

## **Prudential Bittiya Sanstha Ltd.**

1. **Name of Financial Institution:** Prudential Bittiya Sanstha Limited
2. **Category (A,B,C,D) :** Category 'C'
3. **Date of License by NRB :** 2061/02/18
4. **Date of Operation :** 2061/02/24
5. **Head Office :** **Address** : P.O. Box 5661, Dillibazar  
**(Full Postal Address,** Kathmandu, Nepal  
**Telephone/Fax, Email, Website** **Tel. No** : 01-4446454, 4445988  
**Fax No** : 01-4446453  
**Email** :  
**Website** : www.pbsl.com.np
6. **Branch Offices/Liaison Offices :** No
7. **TSA with foreign institutions, if any (including shareholding percentage) :** Not applicable
8. **Details of Shareholders and shareholding pattern**

<b>S.N.</b>	<b>Particulars</b>	<b>Amount of Share (Rs. in '000)</b>	<b>Shareholding (%)</b>
1.	Individual Promoters	1990	39.80
2.	Institutional Promoters	560	11.20
3.	Public Shareholders	2450	49
	<b>Total</b>	50000	100

9 **Board of Directors**

<b>S.N.</b>	<b>Name</b>	<b>Representation</b>
1.	Mr. Bhuwan Dev Pant	Promoters (Chairman)
2.	Mr. Rajaram Baniya Chhetri	Promoters
3.	Mrs. Bimala Pandey	Promoters (Representation from Gaurav Investment Pvt. Ltd.)
4.	Mr. Bijay Dev Pant	Public Shareholders
5.	Mr. Bhakta Prahlad Pandey	Public Shareholders (Representation from Modern Wind Mill Pvt. Ltd.)

10. **Name of Chief Executive and Designation** **Mr. Yadav Raj Pandey**  
**Chief Executive Officer**