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Re: Show Cause Notice DC-FY-2025-00460

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From Chandan Balwanshi <chandan.balwanshi@spandanasphoorty.com>

Date Fri 25/04/2025 12:52

To Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Deepak Gupta <deepak.gupta@spandanasphoorty.com>

Cc Roop Singh Patel <roopsingh.patel@spandanasphoorty.com>; Sen Deepak <sen.deepak@spandanasphoorty.com>

Thanks & Regards... 

**Chandan Balwanshi**

Cluster Manager | Baihar Cluster | Spandana Sphoorty Financial Ltd |

+ 91 8827647300 | [chandan.balwanshi@spandanasphoorty.com](mailto:chandan.balwanshi@spandanasphoorty.com) | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)

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From: Chandan Balwanshi <chandan.balwanshi@spandanasphoorty.com>

Sent: Thursday, April 17, 2025 10:08 AM

To: DAPS Admin <dapsadmin@spandanasphoorty.com>

Cc: Roop Singh Patel <roopsingh.patel@spandanasphoorty.com>; Sen Deepak <sen.deepak@spandanasphoorty.com>

Subject: Re: Show Cause Notice DC-FY-2025-00460

Dear Sir,

Yesterday I had reported the collection of priority loans but the report was not coming out due to collection server Yash and I updated the main report as per the update given by BMS There is a difference in the final posting in the Google link but in the Fimo collection, I am responsible for this and I apologize for this sir, I will not make such a mistake again and if it happens again Then the company can take action against me

Thanks & Regards... 

**Chandan Balwanshi**

Cluster Manager | Baihar Cluster | Spandana Sphoorty Financial Ltd |

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From: Chandan Balwanshi <chandan.balwanshi@spandanasphoorty.com>

Sent: Thursday, April 17, 2025 7:14 AM

To: DAPS Admin <dapsadmin@spandanasphoorty.com>

Subject: Re: Show Cause Notice DC-FY-2025-00460

Dear Sir,

Yesterday I had reported the collection of priority loans but the report was not coming out due to collection server Yash and I updated the main report as per the update given by BMS There is a difference in the final posting in the Google link but in the Fimo collection, I am responsible for this and I apologize for this sir, I will not make such a mistake again and if it happens again Then the company can take action against me

Thanks & Regards... 

**Chandan Balwanshi**

Cluster Manager | Baihar Cluster | Spandana Sphoorty Financial Ltd |

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From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Wednesday, April 16, 2025 4:16 PM

To: Chandan Balwanshi <chandan.balwanshi@spandanasphoorty.com>

Subject: Show Cause Notice DC-FY-2025-00460

Dear Chandan Balwanshi,

This is to bring your kind attention that the Case DC-FY-2025-00460, 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.