

Spandana Sphoorty Financial Limited

MOVEMENT REGISTER

Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
5/9/25	Shambhoo Kumar	L.O	-	6:30	B/O	B/O	Reporting	Dha
05/09/25	Akshay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	As
5/9/25	Ravisantan Kumar	DLO	-	6:30	B/O	B/O	Reporting	As
5/9/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting	As
5/9/25	Piyush Chavhan	L.O	-	6:30	B/O	B/O	Reporting	As
05/9/25	Dilip M	L.O	-	6:30	B/O	B/O	Reporting	As
5/9/25	Shambhoo Kr.	L.O	7:00	8:10	B/O	Mopti	clm/kyc	As
5/9/25	manish KR	L.O	7:00	12:30	B/O	TEKIYA	clm/kyc	manish
05/9/25	Akshay Kumar	B.O.M	7:20	11:00	B/O	mishra	clm/kyc	As
05/09/25	Deepu Kumar	L.O	7:20	08:50	B/O	RADPUR	clm	As
5/9/25	Determ Kumar	SBM	8:00	2:10	B/O	Kultha	clm	Day
05/09/25	Akshay M	B.O.M	3:10	6:30	B/O	BANK	clm	As
05/9/25	Piyush Chavhan	L.O	-	6:30	B/O	B/O	Reporting	As
06/09/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	As
06/09/25	manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
06/9/25	Shambhoo Kumar	L.O	-	6:30	B/O	B/O	Reporting	Dha
6/9/25	Shivam Chavhan	L.O	-	6:30	B/O	B/O	RIP	As
06/09/25	Akshay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	As
06/9/25	Dilip M	L.O	-	6:30	B/O	B/O	Reporting	As
06/9/25	Ashish Pandey	L.O	-	6:30	B/O	B/O	RIP	As
6/9/25	Ravisantan Kumar	DLO	-	6:30	B/O	B/O	Reporting	As
6/9/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	As
6/9/25	Piyush Chavhan	L.O	7:00	6:00	B/O	Anandpur	clm	As
6/9/25	manish Kumar	L.O	7:00	4:20	B/O	Kespi	od/kyc	manish
6/9/25	Ashish Pandey	L.O	7:00	5:20	B/O	CHULIA	OD/kyc	As
6/9/25	Ravisantan Kumar	DLO	7:00	4:20	B/O	Kultha	niche	As
6/9/25	Vipul Kumar	L.O	7:00	4:30	B/O	Daidhad	clm/od	As
6/9/25	Deepu Kumar	L.O	7:30	2:10	B/O	TEKIYA	clm	As

Spandana Sphoorty Financial Limited

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			Time of leaving	Arrival Time				
3/9/25	Piyush Chaudhary	L.O	7:00	4:20	B/O	Masonville	C/M	[Signature]
03/09/25	AKShay Kumar	B.O.M	3:10	5:10	B/O	Bank	cash deposit	[Signature]
3/9/25	Chaitanyam	S.B.M	3:10	5:10	B/O	B/M	Deposit	[Signature]
04/09/25	Deepu Kumar	L.O	-	06:30	TB/O	TB/O	Reporting	[Signature]
04/9/25	Dharmbeer Kr	L.O	-	6:30	B/O	TB/O	Reporting	[Signature]
04/9/25	AKShay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	[Signature]
4/9/25	manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
4/9/25	Shivam Chaudhary	L.O	-	6:30	B/O	B/O	RIP	[Signature]
4/9/25	Ravishankar	DLO	-	6:30	B/O	B/O	Reporting	[Signature]
4-9-25	Ashish Parmany	L.O	-	6:30	B/O	B/O	RIP	[Signature]
4/9/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
4/9/25	Sonu Par	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
4/9/25	Dharmbeer Kumar	S.B.M	-	6:30	B/O	B/O	Reporting	[Signature]
4/9/25	Piyush Chaudhary	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
4/9/25	manish Kumar	L.O	7:00	7:20	B/O	Khadhra	clm/KYC	manish
4-9-25	Ashish Parmany	L.O	7:00	1:00	B/O	Selapur	GR/AYC	[Signature]
04/09/25	Deepu Kumar	L.O	07:00	07:50	TB/O	Madha	C/M	[Signature]
04/9/25	Dharmbeer Kr.	L.O	7:00	7:40	B/O	Kaler	clm/1/2/3/4	[Signature]
04/09/25	AKShay Kumar	B.O.M	7:10	2:30	B/O	narour	cm	[Signature]
4/9/25	Piyush Chaudhary	L.O	7:10	3:00	B/O	Masonville	C/M	[Signature]
4/9/25	Dharmbeer Kumar	S.B.M	8:00	4:00	B/O	Belga	CR T	[Signature]
4/9/25	Dharmbeer Kumar	S.B.M	2:30	5:20	B/O	Bank	Deposit	[Signature]
4/9/25	Ashish Parmany	L.O	2:20	4:20	B/O	Bank	Deposit	[Signature]
5/9/25	Dharmbeer Kumar	S.B.M	-	6:30	B/O	B/O	Reporting	[Signature]
05/09/25	Deepu Kumar	L.O	-	06:30	TB/O	TB/O	Reporting	[Signature]
5/9/25	manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
5/9/25	V. Pul. Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
5/9/25	Shivam Chaudhary	L.O	-	6:30	B/O	B/O	RIP	[Signature]

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Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
02/09/25	Piyush Chaudhary	L.O	-	6:15	B/O	B/O	Reporting	[Signature]
02/09/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	[Signature]
29/08/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
29/8/25	Ramesh Kumar	DLO	-	6:30	B/O	B/O	Reporting	[Signature]
2/09/25	Dilip kr	LO	-	6:30	B/O	B/O	Reporting	[Signature]
02/09/25	Deepu Kumar	L.O	06:45	12:00	B/O	Chajipuz	C/M	[Signature]
02/09/25	manish kumar	L.O	6:45	1:00	B/O	Neriy	C/M/KYC	manish
2/09/25	Vijay Kumar	L.O	6:46	2:00	B/O	Pali	C/M/KYC	[Signature]
2/09/25	Sonu Kumar	L.O	6:46	4:20	B/O	Sombhadra	C/M/KYC	[Signature]
2/9/25	Dharmbeer Kumar	L.O	7:00	12:20	B/O	Sekhibigda	C/M/KYC	[Signature]
9/09/25	Ravishankar Kumar	DLO	7:00	12:40	B/O	Rajgud	work	[Signature]
02/09/25	Akshay Kumar	B.O.M	7:05	1:50	B/O	Arwal	C/M	Akshay
02/09/25	Dilip kr	LO	7:00	2:20	B/O	Panipat	C/M	[Signature]
02/09/25	Piyush Chaudhary	L.O	7:05	3:20	B/O	Haridwar	C/M	[Signature]
2-9-25	Ashish Parame	L.O	7:06	6:30	B/O	Bihita	C/M/KYC	[Signature]
02/09/25	Akshay Kumar	B.O.M	1:10	4:00	B/O	Bank	Deposit	Akshay
2/9/25	Dharmbeer Kumar	SBM	1:10	1:50	B/O	Bank	Deposit	[Signature]
2/9/25	Dharmbeer Kumar	SBM	2:00	4:00	B/O	Maharajpur	WRT	[Signature]
30-09-25	Dharmbeer Kumar	SBM	-	6:30	B/O	B/O	Reporting	[Signature]
30-09-25	Piyush Chaudhary	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
30-09-25	Ashish Parame	L.O	-	6:30	B/O	B/O	RIP	[Signature]
03-09-25	Akshay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	Akshay
03/9/25	Dharmbeer Kumar	L.O	-	6:30	B/O	B/O	RIP	[Signature]
3/9/25	manish kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
03/09/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	[Signature]
08/09/25	Dilip kr	LO	-	6:30	B/O	B/O	Reporting	[Signature]
08/09/25	Sonu Kumar	LO	-	6:30	B/O	B/O	Reporting	[Signature]
3/9/25	Dharmbeer Kr	LO	7:00	4:00	B/O	Masda	C/M/KYC	[Signature]
7-9-25	Ashish Parame	L.O	7:00	4:20	B/O	Phurni	C/M/KYC	[Signature]
10/9/25	Shivam Chaudhary	L.O	7:00	5:00	B/O	Daculat	C/M/KYC	[Signature]
10/9/25	Deepu Kumar	L.O	7:00	08:20	B/O	maBliPur	C/M	[Signature]

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			Time of leaving	Arrival Time				
20/8/25	manish kumar	L.O	7:30	2:20	B/O	Kinjar	od/KYC	manish
30/8/25	Piyush Chakraborty	L.O	7:30	1:50	B/O	Bondoradda	od/KYC	manish
30/8/25	Ashish Kumar	S.B.M B.O.M	10:50	11:30	B/O	Bank	Cash Deposit	manish
31/8/25	Devi Kumar	S.B.M	-	6:30	B/O	B/O	Reporting	manish
31/8/25	Devi Kumar	L.O	-	06:30	B/O	B/O	Reporting	manish
31/08/25	Ashish Kumar	B.O.M	-	6:30	B/O	B/O	RIP	manish
31/08/25	manish kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
31/8/25	Shivam Chakraborty	L.O	-	6:30	B/O	B/O	Reporting	manish
31/8/25	Piyush Chakraborty	L.O	-	6:30	B/O	B/O	RIP	manish
31-8-25	Ashish Kumar	L.O	-	6:30	B/O	B/O	RIP	manish
31/8/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting &	manish
31/08/25	Dilip K.	L.O	-	6:30	B/O	B/O	Reporting	Dilip
31/8/25	manish kumar	L.O	7:30	7:40	B/O	Kinjar	Reporting	manish
31/8/25	Sonu Kumar	L.O	7:30	6:40	B/O	Mother	od/KYC	manish
31/8/25	Piyush Chakraborty	L.O	7:30	5:30	B/O	B/O	OB	manish
31/08/25	Devi Kumar	L.O	7:30	5:40	B/O	Jamungeri	od/R	manish
31/08/25	Ashish Kumar	B.O.M	6:05	6:30	B/O	Home	Banking	manish
01/09/25	Piyush Chakraborty	L.O	6:15	6:15	B/O	B/O	Reporting	manish
01/09/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
01/09/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
01/09/25	manish kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
01/09/25	Devi Kumar	S.B.M	-	6:30	B/O	B/O	Reporting	manish
01/09/25	Dharmbeer K.	L.O	-	6:30	B/O	B/O	RIP	manish
01/09/25	Dharmbeer K.	L.O	7:30	4:00	B/O	Mughal	NPA	manish
02/09/25	Dharmbeer K.	L.O	-	6:30	B/O	B/O	Reporting	manish
02/09/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
02/09/25	manish kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
02/09/25	Ashish Kumar	B.O.M	-	6:30	B/O	B/O	RIP	manish
02-9-25	Ashish Kumar	L.O	-	6:30	B/O	B/O	RIP	manish

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29/8/25	Dilip Kr	L0	06:00	6:30	B10	B10	Reporting	Dilip
29/8/25	Charandeer Kr	L0	7:10	7:10	B10	Rambhadr	od/Kyc	Dr
29/8/25	Shivam Chauhan	L0	7:10	4:20	B10	190th Hussar Pun	od/Kyc	Shi
29/8/25	Manish Kumar	L0	7:10	7:50	B10	Dhenul	od/Kyc	manish
29/8/25	Piyush Chauhan	L.O	7:10	2:20	B10	Puran	od/Kyc	Piyush
29/8/25	Deepu Kumar	L.O	07:10	07:50	B10	Jamnangaj	od/R	Deepu
29/8/25	AKShay Kumar	B.O.M	7:10	1:20	B10	Kaler	od/R	AKS
29/8/25	Sonu Kr	L0	7:10	7:20	B10	Andhar	od/Kyc	S
29/8/25	Kapil Goyal/Prast	CR.M	7:10	12:10	B10	ad wml	od/wml	K
29/8/25	Rajeev Kumar	TM	7:20	10:10	B10	Patna	Training	Rajeev
29/8/25	AKShay Kumar	B.O.M	2:20	1:10	B10	Bank	od/R	AKS
29/8/25	Pratibha	SBM	2:20	3:10	B10	Bank	od/R	P
29/8/25	Amit	SBM	3:30	8:10	B10	Kingal	Field visit	A
30/8/25	AKShay Kumar	B.O.M	-	6:30	B10	B10	R/P	AKS
30/8/25	Deepu Kumar	L0	-	06:30	B10	B10	Reporting	Deepu
30/8/25	Charandeer Kumar	L0	-	6:30	B10	B10	Reporting	Ch
30/8/25	Pratibha	SBM	-	6:30	B10	B10	Reporting	P
30/8/25	Manish Kumar	L0	-	6:30	B10	B10	Reporting	manish
30/8/25	Shivam Chauhan	L0	-	6:30	B10	B10	R/P	Shivam
30/8/25	Ashish Puri	L.O	-	6:30	B10	B10	12/10	A
30/8/25	Piyush Chauhan	L.O	-	6:30	B10	B10	Reporting	Piyush
30/8/25	Ravishankar Kumar	DLO	-	6:30	B10	B10	Reporting	R
30/8/25	Dilip Kr	L0	-	6:30	B10	B10	Reporting	Dilip
30/8/25	Sonu Kumar	L0	-	6:30	B10	B10	Reporting	S
30/8/25	Sonu Kumar	L0	7:30	4:20	B10	Andhar	Kyc/ool	S
30/8/25	Charandeer Kumar	L0	7:30	1:20	B10	Kaler	od/Kyc	Ch
30/8/25	Deepu Kumar	L0	7:30	7:55	B10	Jamnangaj	od/R	Deepu
30/8/25	Shivam Chauhan	L0	7:30	4:30	B10	190th Hussar	od/Kyc	Shi

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28/08/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	Deepu
28/08/25	Akshay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	Akshay
28/08/25	Deviyani	S.B.M	-	6:30	B/O	B/O	Reporting	Deviyani
28/08/25	Piyush Chaudhary	L.O	-	6:30	B/O	B/O	Reporting	Piyush
28/08/25	Shivam Chaudhary	L.O	-	6:30	B/O	B/O	RIP	Shivam
28/08/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	RIP	Vipul
28/08/25	Somya Kumar	L.O	-	6:30	B/O	B/O	Reporting	Somya
28/08/25	Dharambeer Kumar	L.O	-	6:30	B/O	B/O	Reporting	Dharam
28/08/25	Pratik	L.O	-	6:30	B/O	B/O	Reporting	Pratik
28/08/25	Ashish Puri	L.O	-	6:30	B/O	B/O	RIP	Ashish
28/08/25	Ravikiran Kumar	DLO	-	6:30	B/O	B/O	Reporting	Ravikiran
28/08/25	Deepu Kumar	L.O	07:15	7:50	B/O	Immagin	ad/kye	Deepu
28/08/25	Piyush Chaudhary	L.O	7:15	4:10	B/O	Permal	OD/B/L	Piyush
28/08/25	Dharambeer Kumar	L.O	7:15	5:20	B/O	Kalyan	ad/kye	Dharam
28/08/25	Shivam Chaudhary	L.O	7:15	2:10	B/O	Permal	ad/kye	Shivam
28/08/25	Ashish Puri	L.O	7:20	4:20	B/O	Permal	ad/kye	Ashish
28/08/25	Akshay Kumar	B.O.M	7:20	2:30	B/O	Kalyan	ad/kye	Akshay
28/08/25	Uttam Kumar	S.B.M	3:10	3:50	B/O	Bank	cash	Uttam
28/08/25	Akshay Kumar	B.O.M	3:10	3:50	B/O	Bank	deposits	Akshay
28/08/25	Vipul Kumar	L.O	3:28	6:20	B/O	Uraya	Ad/kye	Vipul
29/08/25	Akshay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	Akshay
29/08/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	Deepu
29/08/25	Deviyani	S.B.M	-	6:30	B/O	B/O	Reporting	Deviyani
29/08/25	Dharambeer Kumar	L.O	-	6:30	B/O	B/O	Reporting	Dharam
29/08/25	Ashish Puri	L.O	-	6:30	B/O	B/O	RIP	Ashish
29/08/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	Manish
29/08/25	Shivam Chaudhary	L.O	-	6:30	B/O	B/O	RIP	Shivam
29/08/25	Piyush Chaudhary	L.O	-	6:30	B/O	B/O	Reporting	Piyush
29/08/25	Ravikiran Kumar	DLO	-	6:30	B/O	B/O	Reporting	Ravikiran
29/08/25	Somya Kumar	L.O	-	6:30	B/O	B/O	Reporting	Somya

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			Time of leaving	Arrival time				
26/8/25	Akshay Kr	B.O.M			B/O	B/O	RIP	AS
26/8/25	Shivam Choubey	LO	6	6:30	B/O	B/O	RIP	Shivam
26/8/25	Sonu Kr	LO	-	6:30	B/O	B/O	RIP	S
26/8/25	Manish Kumar	L.O	7:00	6:10	B/O	Kinara	od/KYC	manish
26/8/25	Piyush Choubey	L.O	7:00	4:20	B/O	Pehrap	od/KYC	Piyush
26/8/25	Lipul Kumar	L.O	7:00	6:20	B/O	Dela	od/KYC	L
26/8/25	Akshay Kr	LO	7:00	4:10	B/O	Pransi	od/KYC	AS
26/8/25	Chandrabans	S.B.M	8:10	2:20	B/O	Bhithp	od/KYC	Ch
26/8/25	Akshay Kumar	B.O.M	2:50	3:30	B/O	Bank	od/KYC	AS
26/8/25	Chandrabans	S.B.M	2:50	3:30	B/O	Bank	Deposit	Ch
27/8/25	Akshay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	AS
27/8/25	Deepak Kumar	L.O	-	06:30	B/O	B/O	Reporting	Deepak
27/8/25	Chandrabans	L.O	-	6:30	B/O	B/O	Reporting	Ch
27/8/25	Piyush Choubey	L.O	-	6:30	B/O	B/O	Reporting	Piyush
27/8/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting	S
27/8/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
27/8/25	Shivam Choubey	LO	-	6:30	B/O	B/O	RIP	Shivam
27/8/25	Sonu Kumar	L.O	7:30	6:50	B/O	Ankurzi	od/R	S
27/8/25	Sonu Kumar	LO	7:30	4:10	B/O	Kurkur	od/KYC	S
27/8/25	Manish Kumar	L.O	7:30	2:10	B/O	Indore	od/KYC	manish
27/8/25	Shivam Choubey	LO	7:30	4:10	B/O	Madwa Pura	od/KYC	Sh
27/8/25	Lipul Kumar	L.O	7:30	2:10	B/O	Sabri	od/KYC	L
27/8/25	Chandrabans	LO	7:30	6:10	B/O	Pambarchai	od/KYC	Ch
27/8/25	Ashish Jaiswal	L.O	7:30	3:10	B/O	Kanchuk	od/KYC	AS
27/8/25	Piyush Choubey	L.O	7:30	4:20	B/O	Boxing	od/KYC	Piyush
27/8/25	Chandrabans	S.B.M	8:10	2:00	B/O	Komput Hailapur	od/KYC	Ch
27/8/25	Akshay Kumar	B.O.M	8:20	2:30	B/O	Kalad	od/KYC	AS
27/8/25	Chandrabans	S.B.M	2:50	3:20	B/O	Bank	Deposit	Ch
27/8/25	Akshay Kumar	B.O.M	2:50	3:20	B/O	Bank	Deposit	AS

Spandana Sphoorty Financial Limited

MOVEMENT REGISTER

Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
24/8/25	AKShay Kumar	B.O.M	7:30	4:20	B/O	Bank	od/acc	AIS
24/8/25	Chaitanya Kumar	S.B.M	8:10	4:10	B/O	Bank	OD visit	Day
25/8/25	AKShay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	AIS
25/8/25	Piyush Choubey	L.O	-	6:30	B/O	B/O	Reporting	Day
25/8/25	Ravi Ramson	L.O	-	6:30	B/O	B/O	Reporting	Ravi Ramson
25/8/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
25/8/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	Day
25/8/25	Shivam Choubey	L.O	-	6:30	B/O	B/O	RIP	Shivam
25/8/25	Charanbeer Kumar	L.O	-	6:30	B/O	B/O	Reporting	Charan
25/8/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	Vipul
25/8/25	Ashish Pandey	L.O	-	6:30	B/O	B/O	Reporting	Ashish
25/8/25	Sonu KR	L.O	-	6:30	B/O	B/O	Reporting	Sonu
25/8/25	Chaitanya Kumar	S.B.M	-	6:30	B/O	B/O	Reporting	Day
25/8/25	Charanbeer Kumar	L.O	7:20	12:50	B/O	Kaler	od/KYC	Charan
25/8/25	Shivam Choubey	L.O	7:20	1:00	B/O	Namaker. Tabakala.	od/KYC	Shivam
25/8/25	Deepu Kumar	L.O	7:20	2:00	B/O	Matha	od/BCC	Day
25/8/25	Ashish Pandey	L.O	7:20	3:10	B/O	Phurosi	od/KYC	Ashish
25/8/25	Manish Kumar	L.O	7:20	4:10	B/O	Kindar	od/KYC	manish
25/8/25	AKShay Kumar	B.O.M	7:20	2:10	B/O	Beiser	od/acc	AIS
25/8/25	Sonu kr	L.O	7:20	3:50	B/O	Andhari	od/acc	Sonu
25/8/25	Chaitanya Kumar	S.B.M	8:10	2:10	B/O	Kalesar	od/acc	Day
25/8/25	Piyush Choubey	L.O	8:00	12:30	B/O	Puran	od/KYC	Piyush
25/8/25	Chaitanya Kumar	S.B.M	2:50	3:20	B/O	Bank	Deposit	Day
25/8/25	AKShay Kumar	B.O.M	2:50	3:20	B/O	Bank	Deposit	AIS
25/8/25	Chaitanya Kumar	S.B.M	-	6:30	B/O	B/O	Reporting	Day
26/8/25	Ashish Pandey	L.O	-	6:30	B/O	B/O	RIP	Ashish
26/8/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	Day
26/8/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
26/8/25	Piyush Choubey	L.O	-	6:30	B/O	B/O	Reporting	Piyush

Spandana Sphoorty Financial Limited

MOVEMENT REGISTER

Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
22/08/25	Dilip kr	LO	-	6:15	B/O	B/O	Reporting	Dilip
23/8/25	Raviranjankumar	DLO	-	6:15	B/O	B/O	Reporting	R
23/8/25	Shivan Chaudhary	LO	7:20	5:15	B/O	B/O	od/KYC	S
23/8/25	Dharmbeer Kumar	LO	7:20	6:20	B/O	Panipat	od/KYC	Dha
23/08/25	Ashish. Pannu	L.O	7:20	4:10	B/O	Pharwan	od/KYC	A
24/8/25	Sonu Kumar	LO	-	6:15	B/O	B/O	Reporting	S
24/8/25	Sonu Kumar	LO	7:20	4:20	B/O	Fulari	od/KYC	S
23/8/25	Manish Kumar	L.O	7:20	8:00	B/O	Kanwar	od/KYC	manish
23/08/25	Deepu Kumar	L.O	07:20	08:50	B/O	Imamgarh	od/R	Deepu
23/8/25	Piyush Chaudhary	L.O	7:20	4:20	B/O	Belkhan	od/KYC	P
24/8/25	Dharmbeer Kumar	SBrn	-	6:30	B/O	B/O	Reporting	Dha
24/08/25	Deepu Kumar	L.O	-	06:30	B/O	B/O	Reporting	Deepu
24/8/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	manish
24/8/25	Shivan Chaudhary	LO	-	6:30	B/O	B/O	RIP	Shiv
24/8/25	Ashish Kumar	B.O.M	-	6:30	B/O	B/O	RIP	Ash
24/8/25	Dharmbeer Kumar	LO	-	6:30	B/O	B/O	Reporting	Dha
25/08/25	Dilip kr	LO	-	6:30	B/O	B/O	Reporting	Dilip
24-08-25	Ashish. Pannu	L.O	-	6:30	B/O	B/O	RIP	A
24/8/25	Piyush Chaudhary	L.O	-	6:30	B/O	B/O	Reporting	P
24/8/25	Raviranjankumar	DLO	-	6:30	B/O	B/O	Reporting	R
24/8/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	V
24/8/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting	S
24/08/25	Vipul Kumar	L.O	7:20	7:20	B/O	Kintar	od/KYC	V
24/08/25	Sonu kr	LO	7:20	7:10	B/O	Andhari	od/KYC	S
24/8/25	Manish Kumar	L.O	7:20	6:20	B/O	In Jose	od/KYC	manish
24/08/25	Deepu Kumar	L.O	07:20	7:20	B/O	Sarwa	od/R	Deepu
24/8/25	Dharmbeer Kumar	LO	7:20	4:50	B/O	Malwa	od/KYC	Dha
24/8/25	Piyush Chaudhary	L.O	7:20	5:20	B/O	Harandiy	od/KYC	P

Spandana Sphoorty Financial Limited

MOVEMENT REGISTER

Date	Name of the Employee	Designation	From / To Branch Office		Place of Leaving	Place of Visit	Purpose	Sign
			Time of leaving	Arrival Time				
22/08/25	Deepu Kumar	L.O	-	6:15	B/O	B/O	Reporting	[Signature]
22/8/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
22/8/25	Dharambeer Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
22/8/25	Shivam Chauhan	L.O	-	6:30	B/O	B/O	RIP	[Signature]
22/08/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
22/08/25	Piyush Chauhan	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
22/08/25	Sonu Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
22/08/25	Ashish Panwar	L.O	-	6:30	B/O	B/O	RIP	[Signature]
22/8/25	Ravinder Jambhale	DLO	-	6:30	B/O	B/O	Reporting	[Signature]
22/8/25	Uttam Kumar	SBM	-	6:30	B/O	B/O	Reporting	[Signature]
22/08/25	Deepu Kumar	L.O	7:30	12:50	B/O	Imamgarh	ad/KYC	[Signature]
22/08/25	Ashish Panwar	L.O	7:30	1:20	B/O	Burgundy	ad/KYC	[Signature]
22/8/25	Manish Kumar	L.O	7:30	9:10	B/O	Imamgarh	ad/KYC	[Signature]
22/08/25	Piyush Chauhan	L.O	7:30	3:10	B/O	Khetkhet	ad/KYC	[Signature]
22/08/25	Shivam Chauhan	L.O	7:30	3:10	B/O	ad/KYC	ad/KYC	[Signature]
22/8/25	Dharambeer Kumar	L.O	7:30	4:10	B/O	Faridkot	ad/KYC	[Signature]
22/8/25	Sonu Kumar	L.O	7:30	4:10	B/O	Paritosh	ad/KYC	[Signature]
22/8/25	Uttam Kumar	SBM	7:30	4:10	B/O	Naraina	MKT	[Signature]
22/8/25	Ashish Panwar	SBM	7:30	12:50	B/O	Imamgarh	ad/KYC	[Signature]
22/08/25	Rajesh GY	AUP	9:10	9:10	B/O	B/O	MKT	[Signature]
22/8/25	Uttam Kumar	S.B.M	2:45	2:10	B/O	Bank	ad/KYC	[Signature]
22/8/25	AKShay Kumar	B.O.M	2:45	2:10	B/O	Bank	ad/KYC	[Signature]
22/8/25	Uttam Kumar	SBM	-	6:30	B/O	B/O	Reporting	[Signature]
22/8/25	AKShay Kumar	B.O.M	-	6:30	B/O	B/O	RIP	[Signature]
22/8/25	Manish Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
22/08/25	Deepu Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
23/8/25	Dharambeer Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
23/08/25	Vipul Kumar	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
23/8/25	Shivam Chauhan	L.O	-	6:30	B/O	B/O	RIP	[Signature]
23/8/25	Piyush Chauhan	L.O	-	6:30	B/O	B/O	Reporting	[Signature]
23/8/25	Ashish Panwar	L.O	-	6:30	B/O	B/O	RIP	[Signature]

Spandana Sphoorty Financial Limited
Internal Audit Department

Branch Code	Branch Name	Cluster Name	Area	
BH2685	Arwal	Masaurhi	Masaurhi	
State	FIMO Opening Balance Date (DD-MMM-YY)	Denomination Register Date (DD-MMM-YY)	Date of Verification (DD-MMM-YY)	Time of (24 Hrs)
Bihar	24-Feb-26	23-Feb-26	24-Feb-26	7:

Physical Cash Verification Certificate

Note Denomination	Cash as per FIMO		Cash as per Physical Verification	
	Number	Amount (Rs.)	Number	Amount
2000				
500	26	13,000	26	
200	0	0	0	
100	0	0	0	
50	1	50	1	
20	1	20	1	
10	1	10	1	
5	0	0	0	
All Coins	1	1	1	
	Total	₹ 13,081	Total	₹

Denomination Register Opening Cash Balance		Petty Expenses
Collection Amount		Bank Deposit Amount
Counter Fiat Notes (If Any) Mention Denomination in Remarks		Availability of Deposit Slip (Drop Down)
Difference (Excess/Short)	₹ 0	Digital payment in Branch staff personal a/c Amount

Auditor Remarks for the Differences	
Explanation provided by Branch Manager	

Physical Cash Siphoned Off Details

Cash Siphoned Off by EMP Name	Cash Siphoned Off by Emp ID	Cash Siphoned Off by Emp Designation	Cash Siphoned Off (Drop Down)	Completed
Cash Siphoned Off Amount (Gross Fraud)	Recovery Amount	Cash Siphoned Off Amount (Net Fraud)	Cash Siphoned Off Details (Drop Down)	
		0.00		

Spandana Kumar Singh



