
Re: Detailed Show Cause Notice DC-FY-2026-03086

From Amal A Nair <amalanair8921@gmail.com>

Date Sat 2026-06-13 12:53

To DAPS Admin <dapsadmin@spandanasphoorty.com>

Cc Kayamkulam Branch <kayamkulam@spandanasphoorty.com>; Nikhil K Madan <nikhil.madan@spandanasphoorty.com>; Shivaraj MH <shivaraj.mh@spandanasphoorty.com>

You don't often get email from amalanair8921@gmail.com. [Learn why this is important](#)

On 5/5/2026, Rs. 11630/- was collected from the customer Chandramati. The same day this amount was updated as OTS in FIMO, it was Rs. 6978/-. I had given the remaining amount of 4652/- to the daughter of the borrower on the same day. But the auditor contacted the borrower Chandramati. She was not aware of the payment of the remaining amount. I had submitted a letter from the daughter stating that the amount was returned. Therefore, I have not done anything wrong.

On Sat, 13 Jun 2026, 11:16 am , <dapsadmin@spandanasphoorty.com> wrote:

Dear Amal A Nair,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2026-03086, which was registered on 21/05/2026 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 proceed accordingly.

Best regards

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