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**Re: Show Cause Notice DC-FY-2025-02045**

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**From** Arvind Shukla <arvind.shukla@spandanasphoorty.com>

**Date** Thu 19/06/2025 13:56

**To** Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>

**Cc** Rajabhaiya Thakur <rajabhaiya.thakur@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

Dear Sir,

As I had replied to this compliance, I had called BM and BQM and got the information and then replied to it which I did not even have a moment there, I had verified it on call, there was a new branch manager there, he did not have complete information about how these loan cards were taken out and why they were taken out, so he told me that these loan cards were not found in the field, that is why they were taken out and uploaded in CICC, the old branch manager had told the same, so I replied to this compliance, then when I went there and physically checked, 69 printouts were taken out, out of which 20 loan cards were original to me in the field, so I made a complete Excel of it and mailed it to my reporting officer, so sir, this is my mistake, I was not in that branch and got this information by calling, when the next day he visited physically and saw, 69 loan cards were taken out, out of which 20 loan cards were found to be original, so sir, my mistake is that I was not in that branch, I called BM After talking to BQM , I applied for compliance on mail but I will not make such a mistake in future

### Arvind Shukla

Associate Vice President- Area - Sagar (MP) || Spandana Sphoorty Financial Ltd

+91 7999063608 - [arvind.shukla@spandanasphoorty.com](mailto:arvind.shukla@spandanasphoorty.com) ||

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**From:** Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>

**Sent:** Thursday, June 19, 2025 11:51 AM

**To:** Arvind Shukla <arvind.shukla@spandanasphoorty.com>; arvindsagar727@gmail.com <arvindsagar727@gmail.com>

**Subject:** Fw: Show Cause Notice DC-FY-2025-02045

FYI++

Thanks & Regards,  
Ganesh Prasad Ben  
State HR | Madhya Pradesh-2 | M:8305372518  
Spandana Sphoorty Financial Limited



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Integrity | Collaboration | Agility | Receptiveness | Empathy

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**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>

**Sent:** 14 June 2025 10:53

**To:** arvindsagar727@gmail.com <arvindsagar727@gmail.com>; Arvind Shukla <arvind.shukla@spandanasphoorty.com>

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

**Subject:** Show Cause Notice DC-FY-2025-02045

Dear Arvind Shukla,

This is to bring your kind attention that the Case DC-FY-2025-02045, has been registered on 13/06/2025 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](#).