



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  
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"Blacklist Inclusion" Letter

Fiscal Year :	2081/82	Blacklist Number :	152805
Request ID :	42797	Blacklisted Date :	2081-10-07 04.25.40 PM
Request Date :	2081-10-04 01.17.10 PM		
Requested By :	0300001018054		
Bank :	Narayani Development Bank	Approved By :	joshisu
Branch :	Head Office	Approved Date :	2081-10-07 04.25.40 PM

With reference to your request (Request ID: 42797) dated 2081-10-04, the requested borrower and its related entities have been blacklisted with effective from 2081-10-07.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SHREYADIP ORGANIC FISH RESTAURANT	Sole Proprietorship				Company Registration Number: 153/2064/065; Office of Cottage and Small Industry,Pan Number: 302808489; Chitawan;2064-12-03	16-MAR-2008 BS(2064-12-03)

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
SANTOSHI THAPA MALLA	00131200001600000002	Not Applicable	Guarantor	PREM BAHADUR MALLA	SUDARSAN THAPA	Female		Citizenship Number: 353020/1888, Chitawan,17-Mar-2007 BS(2063-12-03)	03-Sep-1985 BS(2042-05-18)
SANDIP THAPA	00131200001600000002	Not Applicable	Proprietor	SUDARSHAN THAPA	MOTI BAHADUR THAPA	Male	100	Citizenship Number: 2560/035, Chitawan,04-Jul-1994 BS(2051-03-20)	09-Jan-1978 BS(2034-09-25)

Account Information

Report as of dated: 08-Jan-2025(AD)

Institution Type				Credit Reporting Date				Date of Preparation of Input File					Date of Information Update						
Commercial Bank				08-Jan-2025				08-Jan-2025					08-Jan-2025						
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
	0013120 0001600 000002	Term Loan		Hotel or Restaurant		Individual/Primary Card Holder		464,294		Nepalese Rupee			Yes		Loss		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)
	31-May-2022	500,000		500,000	31-May-2022		500,000		30-May-2027		Monthly (due every month)		60		11,895				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
		0			15	161,066	12343	12271	12175	12097	0	100165	456	1	1	1	1	0	1
Payment History	Months	Jan 25	Dec 24	Nov 24	Oct 24	Sep 24	Aug 24	Jul 24		Jun 24			May 24	Apr 24	Mar 24			Feb 24	
	DPD Status	456	OK	OK	OK	OK	OK	OK		OK			OK	OK	OK			OK	
	Payment Delay Days	0																	
	Overdue	161,066																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to M/s Shreyadip Organic Fish Restaurant, Pro. Sandip Thapa and Guarantor Santoshi Thapa Malla.

Bureau Remarks:



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S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

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 ।

