

Dibyendu Bhattacharyaya

From: Bapan Pramanik <bapanpramanik33@gmail.com>
Sent: 23 July 2025 11:53
To: DAPS Admin
Cc: Balurghat Branch; Dibyendu Bhattacharyaya; Dalpreet Kaur
Subject: Re: Detailed Show Cause Notice DC-FY-2025-01643

Respected Sir,

Please Find the Attachment I have paid the amount Though Bandhan Bank Account No. 10170003039777 as on Date - 19/06/2025 total paid Amount Rs- 63880/- Following the charges in detail:

IA Observations

Total Fraud Amount 103876

Amount Recovered as On Date 40000

Due Amount 63876



Account Number / खाता संख्या / अ्याकाउन्ट नम्बर

1 0 1 7 0 0 0 3 0

Credit Card Number / क्रेडिट कार्ड संख्या / क्रेडिट कार्ड

Please Check the amount & confirm me.

Thanks & Regards

On Wed, 9 Jul, 2025, 2:41 pm , <dapsadmin@spandanasphoorty.com> wrote:

Dear Bapan Pramanik,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-01643, which was registered on 26/05/2025 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](#).