

Birendra Pratap Raghuvanshi

From: Amba2 Branch
Sent: 10 January 2026 12:19
To: DAPS Admin; Birendra Pratap Raghuvanshi; Mohit Kishore Prasad
Cc: Gaurav
Subject: Re: Detailed Show Cause Notice DC-FY-2025-04037

प्रिय महोदय, मेरी शाखा के पास केवल एक ही दुकान थी। मैंने दुकानदार से बिल मांगा तो उसने मुझे बिल दे दिया, लेकिन मेरी शाखा के पास ही एक और शाखा है। उसी दुकानदार ने वही सीरियल नंबर वाला बिल दूसरी शाखा को दे दिया, जिसे रॉबिन कुमार फिमो में एंट्री कर दिया नकद जमा से लेकर संवितरण आदि सब वही देखता था जो बीक्यूएम के पोस्ट पर काम कर रहा था। ऐसी गलती दोबारा नहीं होगी

Thanks & Regard

Name — Ankur Tiwari

Branch — Amba2 (BH3940)

Designation — Branch manager

Date -- 10/01/2026

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: 09 January 2026 16:14
To: ankurtiwari@bhr7666@gmail.com <ankurtiwari@bhr7666@gmail.com>; Amba2 Branch <amba2@spandanasphoorty.com>
Cc: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Detailed Show Cause Notice DC-FY-2025-04037

Dear Ankur Tiwari,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-04037, which was registered on 05/09/2025 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](#).