

Birendra Pratap Raghuvanshi

From: Mahesh Kumar
Sent: 29 November 2025 15:49
To: Birendra Pratap Raghuvanshi
Cc: Chandan Kumar Mondal; Niraj Kumar; Mohit Kishore Prasad; Branch Support Service-SSFL
Subject: Reply to Show Cause Notice Complaint Ref DC-FI-2025-05423

Respected Sir/Madam,

This is with reference to the Show Cause Notice dated 28.11.2025 issued to me regarding alleged non-financial misconduct in Loan ID:**358358983,358425951**

I respectfully submit the following

1. The loan account mentioned in the notice (DC-FI-2025-05423) does not belong to my branch (BH3627) or to my cluster.
2. I have never been assigned this loan account at any point of time, neither for disbursement nor for any follow-up.
3. As per company policy, I can only be held responsible for loan accounts officially allocated to me or my branch. Since this loan was never under my portfolio or my branch, the allegation of misconduct does not apply to me.

I request you to kindly verify the branch code, cluster code, and allocation records of the said loan account from the system. I am confident that upon verification, it will be clear that this loan was never assigned to me or my branch.

I am ready to cooperate fully in any inquiry and can provide any additional information required.

Kindly withdraw the show cause notice issued to me as it has been served due to an error in records.

Thank you.

Regards,
Mahesh Kumar
Employee ID:- SF0050669
Designation:- Cluster Manager
Mobile:- [9110166739]