

Arpit Kumar Jain

From: Komal Sahu <sahukomal1230@gmail.com>
Sent: Monday, June 29, 2026 11:57 AM
To: DAPS Admin
Cc: Bijainager Branch; parikshit.ameta@spandanasphoorty.com; Arpit Kumar Jain; Mohit Kishore Prasad; Ranjeeta Gupta
Subject: Re: Detailed Show Cause Notice DC-FY-2026-03797
Attachments: New Doc 06-29-2026 11.54.pdf

Dear Team

The member's statement to Thansingh Sir, who came to investigate, is that on that day, I went to a meeting at the center and needed money through PhonePe. I had cash, so I gave the member's son cash and took 1200 rupees online. I am sharing the member's written statement with you.

On Mon, Jun 29, 2026, 11:14 AM <dapsadmin@spandanasphoorty.com> wrote:

Dear Komal Sahu,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2026-03797, which was registered on 01/06/2026 concerning the charges of Financial.

The SCN provides a comprehensive overview of the allegations, along with supporting evidence and relevant findings. You are requested to review the document thoroughly and provide your formal written response within 3 weeks from the receipt of this notice.

Failure to submit your response within the stipulated timeframe will lead to the company initiating further actions as per its policies and procedures, which may include disciplinary measures.

Please refer to the attached detailed SCN for full information and proceed accordingly.

Best regards

To reply regarding this case, please [click here](#).