
FW: Show Cause Notice DC-FY-2025-06784

From Shivaraj MH <shivaraj.mh@spandanasphoorty.com>
Date Fri 2026-01-30 17:53
To Nikhil K Madan <nikhil.madan@spandanasphoorty.com>; Bosco Jose <bosco.jose@spandanasphoorty.com>
Cc Deepak Kothawade <deepak.kothawade@spandanasphoorty.com>

 3 attachments (7 MB)

Ssfl Venkatesh CM 2026-01-05 21-22-35.m4a; Ssfl Venkatesh CM 2026-01-12 21-24-34.m4a; Ssfl Venkatesh CM 2026-01-19 22-00-39.m4a;

Hi Nikhil & Bosco,

Pls. check this and revert.

Regards,
Shivaraj M H

From: Periya samy Sp <samysp32@gmail.com>
Sent: 30 January 2026 03:18 PM
To: DAPS Admin <dapsadmin@spandanasphoorty.com>
Cc: P Santhosh <santhosh.p@spandanasphoorty.com>; Shivaraj MH <shivaraj.mh@spandanasphoorty.com>
Subject: Re: Show Cause Notice DC-FY-2025-06784

dear sir

My name is Periyasamy.S (sf0096798)my mobile number - 8508481994
sir my branch is adrenaline mapping manapparai branch sir I am deputation in Perundurai Branch sir
1, I came to Perundurai branch because of what my superior officer Venkatesh sir told me 8-12-2025
2, I came to Perundurai branch and visited my superior, my superior officer Venkatesh sir did not send me any letter or by mail. Based on his order, I visited Perundurai branch.
3, As he said I registered ewi records in fimo using login details from Perundurai branch.
4, My superior forced me to register ewi records in fimo using branch manager's login details without actually receiving payment from borrowers.
5, I selected this information to the audit officer all the fresh evidence that my superior Venkatesh sir had forced me to register ewi records in fimo using branch manager's login details without actually receiving money from the borrowers.
I have given it to the auditor
6, I have all the evidence that my superior has forced me to do
These proofs have already been mailed by the auditor
7, I worked like this because my superior Venkatesh sir, and gopalakrishnan sir told me

On Fri, Jan 30, 2026, 2:53 PM Periya samy Sp <samysp32@gmail.com> wrote:

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7, I worked like this because my superior Venkatesh sir, and gopalakrishnan sir told me

On Thu, Jan 29, 2026, 3:51 PM <dapsadmin@spandanasphoorty.com> wrote:

Dear S Periasamy,

This is to bring your kind attention that the Case DC-FY-2025-06784, has been registered on 23/01/2026 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](#).