

Atul Tripathi

From: Sainath Ramrao Gawade
Sent: 14 August 2026 14:04
To: Atul Tripathi
Subject: Re: NF Case (SF0087120)

cases as per RH recommendation

From: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Sent: Friday, August 14, 2026 1:59:15 pm
To: Sainath Ramrao Gawade <sainath.ramraogawade@spandanasphoorty.com>
Subject: FW: NF Case (SF0087120)

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



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Sent: 14 August 2026 13:10
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Subject: RE: NF Case (SF0087120)

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 August 2026 12:01
To: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>
Subject: FW: NF Case (SF0087120)

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: 14 August 2026 11:19
To: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Sainath Ramrao Gawade <sainath.ramraogawade@spandanasphoorty.com>
Subject: RE: NF Case (SF0087120)

Close these cases as per 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: 14 August 2026 10:17
To: Sudarshan Raosaheb Patil <sudarshan.patil@spandanasphoorty.com>
Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Sainath Ramrao Gawade <sainath.ramraogawade@spandanasphoorty.com>
Subject: FW: NF Case (SF0087120)

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
NF26-27-00727	SF0087120	Yogeshkumar Machhi	Customer Retention Associate	Sehra	During the general audit it has been observed that y followed the loan Collection process i.e., Digital Paym amount) collected by your Personal Account

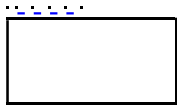
Atul Tripathii

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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From: Nikhil Rai <nikhil.rai@spandanasphoorty.com>

Sent: 14 August 2026 10:05

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

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

Subject: RE: NF Case (SF0087120)

Close with warning letter

Regards,

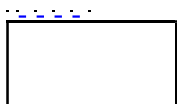
Nikhil Rai

Regional Head | Operation

Mob: 9886752868

Spandana Sphoorty Financial Limited

Sh No-109, Devkrupa Avenue, Near Hathijan circle-SP ring road, Ahmedabad, Gujarat, Pin: 380045



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

Sent: 13 August 2026 17:36

To: Nikhil Rai <nikhil.rai@spandanasphoorty.com>

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

Subject: NF Case (SF0087120)

Hi Nikhil 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
NF26-27-00727	SF0087120	Yogeshkumar Machhi	Customer Retention Associate	Sehra	During the general audit it has been observed that followed the loan Collection process i.e., Digital Pa amount) collected by your Personal Acco

Atul Tripathii

Manager | Human Resources

M:9202430465

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