

Lumbini Finance and Leasing Co. Ltd. (Bittiya Sanstha)

1. **Name of Financial Institution:** Lumbini Finance and Leasing Co. Limited (Bittiya Sanstha)
2. **Category (A,B,C,D) :** Category 'C'
3. **Date of License by NRB :** 2052/03/04
4. **Date of Operation :** 2052/03/12
5. **Head Office :** **Address** : P.O. Box 11503, Tridevimarga, Thamel,
(Full Postal Address, Kathmandu, Nepal
Telephone/Fax, Email, Website **Tel. No** : 01-4423443, 4423445, 4422543
Fax No : 01-4425655
Email : lufil@mos.com.np
Website : www.lumbinifinance.com
6. **Branch Offices/Liaison Offices (Specify) :** **Address** : P.O. Box 11503, Manbhawan, lalitpur
(Full Postal Address, **Tel. No** : 01-5534681
Telephone/Fax, Email, Website **Fax No** : 01-4425655
Email : lufil@mos.com.np
Website : www.lumbinifinance.com
7. **TSA with foreign institutions, if any (including shareholding percentage) :** Not applicable
8. **Details of Shareholders and shareholding pattern**

S.N.	Particulars	Amount of Share (Rs. in 000)	Shareholding (%)
1.	Individual Promoters	36000	60
3.	Public Shareholders	24000	40
	Total	60000	100

9 **Board of Directors**

S.N.	Name	Representation
1.	Mr. Prem Bahadur Shrestha	Promoters
2.	Mr. Chintamani Bhattarai	Promoters
3.	Mr. Mingma Dorjee Sherpa	Promoters
4.	Mr. Sudhir Sharma	Promoters
5.	Mr. Lokeshwor Ranjit	Public Shareholders
6.	Mr. Durga Prasad Ghimire	Public Shareholders

10. **Name of Chief Executive and Designation** **Mr. Chintamani Bhattarai**
Executive Director