

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				
03/09/25	UMESH SHARMA	B.O.M	-	6:15	B/O	B/O	Reporting	Umesh
03/09/25	Ritik Ransham	LO	-	6:15	B/O	B/O	Reporting	Ritik
03/09/25	Hazari Prasad	LO	-	6:15	B/O	B/O	Reporting	Hazari
03/09/25	Amit Kumar	LO	-	6:15	B/O	B/O	Reporting	Amit
03/09/25	Aadash K Singh	LO	-	6:15	B/O	B/O	Reporting	Aadash
03/09/25	Sonit Kumar	LO	-	6:15	B/O	B/O	Reporting	Sonit
03/09/25	Aadash K Singh	LO	7:15	3:25	B/O	Kawakoti Rampur	CM / KVC	Aadash
03/09/25	Ritik Ransham	LO	2:15	2:17	B/O	Rajapur	CM / KVC	Ritik
03/09/25	Amit Kumar	LO	7:15	12:15	B/O	Donampur	CM / KVC	Amit
03/09/25	UMESH SHARMA	B.O.M	7:30	11:40	B/O	Mirzapur	advisit H/V	Umesh
03/09/25	UMESH SHARMA	B.O.M	01:15	03:10	B/O	Bank	Deposit	Umesh
04/09/25	Aadash K Singh	LO	-	6:15	B/O	B/O	Reporting	Aadash
04/09/25	Ritik Ransham	LO	-	6:15	B/O	B/O	Reporting	Ritik
04/09/25	UMESH SHARMA	B.O.M	-	6:15	B/O	B/O	Reporting	Umesh
04/09/25	Amit Kumar	LO	-	6:15	B/O	B/O	Reporting	Amit
04/09/25	Sonit Kumar	LO	-	6:15	B/O	B/O	Reporting	Sonit
04/09/25	Hazari Prasad	LO	-	6:15	B/O	B/O	Reporting	Hazari
04/09/25	UMESH SHARMA	B.O.M	7:20	12:10	B/O	B/O	advisit H/V	Umesh
04/09/25	Ritik Ransham	LO	7:20	03:10	B/O	Kyame	CM / KVC	Ritik
04/09/25	Amit Kumar	LO	7:25	02:30	B/O	Mandira	CM / KVC	Amit
04/09/25	Sonit Kumar	LO	7:25	12:50	B/O	Dudhga	CM / KVC	Sonit
04/09/25	Aadash K Singh	LO	7:25	5:25	B/O	Kapachi chaurani	CM	Aadash
05/09/25	UMESH SHARMA	B.O.M	2:59	3:50	B/O	Bank	Deposit	Umesh
05/09/25	Ritik Ransham	LO	-	6:15	B/O	B/O	Reporting	Ritik
05/09/25	Aadash K Singh	LO	-	6:15	B/O	B/O	Reporting	Aadash
05/09/25	Sonit Kumar	LO	-	6:15	B/O	B/O	Reporting	Sonit
05/09/25	UMESH SHARMA	B.O.M	-	6:15	B/O	B/O	Reporting	Umesh
05/09/25	Aadash K Singh	LO	7:10	10:12	B/O	B/O	Reporting	Aadash

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				
8/9	Adarsh K Singh	LO	-	6:15	B/O	B/O	Reporting	Adarsh
25/08/09	Amit Kumar	L.O	-	6:15	B/O	B/O	Reporting	Amit
25/08/09	Hazari Prasad	LO	-	6:15	8/0	8/0	Reporting	Hazari
25/08/09	Sandeep Kumar	L.O	-	6:15	B/O	B/O	Reporting	Sandeep
25/08/09	Ritika Raghavan	LO	-	6:16	B/O	B/O	Reporting	Ritika
25/08/09	UMESH SHARMA	B.B.M	-	6:16	B/O	B/O	Reporting	Umesh
25/08/09	Hazari Prasad	LO	7:31	3:15	8/0	Jagdishpur Pharwa, Kailash	Kyc/ST	Hazari
25/08/09	Sandeep Kumar	LO	7:32	1:28	B/O	Dudhaura Sikar	Kyc/ST	Sandeep
25/08/09	Ritika Raghavan	LO	7:35	12:35	B/O	Dhara Maharaj	Kyc/ST	Ritika
25/08/09	Amit Kumar	L.O	7:36	2:25	B/O	Sonkhat Aligarh	Od/Kyc	Amit
25/08/09	Adarsh K Singh	LO	7:36	2:10	B/O	Sighori	Od	Adarsh
25/08/09	UMESH SHARMA	B.B.M	7:36	12:40	B/O	Islamnagar	advisit	Umesh
25/08/09	UMESH SHARMA	B.B.M	3:01	4:10	B/O	Bank	Deposit	Umesh
25/08/09	Adarsh K Singh	LO	-	6:15	B/O	B/O	Reporting	Adarsh
25/08/09	Ritika Raghavan	LO	-	6:15	B/O	B/O	Reporting	Ritika
25/08/09	Hazari Prasad	LO	-	6:15	8/0	8/0	Reporting	Hazari
25/08/09	Sandeep Kumar	LO	-	6:15	B/O	B/O	Reporting	Sandeep
25/08/09	Amit Kumar	L.O	-	6:15	B/O	B/O	Reporting	Amit
25/08/09	UMESH SHARMA	B.B.M	-	6:15	B/O	B/O	Reporting	Umesh
25/08/09	Hazari Prasad	LO	7:32	3:10	8/0	Mithyapur Hathapur, Jharkhand	Kyc/ST	Hazari
25/08/09	Sandeep Kumar	LO	7:33	1:15	B/O	Mamapur	Kyc/ST	Sandeep
25/08/09	Amit Kumar	L.O	7:35	3:36	B/O	Bushari phalut	Kyc/ST	Amit
25/08/09	Ritika Raghavan	LO	7:36	01:15	B/O	Pali Maharaj	Kyc/ST	Ritika
25/08/09	UMESH SHARMA	B.B.M	7:36	12:30	B/O	prathuapuri	H/V advisit	Umesh
25/08/09	Sandeep Kumar	LO	3:06	05:30	B/O	Bank	Deposit	Sandeep
25/08/09	UMESH SHARMA	B.B.M	3:06	04:30	B/O	Bank	Deposit	Umesh
25/08/09	Adarsh K Singh	LO	-	6:15	B/O	B/O	Reporting	Adarsh
25/08/09	Amit Kumar	L.O	-	6:15	B/O	B/O	Reporting	Amit

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				
12/09/25	Hazari Pongad	Lo	-	6:15	B/O	B/O	Reporting	Hazari
12/09/25	Umesh Kumar	CM	-	6:30	B/O	Aligarh	Reporting	Umesh
12/09/25	Sant Kumar	Lo	-	6:31	B/O	B/O	Reporting	Sant
12/09/25	Anug Kumar	CSA	06:55		field visit	field visit	field visit	Anug
12/09/25	Aadesh Kr Singh	Lo	7:03	1:28	B/O	Kharagpur	Od/KVC	Aadesh
12/09/25	Ritik Kaushan	Lo	7:05	2:10	B/O	Mohamda	Ryc/St	Ritik
12/09/25	Amit Kumar	Lo	7:45	6:46	B/O	Dhara	Ryc/St	Amit
12/09/25	Hazari Pongad	Lo	7:45	12:15	B/O	Rambh	Ryc/St	Hazari
12/09/25	Sant Kumar	Lo	7:45	01:31	B/O	Kharagpur	Ryc/St	Sant
12/09/25	Umesh Kumar	CM	8:00	5:40	B/O	Aligarh	Reporting	Umesh
12/09/25	Aadesh Kr Singh	Lo	4:25	6:46	B/O	Mohamda	Od	Aadesh
13/09/25	Sant Kumar	Lo	6:15	6:15	B/O	Kharagpur	Reporting	Sant
13/09/25	Amit Kumar	Lo	-	6:15	B/O	B/O	Reporting	Amit
13/09/25	Hazari Pongad	Lo	-	6:15	B/O	B/O	Reporting	Hazari
13/09/25	Ritik Kaushan	Lo	-	6:16	B/O	B/O	Reporting	Ritik
13/09/25	Aadesh Kr Singh	Lo	-	6:16	B/O	B/O	Reporting	Aadesh
13/09/25	Ritik Kaushan	Lo	7:10	12:14	B/O	Sikar	Kyc/St	Ritik
13/09/25	Sant Kumar	Lo	7:11	02:10	B/O	Kharagpur	Kyc/St	Sant
13/09/25	Umesh Kumar	CM	8:30	01:10	B/O	Aligarh	Reporting	Umesh
14/09/25	Ritik Kaushan	Lo	-	6:15	B/O	B/O	Reporting	Ritik
14/09/25	Aadesh Kr Singh	Lo	-	6:15	B/O	B/O	Reporting	Aadesh
14/09/25	Hazari Pongad	Lo	-	6:15	B/O	B/O	Reporting	Hazari
14/09/25	Sant Kumar	Lo	-	6:15	B/O	B/O	Reporting	Sant
14/09/25	Amit Kumar	Lo	-	6:15	B/O	B/O	Reporting	Amit
14/09/25	Ritik Kaushan	Lo	7:22	1:15	B/O	Dhara	Ryc/St	Ritik
14/09/25	Aadesh Kr Singh	Lo	7:22	12:15	B/O	Sikar	Ryc/St	Aadesh
14/09/25	Amit Kumar	Lo	7:45	2:45	B/O	Kharagpur	Od	Amit
14/09/25	Sant Kumar	Lo	7:45	2:46	B/O	Kharagpur	Od/KVC	Sant

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				
21/10/24	Ritu Rangan	LO	—	6:15	B/O	B/O	Reporting	A
21/10/24	Vinod Kumar	TCH	—	6:15	B/O	B/O	Reporting	ved
22/10/24	Ranhey Singh	B.m	—	6:15	B/O	B/O	Report	R
22/10/24	Ritu Rangan	LO	—	6:15	B/O	B/O	Reporting	ter
22/10/24	Ranhey Singh	B.m	7:10	1:30	B/O	Ranhey	Ch	R
22/10/24	Ajay Kumar	LO	—	6:15	B/O	B/O	Reporting	A
23/10/24	Ajay Kumar	LO	—	6:15	B/O	B/O	Reporting	D
23/10/24	Vinod Kumar	TCH	—	6:15	B/O	B/O	Reporting	P
23/10/24	Vinod Kumar	TCH	—	6:15	B/O	B/O	Reporting	P
23/10/24	Ritu Rangan	LO	—	6:15	B/O	B/O	Reporting	ter
23/10/24	Ranhey Singh	B.m	—	6:15	B/O	B/O	Report	R
24/10/24	Ajay Kumar	LO	—	6:15	B/O	B/O	Reporting	A
24/10/24	Vinod Kumar	TCH	—	6:15	B/O	B/O	Reporting	ved
24/10/24	Ritu Rangan	LO	—	6:15	B/O	B/O	Reporting	ter
24/10/24	glennium	LO	—	6:15	B/O	B	Run	R
24/10/24	Ranhey Singh	B.m	—	6:15	B/O	B/O	Report	R
24/10/24	Ranhey Singh	B.m	7:10	2:50 PM	B/O	Telkote	at RA	R
25/10/24	Ranhey Singh	B.m	—	6:15	B/O	B/O	Report	R
25/10/24	Ajay Kumar	LO	—	6:15	B/O	B/O	Reporting	A
25/10/24	Ritu Rangan	LO	—	6:15	B/O	B/O	Reporting	R
28/10/24	Nirmal Kumar	LO	—	6:15	B/O	B/O	Reporting	A
28/10/24	Ranhey Singh	B.m	—	6:15	B/O	B/O	Report	R
29/10/24	Ajay Kumar	LO	—	6:15	B/O	B/O	Reporting	A
29/10/24	Ajay Kumar	LO	—	6:15	B/O	B/O	Reporting	A
29/10/24	Nirmal Kumar	LO	—	6:15	B/O	B/O	Reporting	A
29/10/24	Ritu Rangan	LO	—	6:15	B/O	B/O	Reporting	ter
29/10/24	Vinod Kumar	TCH	—	6:15	B/O	B/O	Reporting	ved
29/10/24	Ranhey Singh	B.m	—	6:15	B/O	B/O	Report	R

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				
11/11/24	Ramkay Singh	Bm	—	6:15	B10	B10	Report	Ⓟ
12/11/24	Ramkay Singh	Bm	—	6:18	B10	B10	Report	Ⓟ
12/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
12/11/24	Nirmal Kumar	Cw	—	6:12	B10	B10	Reporting	Ⓟ
12/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
13/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
13/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
13/11/24	Ramkay Singh	Bm	—	6:15	B10	B10	Report	Ⓟ
14/11/24	Ramkay Singh	Bm	—	6:15	B10	B10	Report	Ⓟ
14/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
15/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
15/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
16/11/24	Ramkay Singh	Bm	—	6:15	B10	B10	Report	Ⓟ
16/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
16/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
17/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
17/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
17/11/24	Nirmal Kumar	Cw	—	6:15	B10	B10	Reporting	Ⓟ
18/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
18/11/24	Nirmal Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
18/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
18/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
18/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
19/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
19/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
20/11/24	Ritu Rangan	Lo	—	6:15	B10	B10	Reporting	Ⓟ
20/11/24	Ajay Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ
20/11/24	Nirmal Kumar	Lo	—	6:15	B10	B10	Reporting	Ⓟ

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				
13/1/25	Rankey Singh	B.M	—	6:15	B/O	B/O	Report	(P)
13/1/25	Rankey Singh	B.M	7:10	1:45	B/O	pursant	admission	(P)
13/1/25	Arjun Kumar	Lo	—	6:15	B/O	Kowakol	Reporting	(P)
13/1/25	Rity Rajam	Lo	6:30	6:15	B/O	Khareri	ad election	(P)
14/1/25	Rity Rajam	Lo	5:45	6:15	B/O	B/O	Reporting	(P)
14/1/25	Rankey Singh	B.M	—	6:15	B/O	B/O	Report	(P)
14/1/25	Rankey Singh	B.M	7:10	1:30	B/O	Admission	admission	(P)
15/1/25	Rity Rajam	Lo	4:50	6:15	B/O	Kankul	ad election	(P)
15/1/25	Arjun Kumar	Lo	—	6:15	B/O	Kowakol	ad election	(P)
15/1/25	Uttam Kumar	L.O	6:05	6:15	B/O	B/O	R/P	(P)
15/1/25	Rankey Singh	B.M	—	6:15	B/O	B/O	Report	(P)
15/1/25	Rankey Singh	B.M	7:10	1:30	B/O	Admission	admission	(P)
16/1/25	Arjun Kumar	Lo	—	6:15	B/O	Kankul	ad election	(P)
16/1/25	Uttam Kumar	L.O	6:05	6:15	B/O	B/O	R/P	(P)
16/01/25	Rity Rajam	Lo	5:35	6:15	B/O	Rankey	ad election	(P)
16/1/25	Rankey Singh	B.M	—	6:15	B/O	B/O	Report	(P)
16/1/25	Rankey Singh	B.M	7:10	2:30	B/O	Khareri	admission	(P)
17/1/25	Arjun Kumar	Lo	—	6:15	B/O	Kowakol	ad election	(P)
17/1/25	Rankey Singh	B.M	—	6:15	B/O	B/O	Report	(P)
17/01/25	Rity Rajam	Lo	7:20	6:15	B/O	B/O	Reporting	(P)
20/1/25	Arjun Kumar	Lo	—	6:15	B/O	B/O	ad election	(P)
21/1/25	Arjun Kumar	Lo	—	6:15	B/O	B/O	ad election	(P)
21/1/25	Uttam Kumar	L.O	6:15	6:15	B/O	B/O	R/P	(P)
21/1/25	Rankey Singh	B.M	—	6:15	B/O	B/O	Report	(P)
21/1/25	Rankey Singh	B.M	7:10	1:50	B/O	Dhamal	admission	(P)
22/1/25	Arjun Kumar	Lo	—	6:15	B/O	Kowakol	ad election	(P)
22/1/25	Uttam Kumar	L.O	6:05	6:15	B/O	B/O	R/P	(P)
23/1/25	Arjun Kumar	Lo	—	6:15	B/O	B/O	ad election	(P)

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				
6/12/25	Ramday Singh	Bm	—	6:15	B/O	B/O	Report	Ⓟ
6/12/25	Uttam Kumar	L.O	—	6:15	B/O	B/O	RIP	Ⓟ
6/12/25	Ritesh	L.O	—	6:15	B/O	B/O	Reporting	Ⓟ
6/12/25	Ritu Rayan	L.O	4:25	6:15	B/O	taber	claction	Ⓟ
6/12/25	Nirmal	Cur	—	6:15	B/O	Coastal	Coastal	Ⓟ
6/12/25	Ramday Singh	Bm	7:10	2:45	B/O	Ramday	chr	Ⓟ
6/12/25	Uttam Kumar	L.O	6:45	4:30	B/O	Kankal	stander	Ⓟ
6/12/25	Ramday Singh	Bm	3:10	2:45	B/O	B/O	Deposit	Ⓟ
7/12/25	Ritu Rayan	L.O	6:35	6:15	B/O	Kankal	claction	Ⓟ
7/12/25	Nirmal	L.O	6:25	6:15	B/O	Kankal	claction	Ⓟ
7/12/25	Ritesh	L.O	—	6:15	B/O	B/O	Reporting	Ⓟ
7/12/25	Uttam Kumar	L.O	—	6:15	B/O	B/O	Reporting	Ⓟ
7/12/25	Ramday Singh	Bm	—	6:15	B/O	B/O	Report	Ⓟ
7/12/25	Uttam Kumar	L.O	6:15	6:15	B/O	B/O	RIP	Ⓟ
7/12/25	Uttam Kumar	L.O	—	6:45	B/O	Margan	Stander	Ⓟ
7/12/25	Ramday Singh	Bm	8:45	1:45	B/O	Margan	chr	Ⓟ
8/12/25	Ajay Kumar	L.O	—	6:15	B/O	Kankal	claction	Ⓟ
08/12/25	Nirmal	Cur	—	6:15	B/O	Coastal	Coastal	Ⓟ
8/12/25	Uttam Kumar	L.O	—	6:15	B/O	B/O	RIP	Ⓟ
8/12/25	Ritu Rayan	L.O	—	6:15	B/O	B/O	Report	Ⓟ
9/12/25	Ramday Singh	Bm	—	6:15	B/O	B/O	Report	Ⓟ
9/12/25	Uttam Kumar	L.O	—	6:45	B/O	Kankal	claction	Ⓟ
9/12/25	Ramday Singh	Bm	7:10	2:30	B/O	Dargi	claction	Ⓟ
9/12/25	Ajay Kumar	L.O	—	6:15	B/O	Kankal	claction	Ⓟ
9/12/25	Ramday Singh	Bm	—	6:15	B/O	B/O	Report	Ⓟ
9/12/25	Uttam Kumar	L.O	6:15	6:15	B/O	B/O	RIP	Ⓟ
9/12/25	Uttam Kumar	L.O	—	6:45	B/O	Madhupur	claction	Ⓟ
9/12/25	Ramday Singh	Bm	7:10	3:20	B/O	Dargi	claction	Ⓟ

MOVEMENT REGISTER

[illegible]

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				
12/4/25	Atty Jayam	LO		6:15	B10	B10	Reporting	Atty
12/4/25	Rankey Singh	B.M		6:15	B10	B10	Report	R
13/4/25	Atty Jayam	LO		6:15	B10	B10	Reporting	Atty
13/4/25	Uttam Kumar	LO		6:15	B10	B10	RIP	U
13/4/25	Rankey Singh	B.M		6:15	B10	B10	Report	R
14/4/25	Rankey Singh	B.M		6:15	B10	B10	Report	R
14/4/25	Atty Jayam	LO		6:15	B20	B20	Reporting	Atty
14/4/25	Rankey Singh	B.M	6:45	6:15	B10	Chor. Targu	Ch	
14/4/25	Atty Jayam	LO	7:30	4:30	B10	Kankal	odetection	Atty
14/4/25	Uttam Kumar	LO	-	6:15	B10	B10	RIP	U
14/4/25	Atty Jayam	LO		6:15	B20	B10	Reporting	Atty
14/4/25	Rankey Singh	B.M		6:15	B10	B10	Report	R
15/4/25	Uttam	LO		6:15	B10	B10	RIP	U
16/4/25	Atty Jayam	LO		6:15	B10	B10	Reporting	Atty
16/4/25	Atty Jayam	LO	7:15	5:45	B10	Kankal	odetection	Atty
17/4/25	Atty Jayam	LO		6:15	B20	B10	Reporting	Atty
18/4/25	Atty Jayam	LO		6:15	B10	B10	Reporting	Atty
23/4/25	Uttam Kumar	LO		6:15	B10	B10	RIP	U
23/04/25	NIEMAL Com	CO.		6:15	B10	B10	Reporting	N
24/4/25	Uttam K	LO		6:15	B10	B10	RIP	U
24/04/25	NIEMAL CO	LO		6:15	B10	B10	Reporting	N
24/04/25	Ritesh C	Cur		6:15	B10	B10	Reporting	R
24/04/25	Rankey Singh	B.M		6:15	B10	B10	Report	R
25/4/25	Rankey Singh	B.M		6:15	B10	B10	Report	R
25/4/25	Uttam K	LO		6:15	B10	B10	Report	U
25/4/25	Atty Jayam	LO		6:15	B10	B10	RIP	Atty
26/4/25	Uttam K	LO		6:15	B20	B20	RIP	U
				6:15	B10	B10	RIP	

MOVEMENT REGISTER

Scanned with OKEN Scanner

Spandana Spahoorty 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				
7/5/25	Nirmal Kumar	L.O	7:10	5:40	B/O	Shayam	Chm	Abh
7/5	Rishi Kumar	L.O	7:10	5:50	B/O	gates	Chm	San
07/05/25	Shashank Verma	AVP	7:30	6:00	B/O	Aligarh	10.12	Amey
8/5/25	Ramkrishna Singh	B.M	—	5:15	B/O	B/O	Report	✗
8/5/25	Uttam Kumar	L.O		6:15	B/O	B/O	R/P	AB
8/5/25	Rishabh Kumar	L.O	6:15	6:15	B/O	B/O	Reporting	uf
8/5/25	Aditya Singh	LO		6:15	B/O	B/O	Reporting	z
08/05/25	Nirmal Kumar	LO	—	6:15	B/O	B/O	Reporting	AB
8/5/25	Ramkrishna Singh	B.M	6:45	1:30	B/O	Chowk	Chm	✗
8/5/25	Aditya Singh	LO	7:15		B/O	Kankar	od checker	z
8/5/25	Hitesh Kumar	L.O	7:15		B/O	Kankar	adu	uf
8/5/25	Pradeep	LO		6:15	B/O	Kankar	adu	1
8/5/25	Aditya Singh	LO	2:10		B/O	Home	Reporting	z
9/5/25	Uttam Kumar	LO	6:15	6:15	B/O	B/O	R/P	AB
9/5/25	Rishabh Kumar	LO		6:15	B/O	B/O	R/P	AB
9/5/25	Nirmal Kumar	LO		6:15	B/O	B/O	R/P	AB
9/5/25	Uttam Kumar	LO	7:45		B/O	Kankar	R/P	AB
10/5/25	Shashank Verma	AVP		6:40	B/O	B/O	Branch Visit	Amey
10/5/25	Shashank Verma	AVP	9:00	6:00	B/O	B/O	Branch Visit	Amey
11/5/25	Uttam Kumar	LO		6:15	B/O	B/O	R/P	AB
12/5/25	Ramkrishna Singh	B.M	—	7:10	B/O	B/O	Report	✗
12/5/25	Aditya Singh	LO		2:40	B/O	B/O	Reporting	AB
13/5/25	Ramkrishna Singh	B.M	—	5:15	B/O	B/O	Report	✗
13/05/25	Nirmal Kumar	LO		6:15	B/O	B/O	Reporting	AB
13/05/25	Rishabh Kumar	LO		6:15	B/O	B/O	Reporting	AB
13/05/25	Rishi Kumar	LO		6:15	B/O	B/O	Reporting	AB
13/05/25	Uttam Kumar	LO		6:15	B/O	B/O	Reporting	AB
13/5/25	Ramkrishna Singh	B.M	6:40	3:10	B/O	B/O	Report	✗

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				
19/6/25	Ramkay Singh	B.M	—	6:15	B/O	B/O	Report	Q
20/6/25	Ramkay Singh	B.M	—	6:15	B/O	B/O	Report	Q
20/6/25	Uttam Kumar	L.O	—	6:15	B/O	B/O	RIP	B
20/6/25	Ritesh Kumar	L.O	—	6:15	B/O	B/O	Reporting	uy
20/6/25	Ritu Rayan	LO	—	6:15	B/O	B/O	Reporting	Q
20/6/25	Primal Kumar	LO	—	6:15	B/O	B/O	Reporting	Q
20/6/25	Prakesh	Bam	—	6:15	B/O	B/O	Reporting	B
22/6/25	Prakesh	Bam	—	6:18	B/O	B/O	Reporting	R
23/6/25	Ramkay Singh	B.M	—	6:18	B/O	B/O	Report	Q
24/6/25	Ramkay Singh	B.M	—	6:15	B/O	B/O	Report	Q
24/6/25	Prakesh	Bam	—	6:15	B/O	B/O	Reporting	B
24/6/25	Ramkay Singh	B.M	—	6:15	B/O	B/O	Report	Q
24/6/25	Prakesh	Bam	—	6:15	B/O	B/O	Reporting	B
25/6/25	Ritu Rayan	LO	—	6:15	B/O	B/O	Reporting	Q
25/6/25	Ritesh Kumar	LO	—	6:15	B/O	B/O	Reporting	Q
25/6/25	Ramkay Singh	B.M	—	6:15	B/O	B/O	Report	Q
26/6/25	Prakesh	Bam	—	6:15	B/O	B/O	Reporting	B
26/6/25	Uttam Kumar	LO	—	6:15	B/O	B/O	RIP	B
26/6/25	Ritu Rayan	LO	—	6:15	B/O	B/O	Reporting	Q
26/6/25	Primal Kumar	LO	—	6:15	B/O	B/O	Reporting	Q
26/6/25	Ritesh Kumar	L.O	—	6:16	B/O	B/O	Reporting	uy
27/6/25	Ritu Rayan	LO	—	6:15	B/O	B/O	Reporting	Q
27/6/25	Uttam Kumar	L.O	—	6:15	B/O	B/O	RIP	B
27/6/25	Primal Kumar	LO	—	6:15	B/O	B/O	Reporting	Q
27/6/25	Prakesh	Bam	—	6:15	B/O	B/O	Reporting	B
27/6/25	Ramkay Singh	B.M	—	6:15	B/O	B/O	Report	Q
27/6/25	Ramkay Singh	B.M	6:45		B/O	Niran	admission	Q
28/6/25	Ritu Rayan	LO		6:15	B/O	B/O	Reporting	Q

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				
26/07/25	NIRMAL KUMAR	L.O.	—	6:15	B/O	B/O	Reporting	AK
26/7/25	Uttam Kumar	LO	—	6:15	B/O	B/O	R/P	AK
26/7/25	Ritu Rajan	L.O.	—	6:18	B/O	B/O	Reporting	AK
26/7/25	Ritesh Kumar	L.O.	—	6:15	B/O	B/O	R/P	AK
26/07/25	Piyush Kumar	L.O.	—	6:15	B/O	B/O	Reporting	AK
26/7/25	Pravesh Kumar	Bgm	—	6:15	B/O	B/O	Reporting	AK
26/7/25	Umesh Kumar	Com	7:10	1:30	B/O	Kawokol	St pending	AK
27/7/25	Rankey Singh	Bm	—	6:15	B/O	B/O	Report	AK
27/7/25	Uttam Kumar	LO	—	6:15	B/O	B/O	R/P	AK
27/7/25	Ritesh Kumar	L.O.	—	6:18	B/O	B/O	Reporting	AK
27/07/25	Piyush Kumar	L.O.	—	6:15	B/O	B/O	Reporting	AK
27/7/25	Ritu Rajan	L.O.	—	6:15	B/O	B/O	Reporting	AK
27/7/25	Nirmal Kumar	Com	—	6:18	B/O	B/O	Reporting	AK
27/7/25	Pravesh Kumar	Bgm	7:15	2:15	B/O	Madhapur Kawokol	od/coll	AK
28/7/25	Rankey Singh	Bm	—	6:15	B/O	B/O	Report	AK
28/7/25	Ritu Rajan	LO	—	6:15	B/O	B/O	Reporting	AK
28/07/25	Nirmal Kumar	Com	—	6:15	B/O	B/O	Reporting	AK
28/07/25	Piyush Kumar	L.O.	—	6:15	B/O	B/O	Reporting	AK
28/7/25	Ritesh Kumar	L.O.	—	6:15	B/O	B/O	Reporting	AK
28/7/25	Uttam Kumar	L.O.	—	6:15	B/O	B/O	R/P	AK
28/7/25	Ritu Rajan	LO	7:15	—	B/O	Kawokol	od/coll	AK
28/7/25	Pravesh Kumar	Bgm	3:20	4:25	B/O	Sikandarpur	case deposit	AK
29/7/25	Rankey Singh	Bm	—	6:15	B/O	B/O	Report	AK
29/7/25	Ritu Rajan	L.O.	—	6:15	B/O	B/O	Reporting	AK
29/7/25	Ritesh Kumar	L.O.	—	6:15	B/O	B/O	Reporting	AK
29/7/25	Piyush Kumar	L.O.	—	6:15	B/O	B/O	Reporting	AK
29/07/25	Nirmal Kumar	Com	—	6:18	B/O	B/O	Reporting	AK
29/7/25	Uttam Kumar	L.O.	—	6:15	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				
18/7/25	Rankey Singh	Bm	—	6:15	B/O	B/O	Reporting	Φ
18/7/25	Rity Rajan	Lo	—	6:15	B/O	B/O	Reporting	42
18/7/25	Ritesh Kumar	Lo	—	6:15	B/O	B/O	Reporting	—
18/7/25	Uttam Kumar	Lo	—	6:15	B/O	B/O	Reporting	OK
18/7/25	Nirmal Kumar	Lo	—	6:15	B/O	B/O	Reporting	NIC
18/7/25	Baneshwar	Bam	—	6:15	B/O	B/O	Reporting	R
18/7/25	Baneshwar	Bam	12:15	1:10	B/O	Bank	Deposit	R
21/7/25	Baneshwar	Bam	—	6:40	B/O	B/O	Reporting	R
22/7/25	Uttam Kumar	Lo	—	6:15	B/O	B/O	Rep	B
22/7/25	Nirmal Kumar	Lo	—	6:15	B/O	B/O	Reporting	NIC
22/7/25	Rity Rajan	Lo	6:15	—	B/O	B/O	Reporting	42
28/7/25	Rity Rajan	Lo	—	6:15	B/O	B/O	Reporting	42
28/7/25	Nirmal Kumar	Lo	—	6:15	B/O	B/O	Reporting	NIC
28/7/25	Uttam Kumar	Lo	—	6:15	B/O	B/O	Rep	42
28/7/25	Baneshwar	Bam	7:05	7:45	B/O	Kawakol madhar	House	R
24/7/25	Uttam Kumar	Lo	—	6:15	B/O	B/O	Reporting	42
24/7/25	Rity Rajan	Lo	—	6:15	B/O	B/O	Reporting	42
24/7/25	Ritesh Kumar	Lo	—	6:15	B/O	B/O	Reporting	42
24/7/25	Nirmal Kumar	Lo	—	6:15	B/O	B/O	Reporting	42
24/7/25	Baneshwar	Bam	7:15	7:45	B/O	Kawakol	House/col	R
24/7/25	Piyush Kumar	Lo	—	6:45	B/O	B/O	Reporting	42
24/7/25	Piyush Kumar	Lo	7:45	8:45	B/O	Kawakol	ad cluck	42
25/7/25	Rity Rajan	Lo	—	6:15	B/O	B/O	Reporting	42
25/7/25	Ritesh Kumar	Lo	—	6:15	B/O	B/O	Reporting	42
25/7/25	Piyush Kumar	Lo	—	6:15	B/O	B/O	Reporting	42
25/7/25	Uttam Kumar	Lo	—	6:15	B/O	B/O	Rep	42
25/7/25	Nirmal Kumar	Lo	—	6:15	B/O	B/O	Reporting	42
25/7/25	Baneshwar	Bam	7:10	7:35	B/O	madhar	col/col	R

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				
22/8/25	Ritu Rajan	L.O	—	6:15	B/O	B/O	Reporting	US
22/8/25	Banesh	L.O	—	6:15	B/O	B/O	Reporting	B
23/8/25	Ritesh Kumar	L.O	—	6:15	B/O	B/O	Reporting	B
23/8/25	Ritesh Kumar	L.O	—	6:15	B/O	B/O	Reporting	ny
23/8/25	Nimal Kumar	L.O	—	6:15	B/O	B/O	Reporting	2
23/8/25	Banesh	L.O	—	6:15	B/O	B/O	Reporting	B
23/8/25	Ritu Rajan	L.O	—	6:15	B/O	B/O	Reporting	4
23/8/25	Kant Singh	B.M	—	6:15	B/O	B/O	Reporting	4
23/8/25	Ritesh Kumar	L.O	—	7:15	Home	Home	Reporting	4
23/8/25	Banesh	L.O	6:55	2:35	B/O	Kawakol	od/col	B
24/8/25	Nimal Kumar	L.O	—	6:15	B/O	B/O	Reporting	4
24/8/25	Ritu Rajan	L.O	—	6:15	B/O	B/O	Reporting	4
24/8/25	Ritesh Kumar	L.O	—	6:15	B/O	B/O	Reporting	4
24/8/25	Kant Singh	B.M	—	6:15	B/O	B/O	Reporting	4
24/8/25	Banesh	L.O	7:10	2:45	B/O	Kawakol	od/col	B
25/8/25	Kant Singh	B.M	—	6:15	B/O	B/O	Reporting	4
25/8/25	Ritu Rajan	L.O	—	6:15	B/O	B/O	Reporting	4
25/8/25	Ritesh Kumar	L.O	—	6:15	B/O	B/O	Reporting	4
25/8/25	Nimal Kumar	L.O	—	6:15	B/O	B/O	Reporting	4
25/8/25	praveen Kumar	B.M	—	6:15	B/O	B/O	Reporting	4
26/8/25	Ritu Rajan	L.O	—	6:15	B/O	B/O	Reporting	4
26/8/25	Ritesh Kumar	L.O	—	6:15	B/O	B/O	Reporting	4
26/8/25	Nimal Kumar	L.O	—	6:15	B/O	B/O	Reporting	4
26/8/25	praveen Kumar	B.M	—	6:15	B/O	B/O	Reporting	4

9223
120
694

Sanoj -	13/2/26 -	L.W.D
Horen -	18/6/26 -	L.W.D
Piyush -	5/9/25 -	L.W.D
Uthay -	20/5/25 13/8/25 -	L.W.D
Ajay -	30/3/25 -	L.W.D

Spandana Sphoorty Financial Ltd.

Book No.:

Branch : *Aliganj*

Receipt No.: *001*

CA Name: *Cash Closing*

Date: *12/7/26*

S.No.

Center No.

Collection Received Rupees

Opening - 258055

T.C.R - 27964

Deposit - 260020

EXPANCE - 3000

Cash closing - 23002

Denomination

Number

Total Rupees

2000X

500x

200X

100x

50x

20x

10x

Coin

Total

42

3

5

—

3

4

802

21000

600

500

—

60

40

802

23002

BM Name

Deefab Kur

CA Sign

BM Sign

Cashier / Receiver Name

Pravesh

Sign

P



Spandana Sphoorty Financial Limited

KEY REGISTER

Key Holder 2

Key Holder 1

Date	Time	Name	Designation	Key No.	Sign.	Name	Designation	Key No.	Sign.
12/9/25	6:30	Umegh Kumar	CM	G1	umegh	Sandip K. Sharma	Lo	G12	Sandip
15/10/25	6:30	UMESH SHARMA	B.O.M	G1	Umesh	Sandip Kumar	Lo	G12	Sandip
05/10/25	6:30	UMESH SHARMA	B.O.M	G2	Umesh	Aadash K. Singh	Lo	G12	Aadash
13/10/25	4:45	Umesh Sharma	B.O.M	G1	Umesh	Hazrat Prasad Thakur	Lo	G12	Hazrat
15/10/25	8:10	UMESH SHARMA	B.O.M	G1	Umesh	Aadash K. Singh	Lo	G12	Aadash
20/10/25	10:15	Mukendra Kumar	BM	G1	Mukendra	Aadash K. Singh	Lo	G12	Aadash
08/11/2025	06:30	Mukendra Kumar	BM	G2	Mukendra	Amrit Kumar	Lo	G12	Amrit
01/12/25	06:30	Mukendra Kumar	BM	G1	Mukendra	Ritik Raushan	Lo	G12	Ritik
01/10/25	06:30	Mukendra Kumar	BM	G2	Mukendra	UMESH SHARMA	B.O.M	G1	Umesh
01/02/26	06:30	Mukendra Kumar	BM	G2	Mukendra	Pravesh Kumar	Ban	G1	Pravesh
01/03/26	06:30	Mukendra Kumar	BM	G1	Mukendra	Pravesh Kumar	Ban	G2	Pravesh
28/04/2026	12:00	Pravesh Kumar	BOM	G1	Pravesh	Pravesh Kumar	Ban	G2	Pravesh
01/05/2026	6:30	Pravesh Kumar	BM	G1	Pravesh	Pravesh Kumar	BOM	G2	Pravesh
11/05/2026	6:30	Pravesh Kumar	BM	G2	Pravesh	Pravesh Kumar	BOM	G1	Pravesh
01/06/2026	6:30	Pravesh Kumar	BM	G2	Pravesh	Ritik Raushan	Lo	G12	Ritik
13/06/26	8:15 PM	Pravesh Kumar	BM	G1	Pravesh	Pravesh Kumar	BOM	G2	Pravesh
Anug Kumar 05/06/2026									
10/6/26	7:00	Pravesh Kumar	BM	G1	Pravesh	Umesh Sharma	BOM field	G2	Umesh
15/06/26	7:30	DEEPAK KU	BM	G1	Deepak	Pravesh Kumar	B.O.M	G2	Pravesh

