

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				
20/11/24	vedveer	L.O	7.00	6.00	B/o	Relva	od	(Signature)
	Roopendra Singh	BM	7.10	6.10	B/o	Tosi	od	(Signature)
	kishan dal	L.O	7.30	6.30	B/o	Teerana	od	(Signature)
	omprakash	L.O	7.40	5.52	B/o	Thaneke	od	(Signature)
	Harion Singh	BM	7.20	6.15	B/o	Parat	od	(Signature)
	Laxmi Yadav	C.M	7.30	6.20	B/o	Jaspetha	od	(Signature)
	Shankar Singh	BQM	10.33	12.10	B/o	Bhim	Cash deposit	(Signature)
	Khemar Ram	L.O	7.40	6.40	B/o	Jaspetha	od	(Signature)
21/11/24								
	Shankar Singh	BQM	9.30	11.30	B/o	Bhim	Cash deposit	(Signature)
	vedveer	L.O	7.00	6.00	B/o	Relva	od	(Signature)
	Roopendra	BM	7.30	6.20	B/o	Parat	od	(Signature)
	kishan	L.O	6.50	7.10	B/o	ASIND	od	(Signature)
	opprakash	L.O	7.10	6.05	B/o	Thaneke	od	(Signature)
	Harion Singh	BM	7.20	8.00	B/o	Bhim	od	(Signature)
	Laxmi Yadav	C.M	7.30	6.00	B/o	Bhim	od	(Signature)
	Khemar Ram	L.O	7.20	6.30	B/o	Tosi	od	(Signature)
21/11/24								
	Shankar Singh	BQM	10.00	11.30	B/o	Bhim	Cash deposit	(Signature)
	Harion Singh	BM	10.00	11.30	B/o	Bhim	Cash deposit	(Signature)
	vedveer	L.O	7.20	5.00	B/o	Relva	od	(Signature)
	Roopendra	BM	7.20	5.30	B/o	Parat	od	(Signature)
	kishan	L.O	7.7	5.30	B/o	Tosic	od	(Signature)
	omprakash	L.O	7.11	6.13	B/o	Teerana	od	(Signature)
	Khemar Ram	L.O	7.00	6.20	B/o	Teerana	od	(Signature)

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				
25/11/24								
	Vedveer	L.O	7:30	5:00	B/O	Relind	od	(V)
	Khemraj	L.O	7:30	6:00	B/O	Thirith	od	(K)
	Amarendra, L.	L/O	7:03	6:31	B/O	Seerme	od	(A)
	Kishan	L.O	7:27	5:29	B/O	Dev Dargi	od	(K)
	Laxmi Narayan yadav	CM.	7:10	5:30	B/O	Tussled	od	(L)
	Hemraj singh	BM.	7:00	6:00	B/O	Sunny	od	(H)
	Shukar Singh	BQM.	10:00	11:30	B/O	Bhim	Cash deposit	(S)
26/11/24								
	Shukar Singh	BQM	10:00	11:40	B/O	Bhim	Cash deposit	(S)
	Amarendra	L.O	7:40	5:40	B/O	Bhus	od	(A)
	Kishan	L.O	6:40	4:50	B/O	Telwa	od	(K)
	Vedveer	L.O	6:00	08:00	B/O	palwala	od	(V)
	Khemraj	L.O	6:30	11:30	B/O	Thirith	od	(K)
27/11/24								
	Shukar Singh	BQM	10:00	11:50	B/O	Bhim	Cash deposit	(S)
	Amarendra	L.O	7:22	4:00	B/O	Belpur	od	(A)
	Kishan	L.O	7:30	7:30	B/O	Bhim	od	(K)
28/11/24								
	Kishan	L.O	8:00	7:30	B-O	Barar	od	(K)
	Shukar Singh	BQM	10:45	11:30	B/O	Bhim	Cash deposit	(S)
	Amarendra	L.O	7:20	7:00	B/O	Shukar	od	(A)

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				
30/11/25	Ashok/Saini	L.O	6:50	7:00	BLO	ET/201	KYC	Ashok
	Dalip Kumar	LO	7:50	7:15	BLO	Champur	KYC	Dalip
	Anil Kumar	L.O	7:15	7:10	BLO	Thane-C5	KYC	30/11/25
	Shivachan	L.O	7:20	7:15	BLO	Patna	KYC	30/11/25
1/12/25	Anil-Kumar	L.O	6:50	7:20	BLO	Tubane	KYC	30/11/25
	Shivachan	L.O	6:55	7:10	BLO	Patna	Tipu	30/11/25
	Dalip Kumar	LO	7:10	7:15	BLO	Champur	KYC	Dalip
	Ashok Saini	L.O	7:20	7:25	BLO	ET/201	KYC	Ashok
	Haran Singh	BM	01:20	01:40	BLO	Bank	Depart	30/11/25
2/12/25	Anil Kumar	L.O	6:50	7:20	BLO	Tobani	C.miting	30/11/25
	Shivachan	L.O	6:45	7:25	BLO	Piplund	Comar	30/11/25
	Ashok Kumar	LO	6:50	7:10	BLO	Jasim	CM	Ashok
	Dalip Kumar	LO	6:50	7:10	BLO	Jasim	CM	Ashok
	Haran Singh	BM	01:30	02:00	BLO	Bank	Depart	30/11/25
3/12/25	Anil Kumar	L.O	6:50	7:20	BLO	Sorana	C.m	30/11/25
	Dalip Kumar	LO	7:00	7:10	BLO	Chitanga	CM	Dalip
	Ashok Saini	L.O	7:20	7:15	BLO	ET/201	Como	Ashok
	Shivachan	L.O	7:15	7:20	BLO	Regul	Comar	30/11/25
	Haran Singh	BM	01:30	01:30	BLO	Bank	Depart	30/11/25
	Haran Singh	BM	03:00	04:45	BLO	Patna	UR	30/11/25
4/12/25	Anil Kumar	L.O	6:50	7:40	BLO	Jasim	C.m	30/11/25
	Dalip Kumar	LO	7:10	7:50	BLO	Natuna	KYC	Dalip
	Ashok	L.O	7:10	7:20	BLO	Jelva	Como	Ashok
	Shivachan	L.O	7:15	6:30	BLO	Bogga	Comar	30/11/25
	Haran Singh	BM	03:00	04:00	BM	Bank	depart	30/11/25
05-12-25	Ashok Saini	L.O	7:00	7:20	BLO	ET/201	C.m	Ashok
	Anil Kumar	L.O	7:15	7:10	BLO	Thane-C5	C.m	30/11/25

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				
10/2/25	Harion Singh	BOM	01:00	01:30	B/O	Bank	Deposit	[Signature]
11/02/25	Ashok Kumar	L:O	7:00	7:00	B/O	[Signature]	KYC	Ashok
	Amal Kumar	L:O	7:10	7:00	B/O	Indira	KYC	[Signature]
	Shivshankar	L:O	7:15	6:50	B/O	Longath	W/B	[Signature]
	Harion Singh	BOM	10:00	12:30	B/O	Tankhadi	GRT	[Signature]
	Harion Singh	BOM	01:35	2:00	B/O	Bank	Deposit	[Signature]
12/2/25	Amal Kumar	L:O	6:50	7:00	B/O	Bank	KYC	[Signature]
	Ashok Kumar	L:O	7:00	7:05	B/O	[Signature]	KYC	[Signature]
	Shivshankar	L:O	7:05	7:00	B/O	Bank	W/B	[Signature]
	Harion Singh	BOM	01:00	10:30	B/O	Bank	Deposit	[Signature]
	Harion Singh	BOM	11:00	2:00	B/O	Pranagar Bhagalpur	GRT	[Signature]
13/02/26	Ashok Kumar	L:O	7:00	7:00	B/O	[Signature]	KYC	Ashok
	Amal Kumar	L:O	7:05	6:50	B/O	Bank	KYC	[Signature]
	Shivshankar	L:O	7:05	6:50	B/O	Bank	W/B	[Signature]
	Harion Singh	BOM	11:00	11:30	B/O	Bank	deposit	[Signature]
	Harion Singh	BOM	01:00	02:50	B/O	Daps	GRT	[Signature]
14/2/26	Amal Kumar	L:O	6:30		B/O	Indira	KYC	[Signature]
	Shivshankar	L:O	6:30		B/O	Pranagar	W/B	[Signature]
	Ashok Kumar	L:O	6:40		B/O	Bank	KYC	Ashok

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				
	Kishan	L.O	7.30	6.50	B/o	Mumukshu	C.M	Kishan
	Roopendra Singh	B.M	7.30	6.00	B/o	Badalchera	visit	PS
	Shankar Singh	BGM	10.50	11.50	B/o	Bhim	Cash Deposit	Shankar
	Rohansingh	L.O						
6/18/24								
	Khema Ram	L.O	7.15	5.20	B/o	Barakam	C.M	Ks
	veelver	L.O	7.15	6.00	B/o	tooji	C.M	OM
	omprakash	L.O	7.20	5.00	B/o	Devdugri	C.M	OM
	Kishan	L.O	7.20	6.00	B/o	Bhim	C.M	Kishan
	Paran	L.O	7.25	7.00	B/o	Ajeegarih	C.M.	Paran
7-08/24								
	Kishan	L.O	7.10	5.00	B/o	Partrabath	C.M	Kishan
	Pawan	L.O	7.15	5.00	B/o	Balan	C.M	Yadav
	veelver	L.O	7.20	6.00	B/o	Ashid	C.M	deat
	Khema	L.O	7.20	6.30	B/o	Thonit	C.M	Khema
	omprakash	L.O	7.20	7.00	B/o	Ashid	C.M	OM
	Roopendra Singh	B.M	7.20	6.00	B/o	Ashid	C.M	PS
	Shankar	BGM	10.20	12.10	B/o	Bhim	Cash Deposit	Shankar
8/18/24								
	Kishan	L.O	6.30	7.00	B/o	Shakkargarh	C.M	Kishan
	Pawan	L.O	6.40	6.30	B/o	Sohungarh	C.M	Yadav
	veelver	L.O	6.50	7.30	B/o	Tal	C.M	deat
	Khema	L.O	7.00	5.00	B/o	Lalchagudda	C.M	Khema
	omprakash	L.O	7.00	5.00	B/o	Bulotokigwar	C.M	OM
	Roopendra	B.M	6.50	7.30	B/o	Tal	C.M	PS
	Shankar	BGM	10.00	12.00	B/o	Cash deposit	Bhim	Shankar

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				
7/12/23	Vikram	L.O	7:00		B/O	dhapali	clm	
7/12/23	Ravindra	BM	7:00		B/O	dhapali	clm visit	
7/12/23	Ravindra	BM	2:00	3:00	B/O	Benge	clm dipu	
7/12/23	Mukesh	B/O	7:00		B/O	Lalpur	clm	
7/12/23	Rakesh	B/O	7:00	3:00	B/O	Dungali jila	clm	
7/12/23	vedveer	B/O	7:00	4:00	B/O	Bhugora	clm	
7/12/23	Ravindra	B/O	2:00	3:00	B/O	Bank	Cathulipar	
8/12/23	Ravindra	B/O	7:00		B/O	Bansari	clm visit	
8/12/23	vedveer	B/O	7:00		B/O	kishupura	clm	
8/12/23	Rakesh	B/O	7:00		B/O	Tassa kheda	clm	
9/12/23	Ankit Surani	B/O	7:00		B/O	Kasada	clm	
9/12/23	Vikram	B/O	7:00		B/O	Kasada	clm	
9/12/23	Mahesh	B/O	7:00		B/O	Shivpur	clm	
9/12/23	Mukesh	B/O	7:00		B/O	Dokali	clm	
9/12/23	Rakesh	B/O	7:00	4:00	B/O	Dhorela	clm	
10/12/23	Vikram	B/O	7:00	5:00	B/O	Thikrao	clm	
10/12/23	Ankit	B/O	7:00		B/O	Thikrao	clm	
10/12/23	Mukesh	B/O	7:00		B/O	Kotkita	at follow	
10/12/23	Rakesh	B/O	7:00	3:00	B/O	Kalida	at follow	
10/12/23	vedveer	L.O	7:00	6:00	B/O	Thikrao	at follow	
10/12/23	Mansi	L.O	7:00	6:30	B/O	Thikrao	at follow	
11/12/23	Mukesh	B/O	7:00	6:00	B/O	Jalwa	at follow	
11/12/23	Vikram	B/O	7:00	3:00	B/O	Thamra	clm	
11/12/23	Rakesh	B/O	7:00	4:00	B/O	Khedra	at follow	
11/12/23	Mansi	L.O	7:00	6:00	B/O	Thamra	at follow	
11/12/23	vedveer	L.O	7:00	6:00	B/O	Kalida	at follow	
11/12/23	Hritika	L.O	7:00	6:00	B/O	Kalida	at follow	