



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 34079
Request Date : 2080-09-18 11.59.13 AM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 96254
Blacklisted Date : 2080-09-20 02.38.21 PM
Approved By : maharjanru
Approved Date : 2080-09-20 02.38.21 PM

With reference to your request (Request ID: 34079) dated 2080-09-18, the requested borrower 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
RAJ KUMAR MAHATO	Not Applicable	JAYA RAM MAHATO	PARAN MAHATO	Male	Citizenship Number: 2218; Chitawan;2053-07-12	21-SEP-1971 BS(2028-06-05)

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										
	0010400 0012079 000002	Overdraft	Others	Individual/Primary Card Holder	2,171,533	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)									
	22-Oct-2021	1,800,000	1,800,000		0	23-Oct-2022		0			1,800,000									
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							
							30	60	90	120	150	180+		30	60	90	120	150	180+	
		0				2,171,533	0	0	0	0	0	2171533	423	0	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	423	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK							
	Payment Delay Days	0																		
	Overdue	2,171,533																		

Subscriber Remarks:

S.No	Subscriber Remarks
1	Forwarded for blacklist to Mr. Raj Kumar Mahato.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.1.1	(क) कर्जाको साँवा वा साँवाको कुनै किस्ता वा ब्याजको भुक्तानी मिति एक वर्ष नाघेमा (कुनै ऋणीले उपयोग गरिरहेको विभिन्न कर्जा/सुविधामध्ये कुनै एउटा मात्र कर्जाको भुक्तानी मिति नाघेमा पनि), तर, सम्बन्धित इजाजतपत्रप्राप्त संस्थाको सञ्चालक समितिले अवस्था र औचित्य हेरी बढीमा तिन महिनासम्म थप समय प्रदान गर्न सक्नेछ ।