



"Blacklist Inclusion" Letter

Fiscal Year : 2081/82
Request ID : 12441
Request Date : 2081-05-20 05.04.25 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 135007
Blacklisted Date : 2081-05-24 04.32.57 PM

Approved By : joshisu
Approved Date : 2081-05-24 04.32.57 PM

With reference to your request (Request ID: 12441) dated 2081-05-20, the requested borrower and its related entities have been blacklisted with effective from 2081-05-24.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SAGAR SINGH THAPA	Not Applicable	SHYAM BAHADUR THAPA	SHER BAHADUR THAPA	Male	Citizenship Number: 35-01-72-06233; Chitawan;2072-06-13	12-JUL-1999 BS(2056-03-28)

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
ANGELINA ARYAL SHARMA	00130700013070000002	Not Applicable	Guarantor	SHANTA BINOD SHARMA	PRAKASH BINOD SHARMA	Female		Citizenship Number: 27-01-73-12958, Kathmandu,08-Jan-2017 BS(2073-09-24)	06-Oct-1998 BS(2055-06-20)

Account Information

Report as of dated: 05-Sep-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update										
Commercial Bank		05-Sep-2024			05-Sep-2024			05-Sep-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								
	00130700013070000002	Term Loan	Others	Individual/Primary Card Holder	1,542,865	Nepalese Rupee	No	Loss	Active	Yes								
Repayment Details	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)							
	28-Sep-2022	1,500,000	1,500,000	28-Sep-2022	1,500,000	27-Sep-2027	Monthly (due every month)	60	36,677		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					
		0			13	477,746	36079	35953	35955	35892	35717	261762	374	30	60	90	120	150
Payment History	Months	Sep 24	Aug 24	Jul 24	Jun 24	May 24	Apr 24	Mar 24	Feb 24	Jan 24	Dec 23	Nov 23	Oct 23					
	DPD Status	374	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
	Overdue	477,746																

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist of Sagar Sing Thapa and Guarantor Angelina Aryal Shrestha.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:



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

S.No	Clause No	Blacklist Reason
1	9.1.1	(क) कर्जाको साँवा वा साँवाको कुनै किस्ता वा ब्याजको भुक्तानी मिति एक वर्ष नाघेमा (कुनै ऋणीले उपयोग गरिरहेको विभिन्न कर्जा/सुविधामध्ये कुनै एउटा मात्र कर्जाको भुक्तानी मिति नाघेमा पनि), तर, सम्बन्धित इजाजतपत्रप्राप्त संस्थाको सञ्चालक समितिले अवस्था र औचित्य हेरी बढीमा तिन महिनासम्म थप समय प्रदान गर्न सक्नेछ ।