
Fw: Show Cause Notice DC-FY-2025-09196

From Vadanappally Branch <vadanappally@spandanasphoorty.com>

Date Wed 2026-03-11 14:35

To Nikhil K Madan <nikhil.madan@spandanasphoorty.com>

From: Vadanappally Branch <vadanappally@spandanasphoorty.com>

Sent: Monday, March 2, 2026 7:32 PM

To: DAPS Admin <dapsadmin@spandanasphoorty.com>; akhilakhi3777@gmail.com
<akhilakhi3777@gmail.com>

Cc: jithin.johnson@spandanasphoorty.com <jithin.johnson@spandanasphoorty.com>; Shivaraj MH
<shivaraj.mh@spandanasphoorty.com>

Subject: Re: Show Cause Notice DC-FY-2025-09196

Dear Sir,

I was on medical leave from December 25th due to a minor accident and rejoined duty on February 1st. Upon returning to the branch, I conducted a verification of the receipt books available in the branch. During this check, I found certain receipt books, all of which were thoroughly verified and destroyed on the same day.

Additionally, some old merged-branch receipt books were kept in the old almirah, which I could not locate during my initial checking. During the auditor's visit on February 5th, 2026, they identified the remaining receipts, and those were also destroyed on the same day.

At present, all receipt books available in the branch have been accounted for and properly destroyed. No pending receipts remain.

I assure you that I will maintain proper diligence in the future to avoid such issues. I kindly request you to consider this as my explanation.

Thanks & Regards..



AKHIL A

Branch Manager Spandana Sphoorty Financial Ltd

PH:9037563946 vadanappally@spandanasphoorty.com

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Monday, March 2, 2026 6:10 PM

To: akhilakhi3777@gmail.com <akhilakhi3777@gmail.com>; Vadanappally Branch
<vadanappally@spandanasphoorty.com>

Cc: jithin.johnson@spandanasphoorty.com <jithin.johnson@spandanasphoorty.com>; Shivaraj MH

<shivaraj.mh@spandanasphoorty.com>

Subject: Show Cause Notice DC-FY-2025-09196

Dear Akhil A,

This is to bring your kind attention that the Case DC-FY-2025-09196, has been registered on 27/02/2026 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](#).