



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 24870
Request Date : 2080-07-24 11.14.19 AM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 90671
Blacklisted Date : 2080-08-04 02.16.28 PM
Approved By : maharjanru
Approved Date : 2080-08-04 02.16.28 PM

With reference to your request (Request ID: 24870) dated 2080-07-24, the requested borrower and its related entities have been blacklisted with effective from 2080-08-04.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SAARK INTERNATIONAL SUPPLIERS	Sole Proprietorship				Company Registration Number: 1522/076/077; Office of Cottage and Small Industry, Pan Number: 612826243; Chitawan;2076-09-27	09-JAN-2020 BS(2076-09-24)

Relation

Name	Associated CF#	Legal Status	Nature of Relationship	Father's Name	Grand Father's Name	Gender	% of Control	ID Details	Date of Birth/Registration
LAXMI MAYA SHRESTHA	00531200012670000002	Not Applicable	Proprietor	HARKA BAHADUR SHRESTHA	TULASI NARAYAN SHRESTHA	Female	100	Citizenship Number: 446/28, Kavre,16-Jan-1990 BS(2046-10-03)	12-Oct-1961 BS(2018-06-26)
SANU KAJI SHRESTHA	005312000126700000002	Not Applicable	Guarantor	TULSI NARAYAN SHRESTHA	PURNA NARAYAN SHRESTHA	Male		Citizenship Number: 35-01-76-02001, Chitawan,27-May-2019 BS(2076-02-13)	10-Aug-1956 BS(2013-04-26)

Account Information

Report as of dated: 09-Nov-2023(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update										
Commercial Bank		09-Nov-2023			09-Nov-2023			09-Nov-2023										
Main Details	Credit Facility Number	Credit Facility Type	Purpose of Credit Facility	Ownership Type	Total Outstanding Balance (NPR)	Currency		Security Coverage Flag	Asset Classification	Credit Facility Status	Legal Action							
		00531200012670000002	Term Loan	Others	Individual/Primary Card Holder	548,187	Nepalese Rupee		Yes	Loss	Active	Yes						
	Credit Facility Opened Date	Customer Credit Limit (NPR)	Loan Sanction Amount (NPR)	Loan Disbursement Date	Loan Disbursement Amount (NPR)	Credit Facility Maturity Date	Repayment Frequency	Number of Installments	Amount of Installment	Immediate Preceding Installment Date	Highest Credit Usage (NPR)							
	12-Jul-2022	500,000	500,000	13-Jul-2022	500,000	12-Jul-2027	Monthly (due every month)	60	11,895		0							
Repayment Details	Date of Last Repaid Amount	Last Repaid Amount (NPR)	Installment Due Date	Payment Due Settlement Date	No. of Installments Overdue	Amount Overdue (NPR)	Amount Overdue					Number of Days Overdue (DPD)	Number of Days overdue(DPD) in times					
		49,889			14	135,558	12681	12634	0	0	12473	72737	425	30	60	90	120	150
Payment History	Months	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23	Mar 23	Feb 23	Jan 23	Dec 22					
	DPD Status	425	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
	Overdue	135,558																

Subscriber Remarks:

S.No	Subscriber Remarks
1	Forwarded for blacklisting to M/s Saark International Suppliers

Bureau Remarks:



कर्जा सूचना केन्द्र लि.
Credit Information Bureau of Nepal

Karja Suchana Kendra Limited,
Heritage Plaza, 4th Floor
Kamaladi, Kathmandu, Nepal
Phone: 977-01-4169015/ 16/ 17
Fax: 977-01-4169020
E-mail: info@cibnepal.org.np

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.1.2	(ख) कर्जा तथा सुविधाको दुरुपयोग गरेको प्रमाणित भएमा, यस प्रयोजनको लागि “दुरुपयोग” भन्नाले प्रयोजन खुलाई लिएका कर्जा रकम सम्बन्धित प्रयोजनमा प्रयोग नगरेको, परियोजना सञ्चालनमा नरहेको, निरीक्षण तथा सुपरिवेक्षणको क्रममा सुपरिवेक्षक, लेखापरिक्षकबाट दुरुपयोग भएको प्रमाणित भएको अवस्थामा कर्जा तथा सुविधाको दुरुपयोग गरेको मानिने छ ।