



Re: Initial Show Cause Notice DC-FY-2025-05005

From Deepanshu Verma <deepanshuverma2629@gmail.com>

Date Fri 07/11/2025 07:42

To DAPS Admin <dapsadmin@spandanasphoorty.com>

Cc Burhar Branch <burhar@spandanasphoorty.com>; Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

1 attachment (280 KB)

Customer_Sub-Ledger (6).pdf;

You don't often get email from deepanshuverma2629@gmail.com. [Learn why this is important](#)

सेवा में

श्रीमान HO महोदय

शाखा - बुरहार , कलस्टर - बुरहार

विषय - शोकेस लेटर हेतु आवेदन पत्र,

महोदय,

सविनय नम्र निवेदन है कि मैं दीपांशु वर्मा (sf0087831) बुरहार शाखा में कार्यरत हु
सर् मेरे द्वारा क्लाइंट अनीता कोल
लोन id - 356873084 जिसका पैसा 31/10/2025 को 9000 फिमो में एंटी कर दिया गया है और ये गलती मै दुबारा
कभी नहीं करूंगा और कंपनी के पूरे प्रोसेस ओर पॉलिसी एवं डिसिप्लिन में रह कर पूरी ईमानदारी से अपना कार्य
करूंगा ।।

अस्तु

श्रीमान जी से निवेदन है कि मुझे क्षमा करें और आगे से मेरी तरफ से ऐसी किसी प्रकार की गलती नहीं होगी

धन्यवाद

Borrower Search Menu: ||Version: 2.0.0.1 ||Date: 06-Nov-2025 ||HO

Borrower Search

Branch: BURHAR(MPGL0720)11690

Options: Loan No: 356873084

Ucic	KYC Details	Last KYC Date/KYC Validation Date	Risk category	Self Declaration Form
1 SID2125538	View	27 May 2024	Low Risk	Download

Branch Name	Village	Center Name	Group Name	Borrower Name	Ucic	Cust_Id	Asset Classifi
1 Burhar	CHHIRHA	517	SITA	ANEETA KOL	SID2125538511	SID2125538511	TWO

Loans

Loan No	Disb. Date	Loan Amou	Loar cycl	ROI	No of Inst	Next Meeting Date	OS Amou	Current Status	Asset Classifca	Loan DPD	Intimatic Date	Claim Status	Co-Insured Nam
35687308	27 May 20	60000	6	24.0	24	05 Dec 20	44066	Disbursen	W/O for w 274				NARESH KOL
28153405	21 Jan 20	41688	4	21.2	24		0.00	Disbursen	Closed				NARESH KOL
34839259	13 Jun 20	52390	5	20.9	24		0.00	Disbursen	Closed				NARESHA KOL
35109768	17 Mar 20	31514	0	25.0	18		0.00	Disbursen	Closed				NARESH KOL

Repayment Details

Sno	Due Date	Transaction date	Principle	Interest	Advavnce	Total
17	03 Sep 2023	03 Sep 2023	0.00	0.00	0.00	0.00
18	05 Oct 2025	05 Oct 2025	0.00	0.00	0.00	0.00
19	31 Oct 2025	31 Oct 2025	6098.89	2901.11	0.00	9000.00
20	05 Nov 2025	05 Nov 2025	0.00	0.00	0.00	0.00

Customer SubLedger: Loan Card En | Gen PDF | Gen Excel | Gen Word

On Wed, 5 Nov, 2025, 11:43 am , <dapsadmin@spandanasphoorty.com> wrote:

Dear Deepanshu Verma,

This is to bring your kind attention that the Case DC-FY-2025-05005, has been registered on 31/10/2025 on the charges of 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](#).