

Birendra Pratap Raghuvanshi

From: Bhabua Branch
Sent: 28 November 2025 17:42
To: DAPS Admin; Saurabh Upadhyay; Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; Jasthi Venkata Rama Krishna Chowdary
Subject: Re: Show Cause Notice DC-FY-2025-05427

Dear sir,

With reference to the complaint number DC-FY-2025-05427 which has been reported on 27/11/2025.

It has been found that, the loans which were disbursed to the 02 borrowers who were possessing of Loan ID 357880437 and 358503234 of total amount Rs.87000/- respectively were turned in to NPA within one month from the date of disbursement due to the migration, Sir borrowers were migrated after disbursement and I was always waiting and trying of borrowers for LUC but borrowers were not available at LUC time, so sorry sir I could not completed proper LUC of these borrowers .

Best Regards,

Anil Kumar

Branch Quality Manager(Bhabua) | Operations
Mo:-8368352527
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Friday, November 28, 2025 11:25 AM
To: Bhabua Branch <bhabua@spandanasphoorty.com>; Saurabh Upadhyay <saurabh.upadhyay@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>; Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-05427

The Show Cause Notice has been issued due to Process lapse misconduct under the Case ID DC-FY-2025-05427 against the Anil Kumar SF0054550 .

Click [Here](#) to access this case.