

Mahalaxmi Finance Limited (Bittiya Sanstha)

1. **Name of Financial Institution** : Mahalaxmi Finance Limited (Bittiya Sanstha)
 2. **Category (A,B,C,D)** : C
 3. **Date of License by NRB** : 2052.08.10
 4. **Date of Operation** : 2052.08.15
 5. **Head Office : Address** : Alakhiya Road, Birgunj (Nepal)
 Tel. No. : 051-523271, 529143
 Fax No. : 051-524340
 Email Address : info@mahalaxmi.com.np
 Website : www.mahalaxmi.com.np (Under Construction)

6. Branch Offices:

Branch Office	Address	Tel. No.	Fax No.	Email Address
Birgunj	Alakhiya Road, Birgunj	051-520948	051-520948	birgunj@mahalaxmi.com.np
Kalaiya	Udhog Banijaya Bhawan, Kalaiya	053-550938	053-550938	kalaiya@mahalaxmi.com.np
Narayanghad	Bhrikutipath, Milan Chowk, Narayanghad	056-523061	056-523061	narayangarh@mahalaxmi.com.np
Kathamandu	Ramshahpath, Kathmandu	01-4224179	01-4239994	ktm@mahalaxmi.com.np

7. **TSA with foreign institutions, if any (including shareholding percentage) : Not Applicable**

8. Details of Shareholders and shareholding pattern:

S.No.	Particulars	Amount of Share (Rs. in 000)	Shareholding (%)
1	Individual Promoters	36,000.00	60%
2	Institutional Promoters	-	-
3	Public Shareholders	24,000.00	40%
4	Others	-	-
Total		60,000.00	100%

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

S.No.	Name	Designation	Representaion
1	Mr. Babulal Agrawal	Chairman	Promoters
2	Mr. Hari Prasad Giri	Director	Promoters
3	Mr. Laxmanjee Kalwar	Director	Promoters
4	Mr. Ramesh Kr. Bhattarai	Honorary Managing Director	Promoters
5	Dr. Gopal Prasad Gajurel	Director	Public Shareholders
6	Mr. Shayam Sundar Rungta	Director	Public Shareholders
7	Mr. Arbind Kumar Khetan	Specialist Director	Pool of Specialist

10. Name of Chief Executive and Designation :

Mr. Uday Krishana Upadhayay
Chief Executive Officer