



Re: Show Cause Notice DC-FY-2025-06542

From Baradari Branch <baradari@spandanasphoorty.com>

Date Fri 23/01/2026 17:51

To Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; DAPS Admin <dapsadmin@spandanasphoorty.com>; nareshparihar83754@gmail.com <nareshparihar83754@gmail.com>

Cc Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

Dear Sir,

When we complaint about mukesh jatav, at the same time Sandeep Jaat auditer Sir had come, He had done The CLV of Pinky Shrivastava but his Payment was not posted on time , I dont know Why and after that I was transfer to Shivpuri branch and at that time there was an issue of EOD Hold here due to which we did not get the pending data properly due to which we could not Track this borrower at that time and at that time 3 staff left From my branch had committed

Fraud, here and I was engaged

in their recovery, so I could not track this borrower at

that time and after that I was transfer on 5th November 2024 Shivpuri branch so I reporting it therrere.

From: Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>

Sent: Friday, January 23, 2026 3:17 PM

To: Baradari Branch <baradari@spandanasphoorty.com>; DAPS Admin <dapsadmin@spandanasphoorty.com>; nareshparihar83754@gmail.com <nareshparihar83754@gmail.com>

Cc: Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

Subject: Re: Show Cause Notice DC-FY-2025-06542

Dear- Naresh,

Please find the details for your reference.

Sr. No.	Financial year/quarter	Entity	Complaint Number	Date of Complaint Raised	Case ID	Date of Case Registration	Type of Complaint	Case Nature	Employee Code	Name of the Staff Involved	Employ Designa
237	Q3 25-26	SSFL	FN25-26-03224	15-Dec-25	DC-FY-2025-05682	15-Dec-25	Financial	Collection Misappropriation	SF0055977	Mukesh Jatav	Credit Ass
254	Q3 25-26	SSFL	FN25-26-03207	12-Dec-25	DC-FY-2025-05671	13-Dec-25	Financial	Collection Misappropriation	SF0084155	Pavan Dhakar	Credit Ass
255	Q3 25-26	SSFL	FN25-26-03206	12-Dec-25	DC-FY-2025-05672	13-Dec-25	Financial	Collection Misappropriation	SF0055958	Nitin Choudhary	Credit Ass

Thanks & Regards,

Ganesh Prasad Ben

State HR | Madhya Pradesh-2 | M:8305372518

Spandana Sphoorty Financial Limited



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: Baradari Branch <baradari@spandanasphoorty.com>

Sent: 23 January 2026 15:05

To: DAPS Admin <dapsadmin@spandanasphoorty.com>; nareshparihar83754@gmail.com <nareshparihar83754@gmail.com>

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

Subject: Re: Show Cause Notice DC-FY-2025-06542

Dear Sir,

Pls Sir Provide Borrower Detail DC-FY-2025-06542

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Thursday, January 22, 2026 8:09 AM

To: nareshparihar83754@gmail.com <nareshparihar83754@gmail.com>; Baradari Branch <baradari@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-06542

Dear Naresh Parihar,

This is to bring your kind attention that the Case DC-FY-2025-06542, 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](#).