

Arpit Kumar Jain

From: Vipin Yadav
Sent: Saturday, May 30, 2026 9:58 AM
To: Arpit Kumar Jain
Cc: Sri Ram Sharma; Deepak Tewari; Suresh Kumar Yadav
Subject: Re: Non Financial Cases | Closure Recommendation | RJ State

Ok as per the SH remarks

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From: Arpit Kumar Jain <arpitkumar.jain@spandanasphoorty.com>
Sent: Friday, May 29, 2026 12:27:38 PM
To: Vipin Yadav <vipin.yadav@spandanasphoorty.com>
Cc: Sri Ram Sharma <sriram.sharma@spandanasphoorty.com>; Deepak Tewari <deepak.tewari@spandanasphoorty.com>; Suresh Kumar Yadav <sureshkumar.yadav@spandanasphoorty.com>
Subject: RE: Non Financial Cases | Closure Recommendation | RJ State

Dear Sir,

Requesting your final approval on SH sir recommendation on Non-financial cases of RJ-1 and RJ-2 State for closure as per below SH sir remarks

Complaint Number	Date of Complaint Raised	Case ID	Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation	Department
NF25-26-02391	21-Jan-2026	DC-FY-2025-06536	Non-Financial	Supervisory Failure	SF0080947	Roopendra Singh	Branch Manager	Operations

NF26-27-00232	27-Apr-2026	DC-FY-2026-01679	Non-Financial	Supervisory Failure	SF0091585	Mahesh Chand	Regional Head	Operations
NF26-27-00323	14-May-2026	DC-FY-2026-02732	Non-Financial	Cash Zeroization lapse	SF0082658	Jitendra Kumar Tyagi	Regional Head	Operations
NF26-27-00322	14-May-2026	DC-FY-2026-02733	Non-Financial	Cash Zeroization lapse	SF0089537	Sharvan Kumar Yadav	Area Head	Operations
NF26-27-00319	14-May-2026	DC-FY-2026-02706	Non-Financial	Cash Zeroization lapse	SF0085717	Rahul Meena	Branch Manager	Operations

NF25-26-02347	21-Jan-2026	DC-FY-2025-06492	Non-Financial	Supervisory Failure	SF0072371	Shyamveer Singh	Area Head	Operations
NF25-26-02345	21-Jan-2026	DC-FY-2025-06494	Non-Financial	Supervisory Failure	SF0089537	Sharvan Kumar Yadav	Area Head	Operations

NF26-27-00265	02-May-2026	DC-FY-2026-01997	Non-Financial	Supervisory Failure,Habitual neglect of work	SF0100570	Rajesh	Branch Manager	Operations
NF25-26-002294	21-Jan-2026	DC-FY-2025-06507	Non-Financial	Supervisory Failure	SF0100570	Rajesh	Branch Manager	Operations

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Thanks & Regards,
Arpit Kumar Jain
State HR | Human Resource
M:9660031675
Spandana Sphoorty Financial Limited
1st Floor, Vaishali Tower-1, Near Nursary Circle, Vaishali Nagar, Jaipur - 302023

From: Arpit Kumar Jain
Sent: Thursday, May 28, 2026 5:25 PM
To: Vipin Yadav <vipin.yadav@spandanasphoorty.com>
Cc: Sri Ram Sharma <sriram.sharma@spandanasphoorty.com>; Deepak Tewari <deepak.tewari@spandanasphoorty.com>; Suresh Kumar Yadav <sureshkumar.yadav@spandanasphoorty.com>
Subject: RE: Non Financial Cases | Closure Recommendation | RJ State

Dear Sir,

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NF26-27-00232	27-Apr-2026	DC-FY-2026-01679	Non-Financial	Supervisory Failure	SF0091585	Mahesh Chand	Regional Head	Operations
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NF26-27-00322	14-May-2026	DC-FY-2026-02733	Non-Financial	Cash Zeroization lapse	SF0089537	Sharvan Kumar Yadav	Area Head	Operations

NF26-27-00319	14-May-2026	DC-FY-2026-02706	Non-Financial	Cash Zeroization lapse	SF0085717	Rahul Meena	Branch Manager	Operations
NF25-26-02347	21-Jan-2026	DC-FY-2025-06492	Non-Financial	Supervisory Failure	SF0072371	Shyamveer Singh	Area Head	Operations
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NF26-27-00265	02-May-2026	DC-FY-2026-01997	Non-Financial	Supervisory Failure,Habitual neglect of work	SF0100570	Rajesh	Branch Manager	Operations
NF25-26-02294	21-Jan-2026	DC-FY-2025-06507	Non-Financial	Supervisory Failure	SF0100570	Rajesh	Branch Manager	Operations

Thanks & Regards,

Arpit Kumar Jain

State HR | Human Resource

M:9660031675

Spandana Sphoorty Financial Limited

1st Floor, Vaishali Tower-1, Near Nursery Circle, Vaishali Nagar, Jaipur - 302023

From: Deepak Tewari <deepak.tewari@spandanasphoorty.com>

Sent: Thursday, May 28, 2026 5:22 PM

To: Suresh Kumar Yadav <sureshkumar.yadav@spandanasphoorty.com>; Arpit Kumar Jain <arpitkumar.jain@spandanasphoorty.com>

Cc: Vipin Yadav <vipin.yadav@spandanasphoorty.com>; Sri Ram Sharma <sriram.sharma@spandanasphoorty.com>

Subject: RE: Non Financial Cases | Closure Recommendation | RJ State

Ok

Go ahead with the recommendation.

Deepak Tewari

State Head | Operations

M:8707579269

Spandana Sphoorty Financial Limited

(1st Floor, Vaishali Tower 1, Nursery Circle, Vaishali Nagar, Jaipur, Rajasthan 302021)



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Suresh Kumar Yadav <sureshkumar.yadav@spandanasphoorty.com>

Sent: 28 May 2026 17:16

To: Arpit Kumar Jain <arpitkumar.jain@spandanasphoorty.com>; Deepak Tewari

<deepak.tewari@spandanasphoorty.com>

Cc: Vipin Yadav <vipin.yadav@spandanasphoorty.com>; Sri Ram Sharma <sriram.sharma@spandanasphoorty.com>

Subject: Re: Non Financial Cases | Closure Recommendation | RJ State

Ok SH remark actions

Regard

Get [Outlook for iOS](#)

From: Arpit Kumar Jain <arpitkumar.jain@spandanasphoorty.com>

Sent: Thursday, May 28, 2026 5:00 PM

To: Suresh Kumar Yadav <sureshkumar.yadav@spandanasphoorty.com>; Deepak Tewari

<deepak.tewari@spandanasphoorty.com>

Cc: Vipin Yadav <vipin.yadav@spandanasphoorty.com>; Sri Ram Sharma

<sriram.sharma@spandanasphoorty.com>

Subject: RE: Non Financial Cases | Closure Recommendation | RJ State

Dear Sir,

As discussed over phone , please provide your recommendation on the below NF-cases closure recommendation.

Request your kind guidance for further action

**Employee explanation received and uploaded in DAPS portal

Complaint Number	Date of Complaint Raised	Case ID	Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation	Department
NF25-26-02391	21-Jan-2026	DC-FY-2025-06536	Non-Financial	Supervisory Failure	SF0080947	Roopendra Singh	Branch Manager	Operations

NF26-27-00232	27-Apr-2026	DC-FY-2026-01679	Non-Financial	Supervisory Failure	SF0091585	Mahesh Chand	Regional Head	Operations
NF26-27-00323	14-May-2026	DC-FY-2026-02732	Non-Financial	Cash Zeroization lapse	SF0082658	Jitendra Kumar Tyagi	Regional Head	Operations
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NF25-26-02345	21-Jan-2026	DC-FY-2025-06494	Non-Financial	Supervisory Failure	SF0089537	Sharvan Kumar Yadav	Area Head	Operations

NF26-27-00265	02-May-2026	DC-FY-2026-01997	Non-Financial	Supervisory Failure,Habitual neglect of work	SF0100570	Rajesh	Branch Manager	Operations
NF25-26-02294	21-Jan-2026	DC-FY-2025-06507	Non-Financial	Supervisory Failure	SF0100570	Rajesh	Branch Manager	Operations

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Thanks & Regards,

Arpit Kumar Jain

State HR | Human Resource

M:9660031675

Spandana Sphoorty Financial Limited

1st Floor, Vaishali Tower-1, Near Nursary Circle, Vaishali Nagar, Jaipur - 302023

From: Arpit Kumar Jain

Sent: Thursday, May 28, 2026 3:23 PM

To: Suresh Kumar Yadav <sureshkumar.yadav@spandanasphoorty.com>; Deepak Tewari <deepak.tewari@spandanasphoorty.com>

Cc: Vipin Yadav <vipin.yadav@spandanasphoorty.com>; Sri Ram Sharma <sriram.sharma@spandanasphoorty.com>

Subject: Non Financial Cases | Closure Recommendation | RJ State

Dear Sir,

Pls share the below NF-cases closure recommendation. Request your kind guidance for further action

**Employee explanation received and uploaded in DAPS portal

Complaint Number	Date of Complaint Raised	Case ID	FRM ID	Date of Case Registration	Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved
NF25-26-02391	21-Jan-2026	DC-FY-2025-06536	FRM_0080947	22-Jan-26	Non-Financial	Supervisory Failure	SF0080947	Roopendra Singh

NF26-27-00232	27-Apr-2026	DC-FY-2026-01679	FRM_0091585	27-Apr-26	Non-Financial	Supervisory Failure	SF0091585	Mahesh Chand
NF26-27-00323	14-May-2026	DC-FY-2026-02732	FRM_0082658	14-May-26	Non-Financial	Cash Zeroization lapse	SF0082658	Jitendra Kumar Tyagi
NF26-27-00322	14-May-2026	DC-FY-2026-02733	FRM_0089537	14-May-26	Non-Financial	Cash Zeroization lapse	SF0089537	Sharvan Kumar Yadav

NF26-27-00319	14-May-2026	DC-FY-2026-02706	FRM_0085717	14-May-26	Non-Financial	Cash Zeroization lapse	SF0085717	Rahul Meena
NF25-26-02347	21-Jan-2026	DC-FY-2025-06492	FRM_0072371	21-Jan-26	Non-Financial	Supervisory Failure	SF0072371	Shyamveer Singh
NF25-26-02345	21-Jan-2026	DC-FY-2025-06494	FRM_0089537	21-Jan-26	Non-Financial	Supervisory Failure	SF0089537	Sharvan Kumar Yadav

NF26-27-00265	02-May-2026	DC-FY-2026-01997	FRM_0100570	2-May-26	Non-Financial	Supervisory Failure,Habitual neglect of work	SF0100570	Rajesh
NF25-26-02294	21-Jan-2026	DC-FY-2025-06507	FRM_0100570	21-Jan-26	Non-Financial	Supervisory Failure	SF0100570	Rajesh

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Thanks & Regards,

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