

P Santhosh

From: S Rajkumar
Sent: 21 August 2025 14:20
To: DAPS Admin
Cc: P Santhosh; Shivaraj MH; Gopalakrishnan Arumugam; Sankar M
Subject: Re: Show Cause Notice DC-FY-2025-03732
Attachments: Bank deposit.jfif; Rahul kanth.jfif; rahul.jfif; Gpay 1.jfif; Gpay 2.jfif; Gpay -BM wife.jfif

Dear Sir,

Manaparai Branch 2 Lo's and BM reported cash balance as on Rs while my verification call and EOD report next day while depositing time only came to know cash shortage in Branch , up to 2pm Both LOs responded my call's and confirmed on the way to bank deposit

3pm only informed physically cash short and also informed collected cash transfer to BM krishnaraj through Gpay

Spoke to Krishna BM and confirmed cash transfer from after spoke with his family members and recovered amount from his wife screen shot attached , letter from Los also accepted

Thanks & Regards,



Raj Kumar .S
CM –Operation
Gobichettipalayam - Cluster
9788549970

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Wednesday, August 20, 2025 6:58 PM

To: rajkumar.s990@gmail.com <rajkumar.s990@gmail.com>; S Rajkumar <rajkumar.s@spandanasphoorty.com>

Cc: P Santhosh <santhosh.p@spandanasphoorty.com>; Shivaraj MH <shivaraj.mh@spandanasphoorty.com>

Subject: Show Cause Notice DC-FY-2025-03732

Dear S Rajkumar,

This is to bring your kind attention that the Case DC-FY-2025-03732, has been registered on 20/08/2025 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](#).