

Atul Tripathi

From: Sainath Ramrao Gawade
Sent: 11 August 2026 10:12
To: Atul Tripathi
Subject: Re: NF Case (SF0104986)

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: Tuesday, August 11, 2026 10:07 AM
To: Sainath Ramrao Gawade <sainath.ramraogawade@spandanasphoorty.com>
Subject: FW: NF Case (SF0104986)

Hi Sai 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: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Sent: 10 August 2026 10:34
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Subject: RE: NF Case (SF0104986)

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: 10 August 2026 10:20
To: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Subject: FW: NF Case (SF0104986)

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: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Sent: 10 August 2026 10:01
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Subject: RE: NF Case (SF0104986)

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: 08 August 2026 19:54
To: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Sainath Ramrao Gawade <sainath.ramraogawade@spandanasphoorty.com>
Subject: NF Case (SF0104986)

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 Allegation	Remarks
NF26-27-00716	SF0104986	Chauhan Jitendrakumar Vikasbhai	Credit Assistant	Morva Hadaf	During the general audit it has been observed that you haven't followed the loan Collection process i.e., Digital Payments (EMI amount) 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: Upendra Singh <upendra.singh@spandanasphoorty.com>

Sent: 08 August 2026 19:49

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

Cc: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>

Subject: Re: NF Case (SF0104986)

Dear Atul sir

warning letter

Upendra Singh

Regional Head | Operations

Mobile:9617801045

Spandana Sphoorty Financial Limited

Dahod Region







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From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: Saturday, 08 August 2026 19:20:15
To: Upendra Singh <upendra.singh@spandanasphoorty.com>
Cc: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Subject: NF Case (SF0104986)

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 or Allegation	Remarks
NF26-27-00716	SF0104986	Chauhan Jitendrakumar Vikasbhai	Credit Assistant	Morva Hadaf	During the general audit it has been observed that you haven't followed the loan Collection process i.e., Digital Payments (EMI amount) collected by your Personal Account.	

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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