



Fw: Show Cause Notice DC-FY-2025-00457

From: Suresh Singh <suresh.singh@spandanasphoorty.com>
Date: Fri 25/04/2025 11:59
To: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>

From: Suresh Singh <suresh.singh@spandanasphoorty.com>
Sent: Thursday, April 17, 2025 6:15 PM
To: DAPS Admin <dapsadmin@spandanasphoorty.com>
Cc: Panchamsingh Patel <panchamsingh.patel@spandanasphoorty.com>; Roop Singh Patel <roopsingh.patel@spandanasphoorty.com>
Subject: Re: Show Cause Notice DC-FY-2025-00457

Respected Sir

5 NPA loans were recovered in Gotegaun Cluster on 15th April but only 3 loans were shown in the mis report. 2 loans were not less in the report because online collection of 2 loans was done through VBPs, hence that was not less but collection was done of 5 loans. There was no fake reporting of any kind in this, Sir. I had sent its screen short to AVP Sir.

thanks & Regards
Suresh Singh Gurjar
Cluster Manager
Gotegaun CLuster

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Wednesday, April 16, 2025 4:17 PM
To: Suresh Singh <suresh.singh@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-00457

Dear Suresh Singh,

This is to bring your kind attention that the Case DC-FY-2025-00457, 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.