

Nepal Merchant Banking & Finance Ltd. (Bittiya Sanstha)

1. **Category (A,B,C,D) :** Category 'C'
2. **Date of License by NRB :** 2053/09/04
3. **Date of Operation :** 2053/09/11
4. **Head Office :** I.J. Plaza, Durbar Marg, Kathmandu
(Full Postal Address, Telephone/Fax, Email, Website)
Tel. No : 4246160
Fax No : 4246156
Email Address : nmb@mos.com.np
P.O. Box: 11543 Kathmandu
Website : www.nmb.com.np
5. **Branch Offices/Liaison Offices (Specify) :** Not Applicable
(Full Postal Address, Telephone/Fax, Email, Website)
6. **TSA with foreign institutions, if any (including shareholding percentage) :** Not Applicable
7. **Details of Shareholders and shareholding pattern**

S.N.	Particulars	Amount of Share (Rs. in 000)	Shareholding (%)
1.	Individual Promoters	56790	44
2.	Institutional Promoters	40710	31
3.	Public Shareholders	32500	25
4.	Others		
	Total	130000	100

8. **Board of Directors (Including representation from promoters, public shareholders and foreign institutions, if any)**

S.No.	Name	Representation
1.	Mahabir Prasad Goyal	Chairman
2.	Trilok Chand Agawal	Director
3.	Pawan Kumar Golyan	Director
4.	Manoj Goyal	Director
5.	Hasana Sharma	Director
6.	Jeewan Man Joshi	Director
7.	Pradeep Kumar Nepal	Director
8.	Harish Chandra Subedi	Director
9.	Upendra Poudyal	Chief Executive Officer/Company Secretary

9. **Name of Chief Executive and Designation :** **Mr. Upendra Poudyal**
Chief Executive Officer