

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				
09-12-25	Sandesh P	LO	-	6:15	B10	B10	Reporting	Pathare.
09-12-25	Saurabh	LO	-	6:15	B10	B10	Reporting	Pathare.
09-12-25	Manohar	LO	-	6:15	B10	B10	Reporting	Pathare.
09-12-25	Aniket .m.	B.M.	-	6:15	B10	B10	Reporting	Pathare.
09-12-25	Sandesh P.	LO	6:30	1:30	B10	Dongargaon Chavala	cm KYC	Pathare.
09-12-25	Saurabh	LO	6:30	2:00	B10	Prd/p	cm KYC	Pathare.
09-12-25	Manohar	LO	6:30	2:00	B10	Tarshi	cm KYC	Pathare.
09-12-25	Aniket .m.	B.M.	6:30	1:30	B10	Dongargaon Chavala	cm KYC	Pathare.
09-12-25	Manohar	LO	2:30	3:00	B10	Bank	Deposit	Pathare.
09-12-25	Aniket .m.	B.M.	2:30	3:00	B10	Bank	Deposit	Pathare.
09-12-25	Sandesh P.	LO	6:00	8:00	B10	Khud sang Senegaon	KYC ad followup	Pathare.
09-12-25	Saurabh	LO	4:00	8:00	B10	Tarshi	KYC ad followup	Pathare.
09-12-25	Manohar	LO	4:00	8:00	B10	Tarshi	KYC ad followup	Pathare.
09-12-25	Aniket .m.	B.M.	4:00	8:00	B10	Khud sang Senegaon	KYC ad followup	Pathare.
10-12-25	Sandesh P	LO	-	6:15	B10	B10	Reporting	Pathare.
10-12-25	Saurabh	LO	-	6:15	B10	B10	Reporting	Pathare.
10-12-25	Manohar	LO	-	6:15	B10	B10	Reporting	Pathare.
10-12-25	Aniket .m.	B.M.	-	6:15	B10	B10	Reporting	Pathare.
10-12-25	Sandesh P	LO	6:30	2:30	B10	Local Naregaon	cm KYC	Pathare.
10-12-25	Saurabh	LO	6:30	2:00	B10	Local	cm KYC	Pathare.
10-12-25	Manohar	LO	6:30	2:00	B10	Local	cm KYC	Pathare.
10-12-25	Aniket .m.	B.M.	6:30	2:30	B10	Local	cm KYC	Pathare.
10-12-25	Manohar	LO	3:00	3:30	B10	Bank	Deposit	Pathare.
10-12-25	Aniket .m.	B.M.	3:00	3:30	B10	Bank	Deposit	Pathare.
10-12-25	Sandesh P	LO	4:00	8:10	B10	Local Naregaon	cm KYC ad followup	Pathare.
10-12-25	Saurabh	LO	4:00	8:00	B10	Local	cm KYC	Pathare.
10-12-25	Manohar	LO	4:00	8:00	B10	Local	cm KYC	Pathare.
10-12-25	Aniket .m.	B.M.	4:00	8:10	B10	Local	cm KYC ad followup	Pathare.

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Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
09-01-26	Sundesh P	LO	-	6:15	Blo	Blo	Reporting	Pethare
09-01-26	Saurabh	LO	-	6:15	Blo	Blo	Reporting	Sury
09-01-26	Molpati	LO	-	6:15	Blo	Blo	Reporting	Molke
09-01-26	Akshay K	BM	-	6:15	Blo	Blo	Reporting	AK
09-01-26	Sundesh P	LO	6:30		Blo	Tulcan Mucul	CM KYC	Pethare
09-01-26	Saurabh	LO	6:30		Blo	Pipda	CP KYC	Sury
09-01-26	Molpati	LO	6:30		Blo	Algar	CP KYC	Molke
09-01-26	Akshay K	BM	6:30	-	Blo	Pasale	CM KYC	AK
09-01-26	Sundesh P	LO	8:00	8:30	Blo	Bank	Deposit	Pethare
09-01-26	Akshay K	BM	8:00	8:30	Blo	Bank	Cash	AK
09-01-26	Sundesh P	LO	4:00	7:00	Blo	Madnapur Bhanggaon	KYC	Pethare
09-01-26	Saurabh	LO	4:00	8:00	Blo	Wdoshi	KYC	Sury
09-01-26	Molpati	LO	4:00	7:30	Blo	Kolapur	KYC	Molke
09-01-26	Sundesh P	LO	-	6:15	Blo	Blo	Reporting	Pethare
09-01-26	Saurabh	LO	-	6:15	Blo	Blo	Reporting	Sury
09-01-26	Molpati	LO	-	6:15	Blo	Blo	Reporting	Molke
09-01-26	Akshay K	LO	-	6:15	Blo	Blo	Reporting	AK
09-01-26	Sundesh P	LO	6:30	10:30	Blo	Bhanggaon Madnapur	KYC	Pethare
09-01-26	Saurabh	LO	6:30		Blo	Wdoshi	CP KYC	Sury
09-01-26	Molpati	LO	6:30		Blo	Nethi	CP KYC	Molke
09-01-26	Akshay K	BM	6:30	2:00	Blo	Nethi	CP KYC	AK
09-01-26	Sundesh P	LO	3:30	10:30	Blo	Madnapur	CP KYC	Pethare
09-01-26	Akshay K	BM	3:40	8:00	Blo	Sangli	CP KYC	AK
09-01-26	Saurabh	LO	3:30	8:00	Blo	Jaypuri	CP KYC	Sury
09-01-26	Akshay K	BM	07:15	6:15	Blo	Blo	Reporting	AK
09-01-26	Saurabh	LO	-	6:15	Blo	Blo	Reporting	Sury
09-01-26	Molpati	LO	-	6:15	Blo	Blo	Reporting	Molke
09-01-26	Sundesh P	LO	-	6:15	Blo	Blo	Reporting	Pethare

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Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
11-01/26	Maroti	LO	6:30	12:30	B10	Kolapur	KYC	mpg
11-01/26	Sandesh	LO	6:30	7:00	B10	Kolapur	KYC	mpg
11-01/26	Saurabh	LO	6:30		B10	Local	KYC	mpg
11-01/26	Akshay K	BM	6:30		B10	Wadga	od follow up	mpg
12-01/26	Maroti	LO	4:00	8:00	B10	Local	od follow up	mpg
11-01/26	Sandesh P	LO	4:00	7:00	B10	Local	od	mpg
11-01/26	Saurabh	LO	4:00	7:00	B10	Local	KYC	mpg
11-01/26	Akshay K	BM	4:00	7:00	B10	Local	od follow up	mpg
12-01/26	Maroti	LO	-	6:15	B10	B10	Reporting	mpg
12-01/26	Sandesh	LO	-	6:15	B10	B10	Reporting	mpg
12-01/26	Saurabh	LO	-	6:15	B10	B10	Reporting	mpg
12-01/26	Akshay K	BM	-	6:15	B10	B10	Reporting	mpg
12-01/26	Maroti	LO	6:30	12:00	B10	Mandga	KYC	mpg
12-01/26	Sandesh	LO	6:30	2:00	B10	Bhiwani	KYC	mpg
12-01/26	Saurabh	LO	6:30	2:00	B10	Chhatrapati	KYC	mpg
12-01/26	Akshay K	BM	6:30	2:00	B10	Bhiwani	CIM	mpg
12-01/26	Sandesh	LO	8:00	8:00	B10	Bank	Deposit	mpg
12-01/26	Akshay K	BM	3:00	4:00	B10	Bank	Cash Deposit	mpg
12-01/26	Sandesh P	LO	4:00	7:00	B10	Madhapur Khadga	KYC	mpg
12-01/26	Maroti	LO	4:00	7:30	B10	Madhapur	od follow up	mpg
12-01/26	Saurabh	LO	4:00	7:30	B10	Shivajinagar	od follow up	mpg
13-01/26	Sandesh P	LO	-	6:15	B10	B10	Reporting	mpg
13-01/26	Maroti	LO	-	6:15	B10	B10	Reporting	mpg
13-01/26	Saurabh	LO	-	6:15	B10	B10	Reporting	mpg
13-01/26	Akshay K	BM	-	6:15	B10	B10	Reporting	mpg
13-01/26	Sandesh	LO	6:30		B10	Dongarga Khadga	KYC	mpg
13-01/26	Maroti	LO	6:30		B10	Talga	KYC	mpg
13-01/26	Saurabh	LO	6:30		B10	Pimpri	KYC	mpg

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Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
20/5	Piyush M	TLO		6:15	BLO	BLO	Reporting	Dr
20/5	Sandesh P	LO		6:15	BLO	BLO	Reporting	Dr
20/5	Akshay K	BM		6:15	BLO	BLO	Reporting	Dr
20/5	Gaurav T	LO		6:15	BLO	BLO	Reporting	Dr
20/5	Sandesh P	LO	6:30	1:15	BLO	Local	CCM KYC	Dr
20/5	Gaurav T	LO	6:30		BLO	Local	CM KYC	Dr
20/5	Akshay K	BM	6:30	1:00	BLO	Local	CM KYC	Dr
20/5	Piyush M	TLO	6:30	1:00	BLO	Local	CM KYC	Dr
20/5	Akshay K	BM	2:30	3:00	BLO	Bank	CCM KYC	Dr
20/5	Gaurav T	LO	2:30	3:00	BLO	Bank	CCM KYC	Dr
20/5	Sandesh P	LO	4:00	8:00	BLO	Local	CCM KYC	Dr
20/5	Piyush M	TLO	4:00	8:00	BLO	Local	CCM KYC	Dr
20/5	Gaurav T	LO	4:00	8:00	BLO	Local	CCM KYC	Dr
20/5	Akshay K	BM	4:00	8:00	BLO	Shriyan	CCM KYC	Dr
20/5	Piyush M	TLO	4:00		BLO	Shriyan	CCM KYC	Dr
21/5	Gaurav T	LO		6:15	BLO	BLO	Reporting	Dr
21/5	Piyush M	TLO		6:15	BLO	BLO	Reporting	Dr
21/5	Akshay K	BM		6:15	BLO	BLO	Reporting	Dr
21/5	Sandesh P	LO		6:15	BLO	BLO	Reporting	Dr
21/5	Sandesh P	LO	6:30	1:30	BLO	Godadha	CCM KYC	Dr
21/5	Piyush M	TLO	6:30		BLO	Godadha	CCM KYC	Dr
21/5	Akshay K	BM	6:30		BLO	Godadha	CCM KYC	Dr
21/5	Akshay K	BM	8:30		BLO	Bank	CCM KYC	Dr
21/5	Gaurav T	LO	5:30		BLO	Bank	CCM KYC	Dr
21/5	Gaurav T	LO	6:30		BLO	Bank	CCM KYC	Dr
21/5	Piyush M	TLO	4:30		BLO	Bank	CCM KYC	Dr
21/5	Sandesh P	LO	4:30	8:15	BLO	Bank	CCM KYC	Dr
22/5	Piyush M	TLO		6:15	BLO	BLO	Reporting	Dr