



Re: Show Cause Notice DC-FY-2025-08326

From Raghveer Patel <raghuveer.patel@spandanasphoorty.com>

Date Sat 14/02/2026 17:10

To DAPS Admin <dapsadmin@spandanasphoorty.com>; raghupatel0987@gmail.com
<raghupatel0987@gmail.com>

Cc Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat
<pramodkumar.cherukat@spandanasphoorty.com>; Gaurav Tiwari
<gaurav.tiwari@spandanasphoorty.com>

Dear Sir,

on 11-02-2026, Rs 5247 less was deposited in branch Devendra Nagar, out of which Rs 9600 got stuck in the machine on 11-02-2026, which was deposited as closing short on 10-02-2026 and about which the Branch Manager informed me the next day by May. You are requested that this mistake will not happen from next time.

Thanks & Regards



SPANDANA Raghveer Patel

Devendra Nagar Area Head | Spandana Sphoorty Financial Ltd

+919685853872 | raghuveer.patel@spandansphoorty.com www.spandanasphoorty.com

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Friday, February 13, 2026 11:20 AM

To: raghupatel0987@gmail.com <raghupatel0987@gmail.com>; Raghveer Patel
<raghuveer.patel@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-08326

Dear Raghveer Patel,

This is to bring your kind attention that the Case DC-FY-2025-08326, has been registered on 13/02/2026 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](#).