



Re: Fw: Detailed Show Cause Notice DC-FY-2025-10470

From Vikash Tiwari <vt8595976@gmail.com>

Date Tue 08/09/2026 16:16

To Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>

Subject: Re: Fw: Detailed Show Cause Notice DC-FY-2025-10470 - Explanation regarding deposit
Respected Sir/Madam, With reference to the Show Cause Notice (DC-FY-2025-10470), I would like to submit my explanation regarding the deposit details: Full Payment Status: The total amount of ₹8,220 (₹4,110 + ₹4,110) has been fully deposited. This is also reflected in the notice as "Amount Recovered" (₹8,220) and "Due Amount" (₹0). First Installment: The first installment of ₹4,110 was deposited on the exact same day the money was collected from the customer. Reason for Delay in Second Installment: The delay in depositing the second installment (₹4,110) occurred because the cash was unfortunately lost/misplaced while traveling from the customer's residence to the branch. Information to Senior Officials: As soon as the incident occurred, the matter was immediately reported to Branch Manager (BM) Mr. Shivnath Rajak and CRM Mr. Rafique Ahmed. Written Explanation: On March 29, a formal explanation letter was prepared in the presence of both the Branch Manager and CRM, and it was successfully handed over to the CRM. Kindly consider this explanation and update the records accordingly.

Thank you .

Sincerely

Your Name/Vikash Tiwari

Your Designation/CRA

On Fri, 4 Sept, 2026, 14:13 Ganesh Prasad Ben, <ganeshprasad.ben@spandanasphoorty.com> wrote:

FYI++

Thanks & Regards

Ganesh Prasad Ben

Deputy Manager | MP-2 | Human Resource

M:8305372518

Spandana Sphoorty Financial Limited

(Near Chai Factory, Kachnar City Road, Ahinsha Chowk, Vijay Nagar, Jabalpur MP, Pin 482002)



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From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: 29 August 2026 12:05

To: vt8595976@gmail.com <vt8595976@gmail.com>; Katni Branch <katni@spandanasphoorty.com>

Cc: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Vinod Puri Goswami

<vinod.puri@spandanasphoorty.com>

Subject: Detailed Show Cause Notice DC-FY-2025-10470

Dear Vikash Kumar Tiwari,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-10470, which was registered on 30/03/2026 concerning the charges of Financial.

The SCN provides a comprehensive overview of the allegations, along with supporting evidence and relevant findings. You are requested to review the document thoroughly and provide your formal written response within 3 weeks from the receipt of this notice.

Failure to submit your response within the stipulated timeframe will lead to the company initiating further actions as per its policies and procedures, which may include disciplinary measures.

Please refer to the attached detailed SCN for full information and reply accordingly.