



FW: T+1 Cash Non- Deposit Process Lapse Cases- 18th Aug

From Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Date Tue 25/08/2026 17:30

To Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>; Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>

 1 attachment (179 KB)

Book1 (006).xlsx;

Hi Team,

Please close the case.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

Spandana Sphoorty Financial Limited

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



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Sent: 25 August 2026 16:44

To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases- 18th Aug

Hi Ma'am,

Please Issue Warning Letter-1 to the AH.

Thanks & Regards,

Jasmita Panda

Manager | Business Development

M:8114837212

Spandana Sphoorty Financial Limited

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



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Sent: 25 August 2026 16:37

To: Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases- 18th Aug

Hi Jasmit,

PFA response.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

Spandana Sphoorty Financial Limited

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



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From: Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Sent: 25 August 2026 15:56

To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases- 18th Aug

Hi Ma'am,

Please find the decisions taken based the given responses.

Thanks & Regards,

Jasmita Panda

Manager | Business Development

M:8114837212

Spandana Sphoorty Financial Limited

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



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Sent: 24 August 2026 11:27

To: Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: FW: T+1 Cash Non- Deposit Process Lapse Cases- 18th Aug

Hi Jasmita,

PFA responses.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

Spandana Sphoorty Financial Limited

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



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From: Varsha Kumari

Sent: 24 August 2026 10:28

To: Complaints - SSFL <complaints@spandanasphoorty.com>; Jasmita Panda <jasmita.panda@spandanasphoorty.com>; Atul Tripathi <atul.tripathi1@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: FW: T+1 Cash Non- Deposit Process Lapse Cases- 10th Aug

Hi Team,

Please check the complaint. The complaint was wrongly raised by 1st august date, while the correct date was 7th August. Please reraise a fresh complaint.

[@Jasmita Panda](#) – Hi Jasmita, this complaint will be raised again with the correct date.

[@Atul Tripathi](#) - **NF26-27-00729** please drop charges for this complaint. A new complaint will be raised.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

Spandana Sphoorty Financial Limited

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



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From: Gundappa R Mulge <gundappar.mulge@spandanasphoorty.com> **On Behalf Of** Complaints - SSFL

Sent: 14 August 2026 10:49

To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc: Complaints - SSFL <complaints@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases- 10th Aug

Dear Varsha,

Complaints has been registered against the mentioned employees under non-financial (Process lapse).

Please find the complaint ID's mentioned in the excel sheet under **X column**.

Gundappa Mulge

Executive / BSS & CSS

M: +91 9686996962

Spandana Sphoorty Financial Limited

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



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Sent: 11 August 2026 18:26

To: Complaints - SSFL <complaints@spandanasphoorty.com>

Subject: FW: T+1 Cash Non- Deposit Process Lapse Cases- 10th Aug

Hi,

Please raise the complaint under process lapse.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

Spandana Sphoorty Financial Limited

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



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From: Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Sent: 10 August 2026 13:19

To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: T+1 Cash Non- Deposit Process Lapse Cases- 10th Aug

Hi Ma'am,

Please find the details for which SCN must be issued today for not depositing 100% cash on T+1 day.

Please issue SCN as mentioned in column “N” to the AH mentioned in the sheet and not deposited date is mentioned in the column “P”.

Thanks & Regards,

Jasmita Panda

Manager | Business Development

M:8114837212

Spandana Sphoorty Financial Limited

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



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