



Re: Detailed Show Cause Notice DC-FY-2025-01858

From Ravi Prajapati <raviprajapati7574@gmail.com>

Date Tue 24/06/2025 21:13

To DAPS Admin <dapsadmin@spandanasphoorty.com>

Cc ravi.kumarprajapati@spandanasphoorty.com <ravi.kumarprajapati@spandanasphoorty.com>; Ganesh Prasad Ben <ganeshprasad.ben@spandanasphoorty.com>; Pramod Kumar Cherukat <pramodkumar.cherukat@spandanasphoorty.com>

Some people who received this message don't often get email from raviprajapati7574@gmail.com. [Learn why this is important](#)

Dear sir

Mera . Name Ravi Kumar Prajapati hai mera I'd sf0080700 hai

Sir mai ne date 14/6/24 ko jake mai apna cash telli karaya tha mera cash exis tha

Jo branch me mail aya tha to mai apna expel letter likh kar auditor ajay patel sir ko diya tha

WhatsApp ke thuru aur mera jo cash exis tha bm.sir mujhe entry nahi karne diye bole koi paisa exis nahi hai maine centre number se likh kar paisa diya tha sir aur mere se 12000 short bolke alag se bharaya gaya tha

Spandana Sphoorty Financial Ltd		
Book No.:	Branch: <i>Bearhead</i>	Receipt No.:
CA Name: <i>Pavit prajapati</i>	Date: <i>05/06/24</i>	
S.No.	Center No.	Collection Received Rupees
1	400716	→ 28040 → 20/06/24
2	517	→ 33200
3	584814	→ 28820
4	202	→ 6200
5	187	→ 7020 + 7200
6	112	→ 2000 + 4000
7	443716	→ 5000 / 404754 → 22020
8	24985	→ 2400 + 2000
Denomination		Total Rupees
2000X		
500X	165	82500
200X	24	4800
100X	109	10900
50X	10	5000
20X	11	220
Coin		
10x		
Total		108920
BM Name:		BM Sign:
CA Sign:		Sign:
Cashier / Receiver Name:		

Spandana Sphoorty Financial Ltd.

Book No.: *Bearhead* Receipt No.: *518/024*

Branch: *Bearhead* Date: *05/06/24*

CA Name: *Pavit prajapati* Day: *05/06/24*

Collection Received Rupees: *108920*

On Tue, 24 Jun, 2025, 9:12 pm Ravi Prajapati, <raviprajapati7574@gmail.com> wrote:

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On Mon, 23 Jun, 2025, 5:41 pm , <dapsadmin@spandanasphoorty.com> wrote:

Dear Ravi Kumar Prajapati,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-01858, which was registered on 04/06/2025 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](#).