



Re: Show Cause Notice DC-FY-2025-02346

From Garhakota Branch <garhakota@spandanasphoorty.com>
Date Thu 10/07/2025 06:42
To Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>

Dear Sir..

Priority Collection Was Double EMI
But I had Entered The Collection
of Single EMI Sorry Such Mistake Will
Not Happen Again

Thank You.....
Branch Manager
Rakesh Tiwari

From: Garhakota Branch <garhakota@spandanasphoorty.com>
Sent: Thursday, July 10, 2025 6:31 AM
To: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>
Subject: Re: Show Cause Notice DC-FY-2025-02346

Dear Sir..

From: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>
Sent: Wednesday, July 9, 2025 9:46 AM
To: Garhakota Branch <garhakota@spandanasphoorty.com>
Cc: Subhash Singh Thakur <subhashsingh.thakur@spandanasphoorty.com>; Arvind Shukla <arvind.shukla@spandanasphoorty.com>; Rajabhaiya Thakur <rajabhaiya.thakur@spandanasphoorty.com>
Subject: Fw: Show Cause Notice DC-FY-2025-02346

Hi- Rakesh,

Kindly revert SCN letter.

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



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: 05 July 2025 12:28
To: mr.rakesh1210@gmail.com <mr.rakesh1210@gmail.com>; Sagar-2 Branch <sagar-

2@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-02346

Dear Rakesh Tiwari,

This is to bring your kind attention that the Case DC-FY-2025-02346, has been registered on 03/07/2025 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](#).