

Union Finance Limited (Bittiya Sanstha)

1. **Category (A, B, C, D)** : 'C'
2. **Date of license by NRB** : 2063 Baishakh 13 (April 26, 2006)
3. **Date of operation** : 2051 Marg 26 (December 12, 1994)
4. **Head Office** : **Central Office:**
House No: 49, Ananda Bhairav Marg, Gyaneshwor,
Kathmandu, Nepal.
Tel: 4-445442 / 4-427091, Fax: 4-445442
E-mail: ufcl@wlink.com.np,
Website: www.unionfinance.org
5. **Branch Offices** : **Kathmandu Branch:**
Kathmandu Plaza, 3rd Floor, Kamaladi, Kathmandu, Nepal.
Tel: 4-240779/4-240813/4-231512, Fax: 4-246551
E-mail: ufc@wlink.com.np
Website: www.unionfinance.org
Pokhara Branch:
Bindeshwori Plaza, New Road, Pokhara, Nepal.
Tel: 061-5-41054, 5-51073, Fax: 061-5-41054
E-mail: ufcpr@wlink.com.np
Website: www.unionfinance.org
6. **TSA with foreign institutions, if any (including shareholding percentage)** No.
7. **Details of shareholders and shareholding pattern**

| S. N. | Particulars | Amount of Share (Rs. in 000) | Shareholding (%) |
|-------|-------------------------|---------------------------------|------------------|
| 1. | Individual Promoters | 21,801 | 30.03 |
| 2. | Institutional Promoters | 21,759 | 29.97 |
| 3. | Public Shareholders | 28,955 | 40.00 |
| 4. | Others | - | - |
| | Total | 72,515 | 100.00 |

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

| S.N | Name | Representation |
|-----|---------------------------------------|--------------------------------------|
| 1. | Mr. Surendra Malla - Chairman | Promoter |
| 2. | Mr. Bhakta Bahadur Malla - Director | M/s. Alpine Travel Service Pvt. Ltd. |
| 3. | Mr. Prakash Manandhar - Director | Promoter |
| 4. | Mr. Arun Bajra Bajracharya - Director | Group "A" Shareholder |
| 5. | Mr. Nirmal Pradhan - Director | Public Shareholders |

9. **Name of Chief Executive and Designation** **Naresh Pradhan**
Chief Executive Officer