



Re: Detailed Show Cause Notice DC-FY-2025-03733

From Adoor Branch <adoor@spandanasphoorty.com>

Date Fri 9/12/2025 6:52 PM

To DAPS Admin <dapsadmin@spandanasphoorty.com>; maneeshspmrpm@gmail.com
<maneeshspmrpm@gmail.com>

Cc Jithin Johnson <jithin.johnson@spandanasphoorty.com>; Shivaraj MH
<shivaraj.mh@spandanasphoorty.com>

Dear sir

Sir 3/5/2025. 28/6/2025. 26/7/2025. Cartridge refilling cost was taken on this date. But the invoice number for 3 months was the same. I did not check the bill properly. I think it is my fault for not checking. This is the first time such a mistake has happened. I am ready to refund the company the 3000 rupees that happened on my part. I apologize to the company for this.

Thanks & Regards,

Maneesh sp
Branch Manager
Spandana Sphoorty Financial Ltd.
Adoor
+91-9895655930

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Monday, August 25, 2025 8:52 AM

To: maneeshspmrpm@gmail.com <maneeshspmrpm@gmail.com>; Adoor Branch
<adoor@spandanasphoorty.com>

Cc: Jithin Johnson <jithin.johnson@spandanasphoorty.com>; Shivaraj MH
<shivaraj.mh@spandanasphoorty.com>

Subject: Detailed Show Cause Notice DC-FY-2025-03733

Dear Maneesh Sp,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-03733, which was registered on 18/08/2025 concerning the charges of Financial.

The SCN provides a comprehensive overview of the allegations, along with supporting evidence and relevant findings. You are requested to review the document thoroughly and provide your formal written response within 3 weeks from the receipt of this notice.

Failure to submit your response within the stipulated timeframe will lead to the company initiating further actions as per its policies and procedures, which may include disciplinary measures.

Please refer to the attached detailed SCN for full information and proceed accordingly.

Best regards

To reply regarding this case, please [click here](#).