



# SPANDANA

## Detailed Show Cause Notice

Date : 7/4/2025

To,  
**Employee Name** : Mohana P  
**Employee ID** : SF0064492  
**Designation** : Cluster Manager  
**Branch** : CLKA325-Nanjanagudu

### Subject : Detailed Show Cause Notice

Dear Mohana P,

With reference to the complaint number DC-FY-2025-00068 which has been reported on 05/04/2025.

Following your exit on 17/06/2024 by way of resignation/termination from the organization, it has been allegedly reported that you were involved in a Financial Misappropriation. Consequently, the Company initiated an internal investigation. It has been found that

An allegation of "Financial Misappropriation" has been made against you. It has been found that "You have Collected Pre-close of total amount Rs.10,224/- on 22nd September-2023 from the Borrower-Lakshmi for Loan No- 349665011, which were not Posted in FIMO nor submitted at the branch.

### IA Observations

Fraud Investigation Required :	Yes
Total Fraud Amount	806522
Amount Recovered as On Date	60190
Due Amount	746332

Remarks : Fraud investigation was completed on 16th July 2024 and report published on 19th July 2024 and mentioned borrower also covered in this report, attached published report for reference.

You are hereby informed that any deviation on the part of any official of the Company while discharging the official responsibilities or any other deviation from the Company policies during the same is serious misconduct as per the policy and procedures of the Company.

The above act of yours if proven will amount to serious misconduct on your part and gross violation of the Company's Disciplinary policy & procedures and attract serious disciplinary actions.

Given the above you are asked to explain/reply through the mail id or the mobile number which was registered as per the company records, if any, within 21 days of receipt of this show cause notice that why disciplinary action should not be taken against you as per the policy of the Company, failing to which the Company will proceed in the matter as per the records available, on the presumption that you have no explanation and have accepted the above alleged charges.

**For Spandana Sphoorty Financial Limited**  
**Authorized Signatory**

**Radhakrishna Eale**  
**Senior Vice President (Human Resources)**