



Outlook

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**Fw: Show Cause Notice DC-FY-2025-00461**

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**From:** Surendra Kumar Sahu <surendrakumar.sahu@spandanasphoorty.com>**Date:** Sat 26/04/2025 12:09**To:** Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Deepak Gupta <deepak.gupta@spandanasphoorty.com>

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**From:** Roop Singh Patel <roopsingh.patel@spandanasphoorty.com>**Sent:** Saturday, April 26, 2025 11:58:56 AM**To:** Surendra Kumar Sahu <surendrakumar.sahu@spandanasphoorty.com>**Cc:** Anil Vyas <anil.vyas@spandanasphoorty.com>; Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>**Subject:** Re: Show Cause Notice DC-FY-2025-00461

Fyi

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**From:** Surendra Kumar Sahu <surendrakumar.sahu@spandanasphoorty.com>**Sent:** Thursday, April 17, 2025 4:18:32 PM**To:** DAPS Admin <dapsadmin@spandanasphoorty.com>**Cc:** Roop Singh Patel <roopsingh.patel@spandanasphoorty.com>; Anil Vyas <anil.vyas@spandanasphoorty.com>**Subject:** Re: Show Cause Notice DC-FY-2025-00461

Dear sir

please find the attachment 15th april there was fake reporting 2 loans  
the Branch manager had collected the June month and mistakenly reported the May month  
1 partial amount arrived the branch manager did not check it now such mistake will not happen again sir

Thanks

surendra sahu

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**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>**Sent:** Wednesday, April 16, 2025 4:16 PM**To:** Surendra Kumar Sahu <surendrakumar.sahu@spandanasphoorty.com>**Subject:** Show Cause Notice DC-FY-2025-00461

Dear Surendra Kumar Sahu,

This is to bring your kind attention that the Case DC-FY-2025-00461, has been registered on 16/04/2025 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.