

Re: Non-financial cases

From Sunil Kottur <sunil.kottura@spandanasphoorty.com>

Date Fri 2026-02-27 18:38

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>

[@Rudrappa Channabasappa Badiger](#)

Non -Financial Cases as Issues the Warning Letter..

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From: Rudrappa Channabasappa Badiger <rudrappa.badiger@spandanasphoorty.com>

Sent: Friday, February 27, 2026 10:13:38 AM

To: Sunil Kottur <sunil.kottura@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 Sunil,

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
NF25-26-02572	20-Feb-26	22-Feb-26	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0091182	Parashuram Mekkalaki	Credit Assistant
NF25-26-02571	20-Feb-26	22-Feb-26	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0084928	Upendra Suresh Bagade	Credit Assistant
NF25-26-02479	4-Feb-26	7-Feb-26	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0087738	Raju Halli	Customer Retention Associate
NF25-26-02415	23-Jan-26	23-Jan-26	Non-Financial	Process lapse	SF0061242	Laxman Gouri	Branch Manager

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: Basavraj Heggappa Lamani <basavaraj.lamani@spandanasphoorty.com>

Cc: Shivaraj MH <shivaraj.mh@spandanasphoorty.com>; Gowrishankar D B <gowrishankar.db@spandanasphoorty.com>; Deepak Kothawade <deepak.kothawade@spandanasphoorty.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
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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
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
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
NF25-26-02573	20-Feb-2026	22-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0092494	Koteppa Kotlappanavar	Credit Assistant	KA3993	Mundaragi
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
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
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
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
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	Dadakhalandar K	Branch Manager	KAGL0663	Shikarpur
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
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
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
NF25-26-02560	19-Feb-2026	19-Feb-2026	Non-Financial	Process lapse	SF0062260	Siddavirayya	Branch Manager	KAGL0663	Simogga-1
NF25-26-02556	19-Feb-2026	19-Feb-2026	Non-Financial	Process lapse	SF0054516	Shivakumara P Hittalamani	Branch Manager	KAGL0477	Davangere-1
NF25-26-02480	04-Feb-2026	07-Feb-2026	Non-Financial	Process lapse, Using own / relatives' bank account for routing customer's EMI payment	SF0100825	Sachin Basavaraj Badiger	Credit Assistant	KAGL0423	Muddebihal
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
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
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
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
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	Sindhur-1
NF25-26-02415	23-Jan-2026	23-Jan-2026	Non-Financial	Process lapse	SF0061242	Laxman Gouri	Branch Manager	KAGL1204	Hukeri

NF25-26-02413	23-Jan-2026	23-Jan-2026	Non-Financial	Process lapse	SF0055671	Jayabasappa Sadar M	Branch Manager	KAGL0495	Ranibennur
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Thanks & Regards,

R C Badiger,

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