

RE: Non-financial cases

From Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>
 Date Wed 29-Apr-26 4:23 PM
 To Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
 Cc Atul Tripathi <atul.tripathi1@spandanasphoorty.com>

Ok.

Manish Kumar Paroha

State Head | Operations
 M:9303882745
 Spandana Sphoorty Financial Limited
 1st Floor, Above Kuber Dairy, Near Aura Mall, Trilanga, Bhopal - 462026



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From: Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Sent: Tuesday, April 28, 2026 5:18 PM
To: Manish Kumar Paroha <manishkumar.paroha@spandanasphoorty.com>
Cc: Atul Tripathi <atul.tripathi1@spandanasphoorty.com>
Subject: Non-financial cases

Sir,

We have received feedback from RHs as under. 10 warning letter, 3 drop charges and 2 have been recommended for inquiry. The emails are attached.

Request your approval to close the 13 cases as per opinion received from RHs. 2 cases will be discussed in the next inquiry.

Sr. No.	Financial year/quarter	Entity	Complaint Number	Date of Complaint Raised	Case ID	FRM ID	Date of Case Reg
1	Q1 26-27	SSFL	NF26-27-00107	08-Apr-26	DC-FY-2026-00700	FRM_0093327	
2	Q1 26-27	SSFL	NF26-27-00108	08-Apr-26	DC-FY-2026-00701	FRM_0087331	
3	Q1 26-27	SSFL	NF26-27-00111	10-Apr-26	DC-FY-2026-00804	FRM_0091342	
4	Q1 26-27	SSFL	NF26-27-00144	11-Apr-26	DC-FY-2026-00927	FRM_0089153	
5	Q1 26-27	SSFL	NF26-27-00178	20-Apr-26	DC-FY-2026-01307	FRM_0080309	
6	Q1 26-27	SSFL	NF26-27-00179	20-Apr-26	DC-FY-2026-01313	FRM_0101005	
7	Q1 26-27	SSFL	NF26-27-00180	20-Apr-26	DC-FY-2026-01314	FRM_0065082	
8	Q1 26-27	SSFL	NF26-27-00222	24-Apr-26	DC-FY-2026-01622	FRM_0101194	
9	Q1 26-27	SSFL	NF26-27-00221	24-Apr-26	DC-FY-2026-01623	FRM_0101223	
10	Q1 26-27	SSFL	NF26-27-00220	24-Apr-26	DC-FY-2026-01624	FRM_0084227	
11	Q1 26-27	SSFL	NF26-27-00219	24-Apr-26	DC-FY-2026-01625	FRM_0072040	
12	Q1 26-27	SSFL	NF26-27-00218	23-Apr-26	DC-FY-2026-01565	FRM_0077789	
13	Q1 26-27	SSFL	NF26-27-00181	20-Apr-26	DC-FY-2026-01315	FRM_0071906	
14	Q1 26-27	SSFL	NF26-27-00205	23-Apr-26	DC-FY-2026-01568	FRM_0062343	
15	Q1 26-27	SSFL	NF26-27-00206	23-Apr-26	DC-FY-2026-01567	FRM_0053478	

Regards,

Pramod Kumar Cherukat

Senior Manager | Human Resources
 M:9051466557
 Spandana Sphoorty Financial Limited
 Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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