

🗑️ Delete 📁 Archive 🛡️ Report 📁 Move to ↩️ ↶️ ↷️ 👤 Share to Teams 🔍

Re: Show Cause Notice DC-FY-2025-10178

AS **Arvind Shukla**

😊 ↩️ ↶️ ↷️ 🔗 📁 ⋮

To: 📧 DAPS Admin

Sat 21/03/2026 09:05

Cc: ✅ Ganesh Prasad Ben; 📧 Pramod Kumar Cherukat; 📧 Omkar Namdev



☑️ Show all 6 attachments (665 KB) 📁 Save all to OneDrive - SpandanaSphoortyFinancialLimited ⬇️ Download all

Dear Sir,

The reason for the Shahgarh branch not being present during the zero cash closing activity on March 6th is this:

1. The cash until noon was deposited in the bank on bank hours, amounting to ₹197,640.
2. The money received in the evening was deposited through the CDM machine, amounting to ₹168,300.
3. The remaining cash was in small denominations, and the machine didn't accept large denominations. Therefore, ₹50,370 was not deposited through the CDM. As for the online deposit, this is not an urban branch; the market closes between 7 and 8 pm, so it couldn't be done online.
4. The Area Head, Rohit Ji, also sent an email for the remaining amount that hadn't been deposited. The email is attached, along with the deposit slip.

Same Date 6 March 26 AH Mail Send

CDM Deposit but not successful

🗑️ Delete 📁 Archive 🛡️ Report 📁 Move to ↩️ Reply ↶️ Reply all ↷️ Forward 🗨️ 👤 Share to Teams 🔍 Zoom 📧 📎 📄 📁 ⋮

CDM Deposit but not successful

SD Sanjay Kumar Dahiya 😊 ↩️ Reply ↶️ Reply all ↷️ Forward 🔗 ⋮

To: 📧 Baburamwala Rohitsingh

Cc: 📧 Arvind Shukla

Fri 3/6/2026 10:41 PM

Dear sir

Banda branch shgrah branch cash closing

Date	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 chaurarisiya	sf0022240	53630	Loose cash
Jhansi	Chhatarpur	Shaharsh	MPGL1014	Dharmendra	sf0010886	50370	Loose cash