

Birendra Pratap Raghuvanshi

From: Durgesh Kumar
Sent: 20 November 2025 16:27
To: Birendra Pratap Raghuvanshi
Subject: Fw: Subject : Reply to the show cause notice
Attachments: 1000425289.jpg; 1000423918.jpg

Dear Sir

Sir, I am Durgesh Kumar, who is working as a senior executive of Spandana Sphurti Financial Limited Company. I have fully discharged the responsibilities of my job. The bill receipt of the month of October which I had submitted was submitted by mistake. The bill submitted by me is not wrong. I am attaching the bill of the month of October in this mail and I am also attaching the advance payment which I made to that hotel on 16/10/2025 through UPI.

Regards
Durgesh Kumar
Bihar-FICM
Mob-9889017105

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From: Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>
Sent: Sunday, November 9, 2025 8:27:50 PM
To: Complaints-SSFL <complaints@spandanasphoorty.com>; Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>; Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>; DAPS Admin <dapsadmin@spandanasphoorty.com>
Cc: Subhrangsu Chakravarty <subhrangsu.chakravarty@spandanasphoorty.com>; Yogender Prasad <yogender.prasad@spandanasphoorty.com>; Complaints-SSFL <complaints@spandanasphoorty.com>
Subject: Subject : Reply to the show cause notice

Dear Sir

Sir, I am Durgesh Kumar, who is working as a senior executive of Spandana Sphurti Financial Limited Company. I have fully discharged the responsibilities of my job. The bill receipt of the month of October which I had submitted was submitted by mistake. The bill submitted by me is not wrong. I am attaching the bill of the month of October in this mail and I am also attaching the advance payment which I made to that hotel on 16/10/2025 through UPI.

Regards
Durgesh Kumar

Bihar-FICM
Mob-9889017105

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From: Rajeshwari Muppuru <rajeshwari.muppuru@spandanasphoorty.com> on behalf of Complaints-SSFL <complaints@spandanasphoorty.com>
Sent: Friday, November 7, 2025 6:04:32 PM
To: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>; Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>; Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>
Cc: Subhrangsu Chakravarty <subhrangsu.chakravarty@spandanasphoorty.com>; Yogender Prasad <yogender.prasad@spandanasphoorty.com>; Complaints-SSFL <complaints@spandanasphoorty.com>
Subject: RE: TA/DA OCTOBER.

Dear Team,

Please provide the responsible staff Employee Id, Name & Designation for further proceedings.

Rajeshwari M

Executive | Complaints & Branch Support Service - HO
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Karan Kumar <karankumar@spandanasphoorty.com>
Sent: 07 November 2025 17:58
To: Rajeshwari Muppuru <rajeshwari.muppuru@spandanasphoorty.com>
Cc: Subhrangsu Chakravarty <subhrangsu.chakravarty@spandanasphoorty.com>; Yogender Prasad <yogender.prasad@spandanasphoorty.com>; Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>; Complaints-SSFL <complaints@spandanasphoorty.com>
Subject: RE: TA/DA OCTOBER.

Dear Rajeshwari,

Please go through the trail mail and register the complaint accordingly.

Karan Kumar

Assistant Manager | Complaints & Branch Support Service
M:7856096408
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>
Sent: 07 November 2025 17:34
To: Yogender Prasad <yogender.prasad@spandanasphoorty.com>; Karan Kumar <karankumar@spandanasphoorty.com>
Cc: Subhrangsu Chakravarty <subhrangsu.chakravarty@spandanasphoorty.com>
Subject: Re: TA/DA OCTOBER.

Dear Karan,

Please proceed for further action as per trail email. Thank you.

Azeem Mohammed Khan

Manager | Finance & Accounts
M:8074078122
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>
Sent: Friday, November 7, 2025 12:06 PM
To: Yogender Prasad <yogender.prasad@spandanasphoorty.com>
Cc: Subhrangsu Chakravarty <subhrangsu.chakravarty@spandanasphoorty.com>; Karan Kumar <karankumar@spandanasphoorty.com>
Subject: Re: TA/DA OCTOBER.

Hi Yogender sir,

Yes,. He claimed same bill for Sep'25 & Oct'25 Month by tampering.

Please refer attached TA claims file of Sep & Oct'25 Month.

Azeem Mohammed Khan

Manager | Finance & Accounts
M:8074078122
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Yogender Prasad <yogender.prasad@spandanasphoorty.com>
Sent: Friday, November 7, 2025 11:56 AM
To: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>
Cc: Subhrangsu Chakravarty <subhrangsu.chakravarty@spandanasphoorty.com>; Karan Kumar <karankumar@spandanasphoorty.com>
Subject: FW: TA/DA OCTOBER.

This file did not open on my laptop. However, if you have reasonable ground for suspicion, you may raise a complaint with Complaint Team.

The only thing I wanted to confirm was whether he had claimed same bill in previous month as well.

Yogender Prasad

Vice President | Crisis Management
M:8445624974
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>
Sent: 06 November 2025 17:50
To: Yogender Prasad <yogender.prasad@spandanasphoorty.com>
Cc: Tarun Kumar Yarlagadda <tarun.yarlagadda@spandanasphoorty.com>
Subject: Re: TA/DA OCTOBER.

Dear Yogender sir,

Pls find attached required Sep'25 month TA claim.

Azeem Mohammed Khan

Manager | Finance & Accounts
M:8074078122
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>
Sent: Thursday, November 6, 2025 3:24 PM
To: Yogender Prasad <yogender.prasad@spandanasphoorty.com>
Cc: Tarun Kumar Yarlagadda <tarun.yarlagadda@spandanasphoorty.com>
Subject: Fw: TA/DA OCTOBER.

Dear Yogender sir,

Please review below email concern.

Azeem Mohammed Khan

Manager | Finance & Accounts
M:8074078122
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>
Sent: Thursday, November 6, 2025 1:30 PM
To: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>; Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>; Shirisha Gundeti <shirisha.gundeti@spandanasphoorty.com>
Cc: TA SSFL <ta@spandanasphoorty.com>; Yogender Prasad <yogender.prasad@spandanasphoorty.com>
Subject: Re: TA/DA OCTOBER.

Dear Azeem bhai,

I connected with Durgesh and discussed with him regarding this. He has said that due to not working of the laptop properly, he has taken the snap from the phone and uploaded the same due to which these cursers are reflecting.

However, if there is any doubt Regarding this bill you can get it audited and he has assured me that.

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From: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>
Sent: Thursday, November 6, 2025 12:19:54 PM
To: Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>; Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>; Shirisha Gundeti <shirisha.gundeti@spandanasphoorty.com>
Cc: TA SSFL <ta@spandanasphoorty.com>; Yogender Prasad <yogender.prasad@spandanasphoorty.com>
Subject: Re: TA/DA OCTOBER.

Hi Durgesh,

How is that same bill is getting claimed for two months ???

Hi Yashwant,

Pl share your input.



Edit



Hotel

Station Road

Customer's Name..... *Dheer*

Full Address..... *Naraya*

.....
.....

DESCRIPTION

Room No..... *202*

Other.....

Fooding.....

Departure Date..... *28/ce*

Signature of Customer

Azeem Mohammed Khan

Manager | Finance & Accounts

M:8074078122

Spandana Sphoorty Financial Limited

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



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From: Shirisha Gundeti <shirisha.gundeti@spandanasphoorty.com>

Sent: Thursday, November 6, 2025 12:11 PM

To: Azeem Mohd Khan <azeemmohd.khan@spandanasphoorty.com>

Cc: Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>; Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>; TA SSFL <ta@spandanasphoorty.com>

Subject: Re: TA/DA OCTOBER.

Dear sir,

Below bills are look like a tempered , please suggest me ,

Shirisha Gundeti

Associate | Travel allowance

Spandana Sphoorty Financial Limited

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



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From: Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>
Sent: Monday, November 3, 2025 10:18 AM
To: TA SSFL <ta@spandanasphoorty.com>; Shirisha Gundeti <shirisha.gundeti@spandanasphoorty.com>
Cc: Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>; Azeem Mohd Khan <azeemmoht.khan@spandanasphoorty.com>
Subject: FW: TA/DA OCTOBER.

Approved for payment as per the policy

Yashwant Kumar Yash

Regional Head-Crisis Managment
Regional Office_Indore STC
M:7470555309
Spandana Sphoorty Financial Limited

H.No.-1131-H, Scheme No.114 ,Second Floor New Road Vijay Nagar, Indore Pin- 452010



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From: Durgesh Kumar <durgesh.kumar@spandanasphoorty.com>
Sent: 01 November 2025 11:53
To: Yashwant Kumar Yash <yashwant.kumar@spandanasphoorty.com>; TA SSFL <ta@spandanasphoorty.com>
Cc: Shirisha Gundeti <shirisha.gundeti@spandanasphoorty.com>
Subject: TA/DA OCTOBER.

Dear Sir

Kindly check (SFoo97143) and approved October TA/DA 2025.

Regards \$ Thanks

DURGESH KUMAR

Bihar-FICM

Mob-9889017105