



Closure of Non-Financial Cases with Warning letter – Request for Backend Update (25-Aug-26)

From Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>
Date Tue 25/08/2026 15:29
To Omkar Namdev <omkar.namdeo@spandanasphoorty.com>; Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Trilok Kumar Panchal <trilokkumar.panchal@spandanasphoorty.com>

1 attachment (11 KB)
complaints (1).xlsx;

Dear Sir,

Please find attached the details. As discussed in the ZIC meeting, and as per the decision taken by the State Head sir Zonal HR Sir, the below non-financial cases are to be closed with a Warning letter.

All cases close from the backend with a Warning letter, in the DAPS portal

Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0083581	Vivek Singh Lodhi	Credit Assistant
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0089013	Chandrpal	Credit Assistant
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0083584	Mahipal Singh Lodhi	Credit Assistant
Non-Financial	Habitual neglect of work	SF0105609	Jeetendra Kumar Vishwakarma	Senior Customer Retention Ass
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0099438	Rahul Gour	Customer Retention Associ

Thanks & Regards

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