



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 25546
Request Date : 2080-08-05 05.24.33 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 91254
Blacklisted Date : 2080-08-07 03.02.18 PM
Approved By : maharjanru
Approved Date : 2080-08-07 03.02.18 PM

With reference to your request (Request ID: 25546) dated 2080-08-05, the requested borrower and its related entities have been blacklisted with effective from 2080-08-07.

Entity Information

Borrower

| Name | Legal Status | Father's Name | Grand Father's Name | Gender | ID Details | Date of Birth/Registration |
|--------------------------------------|-------------------------|---------------|---------------------|--------|---|----------------------------|
| SUMINA AND SUJAN KRISHI FARM PVT.LTD | Private Limited Company | | | | Company Registration Number: 264096/77/078; Office Of Company Registrar, Pan Number: 610018008; Chitawan;2078-04-26 | 02-JUL-2021 BS(2078-03-18) |

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 |
|------------------|----------------------|----------------|------------------------|--------------------|---------------------|--------|--------------|---|----------------------------|
| SARASWOTI PANDEY | 00303600012286000002 | Not Applicable | Guarantor | PREM BAHADUR KARKI | GYAN BAHADUR KARKI | Female | | Citizenship Number: 92757, Nuwakot,18-Apr-2004 BS(2061-01-06) | 19-Jun-1978 BS(2035-03-05) |
| SARASWOTI PANDEY | 00303600012286000002 | Not Applicable | Proprietor | PREM BAHADUR KARKI | GYAN BAHADUR KARKI | Female | 100 | Citizenship Number: 92757, Nuwakot,18-Apr-2004 BS(2061-01-06) | 19-Jun-1978 BS(2035-03-05) |

Account Information

Report as of dated: 05-Nov-2023(AD)

| Institution Type | | Credit Reporting Date | | | Date of Preparation of Input File | | | | Date of Information Update | | | | | | | | | |
|-------------------|-----------------------------|-----------------------------|----------------------------|-----------------------------|-----------------------------------|-------------------------------|---------------------|------------------------|----------------------------|--------------------------------------|----------------------------|------------------------------|--------------------------------------|----|----|----|-----|-----|
| Commercial Bank | | 05-Nov-2023 | | | 05-Nov-2023 | | | | 05-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 | | | | | | |
| | | 00303600012286000002 | Overdraft | Others | Individual/Primary Card Holder | 11,211,584 | Nepalese Rupee | | | Yes | Doubtful | 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) | | | | | | | |
| | 29-Mar-2022 | 10,000,000 | 10,000,000 | | 0 | 31-Mar-2023 | | 0 | | | 10,000,000 | | | | | | | |
| 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 | | | | | |
| | | 0 | | | | 11,211,584 | 30 | 60 | 90 | 120 | 150 | 180+ | 219 | 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 | 219 | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | | | | | |
| | Payment Delay Days | 0 | | | | | | | | | | | | | | | | |
| | Overdue | 11,211,584 | | | | | | | | | | | | | | | | |

Subscriber Remarks:

| S.No | Subscriber Remarks |
|------|--|
| 1 | Forwarded for blacklisting to M/s sumina and sujan krishi farm pvt. ltd. |

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 । |