



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 50908
Request Date : 2080-11-29 11.09.40 AM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 106396
Blacklisted Date : 2080-11-29 04.25.30 PM

Approved By : maharjanru
Approved Date : 2080-11-29 04.25.30 PM

With reference to your request (Request ID: 50908) dated 2080-11-29, the requested borrower have been blacklisted with effective from 2080-11-29.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
DHAN BAHADUR GHIMIRE	Not Applicable	DEVI BAHADUR GHIMIRE	PUSPA LAL GHIMIRE	Male	Citizenship Number: 12-01-73-05297; Khotang;2073-10-02	05-APR-1967 BS(2023-12-23)

Account Information

Report as of dated: 13-Feb-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update											
Commercial Bank		13-Feb-2024			13-Feb-2024			13-Feb-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									
	0010310 0012245 000003	Residential Personal Home Loan (Up to Rs. 15 million)	Residential	Individual/Primary Card Holder	2,132,128	Nepalese Rupee	Yes	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)								
	18-Feb-2022	2,050,000	2,050,000	18-Feb-2022	2,050,000	18-Feb-2037	Monthly (due every month)	180	25,937		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						
							30	60	90	120	150	180+		30	60	90	120	150	180+
		0			7	189,245	27966	28709	28576	26370	26154	26078	187	1	1	1	1	1	1
Payment History	Months	Feb 24	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23	Mar 23						
	DPD Status	187	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK						
	Payment Delay Days	0																	
	Overdue	189,245																	

Report as of dated: 13-Feb-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update											
Commercial Bank		13-Feb-2024			13-Feb-2024			13-Feb-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									
	0010310 0012245 000002	Residential Personal Home Loan (Up to Rs. 15 million)	Others	Individual/Primary Card Holder	2,927,035	Nepalese Rupee	Yes	Doubtful	Active	No									
	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)								
	15-Feb-2022	2,850,000	2,850,000	15-Feb-2022	2,850,000	15-Feb-2037	Monthly (due every month)	180	36,059		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						
							30	60	90	120	150	180+		30	60	90	120	150	180+
		0			7	222,033	38881	39915	39729	36672	36429	5785	187	1	1	1	1	1	1



Payment History	Months	Feb 24	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23	Mar 23
	DPD Status	187	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
	Payment Delay Days	0											
	Overdue	222,033											

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to Dhan Bahadur Ghimire.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.2.3	(ग) कुनै व्यक्ति, फर्म, कम्पनी वा संस्थाले इजाजतपत्रप्राप्त संस्थासँग लिएको कर्जा सो कर्जाको लिखतको भाखाभित्र चुक्ता नगरी बैंक तथा वित्तीय संस्था सम्बन्धी ऐन २०७३ को दफा ५७ बमोजिम असुलीको कारवाही चलाउँदाको अवस्था,