



"Blacklist Inclusion" Letter

Fiscal Year : 2081/82
Request ID : 36079
Request Date : 2081-09-07 11.02.12 AM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 149202
Blacklisted Date : 2081-09-11 12.18.09 PM

Approved By : maharjanru
Approved Date : 2081-09-11 12.18.09 PM

With reference to your request (Request ID: 36079) dated 2081-09-07, the requested borrower and its related entities have been blacklisted with effective from 2081-09-11.

Entity Information

Borrower

| Name | Legal Status | Father's Name | Grand Father's Name | Gender | ID Details | Date of Birth/Registration |
|-----------------------------|---------------------|---------------|---------------------|--------|--|----------------------------|
| MANAKAMANA SUN CHANDI PASAL | Sole Proprietorship | | | | Company Registration Number: 1528/069/70; Office of Cottage and Small Industry, Pan Number: 601156335; Chitawan;2070-02-27 | 10-JUN-2013 BS(2070-02-27) |

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 |
|--------------------|----------------------|----------------|------------------------|-------------------|---------------------|--------|--------------|---|----------------------------|
| SHANTI BISHWOKARMA | 00331200012414000002 | Not Applicable | Guarantor | NIR BAHADUR THAPA | TIL BAHADUR BK | Female | | Citizenship Number: 353017/131, Chitawan,09-May-2013 BS(2070-01-26) | 10-Nov-1987 BS(2044-07-24) |
| PURAN B.K. | 00331200012414000002 | Not Applicable | Proprietor | TIL BAHADUR B.K. | FATTA BAHADUR B.K | Male | 100 | Citizenship Number: 887/059, Chitawan,18-Nov-2002 BS(2059-08-02) | 09-Mar-1984 BS(2040-11-26) |

Account Information

Report as of dated: 19-Nov-2024(AD)

| Institution Type | | Credit Reporting Date | | | Date of Preparation of Input File | | | Date of Information Update | | | | | | | | | | |
|-------------------|-----------------------------|-----------------------------|----------------------------|--------------------------------|-----------------------------------|-------------------------------|---------------------------|----------------------------|-----------------------|--------------------------------------|----------------------------|------------------------------|--------------------------------------|----|----|----|-----|-----|
| Commercial Bank | | 19-Nov-2024 | | | 19-Nov-2024 | | | 19-Nov-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 | | | | | | | |
| | 00331200012414000002 | Term Loan | Others | Individual/Primary Card Holder | 424,766 | Nepalese Rupee | | No | 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) | | | | | | | |
| | 11-May-2022 | 500,000 | 500,000 | 11-May-2022 | 500,000 | 10-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 | | | | | |
| | | 0 | | | 11 | 114,627 | 11903 | 11916 | 11928 | 11931 | 11932 | 43088 | 324 | 30 | 60 | 90 | 120 | 150 |
| Payment History | Months | Nov 24 | Oct 24 | Sep 24 | Aug 24 | Jul 24 | Jun 24 | May 24 | Apr 24 | Mar 24 | Feb 24 | Jan 24 | Dec 23 | | | | | |
| | DPD Status | 324 | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | | | | | |
| | Payment Delay Days | 0 | | | | | | | | | | | | | | | | |
| | Overdue | 114,627 | | | | | | | | | | | | | | | | |

Subscriber Remarks:

| S.No | Subscriber Remarks |
|------|--|
| 1 | Request for blacklist to Manakamana Sun Chandi Pasal, Pro. Puran B.K and PG: Shanti Bishwokarma. |

Bureau Remarks:



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

| S.No | Bureau Remarks |
|------|------------------|
| 1 | Request Approved |

Blacklisted Under Clause:

| S.No | Clause No | Blacklist Reason |
|------|-----------|---|
| 1 | 9.1.2 | (ख) कर्जा तथा सुविधाको दुरुपयोग गरेको प्रमाणित भएमा, यस प्रयोजनको लागि “दुरुपयोग” भन्नाले प्रयोजन खुलाई लिएका कर्जा रकम सम्बन्धित प्रयोजनमा प्रयोग नगरेको, परियोजना सञ्चालनमा नरहेको, निरीक्षण तथा सुपरिवेक्षणको क्रममा सुपरिवेक्षक, लेखापरिक्षकबाट दुरुपयोग भएको प्रमाणित भएको अवस्थामा कर्जा तथा सुविधाको दुरुपयोग गरेको मानिने छ । |