




Re: Show Cause Notice DC-FY-2025-10478

From Yogesh Kumar <yogesh.kumar@spandanasphoorty.com>

Date Tue 31/03/2026 11:41

To DAPS Admin <dapsadmin@spandanasphoorty.com>; Baburamwala Rohitsingh <rohitsingh.baburamwala@spandanasphoorty.com>; Barun Parida <barun.parida@spandanasphoorty.com>; Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>; Itawa Branch <itawa@spandanasphoorty.com>

 1 attachment (203 KB)

WhatsApp Image 2026-03-31 at 11.03.55 AM.jpeg;

Dear sir

26 march 2026 cash deposit By CDM Machin & Fimo entry cash authentication and rejected by ho side cash Authentication & next day Authentication

Thanks & Regards... 



SPANDANA **Yogesh Kumar "**



"Save the Tree. Save Planet "

Area Head - Sheopur | Spandana Sphoorty Financial Ltd

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From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Tuesday, March 31, 2026 10:50 AM

To: yk02454@gmail.com <yk02454@gmail.com>; Yogesh Kumar <yogesh.kumar@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-10478

Dear Yogesh Kumar,

This is to bring your kind attention that the Case DC-FY-2025-10478, has been registered on 31/03/2026 on the charges of Non-Financial.

Therefore, a show cause notice is attached herewith seeking your response (written explanation) on the above said allegations within 48 hours from the receipt of this notice, failing which the company will take necessary action as per its policies & procedures.

To reply regarding this case, please [click here](#).