

Varsha Kumari

From: Manoj Kumar Chaurasiya
Sent: 16 May 2025 13:40
To: DAPS Admin; manojkumarchaurasiya23@gmail.com
Cc: Avinash Kumar Mishra; Mohit Kishore Prasad; Ravi Kumar Gupta; Ranjit Kumar
Subject: Re: Show Cause Notice DC-FY-2025-01450
Attachments: WhatsApp Image 2025-05-16 at 12.58.39 PM.jpeg

Dear Sir,

Pipra Branch (BH2925) 13-May -25 as per FIMO Opening Amount Rs,405474 /- & Deposit Amount Rs,202680/- Rest amount Rs,204737/- BQM Froud Amount mail already Raised & Find The attachment Mail Details please check once kindly updated.

Thanks & Regards...



Manoj Kr. Chaurasiya

CM– Operations | Kesariya Motihari, Bihar

Spandana Sphoorty Financial Ltd. | +91 7632065222

manojkumar.chaurasiya@spandanasphoorty.com | www.spandanasphoorty.com

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Friday, May 16, 2025 10:13 AM

To: manojkumarchaurasiya23@gmail.com <manojkumarchaurasiya23@gmail.com>; Manoj Kumar Chaurasiya <manojkumar.chaurasiya@spandanasphoorty.com>

Cc: Avinash Kumar Mishra <avinashkumar.mishra@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>

Subject: Show Cause Notice DC-FY-2025-01450

Dear Manoj Kumar Chaurasiya,

This is to bring your kind attention that the Case DC-FY-2025-01450, has been registered on 15/05/2025 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](#).