

# 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         | R            |
| 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            | R            |
| 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/C       | 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            | R            |
| 24/05/2026 | Ranish Kumar         | LO          | 6:15                    | —            | B/O              | Dhara                      | 127C/02        | Ranish       |
| 24/05/2026 | Ranish Kumar         | LO          | 6:15                    | —            | B/O              | Mahayogal                  | KYC/02         | 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         | R            |
| 24/05/26   | Rakesh Kumar         | B.M         | 7:05                    | —            | B/O              | Sudam                      | int            | R            |
| 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              | PARABIGHA                  | int/L/C        | R            |
| 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            | Ranish       |