



"Blacklist Inclusion" Letter

Fiscal Year :	2080/81	Blacklist Number :	88303
Request ID :	20813	Blacklisted Date :	2080-07-01 04.17.05 PM
Request Date :	2080-06-29 04.06.33 PM	Approved By :	joshisu
Requested By :	0300001018054	Approved Date :	2080-07-01 04.17.05 PM
Bank :	Narayani Development Bank		
Branch :	Head Office		

With reference to your request (Request ID: 20813) dated 2080-06-29, the requested Individual/Corporate borrower and its related entities have been blacklisted with effective from 2080-07-01.

Entity Information

Name	Legal Status	Gender	Nationality	Date of Birth/Registration	ID Details	Father's Name	Grand Father's Name	% of Control	Address Details
ANU APSHANA TRADERS	Sole Proprietorship			NA	Company Registration Number;367/2078/79;Office of Cottage and Small Industry;2078-05-22,Pan Number;122592984;2078-05-22				Communication Address;MADHAVPUR;15;Chitawan

Related Entities

Name	Legal Status	Related Entity Type	Nature of Relationship	Gender	Nationality	Date of Birth/Registration	ID Details	Father's Name	Grand Father's Name	% of Control	Address Details
ARUN MARAHATTA		Consumer	Proprietor	Male	Nepali	12-AUG-1980	Citizenship Number;84808;Gorakha;2058-07-24	BABU RAM MARAHATTA	CHURENDRA MARAHATTA	100	Communication Address;HARIYAL;15;Chitawan

Subscriber Remarks:

S.No	Subscriber Remarks
1	FORWARDED FOR BLACLISTING TO M/S ANU APSANA TRADERS AS PER CLIENT REQUEST CHEQUE AMOUNT RS.50,000.00 AND 60,000.00

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.2.5.3	३) खण्ड (२) बमोजिम लिखित जानकारी प्राप्त भएपछि सम्बन्धित बैंक वा वित्तीय संस्थाले चेक जारी गर्ने त्यस्ता व्यक्ति, फर्म, कम्पनी वा संगठित संस्थालाई चेकको रकम भुक्तानी गर्न सार्वजनिक विदा बाहेक सात दिनको सुचना दिनुपर्नेछ र सो मितिभित्र पनि रकम भुक्तानी हुन नसकेमा त्यस्तो चेक खिच्ने व्यक्ति, फर्म, कम्पनी वा संगठित संस्थालाई उक्त चेक जारी गर्ने बैंक वा वित्तीय संस्थाले अनिवार्य रूपमा कालोसूचीमा सुचीकृत गर्न कर्जा सुचना केन्द्रमा लेखी पठाउनु पर्नेछ । सो अनुसार नगरेमा बैंक तथा वित्तीय संस्थालाई यसै निर्देशन बमोजिम कारवाही हुनेछ ।