

Royal Merchant Banking and Finance Ltd. (Bittiya Sanstha)

1. **Category (A, B, C, D)** : C
2. **Date of license by NRB** : 2057/04/24 (old); 2063/01/13 (new)
3. **Date of Operation** : 2058/11/03
4. **Head Office** : Durbar Marg, Sita Kuti-5, House No.: 1101,
Kathmandu, Nepal,
P.O.Box No : 24062, Kathmandu
Phone : 4242900,
Fax : 4231347,
Email : rmbank@mos.com.np
5. **Branch Offices/Liaison Offices** : N.A.
6. **TSA with foreign institutions** : N.A.
7. **Details of shareholders and shareholding pattern**

S.N.	Particulars	Amount of Share (Rs. in 000)	Shareholding (%)
1.	Individual Promoters	2,75,00.00	55
2.	Institutional Promoters	-	
3	Institutional Shareholder	50,00.00	10
4.	Public Shareholders	1,75,00.00	35
5.	Others		
	Total	5,00,00.00	100

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

S.N.	Name	Representation
1.	Basanta Malla : Chairman	Promoter
2.	Madhuban Lal Shrestha : Managing Director	Promoter
3.	Madhur Lal Sinha : Director	Promoter
4.	Chandra Lal Joshi : Director	Promoter
5.	Chettra Bahadur Thapa : Director	Promoter
6.	Sushil Kumar Aryal : Director	Institutional Promoter :Citizen Investment Trust (C.I.T)

9. **Name of Chief Executive and Designation** **Madhuban Lal Shrestha**
Managing Director