

RE: Non Financial Pendency

From Mohamad Nasir Abdul Gani <nasir.g@spandanasphoorty.com>
Date Mon 13-Apr-26 1:46 PM
To Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Cc Parful Sambhaji Taware <parfulsambhaji.taware@spandanasphoorty.com>

Dear Pramod Sir,
Please Proceed as discussed.

Regards,

Nasir Abdul Gani

Vice President | Operations
M:9096111334
Spandana Sphoorty Financial Limited
Regional Office Amravati Maharashtra-444601



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Sent: 13 April 2026 13:37
To: Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>; Mohamad Nasir Abdul Gani <nasir.g@spandanasphoorty.com>
Cc: Parful Sambhaji Taware <parfulsambhaji.taware@spandanasphoorty.com>
Subject: RE: Non Financial Pendency

I have asked Nasir sir to check the case of Satish Patil again before final recommendation

Sudarshan Raosaheb Patil

Senior Vice President | Operations
M:8087281472
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Sent: 13 April 2026 13:17
To: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Cc: Parful Sambhaji Taware <parfulsambhaji.taware@spandanasphoorty.com>
Subject: Re: Non Financial Pendency

Sir,

Please approve this also.

Regards,

Pramod Kumar Cherukat

Senior Manager | Human Resources
M:9051466557
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Shekh Javed Shekh Habib <shekh.javed@spandanasphoorty.com>
Sent: Thursday, April 2, 2026 12:45 PM
To: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Cc: Mohamad Nasir Abdul Gani <nasir.g@spandanasphoorty.com>; Hemnath Sahu <hemnath.sahu@spandanasphoorty.com>; Parful Sambhaji Taware <parfulsambhaji.taware@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Subject: Re: Non Financial Pendency

Dear Sir,

Please find 04 non-financial cases final decision , I have collected from concern RHs, please need to provide your approval to take further actions.

Final Decision	Employee Code	Name of the Staff Involved	Employee Designation	Department	Branch Code	Branch Name	Actual Fraud Branch Code	Actual Fraud Branch Name	cluster	Area
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Warning Letter	SF0095585	Amol Laxman Marabade	Branch Manager	Operations	MR2881	Anjangaon	MR2881	Anjangaon	-	Amravati
Warning Letter	SF0098671	ShaikhAdnan Shaikh Irfan	Customer Retention Associate	Collections	MRGL0856	Murtizapur	MRGL0856	Murtizapur	-	Akola
Warning Letter	SF0084769	Satish Patil	Area Head	Operations	AMH153	Akola	MRGL0856	Murtizapur	-	Akola
Warning Letter	SF0035081	Prdip Ninawe	Branch Manager	Operations	MR3074	Rajura	MR3074	Rajura	-	Gadchandur



Thanks & Regards ,
Shekh Javed Shekh Habib
Assistant Manager | Human Resource - MH
Spandana Sphoorty Financial Ltd
shekh.javed@spandanaspchoorty.com

From: Mohamad Nasir Abdul Gani <nasir.g@spandanaspchoorty.com>
Sent: 02 April 2026 12:29
To: Shekh Javed Shekh Habib <shekh.javed@spandanaspchoorty.com>
Subject: FW: Non Financial Pendency

Dear Javed Sir,

Please find final recommendation of Amravati region.

Regards,

Nasir Abdul Gani

Vice President | Operations
M:9096111334
Spandana Sphoorty Financial Limited
Regional Office Amravati Maharashtra-444601



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Shekh Javed Shekh Habib <shekh.javed@spandanaspchoorty.com>
Sent: 30 March 2026 10:33
To: Hemnath Sahu <hemnath.sahu@spandanaspchoorty.com>; Mohamad Nasir Abdul Gani <nasir.g@spandanaspchoorty.com>
Cc: Sudarshan Raosaheb Patil <sudarshan.patil@spandanaspchoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanaspchoorty.com>; Parful Sambhaji Taware <parfulsambhaji.taware@spandanaspchoorty.com>
Subject: Non Financial Pendency

Dear Sir,

Please find attachment's , there is only 04 non-financial cases are pending from Pune & Sambhajinagar, please give your final recommendation of following cases. if once come your opinion, then I will take committee members approval & will close the same from my side.

Employee Code	Name of the Staff Involved	Employee Designation	Department	Branch Code	Branch Name	Actual Fraud Branch Code	Actual Fraud Branch Name	cluster	Area	region	State	Zone	Employee Current Status	F&F Status	Date as per Employee Status
SF0095585	Amol Laxman Marabade	Branch Manager	Operations	MR2881	Anjangaon	MR2881	Anjangaon	-	Amravati	Amravati	Maharashtra	West	active		
SF0098671	ShaikhAdnan Shaikh Irfan	Customer Retention Associate	Collections	MRGL0856	Murtizapur	MRGL0856	Murtizapur	-	Akola	Amravati	Maharashtra	West	active		
SF0084769	Satish Patil	Area Head	Operations	AMH153	Akola	MRGL0856	Murtizapur	-	Akola	Amravati	Maharashtra	West	active		
SF0035081	Prdip Ninawe	Branch Manager	Operations	MR3074	Rajura	MR3074	Rajura	-	Gadchandur	Nagpur	Maharashtra	West	active		



Thanks & Regards ,

Shekh Javed Shekh Habib
Assistant Manager | Human Resource - MH
Spandana Sphoorty Financial Ltd
shekh.javed@spandanaspfoorty.com