

DAPS Admin

From: Chandan Kumar
Sent: 02 July 2025 19:53
To: DAPS Admin; kumarc48510@gmail.com
Cc: Avinash Kumar Mishra; Mohit Kishore Prasad; Rajesh Kumar; Prem Kumar
Subject: Re: Show Cause Notice DC-FY-2025-02308

Dear sir

Due to previous BM froud amount 155906 in maner branch so 147897 amount was not deposit in HO account on 25 june2025

Pls find complaint No for cash shortage- 155906
Pls find complaint No- FN25-26-00985

Thanks & Regards,



Chandan Kumar

Cluster Manager– Bihar, Spandana Sphoorty Financial Limited

Mob. & Email : +91-9931382815 "chandan.kumar@spandanasphoorty.com"

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: 02 July 2025 17:41
To: kumarc48510@gmail.com <kumarc48510@gmail.com>; Chandan Kumar <chandan.kumar@spandanasphoorty.com>
Cc: Avinash Kumar Mishra <avinashkumar.mishra@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-02308

Dear Chandan Kumar,

This is to bring your kind attention that the Case DC-FY-2025-02308, has been registered on 01/07/2025 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](#).