



"Blacklist Inclusion" Letter

Fiscal Year : 2081/82
Request ID : 46993
Request Date : 2081-10-22 02.50.39 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 155348
Blacklisted Date : 2081-10-24 03.25.11 PM

Approved By : maharjanru
Approved Date : 2081-10-24 03.25.11 PM

With reference to your request (Request ID: 46993) 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
NIXON AGRO FARM PVT. LTD.	Private Limited Company				Company Registration Number: 288784/078/079; Office Of Company Registrar, Pan Number: 610264364; Chitawan;2078-12-24	07-APR-2022 BS(2078-12-24)

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
SHIVAN MAHATO	00103300012750000002	Not Applicable	Share Holder	KANUN MAHATO	THAGAI MAHATO	Male	100	Citizenship Number: 8231/061, Chitawan,28-Feb-2005 BS(2061-11-17)	10-Mar-1984 BS(2040-11-27)

Account Information

Report as of dated: 03-Feb-2025(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update											
Commercial Bank		03-Feb-2025			03-Feb-2025			03-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									
		00103300012750000002	Term Loan	Other Agricultural and Agro Services	Individual/Primary Card Holder	16,882,941	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)								
	18-Jul-2022	13,900,000	13,900,000	19-Jul-2022	7,000,000	17-Jul-2037	Monthly (due every month)	180	194,543		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			20	3,653,667	30	60	90	120	150	180+	30	60	90	120	150	180+	
							174471	174787	173823	174189	173189	2610296	597	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	597	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK						
	Payment Delay Days	0																	
	Overdue	3,653,667																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to M/s Nixon Agro Farm and Shivan Mahato.

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 ।