




Fw: Show Cause Notice DC-FY-2025-02866

From Kapil Patel <kapil.patel@spandanasphoorty.com>
Date Fri 01/08/2025 17:25
To Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>
Cc Gaurav Gupta <gaurav.gupta@spandanasphoorty.com>; Raja bhaiya Thakur <rajabhैया.thakur@spandanasphoorty.com>

 1 attachment (206 KB)
DAPS_1753703994848.pdf;

Dear Sir,

I kindly request your assistance regarding today's cash deposit of ₹12,500/- made at the Gwalior-1 branch through the CDM. The deposit slip has not been received, although the FIMO entry has been posted. However, the HO entry has been deleted.

We will collect the bank statement tomorrow and re-post the FIMO entry accordingl

Regards,
Kapil Patel

From: Kapil Patel <kapil.patel@spandanasphoorty.com>
Sent: Monday, July 28, 2025 5:26 AM
To: Ramesh Patra K <rameshpatra.k@spandanasphoorty.com>; Mukesh Kumar Jha <mukesh.jha@spandanasphoorty.com>
Subject: Fw: Show Cause Notice DC-FY-2025-02866

Dear sir,

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Sent from [Outlook for Android](#)

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Monday, July 28, 2025 5:29:54 PM
To: patelkapil373@gmail.com <patelkapil373@gmail.com>; Kapil Patel <kapil.patel@spandanasphoorty.com>
Cc: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-02866

Dear Kapil Patel,
This is to bring your kind attention that the Case DC-FY-2025-02866, has been registered on 28/07/2025 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](#).