obtaining daily outstanding position:

I/We do not want to avail the facility of Short Message Service (SMS) for obtaining daily outstanding position:

(Pl. tick ✓ at the appropriate box)

Client Name: _____

Client Code: _____

Mobile no. on which message to be sent:

+91																				
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This mobile number is registered in the name of (Pl. provide supporting proof)*: _____

E-mail ID: _____
(Please write only ONE e-mail ID on which communication; if any, is to be sent)

Terms and Conditions :

1) The company shall send SMS to the mobile phone number provided by Client while registering for the service or to any such number replaced and informed by the Client from time to time. If the mobile number has been changed, the client should immediately inform the company in writing. Upon such registration/change, the company shall make every effort to update the change in mobile number within reasonable period of time. The company shall not be responsible for any event of delay or loss of message in this regard.

2) The client acknowledges that the SMS will be received only if the mobile number is in 'ON' /in a mode to receive SMS. If mobile phone is in 'OFF' mode i.e. unable to receive message then the client may not get/get after delay any SMS sent during such period.

3) The information send through SMS on the mobile phone number shall be deemed to have been received by the Client and the company shall not be under any obligation to confirm the authenticity of the person receiving the message.

4) The company will make best effort to provide the service. The client cannot hold the company liable for non-availability of the service in any manner whatsoever.

5*) Since my mobile connection is pre-paid, no supporting proof is available and therefore I confirm that this connection stands in my name.

5) I/We have read and understood the terms and condition mentioned above and agrees to abide by them and also any amendments thereto as may be made by the company from time to time.

Signature _____

Place: _____

Date: _____



DECLARATION [HUF]

I, _____ aged about _____ years
residing at _____
do hereby solemnly declare as under:

I have created HUF of _____ on _____ and
I declare myself as a Karta of HUF of _____
My family members consist as under:

SrNo	Name of HUF Members	Age	Relation	Date of Birth
1				
2				
3				
4				
5				
6				
7				

Further I declare that PAN Card of HUF is _____ and we
shall set apart balance mutually agreed between members for opening a Demat
account in the name of HUF.

The above information is true to the best of my information and belief.

Place :
Date :

Signed and Stamp of Karta

TWO WITNESS

Name
Signature
Address

Name
Signature
Address



DECLARATION-CUM-CONFIRMATION

To
VSE Stock Services Limited
3rd Floor, Fortune tower,
Sayajigunj,
Vadodara – 390 005

From
Name: _____
Client ID: _____
Date: _____

(1) About Mandatory Document:

I/We do hereby declare and confirm that I/We have thoroughly read and understood the Mandatory document attached regarding policy and procedures for client dealings and do accord consent for the same.

(2) About Running Account Authorisation:

I/We do hereby declare and confirm that my/our account is to be maintained in Running Account mode. I/We also specifically understand and agree that:

- (a) This is only a voluntary authorization that may be revoked by me at any time.
- (b) This authorization is signed by me/us only and not by my/our authorized Person/POA holder.
- (c) **This authorization is required to be renewed at least once in a year.** As such, I / We will renew the same on financial year basis if I/we desire.
- (d) For my/our outstanding obligation / balance on the settlement date, you may retain the requisite securities / funds towards such obligations and may also retain the funds expected to be required to meet margin or other obligations for next 5 trading days (or till I/We clear the same entirely), calculated in the manner specified by the exchanges.
- (e) Kindly settle my account for funds and/or securities at ___ quarterly **OR** ___ monthly settlement basis (if client do not select the check box, Default answer is QUARTERLY).
- (f) Any dispute from my/our end, arising from statement of account or settlement, shall be brought to your notice in writing by me/us within 7 days of receipt of funds/securities /statement as the case may be.
- (g) Periodic settlement of running account may not be necessary for margin trading facility or funds received towards collaterals / margin in form of Bank Guarantee, Fixed Deposit etc.
- (h) In case of my/our request / demand, you shall transfer the funds/securities within 1 working day if lying with you or within 3 working days if lying with Exchange/Clearing House.
- (i) There shall not be any inter-client adjustments for the purpose of settlement of my/our running account.
- (j) I/We undertake to adhere and abide provisions of Prevention of Money Laundering Act,2002 and rules framed thereunder from time to time.

(3) About Electronic Contract Notes etc. (voluntary Authorisation) :

I/We do hereby declare and confirm to receive ECN, statement of accounts, daily margin statement and such other record/information/notice etc. to my/our E-mail ID- In case of any change, I / We shall communicate in writing to you about the same.

(4) Authority to debit the Demat Account operating charges (voluntary Authorisation):

I/We hereby authorise you to debit my/our trading account no. _____ maintained with you for the charges payable to VSE Clearing House as depository participant for providing depository services to me/us, Beneficiary Client ID _____.

For **VSE Stock Services Ltd.**

Authorised Signatory

Signature: _____
(Client)

(Sub-Broker)