



Fw: Initial Show Cause Notice DC-FY-2026-06166

From Mamali Bhol <mamali.bhol@spandanasphoorty.com>

Date Wed 12/08/2026 07:16

To Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>

 1 attachment (48 KB)
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From: Deepak Das <deepakdas8196@gmail.com>

Sent: Wednesday, 12 August 2026 06:40:43

To: Mamali Bhol <mamali.bhol@spandanasphoorty.com>

Subject: Fwd: Initial Show Cause Notice DC-FY-2026-06166

I was working as a BQM at the Bhubaneswar 2 Branch. I was not aware of the details regarding the ₹14,500 amount. Prahallada Behera told me to keep ₹14,500 with me, so I kept the money. After he went home that day, he did not answer my calls. I then informed the Branch Manager, Aditya Sir, that Prahallada had given me ₹14,500. He had not informed me whose installment the amount was for, nor had he written any denomination details.

Five days later, I was transferred to the Khordha 3 Branch. One day after my transfer, I met with an accident and fractured my hand and leg. I was on medical leave and bed rest for around five months.

During this period, Prahallada completed his resignation process and left for his home. After I returned from medical leave and joined the office, around 10 days later, a borrower came to the office told i was payment prahallada sir and closed the loan. I then came to know from the BM Sir that the money had been given to Prahallada Sir by that borrower. After confirming this, I entered the ₹14,500 amount against that borrower's account.

I sincerely apologize for this mistake. I assure you that such a mistake will not happen again in the future. I will be more careful and will properly verify the details and denomination of any cash received before making an entry.

----- Forwarded message -----

From: <dapsadmin@spandanasphoorty.com>

Date: Fri, 17 Jul 2026, 15:40

Subject: Initial Show Cause Notice DC-FY-2026-06166

To: <deepakdas8196@gmail.com>, <bhubaneswar-2@spandanasphoorty.com>

Cc: <dalpreet.kaur@spandanasphoorty.com>, <prasantakumar.sahoo@spandanasphoorty.com>, <Ranjeeta.gupta@spandanasphoorty.com>

Dear Deepak Kumar Das,

This is to bring your kind attention that the Case DC-FY-2026-06166, has been registered on 14/07/2026 on the charges of 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](#).