

Arpit Kumar Jain

From: Ravi Sharma
Sent: Friday, August 21, 2026 6:25 PM
To: DAPS Admin; Arpit Kumar Jain
Cc: Mohit Kishore Prasad; Ranjeeta Gupta; sharmaravi3259@gmail.com
Subject: Re: Show Cause Notice DC-FY-2026-07705

Dear Team,

As was the routine practice for all branches, the Sarada branch also made daily cash deposits But on the 11th, the BM confirmed that a 100% cash deposit had been made, after which the BM was supposed to withdraw funds for maintenance expenses. The money was deposited without prior notification, and the voucher was submitted later; however, authentication failed due to certain queries, preventing the deposit from being processed correctly. We will exercise full care regarding deposits in the future to ensure such a mistake does not happen again

Thanks & Regards
Ravi Sharma (AH)

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Tuesday, August 18, 2026 4:11 PM
To: sharmaravi3259@gmail.com <sharmaravi3259@gmail.com>; Ravi Sharma <ravi.sharma@spandanasphoorty.com>
Cc: parikshit.ameta@spandanasphoorty.com <parikshit.ameta@spandanasphoorty.com>; Arpit Kumar Jain <arpitkumar.jain@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>; Ranjeeta Gupta <ranjeeta.gupta@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2026-07705

Dear Ravi Sharma,

This is to bring your kind attention that the Case DC-FY-2026-07705, has been registered on 18/08/2026 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.