

Re: Non-financial cases

From Manjunath Y Madhalli <manjunath.madhalli@spandanasphoorty.com>  
Date Wed 2026-03-04 14:39  
To Rudrappa Channabasappa Badiger <rudrappa.badiger@spandanasphoorty.com>  
Cc Shivaraj MH <shivaraj.mh@spandanasphoorty.com>; Gowrishankar D B <gowrishankar.db@spandanasphoorty.com>; Deepak Kothawade <deepak.kothawade@spandanasphoorty.com>; Basavraj Heggappa Lamani <basavaraj.lamani@spandanasphoorty.com>

Dear @Rudrappa Channabasappa Badiger sir,

Already informed And Warned This Below Employees , Last Warned Issued On warning Letter sir,,,


Thanks & Regards

**Manjunath Madhalli**  
**Regional Head - Hubli Region Spandana Sphoorty Financial Ltd**  
**+919591934954 / 9591934954**  
**manjunath.madhalli@spandanasphoorty.com | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)**

From: Rudrappa Channabasappa Badiger <rudrappa.badiger@spandanasphoorty.com>  
Sent: Wednesday, March 4, 2026 2:18 PM  
To: Manjunath Y Madhalli <manjunath.madhalli@spandanasphoorty.com>  
Cc: Shivaraj MH <shivaraj.mh@spandanasphoorty.com>; Gowrishankar D B <gowrishankar.db@spandanasphoorty.com>; Deepak Kothawade <deepak.kothawade@spandanasphoorty.com>; Basavraj Heggappa Lamani <basavaraj.lamani@spandanasphoorty.com>  
Subject: RE: Non-financial cases

Hi Sir,

Kindly waiting for your response.

Thanks & Regards,  
**R C Badiger,**  
State HR - KA | Human Resources  
M:6363851767  
Spandana Sphoorty Financial Limited  


Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Rudrappa Channabasappa Badiger <rudrappa.badiger@spandanasphoorty.com>  
Sent: Friday, February 27, 2026 10:15 AM  
To: Manjunath Y Madhalli <manjunath.madhalli@spandanasphoorty.com>  
Cc: Shivaraj MH <shivaraj.mh@spandanasphoorty.com>; Gowrishankar D B <gowrishankar.db@spandanasphoorty.com>; Deepak Kothawade <deepak.kothawade@spandanasphoorty.com>; Basavraj Heggappa Lamani <basavaraj.lamani@spandanasphoorty.com>  
Subject: RE: Non-financial cases

Hi Sir,

Kindly find the Nonfinancial cases details, Requesting for your recommendations for further action on these cases.

Complaint Number	Date of Complaint Raised	Date of Case Registration	Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation	Branch Code	Branch Name	Employment Status
NF25-26-02562	19-Feb-26	19-Feb-26	Non-Financial	Process lapse, Using own / relatives' bank	SF0096615	Gurushiddappa Bullonavar	Credit Assistant	KAGL1305	Kalghatgi	active

				account for routing customer's EMI payment						
NF25-26-02473	4-Feb-26	7-Feb-26	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0080724	Manjunath Shrishail Savatagi	Branch Quality Manager	KAGL0240	Hubbali-1	active
NF25-26-02472	4-Feb-26	7-Feb-26	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0099755	Sudeep Benni	Credit Assistant	KAGL0240	Hubbali-1	active
NF25-26-02413	23-Jan-26	23-Jan-26	Non-Financial	Process lapse	SF0055671	Jayabasappa Sadar M	Branch Manager	KAGL0495	Ranibennur	active

Thanks & Regards,

**R C Badiger,**

State HR - KA | Human Resources

M:6363851767

Spandana Sphoorty Financial Limited



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**From:** Rudrappa Channabasappa Badiger

**Sent:** Wednesday, February 25, 2026 9:35 AM

**To:** Basavaraj Heggappa Lamani <[basavaraj.lamani@spandanaspooorty.com](mailto:basavaraj.lamani@spandanaspooorty.com)>

**Cc:** Shivaraj MH <[shivaraj.mh@spandanaspooorty.com](mailto:shivaraj.mh@spandanaspooorty.com)>; Gowrishankar D B <[gowrishankar.db@spandanaspooorty.com](mailto:gowrishankar.db@spandanaspooorty.com)>; Deepak Kothawade <[deepak.kothawade@spandanaspooorty.com](mailto:deepak.kothawade@spandanaspooorty.com)>

**Subject:** Non-financial cases

Hi Sir,

Kindly find the Nonfinancial cases details, Requesting for your recommendations for further action on these cases.

Complaint Number	Date of Complaint Raised	Date of Case Registration	Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation	Branch Code	Branch Name	Employee Current Status	
NF25-26-02576	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0100816	Ajjaiah M	Credit Assistant	KAGL0633	Badravathi	active	It has offic: gene persc trans This breac disciç
NF25-26-02575	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0081920	Pradeep Khot	Branch Manager	KAGL0131	Yalahank-1	active	It has offic: gene persc trans This breac disciç
NF25-26-02574	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0101490	Sannasiddappa Beerappa Pujar	Credit Assistant	KA3524	Ron	active	It has offic: gene persc trans This breac disciç
NF25-26-02573	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for	SF0092494	Koteppa Kotlappanavar	Credit Assistant	KA3993	Mundaragi	active	It has offic: gene persc

				routing customer's EMI payment							trans The breac discij
NF25-26-02572	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0091182	Parashuram Mekkalaki	Credit Assistant	KAGL0655	Athani	active	It has offic gene persc trans The breac discij
NF25-26-02571	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0084928	Upendra Suresh Bagade	Credit Assistant	KAGL0522	Belgaum-1	active	It has offic gene persc trans The breac discij
NF25-26-02570	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0081718	Stephen G	Credit Assistant	KAGL0233	Humnabad	active	It has offic gene persc trans The breac discij
NF25-26-02569	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0071693	Riyaz G H	Branch Manager	KAGL0133	Chinthamani	active	It has offic gene persc trans The breac discij
NF25-26-02568	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0066231	Dadakhalar K	Branch Manager	KAGL0663	Shikarpur	active	It has offic gene persc trans The breac discij
NF25-26-02567	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	sf0058582	Sheker	Branch Manager	KAGL0131	Yalahank-1	active	It has offic gene persc trans The breac discij
NF25-26-02566	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0044430	Naveen Kumar P B	Branch Manager	KA0741	Malur	active	It has offic gene persc trans The breac discij
NF25-26-02562	19-Feb-2026	19-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0096615	Gurushiddappa Bullonavar	Credit Assistant	KAGL1305	Kalghatgi	active	It wa: offici speci via di acco
NF25-26-02560	19-Feb-2026	19-Feb-2026	Non-Financial	Process lapse	SF0062260	Siddavirayya	Branch Manager	KAGL0663	Simogga-1	active	Durin obse Abhir receij branc
NF25-26-02556	19-Feb-2026	19-Feb-2026	Non-Financial	Process lapse	SF0054516	Shivakumara P Hittalamani	Branch Manager	KAGL0477	Davangere-1	active	Durin obse Rece Mark are a
NF25-26-02480	04-Feb-2026	07-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for	SF0100825	Sachin Basavaraj Badiger	Credit Assistant	KAGL0423	Muddebihal	active	You f 02 bc pay)

				routing customer's EMI payment							10th policy
NF25-26-02479	04-Feb-2026	07-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0087738	Raju Halli	Customer Retention Associate	KAGL1394	Basavana Bagevadi	active	You r 02 bc pay) 09th policy
NF25-26-02474	04-Feb-2026	07-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0091440	Puneethnaik R	Credit Assistant	KAGL0509	Arsikere	active	It has failed Procc links the tr
NF25-26-02473	04-Feb-2026	07-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0080724	Manjunath Shrishail Savatagi	Branch Quality Manager	KAGL0240	Hubbali-1	active	It has failed Procc links the tr
NF25-26-02472	04-Feb-2026	07-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0099755	Sudeep Benni	Credit Assistant	KAGL0240	Hubbali-1	active	It has failed Procc links the tr
NF25-26-02440	02-Feb-2026	02-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0099121	Yankoba	Credit Assistant	KAGL0176	Sindhnur-1	inactive	You r borro your Jana
NF25-26-02415	23-Jan-2026	23-Jan-2026	Non-Financial	Process lapse	SF0061242	Laxman Gouri	Branch Manager	KAGL1204	Hukeri	active	You r disbu presc at Fie done disbu
NF25-26-02413	23-Jan-2026	23-Jan-2026	Non-Financial	Process lapse	SF0055671	Jayabasappa Sadar M	Branch Manager	KAGL0495	Ranibennur	active	You r disbu presc at Fie witho disbu

Thanks & Regards,

**R C Badiger,**

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