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Re: Show Cause Notice DC-FY-2025-10179

SD Sanjay Kumar Dahiya

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To: DAPS Admin; sanjay7509749636@gmail.com

Fri 20/03/2026 18:35

Cc: Ganesh Prasad Ben; Pramod Kumar Cherukat

Dear sir

That was the machinery failure I had taken the approval.

The screenshot shows an Outlook email window. The subject is "CDM Deposit but not successful banda Branch". The sender is Sanjay Kumar Dahiya. The email content includes a "Dear sir" salutation, a reference to a "Banda branch shgrah branch cash closing", and two tables. The first table lists a CDM deposit of 49,000 for the Banda branch. The second table provides details for high cash holdings at the Jhansi and Shahgrah branches.

State	Region	Area	Branch ID	Branch Name	Bank	Account No	Amount	Remark
Madhya Pradesh-2	Jhansi	Chhatarpur	MPGL0712	Banda	State bank of india	30745650890	49000	Cdm deposit but not successful

Area	Cluster	Branch Name	Branch Code	BM Name	Emp ID	Closing Cash	Reason for Holding high Cash
Jhansi	Chhatarpur	Banda	MPGL0712	Hemant chaurariyalaya	sf0022240	53630	Loose cash
Jhansi	Chhatarpur	Shahgrah	MPGL1914	Dharmendra	sf0021986	50370	Loose cash

Thanks&Regards



Sanjay Dahiya

CM (Chhatarpur) - | Spandana Sphoorty Financial Ltd

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Book time to meet with me

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Friday, March 20, 2026 5:49 PM

To: sanjay7509749636@gmail.com <sanjay7509749636@gmail.com>; Sanjay Kumar Dahiya <sanjay.dahiya@spandanasphoorty.com>

Cc: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoortv.com>