



FW: Show Cause Notice DC-FY-2025-07867

From Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>

Date Sat 07/02/2026 09:44

To Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>

📎 4 attachments (3 MB)

WhatsApp Video 2026-01-13 at 22.00.19.mp4; 70466.jpg; WhatsApp Image 2026-01-13 at 21.59.48.jpeg; WhatsApp Image 2026-01-13 at 21.59.54.jpeg;

From: Sanjaya Kumar Sahoo <sanjayakumar.sahoo@spandanasphoorty.com>

Sent: 06 February 2026 17:59

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

Cc: Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>

Subject: RE: Show Cause Notice DC-FY-2025-07867

Dear DAPs Team,

I am putting the branch-by-Branch status for your reference.

Sorada Branch (ORGL0685)

Opening Cash Balance on 13th Jan'26 was Rs 8,851/-

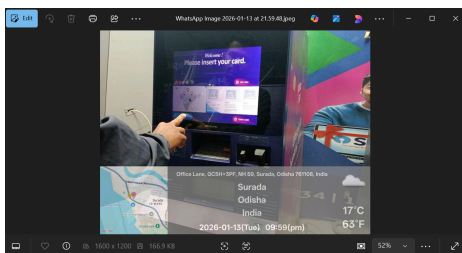
FTD Collection (1st half+2nd half) is Rs 1,05,715/-

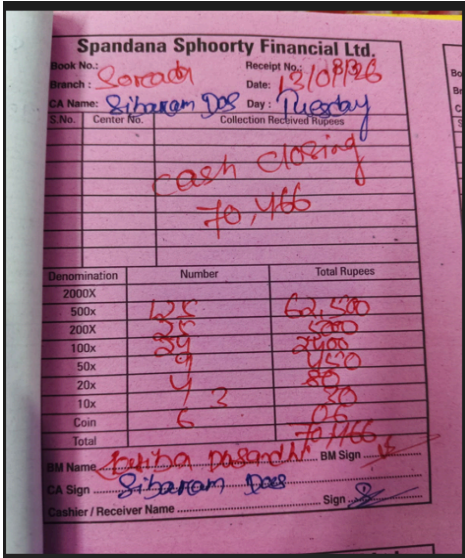
Branch deposit in 1st half is Rs 44,100/- (Which is Opening Cash of Rs 8,851+1st half collection is Rs 35,249/-) at 3 PM.

But When branch went for 2nd half collection deposit of Rs 70,466/- at local CDM machine, they found that CDM machine was not working even after checked 2 Machine.

For your kind information, CDM location GPS Camera with map, video recorder of CDM machine not working details along with denomination sheet of left amt is attached for your reference.

Even branch was not deleted the client's entry which is very shortcut idea. So pls suggest me, what kind of steps is gap after the several steps followed by my branch.





Muniguda Branch (ORGL1517)

Opening Cash Balance on 13th Jan'26 was Rs 12,695/-

FTD Collection (1st half+2nd half) is Rs 48,002/-

Branch deposit in 1st half is Rs 12,695/- (Which is Opening Cash of same date) and then did the remaining cash deposit at CDM Machine of 48002/-. But at the time of depositing Rs 46,000/- was successfully accepted by CDM and deposited and remaining 2002/- not able to deposit because CDM machine got suddenly shown OFFLINE. As a result branch didn't do this amt deposit and return to branch.

Odagaon Branch (OR0636)

Opening Cash Balance on 13th Jan'26 was Rs 23,165/-

FTD Collection (1st half+2nd half) is Rs 9,650/-

On that day SBI of bank Manager was not there So bank was not accepted the cash for deposit. So that Our Branch was deposited Rs 32,300/- in CDM Machine and not able to deposit Rs 515/- because Machine got OFFLINE.

Sanjaya Kumar Sahoo

Senior Vice President | Operations

M:8018098310

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: Friday, February 6, 2026 3:13 PM
To: sanjaysks.sahoo@gmail.com; Sanjaya Kumar Sahoo <sanjayakumar.sahoo@spandanasphoorty.com>
Cc: Dalpreet Kaur <dalpreet.kaur@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-07867

Dear Sanjaya Kumar Sahoo,

This is to bring your kind attention that the Case DC-FY-2025-07867, has been registered on 06/02/2026 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](#).