



"Blacklist Inclusion" Letter

Fiscal Year :	2080/81	Blacklist Number :	98333
Request ID :	37973	Blacklisted Date :	2080-10-05 03.21.38 PM
Request Date :	2080-10-04 02.36.08 PM	Approved By :	maharjanru
Requested By :	0300001018054	Approved Date :	2080-10-05 03.21.38 PM
Bank :	Narayani Development Bank		
Branch :	Head Office		

With reference to your request (Request ID: 37973) dated 2080-10-04, the requested borrower and its related entities have been blacklisted with effective from 2080-10-05.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SHILA FANCY AND COSMETIC	Sole Proprietorship				Company Registration Number: 1159/2078/79; Office of Cottage and Small Industry, Pan Number: 613485175; Chitawan;2077-04-23	03-JUN-2022 BS(2079-02-20)

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
SHILA BARAL TAMANG	00303600012622000002	Not Applicable	Proprietor	INDRA BILAS BARAL	HEM LAL BARAL	Female	100	Citizenship Number: 752020/1453, Kanchanpur,28-Jun-2011 BS(2068-03-14)	09-May-1992 BS(2049-01-27)

Account Information

Report as of dated: 16-Jan-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update										
Commercial Bank		16-Jan-2024			16-Jan-2024			16-Jan-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								
		00303600012622000002	Overdraft	Others	Individual/Primary Card Holder	6,317,468	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)							
	15-Jul-2022	6,300,000	6,300,000		0	14-Jul-2023		0			6,300,000							
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					
		0				6,317,468	30	60	90	120	150	180+	186	30	60	90	120	150
Payment History	Months	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23	Jun 23	May 23	Apr 23	Mar 23	Feb 23					
	DPD Status	186	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
Overdue	6,317,468																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to Shila Fancy and Cosmetic.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved



कर्जा सूचना केन्द्र लि.
Credit Information Bureau of Nepal

Karja Suchana Kendra Limited,
Heritage Plaza, 4th Floor
Kamaladi, Kathmandu, Nepal
Phone: 977-01-4169015/ 16/ 17
Fax: 977-01-4169020
E-mail: info@cibnepal.org.np

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,