



### "Blacklist Inclusion" Letter

Fiscal Year : 2080/81  
Request ID : 33624  
Request Date : 2080-09-16 03.54.40 PM  
Requested By : 0300001018054  
Bank : Narayani Development Bank  
Branch : Head Office

Blacklist Number : 96100  
Blacklisted Date : 2080-09-20 12.07.26 PM

Approved By : joshisu  
Approved Date : 2080-09-20 12.07.26 PM

With reference to your request (Request ID: 33624) dated 2080-09-16, the requested borrower and its related entities have been blacklisted with effective from 2080-09-20.

#### Entity Information

##### Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SUMI FURNITURE UDHYOG	Sole Proprietorship				Company Registration Number: 349/075/076; Office of Cottage and Small Industry, Pan Number: 610604850; Chitawan;2076-01-20	02-MAY-2019 BS(2076-01-19)

##### 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
HIRA BARALI	00303600012287000002	Not Applicable	Proprietor	CHANDRA BAHADUR BISWAKARMA	GANG BAHADUR BISWAKARMA	Female	100	Citizenship Number: 351035/351, Chitawan,09-May-2011 BS(2068-01-26)	10-Feb-1984 BS(2040-10-27)

#### Account Information

Report as of dated: 20-Dec-2023(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update											
Commercial Bank		20-Dec-2023			20-Dec-2023			20-Dec-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									
		00303600012287000002	Overdraft	Others	Individual/Primary Card Holder	10,016,923	Nepalese Rupee	No	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	9,000,000	9,000,000		0	31-Mar-2023		0			9,000,000								
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				10,016,923	30	60	90	120	150	180+	30	60	90	120	150	180+	
							0	0	0	0	0	10016923	264	0	0	0	0	0	1
Payment History	Months	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23	Mar 23	Feb 23	Jan 23						
	DPD Status	264	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK						
	Payment Delay Days	0																	
Overdue	10,016,923																		

#### Subscriber Remarks:

S.No	Subscriber Remarks
1	Forwarded for blacklist to sumi furniture udhyog and proprietor hira barali

#### 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	9.1.2	(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।