



SPANDANA

Detailed Show Cause Notice

Date : 25/4/2025

To,
Employee Name : Suneel Kumar
Employee ID : SF0097615
Designation : Branch Quality Manager
Branch : RJ3510

Subject : Detailed Show Cause Notice

Dear Suneel Kumar,

With reference to the complaint number DC-FY-2025-00447 under the Collection Misappropriation, an Initial Show Cause Notice was served on dated 23/04/2025, wherein you have not replied

Further to the above, the fraud investigation has been conducted and a report has been submitted. It has been found that you are engaged in the below charges of Collection Misappropriation.

Following are the charges in detail:

IA Observations

Fraud Investigation Required :	Yes
Total Fraud Amount	0
Amount Recovered as On Date	0
Due Amount	0

Remarks : "Dear Team, Upon investigating this case, I have observed, based on the attached evidence, that Mr. Sunil (BQM) is not involved in this matter. The attached online payment screenshot reveals that he was unaware of the individual who transferred the amount. Moreover, although Mr. Sunil attempted to return the amount to the same number, the number was blocked during the subsequent transaction attempt. Note: - Due to a technical issue in the DAPS application, the case has been erroneously booked under the Chirawa (RJ3510) branch. Upon review, it has been confirmed that the case actually pertains to the Udaipurwati (RJ3512) branch. Additionally, the case has already been discussed with VP Jitendra Sir for further verification."

You are hereby informed that any deviation on the part of any official of the Company while discharging the official responsibilities or any other deviation from the Company policies during the same is serious misconduct as per the policy and procedures of the Company.

The above act of yours if proven will amount to serious misconduct on your part and gross violation of the Company's Disciplinary policy & procedures and attract serious disciplinary actions.

Given the above you are asked to explain/reply through the mail id or the mobile number which was registered as per the company records, if any, within 21 days of receipt of this show cause notice that why disciplinary action should not be taken against you as per the policy of the Company, failing to which the Company will proceed in the matter as per the records available, on the presumption that you have no explanation and have accepted the above alleged charges.

For Spandana Sphoorty Financial Limited
Authorized Signatory

Radhakrishna Eale
Senior Vice President (Human Resources)