

Atul Tripathi

From: Ashish Kumar Mishra
Sent: 03 September 2026 11:47
To: Atul Tripathi
Subject: Re: NF Case (SF0089153)

Dear Sir,
Ok for drop charges.

Regards,

Ashish Kumar Mishra

Regional Internal Auditor

Mob: **8953280835**

Spandana Sphoorty Financial Limited

Near Utkarsh welfare society, JP Mehta college road, Bhojuveer, Varanansi, Uttar Pradesh, (221307)



Integrity | Collaboration | Agility | Receptiveness | Empathy

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

Sent: Thursday, September 3, 2026 9:55 AM

To: Ashish Kumar Mishra <ashishkumar.mishra@spandanasphoorty.com>

Subject: FW: NF Case (SF0089153)

Hi Ashish,

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: 02 September 2026 18:35

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

Subject: RE: NF Case (SF0089153)

drop charge

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: 02 September 2026 18:06

To: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>

Subject: FW: NF Case (SF0089153)

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: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>

Sent: 02 September 2026 18:03

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

Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Ashish Kumar Mishra <ashishkumar.mishra@spandanasphoorty.com>

Subject: Re: NF Case (SF0089153)

Ok for drop charges.

It must not repeat in future.

Rgds

Manish

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

Sent: Wednesday, 02 September 2026 17:59:11

To: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>

Cc: Vinod Puri Goswami <vinod.puri@spandanasphoorty.com>; Ashish Kumar Mishra <ashishkumar.mishra@spandanasphoorty.com>

Subject: FW: NF Case (SF0089153)

Hi Manish Sir,

Kindly share your recommendation on below case, RH has shared remarks as Drop Charges.

Complaint Number	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	Charges or Allegation
NF26-27-00796	SF0089153	Rahul Baghel	Credit Assistant	Maheshwar	During the general audit it has been observed you haven't followed the loan Collection procedure i.e., Digital Payments (EMI amount) collected from 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: Zahid Ali <ali.zahid@spandanasphoorty.com>

Sent: 02 September 2026 17:49

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

Cc: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>

Subject: Re: NF Case (SF0089153)

Hi @Atul Tripathi sir ,

Please close with verbal warning .

Zahid Ali

Regional Head | (Operation-Indore)

Mob: 9752577736

Spandana Sphoorty Financial Limited

H.No.-972-A, Scheme No 114,Indore,Madhya Pradesh 452010,India



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

Sent: 01 September 2026 10:53

To: Zahid Ali <ali.zahid@spandanasphoorty.com>

Cc: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>

Subject: NF Case (SF0089153)

Hi Zahid 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
NF26-27-00796	SF0089153	Rahul Baghel	Credit Assistant	Maheshwar	During the general audit it has been observed that the staff haven't followed the loan Collection process. Payments (EMI amount) collected by your staff into their 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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