



KIST MEDICAL COLLEGE
Imadol VDC-6, Lalitpur, Nepal, Tel. : 977-1-5201682, Fax: 977-1-5201496
Email: kistmc@wlink.com.np Web: www.kistmcth.edu.np
GPO Box: 14142, Kathmandu, Nepal

Acc/069-70/

2069-05-22

M/s Citizen Bank International
Head Office, Kamaladi
Kathmandu.

Subject: Change in specimen signature of current accounts

Dear Sirs,

As per the decision of Board of Director's meeting held on 2069-05-21, Mr.Sukunta Lal Hirachan, Director is authorized to operate our current account No.158 CA, 1887 CA & 1931 CA held with your bank in lieu of Managing Director Mr. Ashish Thapa.

The name of new operator of above current account and mode of operation is given below:

- | | | |
|--|----------------------|--------------------|
| 1. Current A/c No. 158 CA, 1887 CA & 1931 CA | Rajendra Shakya | – Finance Director |
| | Sukunta Lal Hirachan | - Director |

Mode of operation: Joint signature of both persons

The new signature specimen card for above change is enclosed herewith for your reference.

Thanking you

Ashish Thapa
Managing Director



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| 1. Current A/c No. 158 CA, 1887 CA & 1931 CA | Rajendra Shakya | – Finance Director |
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Mode of operation: Joint signature of both persons

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Thanking you

Ashish Thapa
Managing Director



Regd.No. : 38970/062/063

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Extract of decision of Board of Directors meeting held on 2069-06-23

Date: 2069-06-23 (Tuesday October 9, 2012)

Agenda: Change of Specimen Signature of Current Account held at Citizen Bank & Rastriya Banijya Bank

Decision: The Board of Directors in its meeting held to-day has decided to change the signatures currently operated by Acting Managing Director Sukunt Lal Hirachan with previous mode of operation. The current account No. 001-158 CA, 001-1887 CA & 001-1931 CA will be jointly operated by Managing Director Ashish Thapa & Finance Director Rajendra Shakya. Similarly the current account with Rastriya Banijya Bank, Main Branch Bishal Bazar will also be changed accordingly.

Attested true copy of decision:

Ashish Thapa
Managing Director

Rajesh Pradhan
Company Secretary



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Acc/069-70/AS/

2069-05-11

M/s Citizen Bank International Ltd.
Kamaladi, Kathmandu.

Subject: Change of specimen signatures of current account NO.001-1887 CA & 1931 CA

Dear Sirs,

As per the decision of Board, we would like to inform you that due to resumption of office by the undersigned, the operation of our current accounts have been changed as follows with immediate effect. The current account NO. 001-1887 CA & 001-1931 CA will be operated by the joint signatures of Finance Director Mr. Rajendra Shakya and Managing Director Mr. Ashish Thapa. The new signature specimen cards for above change are enclosed herewith.

Thanking you

Ashish Thapa
Managing Director



नेपाल सरकार

उद्योग, वाणिज्य तथा आपूर्ति मन्त्रालय

कम्पनी रजिष्टारको कार्यालय

(शाखा)

उद्योग, वाणिज्य तथा आपूर्ति मन्त्रालय
कम्पनी रजिष्टारको कार्यालय
त्रिपुरेश्वर, काठमाडौं

पत्र संख्या:- २४

चलानी नम्बर:- २४३/७३२/६४

फोन: ४२६३०९० (रजिष्टार)
४२६९९४२
४२६७२२६
फ्याक्स: ४२६९९६९

E-mail: crooffice@wlink.com.np
URL Website: www.cro.gov.np

त्रिपुरेश्वर

काठमाडौं, नेपाल ।

मिति: २०६९/१९/१२

विषय:-

जारी पूँजी वृद्धिको एवं प्रवन्धपत्र/नियमावली
संशोधनको अभिलेख ।

श्री किष्ट मेडिकल कलेज प्रा.लि,
कालिमाटी, काठमाडौं ।

त्यस कम्पनीको मिति २०६३/१२/२४ मा सम्पन्न विशेष साधारण सभाबाट पारित विशेष प्रस्ताव बमोजिम कम्पनीको साविक जारी पूँजीलाई निम्न बमोजिम वृद्धि गर्न स्वीकृति प्रदान गरिएको छ । पूँजी वृद्धिको कारणबाट प्रवन्धपत्र तथा नियमावलीमा भएको संशोधनलाई अभिलेख गर्नुका साथै सोही सभाको निर्णय बमोजिम कम्पनीको प्रवन्धपत्र र नियमावलीको दफा तथा नियममा भएको अन्य संशोधनलाई समेत अभिलेख गरी संशोधित दफा तथा नियमको ११ प्रति यसैसाथ संलग्न राखी पठाइएको छ ।

विवरण	साविक	हाल वृद्धि गरिएको
जारी पूँजी रु.	३०,००,००,०००/-	४०,००,००,०००/- (चालिस करोड मात्र)

Verified with Original

CITIZENS BANK INTERNATIONAL LTD.
Kamaladi, Kathmandu

बोधार्थ :

श्री कम्प्यूटर शाखा, क.र.का. । प्र.लि नं. ३८९७०

सहायक रजिष्टार





00000530

Regd.No. : 38970/062/063

किष्ट मेडिकल कलेज KIST MEDICAL COLLEGE

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Acc/068-69/

June 15, 2012

001-1887CA

M/s Citizen Bank International
Kamaladi,
Kathmandu.

Subject: Request for Opening a new Current Account

Dear Sirs,

We would like to request for opening a new current account in the name of Kist Medical College with immediate effect. The undersigned will be the sole operator of the new account. The signature specimen card and duly filled application form is enclosed herewith. All other statutory document shall comply with our previous current No. 01-158 held at your bank.

Thanking you

Ashish Thapa
Managing Director
Kist Medical College



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Acc/065-66/ 539

May 27, 2009

M/s Citizen Bank International
Kamaladi
Kathmandu.

Subject: Appointment of new Chairman

Dear Sirs,

This is for your kind information that the Annual General Meeting of Kist Medical College held on 2066.02.9 has unanimously elected Mr. Krishna Prasad Acharya as a new Chairman of the company for the next tenure.

The general body and the Board expressed sincere thanks to the outgoing Chairman Professor Hirendra Man Pradhan for his efforts and dedication in establishing this medical college.

Thanking you

By the order of Board


Dr. Bidur Osti
Member Secretary
Board of Directors





Imadol V.D.C-8, Lalitpur, Nepal, Tel.: 977-1-5201682; Fax: 977-1-5201498
Email: kistmc@wink.com.np & Web: www.kistmc.edu.np
GPO Box: 14142, Kathmandu, Nepal

*Extract of Decision in Board of Directors meeting of Kist Medical College
held on Tuesday 2066.02.12*

The Board of Directors meeting held on Tuesday 12th Jestha, 2066 (May 26, 2009) has decided to authorize Mr. Krishna Prasad Acharya, Chairman; and Mr. Rajendra Shakya, Finance Director to operate the Current Account No.01-158 CA Citizen Bank International, Head Office, Kamaladi with immediate effect. The account will be operated by the joint signature in following persons.

7. Mr. Krishna Prasad Acharya - Chairman
8. Mr. Rajendra Shakya - Finance Director

By the order of Board of Directors

Board of Directors



Prof. Hirendra Man Pradhan



Mahendra Bdr Karki



Prof. Dr. Bidur Osi



Mr. Krishna Pd Acharya



Mr. Sukunt Lal Hirachan



Mr. Rajendra Shakya



Mrs Jenny Onta



Mr. Deepak Khadga



Mr. Ashish Thapa



Prof. Dr. Deepak Bhattarai
Management Consultant



Regd.No. : 38970/062/063

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Acc/069-70/AS/



July 25, 2012

M/s Citizen Bank International Ltd.
Kamaladi, Kathmandu.

Subject: Change of Specimen Signature of Current Account

Dear Sirs,

As per the decision of Board of Directors meeting held on 2069.01.24 & 2069.3.16, the operation of our current account No. 158 CA & 1887 CA has been changed by joint signature of Finance Director Mr. Rajendra Shakya & Managing Director Mr. Ashish Thapa. The minute of the decision by the Board are enclosed herewith for your kind perusal. The new specimen signature cards for above change are enclosed herewith.

Thanking you

Ashish Thapa
Managing Director

C.C to: 1. Chairman
2. Hospital Director



Regd. No. : 38970/062/063

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Acc/069-70/

2069-09-05

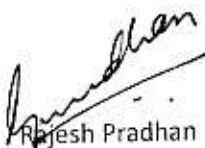
M/s Citizens Bank International Ltd.
Kamaladi,
Kathmandu.

Subject: Validation of Office Stamp

Dear Sirs,

We would like to inform you that our following office stamps are valid for cheques issued by us.
Therefore, we request you to accept both the stamps for official transactions.

Thanking you


Rajesh Pradhan

Finance Administrator



001 - 158CA
001 - 1887CA
002 - 1931CA



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Extract of the decision in the Board meeting of Kist Medical College (P) Ltd. held on Baisakh 24, 2069

Date: 2069-01-24

Resolution: Change of Bank Operation

Decision: The Board of Directors in its meeting held today has decided the change of bank operation of Kist Medical College current with Citizen Bank International Ltd. Head Office, Kamaladi, by following persons in lieu of previous one. The names of the operators and mode of operation are approved as follows:

- | | | | |
|----|-------------|--|------------------------------|
| 1. | C/A 000-158 | Mr. Rajendra Shakya - Finance Director | Joint Signatures of Finance |
| | | Mr. Ashish Thapa – Managing Director | Director & Managing Director |

The Board also decided to open a new Operation Account with Citizen Bank International Ltd. entitled as Operation Account exclusively for project management purpose. The new account will be solely operated by the Managing Director at present.

Attested copy of minute:


Ashish Thapa
Managing Director




Rajesh Pradhan
Company Secretary



Imadol VDC-6, Lalitpur, Nepal, Tel. : 977-1-5201582, Fax: 977-1-5201496
Email: kistmo@wlink.com.np @ Web: www.kistmoth.edu.np
GPO Box 314142, Kathmandu, Nepal

Acc/067-68/14

July 19, 2010

M/s Citizen Bank International
Kamaladi
Kathmandu.

Subject: **Change in Specimen Signature**

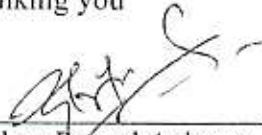
Dear Sirs,

As per the decision of Board of Directors meeting held on 2066.02.12 the following persons of this company are authorized to operate our Current Account No.01-158 CA with immediate effect in lieu of previous one. The extract of decision of Board in this effect is enclosed herewith for your kind perusal.

1. Mr.Krishna Prasad Acharya - Chairman
2. Mr. Rajendra Shakya - Finance Director

The specimen card of the new operator is enclosed herewith. The mode of operation is compulsory joint signatures.

Thanking you


Krishna Prasad Acharya
Chairman
Kist Medical College

