



Closure of Non-Financial Cases with Warning letter – Request for Backend Update (03-Sep-26)

From Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>
Date Thu 03/09/2026 16:13
To Omkar Namdev <omkar.namdeo@spandanasphoorty.com>; Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Ashish Kumar Mishra <ashishkumar.mishra@spandanasphoorty.com>
Cc Deepak Kumar Nema <deepakkumar.nema@spandanasphoorty.com>

1 attachment (11 KB)
Non-Financial_ZIC Meeting Data_03-Sep-26 -.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 & FRM , the below non-financial cases are to be closed with a Warning letter & Drop charge.

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

Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation	Department	Branch Code
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0087913	Raghuveer Singh Yadav	Credit Assistant	Operations	MPGL093
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0102756	Govind Ahirwar	Credit Assistant	Operations	MPGL062
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0105358	Anjali Pal	Credit Assistant	Operations	MPGL062
Non-Financial	Using own / relatives' bank account for routing customer's EMI payment	SF0068127	Anil Kushwaha	Credit Assistant	Operations	MP2902

Thanks & Regards

Ganesh Prasad Ben
Deputy Manager | MP-2 | Human Resource
M:8305372518
Spandana Sphoorty Financial Limited
(Near Chai Factory, Kachnar City Road, Ahinsha Chowk, Vijay Nagar, Jabalpur MP, Pin 482002)

     

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