



## SPANDANA

### Suspension Order

Date : 5/4/2025

To,  
**Employee Name** : Bhuriya Rakesh Bhai  
**Employee ID** : SF0089209  
**Designation** : Credit Assistant  
**Branch** : GR3065-Jhalod-2

**Subject : Suspension Order**

Dear Bhuriya Rakesh Bhai,

With reference to the Complaint ID DC-FY-2025-00081 which has been reported on 02/04/2025.

We understand that there is a serious allegation regarding Financial made against you. It has been reported that

An allegation of "Financial Misappropriation" has been made against you. It has been found that "You have Collected 1 EMI of total amount Rs.3,360/- on 19-March-2025 from Borrower- Kabuli Ben Ishva Bhai for Loan No-354759673 which were not posted in FIMO nor submitted at the branch.

Since the allegation happens to be of a serious in nature and amounts to gross misconduct as per the Company's Policy and Procedures of the Company applicable to you. Given the above, you are hereby suspended from duty with immediate effect i.e. from 05/04/2025, pending enquiry (as per Company's policy). You are advised to stay at your residence and not to mark attendance till further notice. Also, you are hereby advised immediately to surrender all files/documents/computers etc. to your reporting authority.

In case of any investigation requirement, management will communicate you to attend at office premises or any other place of business / operations.

**For Spandana Sphoorty Financial Limited  
Authorized Signatory**

**Radhakrishna Eale  
Senior Vice President (Human Resources)**