

## Birendra Pratap Raghuvanshi

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**From:** MAZID BHAI <mazidmd02@gmail.com>  
**Sent:** 28 November 2025 20:07  
**To:** DAPS Admin  
**Cc:** Bidupur Branch; Birendra Pratap Raghuvanshi; Mohit Kishore Prasad  
**Subject:** Re: Show Cause Notice DC-FY-2025-05452

You don't often get email from mazidmd02@gmail.com. [Learn why this is important](#)

Dear Sir,

This is in reference to the Show Cause Notice issued to me regarding complaint number DC-FY-2025-05452 dated 27/11/2025.

First of all, I sincerely apologize for the inconvenience caused and would like to respectfully submit my explanation as under:

I would like to state that there was no intentional lapse from my side while discharging my duties. At the time of loan processing and disbursement for the borrower (Loan ID 358899935, Amount Rs. 43,000/-), all mandatory checks were carried out based on the information and documents available. The sudden migration of the borrower was unexpected and beyond my knowledge/control.

Regarding the LUC process, I accept that there may have been an oversight from my end, but I assure you that it was completely unintentional. I have always tried to follow all company guidelines and procedures to the best of my ability.

I truly value the trust the Company places in its employees and assure you that I will take extra care going forward so that such issues do not arise again. I request you to kindly consider my explanation and give me an opportunity to continue my duties with improved diligence.

I remain committed to following all company policies and maintaining high standards of responsibility in my work.

Thanking you.

Regards,  
Md Mazid Ansari  
Employee ID: SF0080682  
Credit Assistant, BH3575  
Spandana Sphoorty Financial Limited

On Fri, 28 Nov, 2025, 11:33 am , <[dapsadmin@spandanasphoorty.com](mailto:dapsadmin@spandanasphoorty.com)> wrote:

Dear Md Mazid Ansari,

This is to bring your kind attention that the Case DC-FY-2025-05452, has been registered on 27/11/2025 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](#).