



"Blacklist Inclusion" Letter

Fiscal Year : 2081/82
Request ID : 48286
Request Date : 2081-10-27 04.52.59 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 155986
Blacklisted Date : 2081-10-28 03.43.59 PM

Approved By : joshisu
Approved Date : 2081-10-28 03.43.59 PM

With reference to your request (Request ID: 48286) dated 2081-10-27, the requested borrower and its related entities have been blacklisted with effective from 2081-10-28.

Entity Information

Borrower

| Name | Legal Status | Father's Name | Grand Father's Name | Gender | ID Details | Date of Birth/Registration |
|----------------------------|-------------------------|---------------|---------------------|--------|---|----------------------------|
| K.P.K. DEVELOPERS PVT.LTD. | Private Limited Company | | | | Company Registration Number: 292078/78/079; Office Of Company Registrar, Pan Number: 610297391; Chitawan;2079-02-27 | 10-JUN-2022 BS(2079-02-27) |

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 |
|----------------------|----------------------|----------------|------------------------|------------------|---------------------|--------|--------------|---|----------------------------|
| KRISHNA PRASAD KAFLE | 00103600012763000002 | Not Applicable | Share Holder | CHINTAMANI KAFLE | KAMALA PATI KAFLE | Male | 100 | Citizenship Number: 1672/061, Chitawan,06-Mar-2005 BS(2061-11-23) | 21-Feb-1985 BS(2041-11-10) |

Account Information

Report as of dated: 23-Jan-2025(AD)

| Institution Type | | Credit Reporting Date | | | Date of Preparation of Input File | | | Date of Information Update | | | | | | | | | | |
|-------------------|-----------------------------|-----------------------------|----------------------------|-----------------------------|-----------------------------------|-------------------------------|---------------------------|----------------------------|------------------------|--------------------------------------|----------------------------|------------------------------|--------------------------------------|----|----|----|-----|-----|
| Commercial Bank | | 23-Jan-2025 | | | 23-Jan-2025 | | | 23-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 | | | | | | | | |
| | | 00103600012763000002 | Term Loan | Others | Individual/Primary Card Holder | 12,337,633 | 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) | | | | | | | |
| | 21-Jul-2022 | 10,400,000 | 10,400,000 | 21-Jul-2022 | 10,400,000 | 20-Jul-2037 | Monthly (due every month) | 180 | 145,557 | | 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 | | | 19 | 2,488,956 | 30 | 60 | 90 | 120 | 150 | 180+ | 554 | 30 | 60 | 90 | 120 | 150 |
| 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 | 554 | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | | | | | |
| | Payment Delay Days | 0 | | | | | | | | | | | | | | | | |
| | Overdue | 2,488,956 | | | | | | | | | | | | | | | | |

Subscriber Remarks:

| S.No | Subscriber Remarks |
|------|---|
| 1 | Request for blacklist to M/s KPK Developers and Share Holder: Krishna Prasad Kafle. |

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 । |