

FORMAT OF BR. (ON LETTER HEAD)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF
..... **AND HAVING ITS REGISTERED OFFICE AT**
..... **HELD ON _____ DAY OF 20____ AT**

RESOLVED THAT the Company do hereby agree to open an account with M/s Vardhaman Capital Pvt. Ltd., Member of National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange Ltd. (BSE) for the purpose of dealing on Capital Market Segment / Future and Option Segment and the said Trading Member be and is hereby authorized to honour instructions, verbal or written, given on the behalf of the Company by any of the under noted authorized signatories,

Sr. No.	Name	Designation
1.	_____	_____
2.	_____	_____

Who is/are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through M/s Vardhaman Capital Pvt. Ltd. on the behalf of the Company.

RESOLVED FURTHER THAT Mr. _____ and/or Mr. _____ Directors and/or Mr. _____ authorized Signatories of the Company be and is hereby authorized any one to sign, execute and submit such applications, undertakings , agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed, wherever necessary, in presence of any one Directors and/or Company Secretary, who shall the same in the token of the presence.

For _____

(Chariman/ Company Secretary)

Specimen Signature of Authorized Persons

FORMAT OF B O (ON LETTER HEAD)

To
M/s.Vardhaman Capital Pvt. Ltd
25, Swallow Lane, Wardley House
2nd Floor, Kolkata-700001

Date:

Dear Sir,

With reference to SEBI Circular **CIR/MIRSD/2/2013** dated **January 24, 2013** we hereby declare that

Option A:

Following person/s is/are Beneficial Owner/s of the company:

	<u>NAME</u>	<u>DESIGNATION</u>	<u>PAN</u>
1.
2.

Option B:

Following person/s holding the position of senior managing official is/are the Natural Person as no beneficial owner/controlling interest is identified:

	<u>NAME</u>	<u>DESIGNATION</u>	<u>PAN</u>
1.
2.

The self-attested copy of PAN and Address Proof of the Beneficial Owners/Natural Persons are given along with this declaration for your reference.

Thanking you

Yours faithfully

For,

Director/Authorized Signatory

DECLARATION TO BE GIVEN BY HUF


To,
Vardhaman Capital Pvt Ltd.
25, Swallow Lane
Wardley House, 2nd floor
Kolkata-700001

Dear Sir,

We, all the coparceners / members detailed below of the Hindu Undivided Family carrying on business in the name and style of having PAN do hereby authorize Karta of the family Mr. to open / operate in the name of this HUF a demat account with Vardhaman Capital Pvt.Ltd, a Depository Participant of NSDL, to issue notices and instructions relating to transfer, pledging, dematerializing or rematerializing orders, execute deals through you for and on behalf of the above named HUF and we state that we are and shall always be jointly and severally responsible for the dealings / orders / transactions / instructions that are executed by the karta Mr and all his orders/instructions shall be binding on the HUF and all its members jointly as well as severally.







In the eventuality of change of Karta or change in the constitution of we shall inform you in writing and understand that We are required to collect from you an acknowledgement of having taken the same on record.

The Specimen signature of the Karta Mr. is given below :

Specimen Signature in full 

Thanking you,

Your's faithfully

Name of the Co-Parceners / Member	Sex	Date of Birth	Relationship with Karta	Signature of the Co-Parceners / Member	Whether Co-Parceners / member
					
					
					
					
					
					

From,

.....
.....
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To,

Vardhaman Capital Pvt. Ltd.
25 Swallow Lane, Wardley House,
2nd Floor,
Kolkata – 700001.

Sub:-Mandate for Authorized Representative

I/We am/are having a trading account bearing client code_____with VCPL do hereby authorize Mr./Ms _____having mobile / Tel. No. _____, being our _____R/o _____hereinafter referred to as authorized representative whose signature is given below, to trade on my/our behalf and I/We further accept that all obligations arising out of trades executed by such person will be met by me. Further, I/We authorize you to accept all instruction,from such person pertaining to settlement of transactions in our account.

I/We also undertake to idemnify VCPL for all dues, penalties, and incidental expenses relating to and arising out of and in connection with transactions pertaining to trading account no. _____ with VCPL and operated by my/our authorized representative Mr. / Mrs. _____.

I/We further undertake that in case of any changes in the above authorized representative including the cancellation of rights so granted to the above authorized representative, it shall be my sole responsibility to inform VCPL through a physical letter duly acknowledged at any of the offices of VCPL.

(Signature of Mandate Holder) Attested

Authorised Signature of
Authorised Representative

Place :-

Date :-

Note : In case the client does not sign this mandate, orders, instructions and payment / transfer advises shall not be accepted in the client account from the person(s) other than the client.