

Birendra Pratap Raghuvanshi

From: Sanjay Kumar
Sent: 23 January 2026 10:27
To: DAPS Admin; sanjaykumarjnp7@gmail.com
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad
Subject: Re: Show Cause Notice DC-FY-2025-06370

Dear sir,

Sir, I request you to inform me that Kamlesh Kumar, the BM of the Medini Chowk BH-3570 branch, is very careless. He has been explained several times by the VP, AVP, and Prem Kumar Sir of Accounts, yet he remains unmoved. On Friday, January 16, 2026, he lied to us, saying, "Sir, the cash vault has been deposited in the bank." This was also stated in the bank cash deposit report, but this was my mistake; we failed to check the FIMO application to see if the deposit had been entered. Even then, the BM continued to lie. On Monday, January 19, 2026, in a morning call conference with the accountant, he also lied, saying, "Sir, he had deposited the money." He then went to the branch and made the deposit. Sir, I'm taking note of this, and I'll pay special attention to this from now on to ensure it doesn't happen again.

Regards,
Sanjay Kumar
Cluster Manager
Lakhi sarai Bihar
Mobile: 9801942871
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Tuesday, January 20, 2026 12:35 PM
To: sanjaykumarjnp7@gmail.com <sanjaykumarjnp7@gmail.com>; Sanjay Kumar <sanjay.kumar@spandanasphoorty.com>
Cc: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-06370

Dear Sanjay Kumar,

This is to bring your kind attention that the Case DC-FY-2025-06370, has been registered on 20/01/2026 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](#).