



"Blacklist Inclusion" Letter

Fiscal Year : 2081/82
Request ID : 23575
Request Date : 2081-07-09 12.15.15 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 141611
Blacklisted Date : 2081-07-13 01.47.18 PM

Approved By : joshisu
Approved Date : 2081-07-13 01.47.18 PM

With reference to your request (Request ID: 23575) dated 2081-07-09, the requested borrower and its related entities have been blacklisted with effective from 2081-07-13.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
DEER VILLAGE KHAJA GHAR	Sole Proprietorship				Company Registration Number: 2203/077/078; Office of Cottage and Small Industry, Pan Number: 601563971; Chitawan;2070-08-07	22-APR-2021 BS(2078-01-09)

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
INDU SHRESTHA	00130600011928000004	Not Applicable	Proprietor	DHIR BAHADUR	DEV PRASAD SHERSTHA	Female	100	Citizenship Number: 352201, Chitawan, 11-May-1988 BS(2045-01-29)	14-Apr-1972 BS(2029-01-02)

Account Information

Report as of dated: 01-Oct-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File				Date of Information Update									
Commercial Bank		01-Oct-2024			01-Oct-2024				01-Oct-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							
		00130600011928000004	Term Loan	Others	Individual/Primary Card Holder	9,275,494	Nepalese Rupee		Yes	Doubtful	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)							
	15-Jul-2022	8,300,000	8,300,000	15-Jul-2022	8,300,000	14-Jul-2037	Monthly (due every month)	180	116,166		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			12	1,312,654	102752	102585	104501	105647	105820	679423	357	30	60	90	120	150
Payment History	Months	Oct 24	Sep 24	Aug 24	Jul 24	Jun 24	May 24	Apr 24	Mar 24	Feb 24	Jan 24	Dec 23	Nov 23					
	DPD Status	357	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
Overdue	1,312,654																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to Deer Village Khaja Ghar and Pro. Indu Shrestha.

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,