

Arpit Kumar Jain

From: Hemraj Balai <hbalai517@gmail.com>
Sent: Thursday, June 4, 2026 4:09 PM
To: DAPS Admin
Cc: Mandalgarh Branch; Parikshit Ameta; Arpit Kumar Jain; Mohit Kishore Prasad; Ranjeeta Gupta
Subject: Re: Detailed Show Cause Notice DC-FY-2026-02868

You don't often get email from hbalai517@gmail.com. [Learn why this is important](#)

Dear Sir

If a complaint has been filed in my name based on the information you provided—specifically regarding the funds the customer paid me and the corresponding receipt I issued—please note that I did not hand over that receipt to the customer, as they had not yet paid the full amount due.

On what grounds, then, has this complaint been registered? The remaining funds I am receiving from the company are being offset against a "Vishwas Loan" that was taken out in my name without my knowledge or consent. Sir, am I required to repay that amount as well? Regarding the money I received from the Branch Manager (BM), I had already deposited it in accordance with his instructions, even after I had left my job. Sir, I earnestly request that you withdraw the complaint filed against me.

Name - Hemraj Balai
Emp I'd - SF0075919
Mobile Number - 9928718351

On Thu, Jun 4, 2026, 11:31 AM <dapsadmin@spandanasphoorty.com> wrote:

Dear Hemraj Balai,

This is to bring your kind attention that the Case DC-FY-2026-02868, has been registered on 16/05/2026 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](#).