

Swadesh Kumar

From: Jhunjhunu Branch
Sent: 29 July 2025 18:36
To: Swadesh Kumar
Cc: Kuldeep Singh 3; Shanker Sangam; Dharmendra Kumar Gupta
Subject: Re: Request for Bank Deposit Slip – DAC Decision Reference
Attachments: IMG-20250724-WA0115 (1).jpg

Dear sir

PFA jhunjhunu branch bank deposit slip mention BQM somdutt sharma EMP ID sf0074234 rs 720 included

Thanks & Regards ..✍️



KRISHAN KUMAR SAINI

Mob. 7240376061

Senior Branch Manager | Jhunjhunu Cluster | Spandana Sphoorty Financial Ltd



From: Swadesh Kumar <swadesh.kumar@spandanasphoorty.com>
Sent: Tuesday, July 29, 2025 2:19 PM
To: Jhunjhunu Branch <jhunjhunu@spandanasphoorty.com>
Cc: Kuldeep Singh 3 <kuldeep.singh1@spandanasphoorty.com>; Shanker Sangam <shanker.sangam@spandanasphoorty.com>; Dharmendra Kumar Gupta <dharmendrakumar.gupta@spandanasphoorty.com>
Subject: FW: Request for Bank Deposit Slip – DAC Decision Reference

Dear sir

As discussed, Please provide bank deposit slip Bank Deposit Slip of below mentioned complaint in trail mail.

From: Shanker Sangam <shanker.sangam@spandanasphoorty.com>
Sent: 25 July 2025 10:37
To: Parikshit Ameta <parikshit.ameta@spandanasphoorty.com>; Kuldeep Singh 3 <kuldeep.singh1@spandanasphoorty.com>; Swadesh Kumar <swadesh.kumar@spandanasphoorty.com>
Cc: Yogender Prasad <yogender.prasad@spandanasphoorty.com>; Bala Joseph Perikala <joseph.perikala@spandanasphoorty.com>; Karan Kumar <karankumar@spandanasphoorty.com>; Jasthi Venkata

Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>

Subject: Request for Bank Deposit Slip – DAC Decision Reference

Dear Team,

Please note that the DAC has already reviewed this case and decided to drop the charge. However, till date, we have not received any bank deposit slip related to this case.

The recovery slip attached but yesterday date not accepted by the MIS & Complaints team. Kindly arrange to share the valid bank deposit slip at the earliest to close the matter.

BRANCH CODE	BRANCH	REGION	Area	ZONE	STATE	Date of Fraud	ComplaintNumber	Fraudulent Employee Name	Designation
RJ3511	Jhunjhunu	Jodhpur	Dholpur	North	Rajasthan	09-May-25	FN25-26-00555	Som Dutt Sharma	BQM

Thanks & Regards,
Shanker S.