



### "Blacklist Inclusion" Letter

Fiscal Year : 2081/82  
Request ID : 66302  
Request Date : 2082-01-07 02.57.24 PM  
Requested By : 0300001018054  
Bank : Narayani Development Bank  
Branch : Head Office

Blacklist Number : 166601  
Blacklisted Date : 2082-01-10 02.08.11 PM  
Approved By : joshisu  
Approved Date : 2082-01-10 02.08.11 PM

With reference to your request (Request ID: 66302) dated 2082-01-07, the requested borrower have been blacklisted with effective from 2082-01-10.

#### Entity Information

#### Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
SANDESH CHAUDHARY	Not Applicable	ROGAHI MAHATO THARU	SUNAHAI MAHATO	Male	Citizenship Number: 49704; Chitawan;2066-08-09	21-AUG-1993 BS(2050-05-05)

#### Account Information

Report as of dated: 18-Apr-2025(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File				Date of Information Update										
Commercial Bank		18-Apr-2025			18-Apr-2025				18-Apr-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								
	0010400 0011822 000002	Overdraft	Others	Individual/Primary Card Holder	5,249,954	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)								
	12-Apr-2021	4,900,000	4,900,000		0	12-Apr-2024		0			4,900,000								
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						
							30	60	90	120	150	180+		30	60	90	120	150	180+
		0				5,249,954	0	0	0	0	0	5249954	371	0	0	0	0	0	1
Payment History	Months	Apr 25	Mar 25	Feb 25	Jan 25	Dec 24	Nov 24	Oct 24	Sep 24	Aug 24	Jul 24	Jun 24	May 24						
	DPD Status	371	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK						
	Payment Delay Days	0																	
	Overdue	5,249,954																	

#### Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for Blacklist to Mr. Sandesh Chaudhary.

#### Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

#### 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 ।