
Re: Show Cause Notice DC-FY-2026-04404

From Ulunthurpet Branch <ulunthurpet@spandanasphoorty.com>

Date Fri 2026-06-26 13:01

To Nikhil K Madan <nikhil.madan@spandanasphoorty.com>; gunaseelan612@gmail.com
<gunaseelan612@gmail.com>; Jeyakumar Veerachamy <jeyakumar.veerachamy@spandanasphoorty.com>

Cc Raja Ragupathi <raja.ragupathi@spandanasphoorty.com>

Dear sir,

Below mentioned Detail My self

NAME : D.GUNASEELAN
EMPLOYEE ID : SF0079922
BRANCH : ULUNDURPET
BRANCH CODE : TN 3780

From: Nikhil K Madan <nikhil.madan@spandanasphoorty.com>

Sent: Friday, June 26, 2026 11:20 AM

To: Ulunthurpet Branch <ulunthurpet@spandanasphoorty.com>; gunaseelan612@gmail.com
<gunaseelan612@gmail.com>; Jeyakumar Veerachamy <jeyakumar.veerachamy@spandanasphoorty.com>

Cc: Raja Ragupathi <raja.ragupathi@spandanasphoorty.com>

Subject: Re: Show Cause Notice DC-FY-2026-04404

Dear ,

Kindly mention staff employee ID and Name

Nikhil K Madan

Assistant Manager | Human Resource

M:9037374592

Spandana Sphoorty Financial Limited

(Mention your Base location address here)



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Ulunthurpet Branch <ulunthurpet@spandanasphoorty.com>

Sent: 25 June 2026 18:45

To: DAPS Admin <dapsadmin@spandanasphoorty.com>; gunaseelan612@gmail.com
<gunaseelan612@gmail.com>; Jeyakumar Veerachamy <jeyakumar.veerachamy@spandanasphoorty.com>

Cc: Nikhil K Madan <nikhil.madan@spandanasphoorty.com>; Shivaraj MH
<shivaraj.mh@spandanasphoorty.com>; Raja Ragupathi <raja.ragupathi@spandanasphoorty.com>

Subject: Re: Show Cause Notice DC-FY-2026-04404

Dear Sir,

As the below mentioned customer is working out of area, she is unable to come from her home to the center and make the repayment. So she paid from a shop near his workplace into my gpay account.

I have explained and warned her many times that she should not pay directly into my personal gpay account. I have explained another repayment way like that UPI, QR to company account. Even then she said, "For me it's not a big deal to pay from the shop near my workplace. If you say I shouldn't pay, then I won't repay the loan I took at all. You can put it in OD if you want. If it's to your trusted account I will pay, otherwise forget it. I won't pay any more" – the customer stated this firmly.

Since there was no other option and I didn't want company money to go to waste, I accepted it. As soon as I received the money in my gpay account, I immediately withdrew it and paid it toward that customer's loan account on my behalf.

Through this I am making it clear that I have no personal fault in this matter. This is kind my explanation, sir.

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Thursday, June 11, 2026 5:43 PM

To: gunaseelan612@gmail.com <gunaseelan612@gmail.com>; Ulunthurpet Branch <ulunthurpet@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2026-04404

Dear Gunaseelan Duraisamy,

This is to bring your kind attention that the Case DC-FY-2026-04404, has been registered on 11/06/2026 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](#).