

Arpit Kumar Jain

From: abhishek upadhyay <uabhishek498@gmail.com>
Sent: Wednesday, June 3, 2026 10:06 AM
To: DAPS Admin
Cc: abhishek.upadhyay@spandanasphoorty.com; parikshit.ameta@spandanasphoorty.com; Arpit Kumar Jain; Mohit Kishore Prasad; Ranjeeta Gupta
Subject: Re: Detailed Show Cause Notice DC-FY-2026-00769

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Hi Team,

This is with reference to the Show Cause Notice issued against me in connection with Case No. DC-FY-2026-00769.

I would like to categorically state that I did not collect any amount from any customer on 04/08/2025.

Further, I was not employed with Spandana Sphoorty Financial Limited during that period. My employment/association with the Company had already ended in February 2025.

Therefore, I was not involved in any Company operations, customer transactions, or collection activities in August 2025. I have no connection whatsoever with the allegations mentioned in the notice.

I respectfully request the Company to verify its employment records and conduct a proper investigation into the matter, as the allegations appear to be based on incorrect information. The records will clearly establish that I was not an employee of the Company on the alleged date of the incident.

In view of the above facts, I request that the allegations against me be withdrawn and that no adverse action be taken against me.

Thank you for your attention to this matter. I look forward to your confirmation after verification of the records.

Yours sincerely,
Abhishek Upadhyay

On Sat, 30 May, 2026, 16:00 , <dapsadmin@spandanasphoorty.com> wrote:

Dear Abhishek Upadhyay,

This is to bring your kind attention that the Case DC-FY-2026-00769, has been registered on 09/04/2026 on the charges of 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](#).