

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				
22/05/2026	Rahul Kumar	LO	7:05	18:08	B/O	Bagwan	od/kyc	K
22/05/26	Rakesh Kumar	B.M	7:05	—	B/O	Bagwan	int	R
22/5/26	Ajay Kumar	LO	7:05	5:00	B/O	mirabigha	od/kyc	Ajay
22/05/2026	Sandeep Kumar Paswan	LO	7:05	18:45	B/O	Near, Chakam	KYC, od	Sandeep
22/5/26	Ranish Kumar	CRM	—	7:00	B/O	B/O	R/P	Rue
22/5/26	Ashok Kumar	B.M	2:20	6:00	B/O	Bank	deposit	Ashok
23/05/2026	Ranish Kumar	LO	6:15	6:00	B/O	Bela	KYC L/R	Ranish
23/05/2026	Ajay Kumar	LO	6:15	6:10	B/O	Bela	od/kyc	Ajay
23/05/2026	Ramesh Kumar	LO	6:15	—	B/O	Paibigha	od/kyc	Ran
23/05/2026	Sandeep Kumar Paswan	LO	7:00	5:10	B/O	Indrapur, Khushkuni Chakam	KYC	Sandeep
23/05/2026	Rahul Kumar	LO	8:02	18:05	B/O	Shakubad	KYC	K
24/05/2026	Ranish Kumar	LO	6:15	—	B/O	Dhara	KYC/od	Ranish
24/05/2026	Ranish Kumar	LO	6:15	—	B/O	Mahayoga	KYC/od	Ranish
24/05/2026	Karmanikumar	LO	6:15	—	B/O	Pirabigha	KYC/od	Karmanikumar
24/5/26	Deepak Kumar	LO	7:05	—	B/O	RHAGNABHAR	K.Y.C	Deepak
24/5/26	Ranish Kumar	LO	7:05	—	B/O	Ranish Kumar	od/kyc	Ranish
24/5/26	Ajay Kumar	LO	7:06	—	B/O	Mirabigha	od/kyc	Ajay
24/05/26	Rahul Kumar	LO	8:02	—	B/O	Malhi	od/kyc	Rahul
24/05/26	Rakesh Kumar	B.M	7:05	—	B/O	Sudam	int	Rakesh
25/05/26	Raj Kumar	LO	7:05	—	B/O	Paldabigha	od/kyc	Raj
25/05/26	Ranish Kumar	LO	7:05	—	B/O	Dhara	od/kyc	Ranish
25/05/26	Ramesh Kumar	LO	7:06	—	B/O	maxindia	od/kyc	Ramesh
25/5/25	Ajay Kumar	LO	7:07	—	B/O	Uchita	od/kyc	Ajay
25/5/25	Deepak Kumar	LO	7:07	—	B/O	CHAKAM	K.Y.C	Deepak
25/5/26	Karmanikumar	LO	7:07	—	B/O	pirabigha	KYC:od	Karmanikumar
25/05/26	Rakesh Kumar	B.M	7:07	1:10	B/O	PARABHAR	int/LR	Rakesh
25/5/26	Ashok Kumar	B.M	7:10	2:00	B/O	mirabigha Uchita	standing visit	Ashok
25/5/26	Ranish Kumar	CRM	6:25	—	B/O	B/O	R/P	Rue