



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 35065
Request Date : 2080-09-22 01.19.47 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 96914
Blacklisted Date : 2080-09-25 02.50.19 PM

Approved By : maharjanru
Approved Date : 2080-09-25 02.50.19 PM

With reference to your request (Request ID: 35065) dated 2080-09-22, the requested borrower and its related entities have been blacklisted with effective from 2080-09-25.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
HIRA KHADANYA	Sole Proprietorship				Company Registration Number: 1106/2078/79; Office of Cottage and Small Industry, Pan Number: 618046179; Chitawan;2078-12-21	04-APR-2022 BS(2078-12-21)

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
RAMESH SHRESTHA	00304100012320000002	Not Applicable	Proprietor	FIL BAHADUR SHRESTHA	DAL BAHADUR SHRESTHA	Male	100	Citizenship Number: 4095/49180, Kathmandu,21-Nov-1991 BS(2048-08-05)	20-Nov-1974 BS(2031-08-05)

Account Information

Report as of dated: 10-Jan-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File				Date of Information Update									
Commercial Bank		10-Jan-2024			10-Jan-2024				10-Jan-2024									
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						
	00304100012320000002	Overdraft	Others	Individual/Primary Card Holder	2,930,161	Nepalese Rupee			No	Doubtful	Active	No						
Repayment Details	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)							
	09-May-2022	2,600,000	2,600,000		0	08-May-2023		0			2,600,000							
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				2,930,161	30	60	90	120	150	180+	247	30	60	90	120	150
Payment History	Months	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23	Mar 23	Feb 23					
	DPD Status	247	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
Overdue	2,930,161																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Forwarded for blacklist to Hira Khadanya and Proprietor Ramesh Shrestha.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved



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

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.2.3	(ग) कुनै व्यक्ति, फर्म, कम्पनी वा संस्थाले इजाजतपत्रप्राप्त संस्थासँग लिएको कर्जा सो कर्जाको लिखतको भाखाभित्र चुक्ता नगरी बैंक तथा वित्तीय संस्था सम्बन्धी ऐन २०७३ को दफा ५७ बमोजिम असुलीको कारवाही चलाउँदाको अवस्था,