



"Blacklist Inclusion" Letter

Fiscal Year :	2080/81	Blacklist Number :	84360
Request ID :	13963	Blacklisted Date :	2080-06-04 02.59.56 PM
Request Date :	2080-05-31 01.14.53 PM	Approved By :	joshisu
Requested By :	0300001018054	Approved Date :	2080-06-04 02.59.56 PM
Bank :	Narayani Development Bank		
Branch :	Head Office		

With reference to your request (Request ID: 13963) dated 2080-05-31, the requested Individual/Corporate borrower and its related entities have been blacklisted with effective from 2080-06-04.

Entity Information

Name	Legal Status	Gender	Nationality	Date of Birth/Registration	ID Details	Father's Name	Grand Father's Name	% of Control	Address Details
PALPALI GARMENT	Partnership Company			NA	Company Registration Number;9/079/080; Office of Cottage and Small Industry;2079-05-20, Pan Number;616441794; 2078-05-03				Communication Address;AANANDA MARGA;03;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
TULARAM DARJI		Consumer	Proprietor	Male	Nepali	28-MAR-1973	Citizenship Number;2/2472; Palpa;2063-02-25	JASBIR DARJI	DIRGOBI DARJI	50	Permanent Address;NISDI;03;Palpa
SUMAN TAMANG		Consumer	Proprietor	Male	Nepali	22-OCT-1981	Citizenship Number;5815/254;Chitawan;2054-08-18	RAM BAHADUR TAMANG	MAN SINGH TAMANG	50	Permanent Address;GUNJAN AGAR;05;Chitawan

Subscriber Remarks:

S.No	Subscriber Remarks
1	FORWARD FOR BLACKLISTING AS PER THE REQUEST BY CLIENT.

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 ।