

Santhosh P

From: Thirukazhukundram Branch
Sent: 02 July 2025 17:52
To: DAPS Admin; manikandan.nr7@gmail.com
Cc: Santhosh P; Shivaraj M H
Subject: Re: Show Cause Notice DC-FY-2025-02278

Dear sir,

I am Writing to bring to your attention a matter of concern regarding, the Thirukazhukundram Branch on 26-06-2025 (Thursday) we had 216 Members Demand but Two staff only present one staff Leave . Below the center Name ; Ambakkam & Varanavasi two center amt unfortunately received through g-pay in our LO Prakash but I don't know this online transaction. As a branch Manager I was present until 9.40 PM for the collection . so, I asked the Saff about the collation amount he is informed me that all member amt collected sir. So, after the EOD Process Closing at 9.50 PM. I asked to where is collection amount, LO Prakash speak to ATM issue sir amount was debited but amount not received sir. Hence LO Prakash written to apology letter at the time

Early Morning I have informed Mr. Pavithran CM sir about this issue and Morning (10.00 AM) Same day will deposit the Full amount of Closing Cash.

Regards,

MANIKANDAN N

Sr.Branch Manager - Tirukazhukundram

Spandana Sphoorty Financial Ltd.



Ph - 9500 800 466

Spandana Sphoorty Financial Ltd | www.spandanasphoorty.com

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Tuesday, July 1, 2025 5:02 PM

To: manikandan.nr7@gmail.com <manikandan.nr7@gmail.com>; Thirukazhukundram Branch <thirukazhukundram@spandanasphoorty.com>
Cc: Santhosh P <santhosh.p@spandanasphoorty.com>; Shivaraj M H <shivaraj.mh@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-02278

Dear Manikandan N,

This is to bring your kind attention that the Case DC-FY-2025-02278, has been registered on 27/06/2025 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](#).