



SPANDANA

Detailed Show Cause Notice

Date : 27/5/2025

To,
Employee Name : Rohit Kumar
Employee ID : SF0088433
Designation : Credit Assistant
Branch : UP3288

Subject : Detailed Show Cause Notice

Dear Rohit Kumar,

With reference to the complaint number DC-FY-2025-01344 under the Financial Misappropriation & Absconding, an Initial Show Cause Notice was served on dated 19/05/2025, wherein you have not replied

Further to the above, the fraud investigation has been conducted and a report has been submitted. It has been found that you are engaged in the below charges of Financial Misappropriation & Absconding.

Following are the charges in detail:

IA Observations

Fraud Investigation Required :	Yes
Total Fraud Amount	32210
Amount Recovered as On Date	32210
Due Amount	0

Remarks : "In this investigaion it is oberved that LO Rohit Kumar/SF0088433 has collected EWI amount form 45 borrowers but did not updated the accounts of concern borrowers and abconded form field. As per BM and BQM written statements he paid back ₹ 25000 dated on 7 May 25 in online mode and rest ₹ 7210 dated on 12 May 2025 in cash mode. Denominatoin is available. LO Rohit Kumar/SF0088433 is absconded dated on 6 May 25. Gross fraud amount - ₹ 32210.00 Amount recovered - ₹ 32210.00 Net fraud amount - ₹ 0.00"

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)