



FW: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

From Varsha Kumari <varsha.kumari@spandanasphoorty.com>
Date Thu 07/05/2026 09:42
To Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>
Cc Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>

1 attachment (14 KB)

Book5.xlsx;

Please close the case.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

M:9711020268

Spandana Sphoorty Financial Limited

Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Jasmita Panda <jasmita.panda@spandanasphoorty.com>
Sent: 06 May 2026 17:28
To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>
Cc: Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Sakar Potdar <sakar.potdar@spandanasphoorty.com>
Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Hi ma'am,

Please find the decision taken for the case **NF26-27-00244**.

Thanks & Regards,

Jasmita Panda

Deputy Manager | Business Development

M:8114837212

Spandana Sphoorty Financial Limited

Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>
Sent: 05 May 2026 18:01
To: Jasmita Panda <jasmita.panda@spandanasphoorty.com>
Cc: Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Sakar Potdar <sakar.potdar@spandanasphoorty.com>
Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

PFA response of **NF26-27-00244**

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

M:9711020268

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From: Jasmita Panda <jasmita.panda@spandanasphoorty.com>
Sent: 05 May 2026 17:56
To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>
Cc: Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Sakar Potdar <sakar.potdar@spandanasphoorty.com>
Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Hi Ma'am,

Please find the decisions taken for all the responses provide.

Also please provide the response for the complaint id - **NF26-27-00244**

Thanks & Regards,

Jasmita Panda

Deputy Manager | Business Development

M:8114837212

Spandana Sphoorty Financial Limited

Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>**Sent:** 05 May 2026 17:31**To:** Jasmita Panda <jasmita.panda@spandanasphoorty.com>**Cc:** Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Sakar Potdar <sakar.potdar@spandanasphoorty.com>**Subject:** RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Added few more to the pending responses. Please provide their Verdict.

Thanks and Regards,

Varsha Kumari**Senior Manager | Human Resources**

M:9711020268

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Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Varsha Kumari**Sent:** 05 May 2026 17:26**To:** Jasmita Panda <jasmita.panda@spandanasphoorty.com>**Cc:** Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Nikhil K Madan <nikhil.madan@spandanasphoorty.com>; Shivaraj MH <shivaraj.mh@spandanasphoorty.com>; Sakar Potdar <sakar.potdar@spandanasphoorty.com>**Subject:** RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Gentle Reminder1

Thanks and Regards,

Varsha Kumari**Senior Manager | Human Resources**

M:9711020268

Spandana Sphoorty Financial Limited

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From: Varsha Kumari**Sent:** 29 April 2026 15:11**To:** Jasmita Panda <jasmita.panda@spandanasphoorty.com>**Cc:** Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Nikhil K Madan <nikhil.madan@spandanasphoorty.com>; Shivaraj MH <shivaraj.mh@spandanasphoorty.com>; Sakar Potdar <sakar.potdar@spandanasphoorty.com>**Subject:** RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Hi Jasmita,

Please provide the verdict of the attached cases.

Thanks and Regards,

Varsha Kumari**Senior Manager | Human Resources**

M:9711020268

Spandana Sphoorty Financial Limited

Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Nikhil K Madan <nikhil.madan@spandanasphoorty.com>**Sent:** 28 April 2026 18:29**To:** Varsha Kumari <varsha.kumari@spandanasphoorty.com>**Cc:** Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>; Shivaraj MH <shivaraj.mh@spandanasphoorty.com>**Subject:** Re: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Dear Madam,

Below case response updated in DAPS.

Zone	State	Region	Area	Geo State	Branch ID	Branch Name	Branch Type	Opening cash Balance	Cash Deposited to HO	Actual Expenses	Less Deposit	% OF Cash Deposited	Tag	SCN No.	SCN date	Not deposited date
South	Kerala	Kerala	Alakkode	Kerala	KL3671	Iriya	SSFL	1,68,612	-	-	1,68,612	0.00%	SCN Issue	SCN-1	27-04-	17-04-2026

Nikhil K Madan

SHR- Kerala & TN

M:9037374592

Spandana Sphoorty Financial Limited

Deepam, KRA 6 Karippai road, North Kalamassery, Ernakulam, Kerala - 683104



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Sent: 28 April 2026 11:28

To: State HR <state.hr@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>; Jasmita Panda <jasmita.panda@spandanasphoorty.com>; Zonal HR <zonalhr@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Hi All,

Please release the SCN and upload the responses.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

M:9711020268

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Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Rajeshwari Muppuru <rajeshwari.muppuru@spandanasphoorty.com> On Behalf Of Complaints-SSFL

Sent: 27 April 2026 17:36

To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>; Jasmita Panda <jasmita.panda@spandanasphoorty.com>; Complaints-SSFL <complaints@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Dear Varsha,

Complaints has been registered against the mentioned employees under non-financial (Process lapse).

Please find the complaint IDs mentioned in the excel sheet under **Y column**.

Rajeshwari M

Executive | Complaints & Branch Support Service - HO

Spandana Sphoorty Financial Limited

Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



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From: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Sent: 27 April 2026 15:37

To: Complaints-SSFL <complaints@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>; Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Subject: RE: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Hi Team,

Please raise the cases under Process lapse.

Thanks and Regards,

Varsha Kumari

Senior Manager | Human Resources

M:9711020268

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From: Jasmita Panda <jasmita.panda@spandanasphoorty.com>

Sent: 27 April 2026 15:36

To: Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc: Sakar Potdar <sakar.potdar@spandanasphoorty.com>

Subject: T+1 Cash Non- Deposit Process Lapse Cases - 27th April

Hi Ma'am,

Please find the details for which SCNs must be issued today for not depositing 100% cash on T+1 day. Please issue SCN as mentioned in column "O" to the AHs mentioned in the sheet and not deposited date is mentioned in the column "Q".

Thanks & Regards,

Jasmita Panda

Deputy Manager | Business Development

M:8114837212

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