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**Re: Show Cause Notice DC-FY-2025-05386**

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**From** Roop Singh Kurmi <roopsingh.patel@spandanasphoorty.com>

**Date** Thu 27/11/2025 13:22

**To** DAPS Admin <dapsadmin@spandanasphoorty.com>; p.roopsingh@gmail.com <p.roopsingh@gmail.com>

**Cc** Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>; Omkar Namdev <omkar.namdeo@spandanasphoorty.com>

Dear sir

I want to clarify that time situation at the branch :

In that time ongoing to CLCC review by COO Vishal Sir on daily basis , the branch did not complete any CLCC tasks. I personally called the Branch Manager multiple times and conducted team reviews, but he remained negligent.

During a branch visit, it was found that the Branch Manager was misusing staff and making unauthorized transactions. Staff were not present at the branch, and clients were being harassed. After repeated reminders, the Branch Manager resigned and demotivate to all staff. I requested him several times to withdraw his resignation, but he refused, stating he had no issues with VP/AVP and had already joined another company.

I have served this organization since 2008 with full dedication and ensured its reputation in all areas. Unfortunately, false information was circulated against me by the staff, which I strongly deny.

I remain committed to the company's values and reputation.

Thanks & Regard  
**RoopSingh Patel**

**Vice President jabalpur RO | Spandana Sphoorty Financial Ltd**

87706141121 [Roopsingh.patel@spandanaindia.com](mailto:Roopsingh.patel@spandanaindia.com) | [www.spandanaindia.com](http://www.spandanaindia.com)

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**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>

**Sent:** Thursday, November 27, 2025 9:36 AM

**To:** p.roopsingh@gmail.com <p.roopsingh@gmail.com>; Roop Singh Kurmi <roopsingh.patel@spandanasphoorty.com>

**Cc:** Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

**Subject:** Show Cause Notice DC-FY-2025-05386

Dear Roop singh Kurmi,

This is to bring your kind attention that the Case DC-FY-2025-05386, has been registered on 26/11/2025 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.  
To reply regarding this case, please [click here](#).