

Atul Tripathi

From: Trilok Kumar Panchal
Sent: 16 July 2026 17:08
To: Atul Tripathi
Subject: RE: NF Case (Lokesh Meena SF0100417)

Hi Sir,

Close with drop charges.

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: 16 July 2026 17:06
To: Trilok Kumar Panchal <trilokkumar.panchal@spandanasphoorty.com>
Subject: FW: NF Case (Lokesh Meena SF0100417)

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: 16 July 2026 16:52
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Subject: RE: NF Case (Lokesh Meena SF0100417)

Close with drop charges.

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: 16 July 2026 16:51

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

Subject: FW: NF Case (Lokesh Meena SF0100417)

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: 16 July 2026 16:25

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 (Lokesh Meena SF0100417)

Close this case on verbal warning, drop charges.

If it repeats we will take action.

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: Wednesday, July 15, 2026 4:30 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 (Lokesh Meena SF0100417)

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	Remarks
NF26-27-00633	SF0100417	Lokesh Meena	Credit Assistant	Guna-2	During the general audit it has been observed that you haven't followed the loan Collection process i.e., Digital Payments (EMI amount of borrower Neelu Bano Rs. 800/-) collected by your Personal Account.	Warning Letter

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: 15 July 2026 15:28
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Cc: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>
Subject: Re: NF Case (Lokesh Meena SF0100417)

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	Remarks
NF26-27-00633	SF0100417	Lokesh Meena	Credit Assistant	Guna-2	During the general audit it has been observed that you haven't followed the loan Collection process i.e., Digital Payments (EMI amount of	Warning Letter

					borrower Neelu Bano Rs. 800/-) collected by your Personal Account.	
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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: Wednesday, July 15, 2026 1:23 PM

To: Yogendra Singh <yogendra.thakur@spandanasphoorty.com>

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

Subject: NF Case (Lokesh Meena SF0100417)

Hi Yogendra Sir,

Share your remarks on below non-financial case.

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charge
NF26-27-00633	SF0100417	Lokesh Meena	Credit Assistant	Guna-2	During the ge observed that you Collection process amount of borrow collected by y

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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