

Atul Tripathi

From: Trilok Kumar Panchal
Sent: 14 July 2026 14:35
To: Atul Tripathi
Subject: RE: NF Case (Pitun Singh SF0099029)

Sir,

close with warning letter.

Trilok Kumar Panchal

Fraud Risk Management | North Zone
M:8005772856
Spandana Sphoorty Financial Limited
1st Floor, Vaishali Tower 1, Vaishali Nagar, Jaipur, Raj-302021



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: 14 July 2026 14:34
To: Trilok Kumar Panchal <trilokkumar.panchal@spandanasphoorty.com>
Subject: FW: NF Case (Pitun Singh SF0099029)

Hi Trilok,

Kindly share your recommendation.

Atul Tripathii

Manager | Human Resources
M:9202430465
Spandana Sphoorty Financial Limited
First Floor Kuber Dairy Building, Shahpura Road Near Aura Mall Gulmohar Colony Bhopal - 462039



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From: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Sent: 14 July 2026 14:12
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Subject: RE: NF Case (Pitun Singh SF0099029)

Lets close with warning letter.

Thanks & Regards,

Vinod Puri

Zonal Head- West | Human Resource

M:8269398965

Spandana Sphoorty Financial Limited

Pune, Maharashtra



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From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>

Sent: 14 July 2026 14:03

To: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>

Subject: FW: NF Case (Pitun Singh SF0099029)

Hi Vinod Sir,

Kindly share your recommendation.

Atul Tripathii

Manager | Human Resources

M:9202430465

Spandana Sphoorty Financial Limited

First Floor Kuber Dairy Building, Shahpura Road Near Aura Mall Gulmohar Colony Bhopal - 462039



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From: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>

Sent: 14 July 2026 13:57

To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>

Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Trilok Kumar Panchal <trilokkumar.panchal@spandanasphoorty.com>

Subject: RE: NF Case (Pitun Singh SF0099029)

Ok.

Manish Kumar Paroha

State Head | Operations

M:9303882745

Spandana Sphoorty Financial Limited

1st Floor, Above Kuber Dairy, Near Aura Mall, Trilanga, Bhopal - 462026



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From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: Tuesday, July 14, 2026 1:54 PM
To: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>
Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Trilok Kumar Panchal <trilokkumar.panchal@spandanasphoorty.com>
Subject: FW: NF Case (Pitun Singh SF0099029)

Hi Manish Sir,

Kindly share your recommendation on below case, RH has shared remarks as Warning Letter.

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charges or Allegation
NF26-27-00590	SF0099029	Pitun Singh	Customer Retention Associate	Susner	During the general audit it has been observed that followed the loan Collection process i.e., Digital Pa amount) collected by your Personal Accou

Atul Tripathii

Manager | Human Resources

M:9202430465

Spandana Sphoorty Financial Limited

First Floor Kuber Dairy Building, Shahpura Road Near Aura Mall Gulmohar Colony Bhopal - 462039



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From: Yogendra Singh <yogendra.thakur@spandanasphoorty.com>
Sent: 14 July 2026 13:50
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Cc: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>
Subject: Re: NF Case (Pitun Singh SF0099029)

Dear @Atul Tripathi sir ,

Please find the Staff Remark Below Staff issue warning Letter .

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charges or Allegation
NF26-27-00590	SF0099029	Pitun Singh	Customer Retention Associate	Susner	During the general audit it has been observed that followed the loan Collection process i.e., Digital Pa amount) collected by your Personal Accou

Yogendra Singh

Regional Head | Operations
M:7987298503
Spandana Sphoorty Financial Limited
(H.N.386 Ground floor Matapura road Varcocity Biaora M.P.-465674)



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From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: Saturday, July 11, 2026 5:26 PM
To: Yogendra Singh <yogendra.thakur@spandanasphoorty.com>
Cc: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>
Subject: NF Case (Pitun Singh SF0099029)

Hi Yogendra Sir,

Share your remarks on below non-financial case.

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charges or Al
NF26-27-00590	SF0099029	Pitun Singh	Customer Retention Associate	Susner	During the general audit I found that you haven't followed the process i.e., Digital Payment collected by your Pe

Atul Tripathii

Manager | Human Resources
M:9202430465
Spandana Sphoorty Financial Limited
First Floor Kuber Dairy Building, Shahpura Road Near Aura Mall Gulmohar Colony Bhopal - 462039







<< RTF: Rich object >>

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