



### "Blacklist Inclusion" Letter

Fiscal Year : 2080/81  
Request ID : 52251  
Request Date : 2080-12-04 03.53.44 PM  
Requested By : 0300001018054  
Bank : Narayani Development Bank  
Branch : Head Office

Blacklist Number : 98009  
Blacklisted Date : 2080-10-04 03.20.51 PM

Approved By : maharjanru  
Approved Date : 2080-10-04 03.20.51 PM

Partial Request Date : 2080-12-04 03.53.44 PM  
Partial Approved Date : 2080-12-06 04.27.41 PM  
Partial Approved By : maharjanru

With reference to your request (Request ID: 52251) dated 2080-12-04, the requested entities related with KALIKA KRISHI MACHHAPALAN TATHA PASHUPANCHI FIRM have been blacklisted with effective from 2080-12-06.

#### Entity Information

##### Valuator

Name	Associated CF#	Legal Status	Nature of Relationship	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
JJIBISHA ENGINEERING SERVICES PVT. LTD.	0040360001284800002	Private Limited Company					Company Registration Number: 271617/078/079, Office Of Company Registrar	13-Sep-2021 BS(2078-05-28)

##### Valuator 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
SHISHIR LAMSAL	00403600012848000002	Not Applicable	Share Holder	RAJENDRA PRASAD LAMSAL	DOL PRASAD LAMSAL	Male	50	Citizenship Number: 351020/404, Chitawan, 20-May-2013 BS(2070-02-06)	13-Jun-1995 BS(2052-02-30)
SWAROOP SHRIKRISHNA GURUNG	00403600012848000002	Not Applicable	Share Holder	PRATAP SINGH GURUNG	KRISHNA LAL GURUNG	Male	50	Citizenship Number: 431003/331, Tanahun, 17-Oct-2011 BS(2068-06-30)	13-Jul-1995 BS(2052-03-29)

#### Account Information

Report as of dated: 03-Mar-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File				Date of Information Update									
Commercial Bank		03-Mar-2024			03-Mar-2024				03-Mar-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							
		00403600012848000002	Term Loan	Other Agricultural and Agro Services	Individual/Primary Card Holder	6,671,536	Nepalese Rupee		Yes	Doubtful	Active	Yes						
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)							
	17-Aug-2022	5,900,000	5,900,000	18-Aug-2022	5,900,000	17-Aug-2037	Monthly (due every month)	180	82,576		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					
		0			11	917,088	30	60	90	120	150	180+	325	30	60	90	120	150
Payment History	Months	Mar 24	Feb 24	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23					
	DPD Status	325	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
	Overdue	917,088																

#### Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to concerned valuator and valuator relation.



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

**Bureau Remarks:**

S.No	Bureau Remarks
1	Request Approved

**Blacklisted Under Clause:**

S.No	Clause No	Blacklist Reason
1	7.3	(२) कुनै इजाजतपत्रप्राप्त संस्थाले धितो लिलामी गर्दा धितो मूल्याङ्कनकर्ताले मूल्याङ्कन गरेको रकम पुनरमूल्याङ्कन गर्दा दुई तिहाई भन्दा कम भएमा वा गलत स्थान/प्रकृतिको धितोलाई सही हो भनी मूल्याङ्कन गरेमा त्यस्ता धितो मूल्याङ्कनकर्तालाई इजाजतपत्रप्राप्त संस्थाको सिफारिशमा केन्द्रले कालो सूचीमा समावेश गर्नु पर्नेछ।