

Mayur Narendrabhai Limbachiya

From: lalji bharwad <ldlalji22682@gmail.com>
Sent: 08 September 2025 15:46
To: DAPS Admin; Pramod Kumar Cherukat; Mayur Narendrabhai Limbachiya
Subject: Re: Detailed Show Cause Notice DC-FY-2025-02699

dear Team

What were they till now? What did the auditor do? Why did the KYC sections come because they were wrong? You accuse those who are not present after 2 years of the loan, you defend yourself. When the auditor comes and visits the new loan, they were right. I am not there, so they are wrong? In this too, they gave me a clear poof. They gave me the client name and loan date We will discuss further later.

My ID was used because his BM ID is not active or is closed. What is the auditor doing if he is not present there and is crying behind him? Stop all this slander and come face to face. If you see a red flag, will there be a support supervisor?

On Mon, 8 Sept, 2025, 3:44 pm lalji bharwad, <ldlalji22682@gmail.com> wrote:

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On Mon, 8 Sept, 2025, 3:43 pm lalji bharwad, <ldlalji22682@gmail.com> wrote:

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On Mon, 8 Sept, 2025, 3:00 pm lalji bharwad, <ldlalji22682@gmail.com> wrote:

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On Tue, 2 Sept, 2025, 11:53 am , <dapsadmin@spandanasphoority.com> wrote:

Dear Laljibhai Dhrangiya,

This is to bring your kind attention that the Case DC-FY-2025-02699, has been registered on 17/07/2025 on the charges of 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](#).