

P Santhosh

From: ragunathan ramalingam <ponrragu92@gmail.com>
Sent: 02 December 2025 15:56
To: P Santhosh
Subject: Fwd: Detailed Show Cause Notice DC-FY-2025-05167

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----- Forwarded message -----

From: **ragunathan ramalingam** <ponrragu92@gmail.com>
Date: Tue, Dec 2, 2025, 2:50 PM
Subject: Re: Detailed Show Cause Notice DC-FY-2025-05167
To: <dapsadmin@spandanasphoorty.com>

Dear sir

Member Kalaivani Paid EMI To me Rs 3600 as Week Emi. But I was Little Confuse on Cash Tally and Fimo entry. I am Not Purposely Involved in Cash misuse. Once This is Come to my knowledge i am immediately paid this EMI on Fimo ..So Kindly Accept my apologies..

Thank you 🙏 sir

Ragunathan R
Sf0091285

On Mon, Dec 1, 2025, 12:14 PM <dapsadmin@spandanasphoorty.com> wrote:

Dear Ragunathan Ramalingam,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-05167, which was registered on 11/11/2025 concerning the charges of Financial.

The SCN provides a comprehensive overview of the allegations, along with supporting evidence and relevant findings. You are requested to review the document thoroughly and provide your formal written response within 3 weeks from the receipt of this notice.

Failure to submit your response within the stipulated timeframe will lead to the company initiating further actions as per its policies and procedures, which may include disciplinary measures.

Please refer to the attached detailed SCN for full information and proceed accordingly.

Best regards

To reply regarding this case, please [click here](#).