



Sign Confirmation of Neeraj Sah_Ranka/JH3201

From Vishal Kumar Poddar <vishalkumar.poddar@spandanasphoorty.com>

Date Sun 2026-03-29 15:58

To Rahul Tamrakar <tamrakar.rahul@spandanasphoorty.com>

Cc Arvind Kumar Maurya <arvindkumar.maurya@spandanasphoorty.com>; Deependra Shrivastava <deependra.shrivastava@spandanasphoorty.com>; Mithun Lal Yadav <mithunlal.yadav@spandanasphoorty.com>

Dear Sir,

Ranka Branch Stationary and All document/Registers not transferred in Ramanuj Ganj Branch, so I am identified with loan cards and Collection reports

As you know last ZDAC meeting attended by Neeraj Sah/SF0068055, he denied this allegation and he not accepted of these 02 Highlighted Sign.

08-11-2025	12370.35	1966.01	273.99	2240.00	
10-01-2025	24323.06	2057.59	632.41	2690.00	
13-03-2025	22099.53	2223.53	666.47	2690.00	
19-04-2025	17618.82	2266.17	423.83	2690.00	
14-05-2025	15266.72	2214.54	475.46	2690.00	
11-06-2025		2352.10	337.90	2690.00	
		2302.21	292.79	2690.00	

I have attached three loan cards below in which he has used different methods and similar signs. And he has also posted EMI on that date in FIMO.

Kindly See , 03 Same person signed with diff. method. But Entry posted with same FIMO ID.

LAN	Customer Name
355257499	SABINA HATUN

04-12-2024	29149.66	1649.35	559.03	2240.00	
01-01-2025	27468.69	1680.97	658.50	2240.00	
05-02-2025	25887.19	1581.50	496.47	2240.00	
05-03-2025	24143.66	1776.92	463.03	2240.00	

S.no	Zone	State	Region	Area	Cluster	Branch Code	Branch	Village	CSREMPID	CSRNAME	C
1926	East	Chhattisgarh	Ambikapur	Ramanuj Ganj	Ramanuj Ganj	JH3201	Ranka	Manpur	SF0068055	NEERAJ SAH	
1927	East	Chhattisgarh	Ambikapur	Ramanuj Ganj	Ramanuj Ganj	JH3201	Ranka	Manpur	SF0068055	NEERAJ SAH	
1928	East	Chhattisgarh	Ambikapur	Ramanuj Ganj	Ramanuj Ganj	JH3201	Ranka	Manpur	SF0068055	NEERAJ SAH	

LAN	Customer Name
357212106	JULEKHA BIBI

05-03-2025	21517.30	2234.49	455.51	2690.00	
02-04-2025	19239.96	2277.34	412.66	2690.00	

S.no	Zone	State	Region	Area	Cluster	Branch Code	Branch	Village	CSREMPID	CSRNAME	Ce
4392	East	Chhattisgarh	Ambikapur	Ramanuj Ganj	Ramanuj Ganj	JH3201	Ranka	Bori	SF0068055	NEERAJ SAH	

LAN	Customer Name
350988268	RITA DEVI

09-03-2025 ✓	2203.22	2166.20	83.80	2250.00
10-04-2025 ✓	0.00	2203.22	46.78	2250.00
hereby acknowledge that we have received		41952.00	12613.00	54565.00

S.no	Zone	State	Region	Area	Cluster	Branch Code	Branch	Village	CSREMPID	CSRNAME	C
8246	East	Chhattisgarh	Ambikapur	Ramanuj Ganj	Ramanuj Ganj	JH3201	Ranka	Bori	SF0068055	NEERAJ SAH	

On the basis of all these loan cards, we can say that the alleged EMI has not been posted in FIMO by Neeraj Sah/SF0068055.