

P Santhosh

From: Basavaraj
Sent: 16 October 2025 19:06
To: DAPS Admin; basavaraj19807@gmail.com
Cc: P Santhosh; Jithin Johnson; Shivaraj MH; Shivaraj MH
Subject: Re: Show Cause Notice DC-FY-2025-04723

Dear sir

**Kollegal branch Opaning cash deposit amount 116500 Done Remaining Cash 9100 old notes Not taking CDM
Please kindly accept this issue sir**

Thanks & Regards,

 Basavaraj

Custer Manager (Kollegala) | Spandana Sphoorty Financial Ltd

9964828127_basavaraj@spandanasphoorty.com | www.spandanasphoorty.com |

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Thursday, October 16, 2025 6:31 PM

To: basavaraj19807@gmail.com <basavaraj19807@gmail.com>; Basavaraj <basavaraj@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-04723

Dear Basavaraj,

This is to bring your kind attention that the Case DC-FY-2025-04723, has been registered on 15/10/2025 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](#).