



SPANDANA

Suspension Order

Date : 16/5/2025

To,
Employee Name : Susanta Muduli
Employee ID : SF0077923
Designation : Branch Manager
Branch : OR1719

Subject : Suspension Order

Dear Susanta Muduli,

With reference to the Complaint ID DC-FY-2025-01418 which has been reported on 13/05/2025.

We understand that there is a serious allegation regarding Financial made against you. It has been reported that

It has been found that "You have Disbursed Fake loan without borrower knowledge (by tempering the KYCs and Wrong customer photo) of total amount Rs.40,000/- on 29th June-2024 to Borrower- DAMAYANTI BEHERA for Loan No- 357480134.

Since the allegation happens to be of a serious in nature and amounts to gross misconduct as per the Company's Policy and Procedures of the Company applicable to you. Given the above, you are hereby suspended from duty with immediate effect i.e. from 16/05/2025, pending enquiry (as per Company's policy). You are advised to stay at your residence and not to mark attendance till further notice. Also, you are hereby advised immediately to surrender all files/documents/computers etc. to your reporting authority.

In case of any investigation requirement, management will communicate you to attend at office premises or any other place of business / operations.

For Spandana Sphoorty Financial Limited
Authorized Signatory

Radhakrishna Eale
Senior Vice President (Human Resources)