

RE: Show Cause Notice DC-FY-2025-07496

From Mahesh Gunwantrao Denge <mahesh.denge@spandanasphoorty.com>

Date Wed 04-Feb-26 5:12 PM

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

Cc sanjeet.upadhyay@spandanasphoorty.com <sanjeet.upadhyay@spandanasphoorty.com>; Shekh Javed Shekh Habib <shekh.javed@spandanasphoorty.com>; Parful Sambhaji Taware <parfulsambhaji.taware@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>; Hemnath Sahu <hemnath.sahu@spandanasphoorty.com>; Saoner Branch <saoner@spandanasphoorty.com>

 3 attachments (233 KB)

attachment.pdf; Cash balance not done Zero - Saoner Branch; Massage.jpg;

Dear Sir,

The cash balance at the Saoner branch was not zero on January 28th Jan'26. (Cash Zeroing Day Activity),

We had done continue follow up in last month for the pending collections of the Nidhi and Standard pending client, and since this Nidhi client was going to migrate, so we called the client to the branch at 5 PM on that day and got the loan pre-closed.

But due to the bank being closed, this cash could not be deposited, and after the multiple searching no other options were available for depositing the cash in bank, however, this cash was not deposited.

That same day evening, i spoke to Accountant Sahil Sir about this, and he told me to send an email and a message to him, otherwise, a SCN would be issued, accordingly i also sent him an email and message at night. (Mail and message attached in mail)

Branch	Cust ID	LAN	Customer Name	Collected date	Total Collection	Remark
Saoner	SID951373137704	27680293	SHABANA ISMAIL	28 Jan 2026	33283	Nidhi pre-closed
Saoner	SID2125375686	356217248	GITA SUNIL KUMBHARE	28 Jan 2026	12927	Nidhi pre-closed
Saoner	CID210401843	355016657	ARUNA VYANKAT MESHARAM	28 Jan 2026	1250	Standard EMI Collected by Evening 7 pm
Saoner	CID210403743	354477207	MAMTA GUNWANTA DHURVE	28 Jan 2026	3486	Standard EMI Collected by Evening 7 pm
Saoner	SSF2756001	354545337	KALPANA VIJAYTRI CHANDEKAR	28 Jan 2026	391	Standard EMI Collected by Evening 7 pm
Saoner	SSF5514972	355170981	PALLAVI PAWAN PARTEKI	28 Jan 2026	1710	Standard EMI Collected by Evening 7 pm

Associate Vice President | Operations
Mo.9373002100
Spandana Sphoorty Financial Limited
Galaxy Wing B, 16th Floor, Opp IKEA, Hyderabad - 500081
Integrity | Collaboration | Agility | Receptiveness | Empathy

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: 04 February 2026 02:05 PM
To: maheshdenge@gmail.com; Mahesh Gunwantrao Denge <mahesh.denge@spandanasphoorty.com>
Cc: sanjeet.upadhyay@spandanasphoorty.com; Shekh Javed Shekh Habib <shekh.javed@spandanasphoorty.com>; Parful Sambhaji Taware <parfulsambhaji.taware@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-07496

Dear Mahesh Gunwantrao Denge,

This is to bring your kind attention that the Case DC-FY-2025-07496, 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](#).