


Re: Show Cause Notice DC-FY-2025-06504

From Yogesh Kumar <yogesh.kumar@spandanasphoorty.com>

Date Thu 22/01/2026 13:00

To DAPS Admin <dapsadmin@spandanasphoorty.com>; Complaints-SSFL <complaints@spandanasphoorty.com>

Cc Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Naresh Rai <naresh.raai@spandanasphoorty.com>; Gaurav Gupta <gaurav.gupta@spandanasphoorty.com>; Omkar Namdev <omkar.namdeo@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

Dear Sir,

I have provided the explanation about this non-financial Complaints FY-2025-06504 in this mail through the excel Sheet.

Area	Branch Code	Branch Name	Staf name	Staff id	Borrower name	Remark
Gwalior	MP2987	Baradari	Mukesh jatav	Sf0055977	Pinky shriwas	During the visit. Customer not found
Gwalior	MP2987	Baradari	Nitin chudary	Sf0055958	Sagun bai	During the visit. Customer Available but customer not showing loan card
Gwalior	MP2987	Baradari	Pawan dakad	sf0084155	Sagun bai	During the pawan dhakad working on this Field. I have not visited this customer.
Gwalior	MP2987	Baradari	Shoil khan	sf0089016	Sagun bai	During the pawan dhakad working on this Field. I have not visited this customer.
Gwalior	MPGL1287	Gwalior-1	Rishi pal	Sf0067806	Geeta jatav	this time Loan Disbursement through the BM and i had not available in this Branch.

Thanks & Regards...



SPANDANA Yogesh Kumar



"Save the Tree. Save Planet "

Cluster Manager - Sheopur | Spandana Sphoorty Financial Ltd

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From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Wednesday, January 21, 2026 8:47 PM

To: yk02454@gmail.com <yk02454@gmail.com>; Yogesh Kumar <yogesh.kumar@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-06504

Dear Yogesh Kumar,

This is to bring your kind attention that the Case DC-FY-2025-06504, has been registered on 21/01/2026 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](#).