



"Blacklist Inclusion" Letter

Fiscal Year :	2080/81	Blacklist Number :	91254
Request ID :	58468	Blacklisted Date :	2080-08-07 03.02.18 PM
Request Date :	2080-12-29 10.20.38 AM	Approved By :	joshisu
Requested By :	0300001018054	Approved Date :	2080-08-07 03.02.18 PM
Bank :	Narayani Development Bank	Partial Request Date :	2080-12-29 10.20.38 AM
Branch :	Head Office	Partial Approved Date :	2080-12-30 03.11.12 PM
		Partial Approved By :	joshisu

With reference to your request (Request ID: 58468) dated 2080-12-29, the requested entities related with SUMINA AND SUJAN KRISHI FARM PVT.LTD have been blacklisted with effective from 2080-12-30.

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
INFRASTRUCTURE DEVELOPMENT AND ENGINEERS ASSOCIATE NEPAL PVT. LTD.	0030360001228600002	Private Limited Company					Company Registration Number: 86606/068/069, Office Of Company Registrar	18-Sep-2011 BS(2068-06-01)

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
RAMESHWOR SAPKOTA	0030360001228600002	Not Applicable	Share Holder	BADRINATH SAPKOTA	YAGYA PRASAD SAPKOTA	Male	33	Citizenship Number: 26568, Tanahun,17-Nov-1997 BS(2054-08-02)	09-Dec-1978 BS(2035-08-24)
BIRAT GHIMIRE	0030360001228600002	Not Applicable	Share Holder	BISHNU GHIMIRE	RAM NATH GHIMIRE	Male	34	Citizenship Number: 1291, Chitawan,06-Jul-1988 BS(2045-03-22)	18-Dec-1970 BS(2027-09-03)
SURYA PRAKASH LAMA	0030360001228600002	Not Applicable	Share Holder	DUM JAN LAMA	SARKI LAMA	Male	33	Citizenship Number: 3030, Chitawan,14-Oct-1990 BS(2047-06-28)	07-Feb-1974 BS(2030-10-25)

Account Information

Report as of dated: 07-Apr-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File				Date of Information Update											
Commercial Bank		07-Apr-2024			07-Apr-2024				07-Apr-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								
		00303600012286000002	Overdraft	Others	Individual/Primary Card Holder	11,922,098	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)									
	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							
							30	60	90	120	150	180+		30	60	90	120	150	180+	
		0				11,922,098	0	0	0	0	0	11922098	373	0	0	0	0	0	0	1
Payment History	Months	Apr 24	Mar 24	Feb 24	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23							
	DPD Status	373	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK							
	Payment Delay Days	0																		
	Overdue	11,922,098																		

Subscriber Remarks:



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

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 ।