

Atul Tripathi

From: Sainath Ramrao Gawade
Sent: 13 July 2026 10:48
To: Atul Tripathi
Subject: Re: NF Case (Manishbhai Valvai SF0061846)

Close with RH recommendation

Sainath Ramrao Gawade

Zonal Manager | Fraud Risk Management
M:8379961225
Spandana Sphoorty Financial Limited
(Chh. Sambhajinagar MH-431009)



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: Monday, July 13, 2026 9:57 AM
To: Sainath Ramrao Gawade <sainath.ramraogawade@spandanasphoorty.com>
Subject: FW: NF Case (Manishbhai Valvai SF0061846)

Hi Sai Sir,

Please 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: 11 July 2026 21:55
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Subject: RE: NF Case (Manishbhai Valvai SF0061846)

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: 11 July 2026 18:03
To: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Subject: FW: NF Case (Manishbhai Valvai SF0061846)

Hi Vinod Sir,

Please 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: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Sent: 11 July 2026 17:46
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 (Manishbhai Valvai SF0061846)

Close with RH recommendation

Sudarshan Raosaheb Patil

Senior Vice President | Operations
M:8087281472

Spandana Sphoorty Financial Limited

Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: 11 July 2026 17:43
To: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Trilok Kumar Panchal <trilokkumar.panchal@spandanasphoorty.com>
Subject: FW: NF Case (Manishbhai Valvai SF0061846)

Hi Sudarshan 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 A
NF26-27-00602	SF0061846	Manishbhai Valvai	Branch Manager	Mora	During the general audit, it has been observed that the branch is not clean and non Hyg

Atul Tripathii

Manager | Human Resources

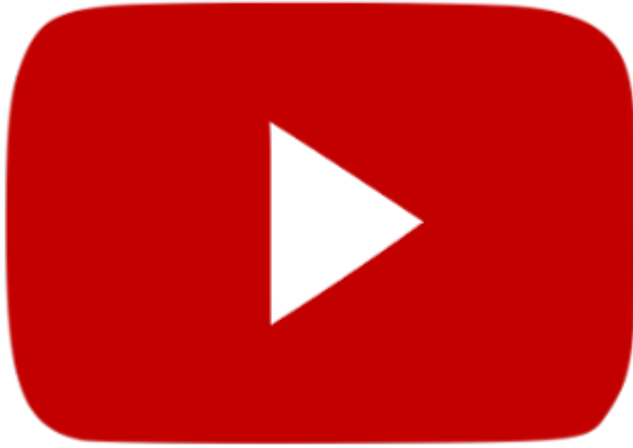
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Spandana Sphoorty Financial Limited

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







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From: Upendra Singh <upendra.singh@spandanasphoorty.com>
Sent: 11 July 2026 17:39
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Cc: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Subject: RE: NF Case (Manishbhai Valvai SF0061846)

@Atul Tripathi

Remarks

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charges or A
NF26-27-00602	SF0061846	Manishbhai Valvai	Branch Manager	Mora	During the general audit, it has been observed that the branch is not clean and non Hyg

Upendra Singh
Regional Head | Operations
M:9617801045
Spandana Sphoorty Financial Limited



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From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: 11 July 2026 17:38
To: Upendra Singh <upendra.singh@spandanasphoorty.com>
Cc: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Subject: NF Case (Manishbhai Valvai SF0061846)

Hi Upendra Sir,

Share your remarks on below non-financial case.

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charges
NF26-27-00602	SF0061846	Manishbhai Valvai	Branch Manager	Mora	During the general audit, it has been observed that the branch is not clean and non Hygienic.

Atul Tripathii

Manager | Human Resources

M:9202430465

Spandana Sphoorty Financial Limited

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