

Birendra Pratap Raghuvanshi

From: Akshay Sah <sahakshay82@gmail.com>
Sent: 15 October 2025 21:09
To: DAPS Admin
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad
Subject: Re: Detailed Show Cause Notice DC-FY-2025-03793
Attachments: 1000107470.jpg; 1000103778.jpg; 1000103779.jpg

Sir, I want to tell you that when I became BQM, in the same month, I gave a letter dated 18/11/2024 to Mamta Devi (LomID 355512821) for closing her loan to coming in branch and 30000 given to Hariom(sf008530) through UPI for loan closure . LO gave me Rs. 30000 through UPI and I sent the first amount to the company's account UTR-468903234736 and asked BM sir to close it. At that time I was not allowed to close the loan, then later I came to know that BM sir had not closed the loan and was paying instalments. When his transfer from here happened, he stopped paying instalments and on asking he said that you have taken the money, you are paid, whereas I had sent the money to the company's account at that time. Due to the fear of losing the job, I closed the loan. However, the same was suspended on 23/08/2025. I did not take the money and to save my job I took a loan and pre-closed Rs 20,000 on it. Still the company is giving us suspension order and show cause notice,

Name – Akshay Kumar

Please sir, we request you to remove the suspension.

On Wed, 15 Oct 2025, 8:59 pm Akshay Sah, <sahakshay82@gmail.com> wrote:

प्रिय महोदय कृपया मेरी आईडी sf0070301 एक्टिवेट कर दीजिए

On Wed, 15 Oct 2025, 4:03 pm , <dapsadmin@spandanaspooorty.com> wrote:

Dear Akshay kumar sah,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-03793, which was registered on 25/08/2025 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](#).