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**RE: Show Cause Notice DC-FY-2025-07499**

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**From** Santosh Kumar Sahoo <santosh.sahoo@spandanasphoorty.com>

**Date** Wed 04/02/2026 16:30

**To** DAPS Admin <dapsadmin@spandanasphoorty.com>; santosh.sahoo19@yahoo.com <santosh.sahoo19@yahoo.com>

**Cc** Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>; Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>; Ranjeeta Gupta <ranjeeta.gupta@spandanasphoorty.com>; Sanjaya Kumar Sahoo <sanjayakumar.sahoo@spandanasphoorty.com>

Dear Team,

I got the information regarding the cash balance at branch on 14<sup>th</sup> Jan very next day. In the drive day 13<sup>th</sup> Jan concern AH confirmed to me all the branches have zero cash balance.

But, SVP Sir call to me on 14<sup>th</sup> Jan and in this time, I got the information amount of 515/- cash closing at Odagaon Branch.

When I discussed with BM he has replied, in the time of cash deposit at CDM one 500/- rupees not accepted.

This type of information hidden by BM this is my observation.

### Santosh Kumar Sahoo

Vice President | Operations

M:8018098307

Spandana Sphoorty Financial Limited

1<sup>st</sup> Floor, HIG – K6, Plot No – 166, Kalinga Vihar,  
Bhubaneswar, Dist- Khurda, Odisha, Pin- 751019



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Integrity | Collaboration | Agility | Receptiveness | Empathy

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**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>

**Sent:** 04 February 2026 15:14

**To:** santosh.sahoo19@yahoo.com; Santosh Kumar Sahoo <santosh.sahoo@spandanasphoorty.com>

**Cc:** Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>; Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>; Ranjeeta Gupta <ranjeeta.gupta@spandanasphoorty.com>

**Subject:** Show Cause Notice DC-FY-2025-07499

Dear Santosh Kumar Sahoo,

This is to bring your kind attention that the Case DC-FY-2025-07499, has been registered on 04/02/2026 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](#).