



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 :	167542
Request ID :	68079	Blacklisted Date :	2082-01-16 02.55.56 PM
Request Date :	2082-01-12 12.53.55 PM	Approved By :	joshisu
Requested By :	0300001018054	Approved Date :	2082-01-16 02.55.56 PM
Bank :	Narayani Development Bank		
Branch :	Head Office		

With reference to your request (Request ID: 68079) dated 2082-01-12, the requested borrower and its related entities have been blacklisted with effective from 2082-01-16.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SUSHMA SUPPLIERS	Sole Proprietorship				Company Registration Number: 1069/078/079; Office of Cottage and Small Industry,Pan Number: 617959728; Chitawan;2078-12-07	21-MAR-2022 BS(2078-12-07)

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
SUSHMA CHAUDHARY	00103600012335000002	Not Applicable	Proprietor	JIYAN MAHATO	ROGAHI MAHATO THARU	Female	100	Citizenship Number: 35-01-72-04963, Chitawan,19-Aug-2015 BS(2072-05-02)	30-Apr-1991 BS(2048-01-17)

Account Information

Report as of dated: 18-Apr-2025(AD)

Institution Type				Credit Reporting Date				Date of Preparation of Input File					Date of Information Update						
Commercial Bank				18-Apr-2025				18-Apr-2025					18-Apr-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
	0010360 0012335 000002	Overdraft		Others		Individual/Primary Card Holder		4,021,630		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)
	12-Apr-2022	3,500,000		3,500,000			0		21-Jan-2024				0						3,500,000
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					
							30	60	90	120	150	180+			30	60	90	120	150
		0				4,021,630	0	0	0	0	0	4021630	453	0	0	0	0	0	1
Payment History	Months	Apr 25	Mar 25	Feb 25	Jan 25	Dec 24	Nov 24	Oct 24		Sep 24			Aug 24	Jul 24	Jun 24			May 24	
	DPD Status	453	OK	OK	OK	OK	OK	OK		OK			OK	OK	OK			OK	
	Payment Delay Days	0																	
	Overdue	4,021,630																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	forwarded for blacklist to M/s Sushma Suppliers and Pro. Sushma Chaudhary.

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved



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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 ।