

Spandana Sphoorty Financial Limited

MOVEMENT REGISTER

Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
28/5/25	Abhishek Pandey	CA	—	6:15	B/O	B/O	Reporting	AP
28/5/25	Kaushik Kuma	CA	—	6:14	B/O	B/O	Reporting	KK
28/5/25	Kaushik Kuma	CA	7:00	4:30	B/O	Pokhari	od/collection	KK
28/5/25	Nikhil K. Singh	CA	7:05		B/O	Muradpur	od/collection	NS
28/5/25	Abhishek .2	CA	7:05		B/O	pagrih. B/O	od/collection	AB
29/5/25	Ravi Kumar	BOM		6:10	B/O	B/O	Reporting	RK
29/5/25	Ravi Kumar	CA		6:11	B/O	B/O	Reporting	RK
29/5/25	Abhishek .2	CA		6:10	B/O	B/O	Reporting	AB
29/5/25	Abhishek Pandey	CA	—	6:15	B/O	B/O	Reporting	AP
29/5/25	Nikhil K. Singh	CA	—	6:15	B/O	B/O	Reporting	NS
29/5/25	Abhishek K.	CA	—	6:15	B/O	B/O	Reporting	AB
29/5/25	Shivam Kuma	BOM	—	6:15	B/O	B/O	Reporting	SK
30/05/25	Nikhil K. Singh	CA	—	6:12	B/O	B/O	Reporting	NS
30/05/25	Arun Kumar	CA	—	6:12	B/O	B/O	Reporting	AK
30/05/25	Ravi Kumar	BOM	—	6:12	B/O	B/O	Reporting	RK
30/5/25	Shivam Kuma	BOM	—	6:12	B/O	B/O	Reporting	SK
30/5/25	Abhishek K.	CA	—	6:15	B/O	B/O	Reporting	AB
30/5/25	Abhishek .2	CA	—	6:15	B/O	B/O	Reporting	AB
30/5/25	Abhishek Pandey	CA	—	6:15	B/O	B/O	Reporting	AP
30/5/25	Abhishek .2	CA	7:15		B/O	Belwa	od/collection	AB
30/5/25	Abhishek Kuma	CA	7:15		B/O	Pandhwa	od/collection	AB
30/5/25	Arun Kumar	CA	7:15		B/O	Sabje	od/collection	AK
31/5/25	Abhishek K.	CA	6:15	6:15	B/O	B/O	Reporting	AB
31/5/25	Arun Kumar	CA	—	6:15	B/O	B/O	Reporting	AK
31/5/25	Nikhil K. Singh	CA	—	6:15	B/O	B/O	Reporting	NS
31/5/25	Ravi Kumar	A.V.P	—	7:00	B/O	B/O	Reporting	RK
01/06/25	Ravi Kumar	BOM	6:10	—	B/O	B/O	Reporting	RK
01/06/25	Arun Kumar	CA	—	6:10	B/O	B/O	Reporting	AK

Spandana Sphoorty Financial Limited

MOVEMENT REGISTER

Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
3/6/25	Arjun Kumar	CA	7:00	8:00	B/O	Mathur	Ch	Ar
3/6/25	Amit Kr	CM	7:20	8:50	B/O	Parkour	CM	A
3/6/2025	Shyam Kumar	BOM	10:50	11:20	B/O	Bank	Cash Deposit	Shyam
3/6/25	Abhishek 2	CA	10:50	11:20	B/O	Bank	Cash Deposit	A
3/6/25	Abhishek 2	CA		6:05	B/O	B/O	Reporting	Ab
4/6/2025	Shyam Kumar	BOM	—	6:10	B/O	B/O	Reporting	Shyam
4/6/25	Arjun Kumar	CA	—	6:10	B/O	B/O	Reporting	Ar
4/6/25	Sahab Kumar	CA	—	6:11	B/O	B/O	Reporting	Sahab
4/6/26	Nikhil Kr. Singh	CA	—	6:12	B/O	B/O	Reporting	Nikhil
4/6/25	Amit Kr	CM	—	6:15	B/O	B/O	R/P	A
4/6/25	Kartik Kumar	CA	—	6:16	B/O	B/O	R/P	K
4/6/25	Abhishek Kr	CA	—	6:16	B/O	B/O	Report	Ab
4/6/28	Abhishek Pandey	CA	—	6:16	B/O	B/O	Reporting	Ab
4/6/25	Shashank	CA	—	6:16	B/O	B/O	Reporting	Shashank
4/6/28	Abhishek Pandey	CA	—	6:20	B/O	B/O	Reporting	Ab
4/6/25	Nikhil Kr. Singh	CA	7:10	6:20	B/O	Panditpur	Ch	Nikhil
4/6/25	Arjun Kumar	CA	7:10	7:42	B/O	Tok Bank	Ch	Ar
4/6/25	Abhishek 2	CA	7:10	6:50	B/O	Bakham Bazar	C/m	Ab
4/6/28	Sahab Kr	CA	7:11	11:30	B/O	Tok Bank	C/m	Sahab
4/6/25	Shashank	CA	7:11	5:48	B/O	Karnal	Reporting	Shashank
4/6/25	Kartik Kumar	CA	7:12	6:50	B/O	Bakham	C/m	K
4/6/2025	Shyam Kumar	BOM	11:40	12:40	B/O	Bank	Cash Deposit	Shyam
4/6/28	Sahab Kumar	CA	11:41	12:40	B/O	Bank	Cash Deposit	Sahab
4/6/25	Shashank	CA	11:41	12:40	B/O	Bank	Cash Deposit	Shashank
4/6/28	Amit Kr	CM	1:45		B/O	Bank	coll	A
4/6/28	Sahab Kumar	CA	1:46	6:50	B/O	Bhavanipura	Commer meeting	Sahab
5/6/28	Ravi Kumar	BOM		6:8	B/O	B/O	Reporting	R
05/06/25	Abhishek 2	CA		6:08	B/O	B/O	Reporting	Ab