



"Blacklist Inclusion" Letter

Fiscal Year : 2081/82
Request ID : 46981
Request Date : 2081-10-22 02.38.46 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 155350
Blacklisted Date : 2081-10-24 03.25.28 PM

Approved By : maharjanru
Approved Date : 2081-10-24 03.25.28 PM

With reference to your request (Request ID: 46981) dated 2081-10-22, the requested borrower and its related entities have been blacklisted with effective from 2081-10-24.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
KALESHWOR DEVELOPERS	Private Limited Company				Company Registration Number: 294746/079/080; Office Of Company Registrar, Pan Number: 610321102; Chitawan;2079-04-12	28-JUL-2022 BS(2079-04-12)

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
SHANTI SINJALI MAGAR	00103600012875000002	Not Applicable	Share Holder	BABU RAM MAHATO		Female	100	Citizenship Number: 363005/1407, Nawalparasi,11-Feb-2007 BS(2063-10-28)	21-Jun-1978 BS(2035-03-07)

Account Information

Report as of dated: 02-Feb-2025(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update										
Commercial Bank		02-Feb-2025			02-Feb-2025			02-Feb-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								
	00103600012875000002	Term Loan	Others	Individual/Primary Card Holder	13,114,104	Nepalese Rupee	Yes	Loss	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)							
	11-Aug-2022	11,000,000	11,000,000	17-Aug-2022	9,800,000	16-Aug-2037	Monthly (due every month)	180	153,955		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			18	2,621,778	30	60	90	120	150	180+	30	60	90	120	150	180+
						137754	138018	137248	137551	136753	1797919	536	1	1	1	1	1	1
Payment History	Months	Feb 25	Jan 25	Dec 24	Nov 24	Oct 24	Sep 24	Aug 24	Jul 24	Jun 24	May 24	Apr 24	Mar 24					
	DPD Status	536	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK					
	Payment Delay Days	0																
Overdue	2,621,778																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to M/s Kaleshwor Developers and Shanti Sinjali Magar.

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	9.1.1	(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 ।