



Re: Show Cause Notice DC-FY-2025-02297

From Yogeshdhar Dwivedi <yogeshdhar.dwivedi@spandanasphoorty.com>

Date Thu 03/07/2025 19:21

To DAPS Admin <dapsadmin@spandanasphoorty.com>; Varsha Kumari <varsha.kumari@spandanasphoorty.com>

Cc Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>; Rajabhaiya Thakur <rajabhaiya.thakur@spandanasphoorty.com>; Gaurav Gupta <Gaurav.Gupta@spandanasphoorty.com>

Dear Mam,

There is Shivpuri2 branch, Branch quality manager has to say that I was late in making the bank deposit on 30th June due to which a large amount of notes was taken in a hurry and the rest of the pending amount with same day Collection was planned through CDM machine but last time there were server issues and I forgot to inform the CM sir.

Mam, I have multiple times called and sent messages about cash closing zero because 30 June is the last day of the month but last time I did not check the final deposit amount which is a big mistake because I was busy with branch building shifting to the Karera branch in the evening time due to which I could not check the clear cash closing,

Dear Mam/Sir,

I have requested you that next time not repeat this type of mistake.

CM-Yogesh Dhar Dwivedi

Cluster-Shivpuri

Mo.9685628481

Thanks & Regards

Yogesh Dhar Dwivedi

CM - Shivpuri Cluster

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From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Wednesday, July 2, 2025 9:48 AM
To: yogeshdwivedi86@gmail.com <yogeshdwivedi86@gmail.com>; Yogeshdhar Dwivedi <yogeshdhar.dwivedi@spandanasphoorty.com>
Cc: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-02297

Dear Yogesh Dhar Dwivedi,

This is to bring your kind attention that the Case DC-FY-2025-02297, 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](#).