

# 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 |                  |                |         |      |
| 4/11    | Vikram               | CA          | 6:30                    | 1:00         | Blo              | RAMP           | Ch      | ①    |
| 4/11    | Vikdeep              | Bm          | 6:30                    | 1:00         | Blo              | BANK           | Ch      | ①    |
| 4/11    | Vikdeep              | Bm          | 6:30                    | 3:00         | Blo              | BANK           | deposit | ①    |
| 5/11/23 | Abhishek             | CA          | 3:30                    | 8:30         | Blo              | Chhannoli      | fillup  | ①    |
| 5/11/23 | Ram Kumar            | CA          | 6:30                    | 1:40         | Blo              | Badamp         | Ch      | ①    |
| 5/11/23 | Abhishek             | CA          | 6:30                    | 1:40         | Blo              | upgong         | Ch      | ①    |
| 5/11/23 | Shubham Chaudhary    | CA          | 6:30                    | 2:00         | Blo              | Jorpur         | Ch      | ①    |
| 5/11    | Vikram               | CA          | 6:30                    | 1:30         | Blo              | Chelital       | Ch      | ①    |
| 5/11/23 | Ram Kumar            | CA          | 6:30                    | 1:30         | Blo              | Gorakhpur      | Ch      | ①    |
| 6/11/23 | Chatur               | TCA         | 6:30                    | 1:30         | Blo              | Gorakhpur      | Ch      | ①    |
| 6/11/23 | Nitin Raju           | CA          | 6:30                    | 2:00         | Blo              | Saolm          | Ch      | ①    |
| 6/11/23 | Abhishek             | CA          | 6:30                    | 1:40         | Blo              | Damch Naka     | Ch      | ①    |
| 6/11/23 | Shubham Chaudhary    | CA          | 6:30                    | 1:45         | Blo              | Ncharungar     | Ch      | ①    |
| 6/11    | Vikram               | CA          | 6:30                    | 1:40         | Blo              | RAMP           | Ch      | ①    |
| 6/11    | Vikdeep              | Bm          | 6:20                    | 1:45         | Blo              | BANK           | Ch      | ①    |
| 6/11    | Vikdeep              | Bm          | 11:00                   | 1:00         | Blo              | BANK           | deposit | ①    |
| 6/11    | Puspendra Rai        | CA          | 11:00                   | 1:10         | Blo              | BANK           | deposit | ①    |
| 6/11/23 | Abhishek             | CA          | 3:10                    | 8:30         | Blo              | Gauhati        | fillup  | ①    |
| 7/11/23 | Nitin Raju           | CA          | 6:10                    | 1:30         | Blo              | Rampur         | fillup  | ①    |
| 7/11/23 | Shubham              | CA          | 6:10                    | 1:45         | Blo              | Damunig        | Ch      | ①    |
| 7/11/23 | Abhishek             | CA          | 6:30                    | 1:30         | Blo              | Karmum         | Ch      | ①    |
| 7/11/23 | Ram Kumar            | CA          | 6:30                    | 1:25         | Blo              | Katong         | Ch      | ①    |
| 7/11/23 | Chatur               | TCA         | 6:30                    | 1:25         | Blo              | Katong         | Ch      | ①    |
| 7/11/23 | Vikram               | CA          | 6:30                    | 1:35         | Blo              | Dalchini       | fillup  | ①    |
| 7/11    | Vikdeep              | Bm          | 6:20                    | 1:00         | Blo              | RAMP           | Ch      | ①    |
| 7/11    | Vikdeep              | Bm          | 3:00                    | 3:00         | Blo              | BANK           | deposit | ①    |
| 7/11    | Puspendra            | CA          | 3:00                    | 3:30         | Blo              | BANK           | deposit | ①    |
| 7/11/23 | Abhishek             | CA          | 3:10                    | 3:30         | Blo              | Gauhati        | fillup  | ①    |

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|          |                      |             | Time of leaving         | Arrival Time |                  |                |         |      |
| 31/10    | Vikram               | CA          | 6:30                    | 1:00         | B10              | RAMP           | Follow  | ①    |
| 31/10    | Shubham Chadar       | CA          | 6:30                    | 2:10         | B10              | Neharunagar    | Follow  | ①    |
| 31/10    | Vikdeep              | Bm          | 11:30                   | 1:00         | B10              | BANK           | Deposit | ②    |
| 31/10    | Shubham              | CA          | 1:50                    | 2:00         | B10              | BAHR           | CASH    | ①    |
| 31/10    | Abhishek             | CA          | 8:10                    | 8:20         | B10              | Rampur         | Follow  | ①    |
| 01/11/23 | Abhishek             | CA          | 6:30                    | 8:00         | B10              | Gauhati        | Follow  | ①    |
| 01/11/23 | Vikdeep              | Bm          | 6:30                    | 1:00         | B10              | Rampur         | Follow  | ②    |
| 01/11/23 | Shubham              | CA          | 2:30                    | 3:00         | B10              | Bank           | Cash    | ②    |
| 01/11    | Vikdeep              | Bm          | 2:30                    | 3:00         | B10              | Bank           | Cash    | ②    |
| 02/11/23 | Pankaj               | CA          | 6:30                    | 2:10         | B10              | Jai theori     | Follow  | ②    |
| 21/11/23 | Abhishek             | CA          | 6:30                    | 2:00         | B10              | Rampur         | Follow  | ②    |
| 21/11    | Shubham Chadar       | CA          | 6:20                    | 1:50         | B10              | Browst         | Follow  | ②    |
| 21/11    | Nitin Raju           | CA          | 6:30                    | 2:10         | B10              | Rampur         | Follow  | ④    |
| 21/11    | Vikdeep              | Bm          | 6:20                    | 1:00         | B10              | Gauhati        | Follow  | ②    |
| 21/11    | Vikdeep              | Bm          | 2:30                    | 3:00         | B10              | BANK           | Deposit | ②    |
| 21/11    | Vikram               | CA          | 2:30                    | 3:00         | B10              | Bank           | Deposit | ②    |
| 21/11    | Nitin Raju           | CA          | 3:00                    | 8:20         | B10              | Browst         | Follow  | ②    |
| 21/11    | Shubham Chadar       | CA          | 3:30                    | 8:40         | B10              | Sad            | Follow  | ②    |
| 22/11    | Shubham Chadar       | CA          | 3:30                    | 8:20         | B10              | Rampur         | Follow  | ②    |
| 21/11    | Vikdeep              | CA          | 6:30                    | 1:00         | B10              | Dogri          | Follow  | ①    |
| 31/11/23 | Abhishek             | CA          | 6:30                    | 1:40         | B10              | Gauhati        | Follow  | ①    |
| 31/11/23 | Pankaj               | CA          | 6:30                    | 1:50         | B10              | Thiruvai       | Follow  | ②    |
| 31/11/23 | Nitin Raju           | CA          | 6:30                    | 2:10         | B10              | Rampur         | Follow  | ②    |
| 31/11    | Shubham Chadar       | CA          | 6:30                    | 2:00         | B10              | Hinod          | Follow  | ②    |
| 31/11    | Vikdeep              | Bm          | 6:30                    | 1:00         | B10              | Kat            | Follow  | ②    |
| 31/11    | Vikdeep              | Bm          | 6:30                    | 3:00         | B10              | BANK           | Deposit | ②    |
| 31/11    | Pankaj               | CA          | 2:30                    | 3:00         | B10              | BANK           | Cash    | ②    |
| 4/11/23  | Abhishek             | CA          | 6:30                    | 1:50         | B10              | Rampur         | Follow  | ②    |

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| 8/11/23  | Lankumar             | CA          | 6:30                    | 11:40        | Blo              | Sadar          | ch        | 4       |
| 8/11/23  | Abhishek             | CA          | 6:30                    | 11:10        | Blo              | Ganganagar     | e/m       | P       |
| 8/11     | Vikram               | CA          | 6:30                    | 11:15        | Blo              | Chizital       | Em        | Q       |
| 8/11     | Shivam               | CA          | 6:30                    | 8:00         | Blo              | Durga          | em        | 8       |
| 8/11     | Vikashdeep           | Bm          | 6:30                    | 11:30        | Blo              | Millonagar     | Teel      | 4       |
| 8/11     | Nitin Rajan          | CA          | 7:00                    | 11:30        | Blo              | Sadar          | follow    | 8       |
| 8/11     | Vikram               | Co          | 3:13                    | 7:14         | Blo              | Rampur         | follow    | Q       |
| 8/11/23  | Vikashdeep           | Bm          | 8:30                    | 3:10         | Blo              | Bank           | CASH      | 4       |
| 8/11/23  | ABHISHEK PATEL       | CA          | 2:30                    | 3:40         | Blo              | BANK           | Cash      | 4       |
| 8/11/23  | Shubham              | CA          | 3:00                    | 7:30         | Blo              | Rampur         | follow up | 2       |
| 8/11/23  | Abhishek             | CA          | 3:30                    | 7:30         | Blo              | Dindighat      | follow    | 4       |
| 9/11/23  | Abhishek             | CA          | 6:20                    | 11:40        | Blo              | Ganganagar     | em        | 8/11/23 |
| 9/11/23  | Shivam               | CA          | 6:20                    | 11:45        | Blo              | Delap          | em        | 8       |
| 9/11/23  | Lankumar             | CA          | 6:30                    | 11:40        | Blo              | Chandigarh     | ch        | 4       |
| 9/11/23  | Vikashdeep           | Bm          | 3:15                    | 3:30         | Blo              | BAHIR          | CASH      | Q       |
| 10/11/23 | Abhishek             | CA          | 6:30                    | 11:30        | Blo              | Greenfield     | em        | 4       |
| 10/11/23 | Lankumar             | CA          | 6:30                    | 11:20        | Blo              | Ganganagar     | em        | 8       |
| 10/11/23 | Vikram               | CA          | 3:12                    | 3:15         | Blo              | BAHIR          | CASH      | Q       |
| 10/11/23 | Abhishek             | CA          | 3:10                    | 3:15         | Blo              | Greenfield     | follow    | 4       |
| 10/11/23 | Vikashdeep           | Bm          | 3:10                    | 3:14         | Blo              | BAHIR          | CASH      | 4       |
| 10/11/23 | Nitin Rajan          | CA          | 6:00                    | 11:30        | Blo              | Rampur         | follow    | 4       |
| 11/11/23 | Abhishek             | CA          | 6:30                    | 11:30        | Blo              | Rampur         | follow    | 4       |
| 11/11/23 | Shivam               | CA          | 6:30                    | 11:25        | Blo              | Rampur         | follow    | 8       |
| 11/11/23 | Anoop                | TLO         | 6:20                    | 11:15        | Blo              | Rampur         | follow up | 4       |
| 11/11    | Vikashdeep           | Bm          | 3:10                    | 3:13         | Blo              | BAHIR          | CASH      | Q       |
| 11/11    | Puspendra            | CA          | 3:10                    | 3:13         | Blo              | BATHK          | follow    | 4       |
| 15/11/23 | Nitin Rajan          | CA          | 6:00                    | 11:25        | Blo              | Rampur         | follow    | 4       |
| 15/11/23 | Lankumar             | CA          | 6:30                    | 11:30        | Blo              | Grordhara      | follow    | 4       |

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| 15/11/23 | Abhishek             | CA          | 6:30                    | 1:40         | B/O              | Rampur         | Follow up |      |
| 15/11    | Vikram               | CA          | 6:30                    | 1:40         | B/O              | Rampur         | Follow up |      |
| 15/11    | Ramp Saket           | CA          | 6:30                    | 1:50         | B/O              | Rampur         | Follow up |      |
| 15/11/23 | Nikeshdeep           | Bm          | 3:10                    | 3:30         | B/O              | Bank           | CASH      |      |
| 15/11/23 | Abhishek             | CA          | 3:10                    | 3:25         | B/O              | Bank           | CASH      |      |
| 15/11    | Nikhil Raj           | CA          | 3:40                    | 3:25         | B/O              | Rampur         | Follow up |      |
| 15/11/23 | Abhishek             | CA          | 3:30                    | 8:40         | B/O              | Greenfield     | Follow up |      |
| 16/11/23 | Abhishek             | CA          | 6:30                    | 1:30         | B/O              | Rampur         | Follow up |      |
| 16/11/23 | Nikhil Raj           | CA          | 6:30                    | 1:25         | B/O              | Rampur         | Follow up |      |
| 16/11/23 | Rampur               | TCA         | 6:30                    | 1:15         | B/O              | Rampur         | Follow up |      |
| 16/11/23 | Rampur               | CA          | 6:30                    | 1:30         | B/O              | Bhukamela      | Follow up |      |
| 16/11/23 | Vikram               | CA          | 6:30                    | 1:25         | B/O              | Charita        | Follow up |      |
| 16/11/23 | Vikasdeep            | Bm          | 2:50                    | 3:10         | B/O              | BANK           | CASH      |      |
| 16/11/23 | Pushpend             | CA          | 2:50                    | 3:10         | B/O              | BANK           | CASH      |      |
| 17/11/23 | Abhishek             | CA          | 6:30                    | 1:50         | B/O              | Rampur         | Follow up |      |
| 17/11    | Vikasdeep            | Bm          | 6:30                    | 1:00         | B/O              | Katara         | Follow up |      |
| 17/11    | Vikasdeep            | Bm          | 4:00                    | 8:00         | B/O              | Rampur         | Follow up |      |
| 18/11    | Vikram               | CA          | 6:30                    | 2:10         | B/O              | Katara         | Follow up |      |
| 18/11/23 | Rampur               | CA          | 6:30                    | 1:40         | B/O              | Greenfield     | Follow up |      |
| 18/11/23 | Nikhil Raj           | CA          | 6:30                    | 1:30         | B/O              | Rampur         | Follow up |      |
| 18/11/23 | Abhishek             | CA          | 6:30                    | 1:40         | B/O              | Greenfield     | Follow up |      |
| 18/11/23 | Shubham Choudhary    | CA          | 6:30                    | 1:50         | B/O              | Namakchandi    | Follow up |      |
| 18/11    | Vikasdeep            | Bm          | 6:30                    | 1:00         | B/O              | Nehru          | Follow up |      |
| 19/11/23 | Abhishek             | CA          | 6:30                    | 1:40         | B/O              | Greenfield     | Follow up |      |
| 19/11/23 | Shubham Choudhary    | CA          | 6:30                    | 1:50         | B/O              | Dogasthadi     | Follow up |      |
| 19/11/23 | Rampur               | CA          | 6:30                    | 1:40         | B/O              | Bhukamela      | Follow up |      |
| 19/11    | Vikram               | CA          | 6:30                    | 1:50         | B/O              | Charita        | Follow up |      |
| 19/11    | Shivam               | CA          | 6:30                    | 1:40         | B/O              | Sadar          | Follow up |      |

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| 16/3/24 | Ramkumar             | CA          | 2:30                    | 3:00         | Blo              | Banik           | Cash      | AS   |
| 16/3    | Wijayar              | Bm          | 2:30                    | 3:00         | Blo              | BATH            | dept      | AS   |
| 16/3/24 | Abhishek             | CA          | 3:10                    | 3:00         | Blo              | Rampur          | IsyC      | AS   |
| 16/3/24 | Vijayan              | CA          | 3:10                    | 7:50         | Blo              | Ratang          | form      | AS   |
| 17/3/24 | Ramkumar             | CA          | 6:10                    | 7:50         | Blo              | Shree Ram Nagar | fall      | R    |
| 17/3/24 | Pushpendra Rai       | CA          | 6:15                    | 8:30         | Blo              | Seedha          | follow up | AS   |
| 17/3    | Wijayar              | Bm          | 6:15                    | 1:00         | Blo              | RAMP            | dept      | AS   |
| 17/3    | Vijayan              | CA          | 6:30                    | 8:30         | Blo              | RAMP            | form      | AS   |
| 17/3/24 | Abhishek             | CA          | 6:30                    | 1:50         | Blo              | Gumight         | IsyC      | AS   |
| 17/3/24 | dharendra            | TCA         | 6:30                    | 1:50         | Blo              | Gumight         | form      | AS   |
| 17/3/24 | Shiv                 | CA          | 6:30                    | 2:00         | Blo              | Hathal          | IsyC      | AS   |
| 18/3/24 | Ramkumar             | CA          | 6:30                    | 2:30         | Blo              | Gumight         | fall      | AS   |
| 18/3/24 | Nitin Raj            | CA          | 6:30                    | 2:10         | Blo              | Rampur          | follow    | AS   |
| 18/3/24 | Dharendra            | CA          | 6:30                    | 2:30         | Blo              | Rampur          | follow    | AS   |
| 18/3    | Vijayar              | Bm          | 6:30                    | 1:50         | Blo              | RAMP            | form      | AS   |
| 18/3    | Vijayan              | CA          | 6:30                    | 1:50         | Blo              | RAMP            | form      | AS   |
| 18/3    | Vijayar              | Bm          | 7:30                    | 3:00         | Blo              | BANIK           | CASH      | AS   |
| 18/3/24 | Ramkumar             | CA          | 8:30                    | 3:00         | Blo              | Rampur          | Cash      | AS   |
| 19/3/24 | Nitin Raj            | CA          | 3:00                    | 8:00         | Blo              | Rampur          | Cash      | AS   |
| 19/3/24 | Abhishek             | CA          | 6:30                    | 1:40         | Blo              | Gumight         | IsyC      | AS   |
| 19/3/24 | Ramkumar             | CA          | 6:30                    | 2:50         | Blo              | Kelashpur       | fall      | AS   |
| 19/3/24 | Nitin Raj            | CA          | 6:30                    | 2:40         | Blo              | Sadan           | follow    | AS   |
| 19/3    | Vijayan              | CA          | 6:30                    | 1:50         | Blo              | Atanka          | form      | AS   |
| 20/3/24 | Ramkumar             | CA          | 6:30                    | 1:50         | Blo              | Kelashpur       | fall      | AS   |
| 20/3/24 | Abhishek             | CA          | 6:30                    | 1:30         | Blo              | Gumight         | IsyC      | AS   |
| 20/3    | Vijayan              | CA          | 6:30                    | 1:15         | Blo              | Athar           | form      | AS   |
| 5/3     | Wijayar              | Bm          | 6:20                    | 1:00         | Blo              | RAMP            | dept      | AS   |
| 19/3    | Wijayar              | Bm          | 2:30                    | 3:00         | Blo              | BATH            | dept      | AS   |
| 19/3    | RAMP                 | CA          | 2:30                    | 3:00         | Blo              | BATH            | dept      | AS   |

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| 12/3/24 | Pushpendra Raj       | CA          | 6:30                    | 12:00        | B/O              | Sadhu          | Follow up | Pushp |
| 12/3    | Wikel dep            | Bm          | 6:30                    | 1:00         | B/O              | RAMP           | dep       | B     |
| 12/3    | Shyam                | CA          | 6:30                    | 1:30         | B/O              | Sadhu          | KYC       | B     |
| 12/3    | SANJAY               | CA          | 6:30                    | 1:25         | B/O              | Hebri          | KYC       | B     |
| 12/3    | Wikel dep            | Bm          | 6:30                    | 1:30         | B/O              | BATH           | deposit   | B     |
| 12/3    | Ramkumar             | CA          | 1:30                    | 2:10         | B/O              | BATH           | deposit   | B     |
| 12/3/24 | Pushpendra Raj       | CA          | 3:00                    | 7:50         | B/O              | Rampur         | Follow up | Pushp |
| 12/3    | Viraj                | CA          | 7:15                    | 8:15         | B/O              | RAMP           | Follow up | B     |
| 13/3/24 | Ramkumar             | CA          | 6:30                    | 2:00         | B/O              | Shyam Nagar    | Follow up | B     |
| 13/3/24 | Abhishek             | CA          | 6:30                    | 1:40         | B/O              | Cumilant       | KYC       | B     |
| 13/3/24 | Pushpendra Raj       | CA          | 6:30                    | 1:30         | B/O              | Sadhu          | KYC       | Pushp |
| 13/3/24 | Shyam                | CA          | 6:30                    | 1:50         | B/O              | Sadhu          | KYC       | B     |
| 14/3/24 | Ramkumar             | CA          | 6:30                    | 1:30         | B/O              | Kelaspur       | Follow up | B     |
| 14/3/24 | Abhishek             | CA          | 6:30                    | 1:40         | B/O              | Rampur         | KYC       | B     |
| 14/3/24 | Viraj                | CA          | 6:30                    | 1:50         | B/O              | RAMP           | Follow up | B     |
| 14/3    | Wikel dep            | Bm          | 1:20                    | 2:00         | B/O              | BATH           | deposit   | B     |
| 15/3/24 | Abhishek             | CA          | 6:30                    | 1:20         | B/O              | Cumilant       | KYC       | B     |
| 15/3/24 | Pushpendra Raj       | CA          | 6:30                    | 6:30         | B/O              | Rampur         | Follow up | Pushp |
| 15/3/24 | Ramkumar             | CA          | 6:30                    | 1:50         | B/O              | Charvity       | Follow up | B     |
| 15/3/24 | Nitin Raju           | CA          | 6:30                    | 1:50         | B/O              | Rampur         | Follow up | B     |
| 15/3    | Viraj                | CA          | 6:30                    | 7:20         | B/O              | Pulpur         | Follow up | B     |
| 15/3    | Wikel dep            | Bm          | 6:30                    | 1:20         | B/O              | RAMP           | dep       | B     |
| 15/3    | Wikel dep            | Bm          | 1:30                    | 3:00         | B/O              | BATH           | deposit   | B     |
| 15/3    | Ramkumar             | CA          | 1:30                    | 2:20         | B/O              | Bank           | Follow up | B     |
| 15/3    | Nitin Raju           | CA          | 7:00                    | 3:30         | B/O              | Rampur         | Follow up | B     |
| 15/3    | Viraj                | CA          | 3:10                    | 8:30         | B/O              | RAMP           | Follow up | B     |
| 15/3/24 | Abhishek             | CA          | 3:10                    | 8:00         | B/O              | Rampur         | KYC       | B     |
| 16/3/24 | Pushpendra Raj       | CA          | 6:30                    | 1:30         | B/O              | Sadhu          | Follow up | B     |
| 16/3/24 | Nitin Raju           | CA          | 6:30                    | 1:30         | B/O              | Sadhu          | Follow up | B     |
| 16/3    | Wikel dep            | Bm          | 6:30                    | 1:00         | B/O              | Sadhu          | Follow up | B     |

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| 01/02/24 | Vikasdeep            | BM          | 2:30                    | 3:10         | Blo              | Bank           | Cash    | 1A   |
| 01/02/24 | Nitin Rajak          | CA          | 2:30                    | 3:10         | Blo              | Bank           | Cash    | 1A   |
| 02/02/24 | Abhishek             | CA          | 6:30                    | 1:40         | Blo              | Bank           | C/M     | 1A   |
| 02/02/24 | Ramkumar             | CA          | 6:30                    | 1:30         | Blo              | Jailkhori      | Chm     | 1A   |
| 02/02/24 | Nitin Rajak          | CA          | 6:30                    | 1:30         | Blo              | Gopnagar       | C/M     | 1A   |
| 02/02/24 | Sanjay Lohi          | CA          | 6:30                    | 1:30         | Blo              | Gour           | C/M     | 1A   |
| 02/02/24 | Vikasdeep            | BM          | 6:30                    | 1:30         | Blo              | Gour           | Field   | 1A   |
| 02/02/24 | Deepak Pandey        | BM          | 6:30                    | 1:30         | Blo              | Gour           | Field   | 1A   |
| 2/2/24   | Abhishek             | CA          | 3:30                    | 3:50         | Blo              | Bank           | Cash    | 1A   |
| 2/2/24   | Vikasdeep            | BM          | 3:30                    | 4:00         | Blo              | Bank           | Deposit | 1A   |
| 2/2/24   | Abhishek             | CA          | 4:10                    | 8:00         | Blo              | Gandhi         | K/C     | 1A   |
| 2/2/24   | Nitin Rajak          | CA          | 4:10                    | 8:00         | Blo              | Rampur         | Follow  | 1A   |
| 2/3/24   | Abhishek             | CA          | 6:30                    | 1:40         | Blo              | Saundhara      | C/M     | 1A   |
| 3/2/24   | Ramkumar             | CA          | 6:30                    | 2:10         | Blo              | Stripari       | Chm     | 1A   |
| 3/2/24   | Shivam               | CA          | 6:30                    | 2:10         | Blo              | Bank           | Cash    | 1A   |
| 3/2/24   | Sanjay Lohi          | CA          | 6:30                    | 1:50         | Blo              | Hanuman        | C/M     | 1A   |
| 3/2/24   | Nitin Rajak          | CA          | 6:30                    | 2:10         | Blo              | Bajaj          | C/M     | 1A   |
| 3/2/24   | Vikasdeep            | CA          | 6:30                    | 1:45         | Blo              | Ranger         | Follow  | 1A   |
| 3/2/24   | Deepak Pandey        | BM          | 6:30                    | 1:40         | Blo              | Rampur         | Follow  | 1A   |
| 3/2/24   | Abhishek             | CA          | 6:30                    | 1:50         | Blo              | Bank           | Cash    | 1A   |
| 3/2/24   | Vikasdeep            | BM          | 2:30                    | 3:10         | Blo              | Bank           | Cash    | 1A   |
| 3/2/24   | Nitin Rajak          | CA          | 3:10                    | 8:15         | Blo              | Bajaj          | Follow  | 1A   |
| 4/2/24   | Vikasdeep            | CA          | 6:30                    | 2:10         | Blo              | Jamun          | Follow  | 1A   |
| 4/2/24   | Nitin Rajak          | CA          | 6:30                    | 2:30         | Blo              | Bank           | Follow  | 1A   |
| 4/2/24   | Abhishek             | CA          | 6:30                    | 1:50         | Blo              | Rampur         | C/M     | 1A   |
| 4/2/24   | Ramkumar             | CA          | 6:30                    | 2:10         | Blo              | Jailkhori      | Chm     | 1A   |
| 4/2/24   | Sanjay Lohi          | CA          | 6:30                    | 3:10         | Blo              | Bank           | C/M     | 1A   |

# 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 |                  |                |           |       |
| 10/10/24 | Abhishek             | BOM         | 6:30                    | 1:30         | B/O              | Gumihat        | em/visit  |       |
| 11/10/24 | Rohit Patel          | TLO         | 6:30                    | 1:30         | B/O              | following      | Sagda     | Rohit |
| 11/10/24 | Vikraman Lechi       | DLO         | 6:30                    | 1:30         | B/O              | following      | Sagda     |       |
| 11/10/24 | Pushpendra Ray       | CA          | 6:30                    | 1:40         | B/O              | following      | Sagda     | Push  |
| 11/10/24 | Ashish Patel         | CA          | 6:30                    | 1:00         | B/O              | gangangan      | STD       | A.    |
| 11/10/24 | Nithh                | CA          | 6:30                    | 1:30         | B/O              | Sagda          | STD       |       |
| 11/10/24 | Abhishek             | BOM         | 6:30                    | 1:30         | B/O              | Gumihat        | std       |       |
| 11/10/24 | Vikash Deep          | BM          | 3:30                    | 3:30         | B/O              | Bank           | Cash      |       |
| 11/10/24 | Nithh                | CA          | 3:30                    | 3:30         | B/O              | Bank           | Cash      |       |
| 11/10/24 | Nithh                | CA          | 3:30                    | 7:30         | B/O              | Bank           | follow    |       |
| 11/10/24 | Rohit Patel          | TLO         | 3:30                    | 7:00         | B/O              | Sagda          | followup  | Rohit |
| 12/10/24 | Pushpendra           | CA          | 3:30                    | 7:00         | B/O              | Rampur         | follow up | Push  |
| 12/10/24 | Ashish Patel         | CA          | 6:00                    | 1:30         | B/O              | gangangan      | followup  | A.    |
| 12/10/24 | Vikraman Lechi       | DLO         | 6:30                    | 1:30         | B/O              | Gumihat        | followup  |       |
| 12/10/24 | Rohit Patel          | TLO         | 6:30                    | 1:00         | B/O              | following      | Sagda     | Rohit |
| 12/10/24 | Abhishek             | BOM         | 6:30                    | 1:00         | B/O              | Rampur         | std visit |       |
| 13/10/24 | Rohit Ahirwar        | CA          | 6:30                    | 1:30         | B/O              | Hathital       | std       |       |
| 13/10/24 | Nithh                | CA          | 6:30                    | 1:30         | B/O              | Bank           | follow    |       |
| 13/10/24 | Rohit Ahirwar        | CA          | 6:30                    | 1:30         | B/O              | Rampur         | std       |       |
| 13/10/24 | Ashish Patel         | CA          | 6:30                    | 1:30         | B/O              | gangangan      | followup  | A.    |
| 13/10/24 | Vikraman Lechi       | DLO         | 6:30                    | 1:30         | B/O              | Gumihat        | followup  |       |
| 13/10/24 | Rohit Patel          | TLO         | 6:30                    | 1:30         | B/O              | Bank           | followup  | R.    |
| 13/10/24 | Ashish Patel         | CA          | 3:30                    | 8:00         | B/O              | gangangan      | followup  | A.    |
| 13/10/24 | Vikraman Lechi       | DLO         | 3:30                    | 8:00         | B/O              | Chowk          | followup  |       |
| 13/10/24 | Abhishek             | BOM         | 3:30                    | 3:00         | B/O              | Bank           | Cash      |       |
| 13/10/24 | Vikash Deep          | BM          | 3:30                    | 3:00         | B/O              | Bank           | Cash      |       |
| 14/10/24 | Vikash Deep          | BM          | 6:30                    | 1:00         | B/O              | Rampur         | std       |       |
| 14/10/24 | Rohit Patel          | TLO         | 6:50                    | 1:30         | B/O              | Sagda          | followup  | Rohit |

# Spandana Sphoorty Financial Limited

## MOVEMENT REGISTER

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|----------|----------------------|-------------|-------------------------|--------------|------------------|----------------|-----------|------|
|          |                      |             | Time of leaving         | Arrival Time |                  |                |           |      |
| 29/9     | Abhishek             | BOM         | 3:30                    | 7:10         | B/O              | Dompur         | std       |      |
| 30/9     | Ashish Patel         | CA          | 3:30                    | 7:20         | B/O              | Gumright       | std       |      |
| 30/9/24  | Pushpendra Raj       | CA          | 3:30                    | 7:30         | B/O              | hangul         | follow up |      |
| 30/9/24  | Rohit Patel          | TLO         | 3:30                    | 7:30         | B/O              | Lanchtha       | follow up |      |
| 30/9/24  | Nitin Rajee          | CA          | 3:30                    | 8:00         | B/O              | Sagar          | follow    |      |
| 01/10/24 | Abhishek             | BOM         | 6:30                    | 1:30         | B/O              | Gumright       | std       |      |
| 01/10/24 | Rahul Ahirwar        | CA          | 6:30                    | 1:30         | B/O              | Ranpur         | std       |      |
| 01/10/24 | Rohit Patel          | TLO         | 6:30                    | 1:30         | B/O              | Lanchtha       | follow up |      |
| 01/10/24 | Ram Kumar            | CA          | 6:30                    | 1:30         | B/O              | Gorakhpur      | std       |      |
| 01/10/24 | Ashish Patel         | CA          | 6:30                    | 1:00         | B/O              | Gumright       | follow up |      |
| 01/10/24 | Om Sahy              | CA          | 6:30                    | 1:00         | B/O              | Sagar          | follow up |      |
| 01/10/24 | Sanjay Lodhi         | CA          | 6:30                    | 1:30         | B/O              | Gumright       | follow up |      |
| 01/10/24 | Rahul Ahirwar        | CA          | 6:30                    | 1:30         | B/O              | Pali Pathar    | std       |      |
| 2/10/24  | Nitin Rajee          | CA          | 6:30                    | 1:30         | B/O              | Chivla         | follow up |      |
| 2/10/24  | Pushpendra Raj       | CA          | 6:30                    | 1:30         | B/O              | lalpur         | c/m       |      |
| 2/10/24  | Rohit Patel          | TLO         | 6:30                    | 1:30         | B/O              | Dugang         | c/m       |      |
| 2/10/24  | Ashish Patel         | CA          | 6:30                    | 1:30         | B/O              | Gumright       | c/m       |      |
| 2/10/24  | Abhishek             | BOM         | 6:30                    | 1:30         | B/O              | Gumright       | c/m       |      |
| 2/10/24  | Om Sahy              | CA          | 6:30                    | 1:30         | B/O              | Gorakhpur      | c/m       |      |
| 2/10/24  | V. Kumar Lodhi       | TLO         | 6:30                    | 1:30         | B/O              | Uthred         | c/m       |      |
| 2/10/24  | Ashish Patel         | CA          | 3:30                    | 8:30         | B/O              | Gumright       | c/m       |      |
| 2/10     | Om Sahy              | CA          | 3:00                    | 8:30         | B/O              | Gumright       | follow up |      |
| 2/10/24  | Rohit Patel          | TLO         | 3:00                    | 7:30         | B/O              | Gumright       | follow up |      |
| 2/10/24  | Pushpendra Raj       | CA          | 3:00                    | 7:30         | B/O              | Gumright       | follow up |      |
| 3/10/24  | Om Sahy              | CA          | 6:30                    | 1:30         | B/O              | Sagar          | follow up |      |
| 3/10/24  | Rohit Patel          | TLO         | 6:30                    | 1:30         | B/O              | Kresan         | c/m       |      |
| 3/10/24  | Ashish Patel         | CA          | 6:30                    | 1:30         | B/O              | Uthred         | c/m       |      |
| 3/10/24  | Rahul Ahirwar        | CA          | 6:30                    | 1:30         | B/O              | Gumright       | c/m       |      |