



"Blacklist Inclusion" Letter

Fiscal Year :	2080/81	Blacklist Number :	89362
Request ID :	22250	Blacklisted Date :	2080-07-15 03.36.26 PM
Request Date :	2080-07-13 12.47.34 PM	Approved By :	maharjanru
Requested By :	0300001018054	Approved Date :	2080-07-15 03.36.26 PM
Bank :	Narayani Development Bank		
Branch :	Head Office		

With reference to your request (Request ID: 22250) dated 2080-07-13, the requested Individual/Corporate borrower and its related entities have been blacklisted with effective from 2080-07-15.

Entity Information

Name	Legal Status	Gender	Nationality	Date of Birth/Registration	ID Details	Father's Name	Grand Father's Name	% of Control	Address Details
R. K. D. SUPPLIERS	Private Limited Company			NA	Company Registration Number;222676/076/077;Office Of Company Registrar;2076-05-11,Pan Number;609610572;2076-05-12				Communication Address;KASHIGAIU;02;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
RAM KUMAR DARAI		Consumer	Share Holder	Male	Nepali	16-NOV-1985	Citizenship Number;357960/061;Chitawan;2061-06-12	BUDDHIMAN DARAI		100	Permanent Address;CHAINP UR;03;Chitawan

Subscriber Remarks:

S.No	Subscriber Remarks
1	FORWARDED FOR BLACKLISTING AS PER CLIENT REQUEST.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.2.5	(इ) खातामा मौज्जात अपर्याप्त भएमा, कुनै व्यक्ति फर्म, कम्पनी वा सगठित संस्थाले आफ्नो खातामा पर्याप्त मौज्जात नभई जतिसुकै रकमको चेक जारी गरेमा वा चेक लिने व्यक्तिले चेकमा उल्लिखित विवरण सही भएको यकिन गर्न सक्ने अवस्थामा बाहेक अन्य कुनै कारणले चेक फिर्ता भएमा बुँदा नं. १०.१ मा जुनसुकै कुरा लेखिएको भएतापनि देहाय वमोजिम हुनेछ :-