

## Birendra Pratap Raghuvanshi

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**From:** Sono Branch  
**Sent:** 01 November 2025 19:41  
**To:** Pankaj Kumar  
**Cc:** Shashank Verma; Shashwat Kumar Dubey; Birendra Pratap Raghuvanshi  
**Subject:** Re: Initial Show Cause Notice DC-FY-2025-04154

499 / 5,000

मैं शत्रुघ्न कुमार, एम्प्लॉई आईडी sf0047331, सोनो ब्रांच में ब्रांच मैनेजर के तौर पर काम कर रहा हूँ। 6 नवंबर 2025 को sf0063364 रणधीर कुमार क्रेडिट असिस्टेंट ने लोन आईडी 351076270 जरवा खातून से एक EMI कलेक्ट की थी, लेकिन EOD होल्ड पर होने के कारण हम यह चेक नहीं कर पाए कि किसका पैसा आया था और एंट्री नहीं की गई थी। जब हमें पता चला तो हमने इसे 9 जून 2025 को बंद कर दिया। मैं कंप्लेंट टीम से रिक्वेस्ट करता हूँ कि मेरी कंप्लेंट बंद कर दें और पिछले दो महीने का इंसेंटिव क्रेडिट नहीं हुआ है, कृपया चेक करें और मेरा इंसेंटिव क्रेडिट करवा दें।

Thanks & Regards,

### Shatrughan Kumar

Sono BH3235 Branch Manager | Cluster Jhajha Area Bhagalpur | Bihar | Spandana Sphoorty Financial Ltd.  
+916299322437 | [sono@spandanasphoorty.com](mailto:sono@spandanasphoorty.com) | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)



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**From:** Sono Branch <sono@spandanasphoorty.com>  
**Sent:** Saturday, November 1, 2025 7:09 PM  
**To:** Pankaj Kumar <pankaj.kumar@spandanasphoorty.com>  
**Cc:** Shashank Verma <shashank.verma@spandanasphoorty.com>; Shashwat Kumar Dubey <shashwatkumar.dubey@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>  
**Subject:** Re: Initial Show Cause Notice DC-FY-2025-04154

Dear sir

Please find the check attack the file Sono branch BH3235 explanation

Thanks & Regards,

### Shatrughan Kumar

Sono BH3235 Branch Manager | Cluster Jhajha Area Bhagalpur | Bihar | Spandana Sphoorty Financial Ltd.  
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**From:** Pankaj Kumar <pankaj.kumar@spandanasphoorty.com>  
**Sent:** Saturday, November 1, 2025 11:14 AM  
**To:** Sono Branch <sono@spandanasphoorty.com>  
**Cc:** Shashank Verma <shashank.verma@spandanasphoorty.com>; Shashwat Kumar Dubey <shashwatkumar.dubey@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>  
**Subject:** Re: Initial Show Cause Notice DC-FY-2025-04154

The Initial Show Cause Notice has under the Financial Charges mentioned against the Case ID DC-FY-2025-04154 towards Shatrughan Kumar SF0047331 .  
Click [Here](#) to access this case.

**Thanks & Regards,**

## **Pankaj Kumar**

Jhajha Cluster Manager | Area Jamui | Bihar | Spandana Sphoorty Financial Ltd.  
+917319878603 | [pankaj.kumar@spandanasphoorty.com](mailto:pankaj.kumar@spandanasphoorty.com) | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)



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**From:** Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>  
**Sent:** Saturday, November 1, 2025 11:11 AM  
**To:** Pankaj Kumar <pankaj.kumar@spandanasphoorty.com>  
**Subject:** FW: Initial Show Cause Notice DC-FY-2025-04154

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**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>  
**Sent:** 16 September 2025 11:07  
**To:** Pankaj Kumar <pankaj.kumar@spandanasphoorty.com>; Shashank Verma <shashank.verma@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>; Rajesh Kumar Jha <rajesh.jha@spandanasphoorty.com>  
**Subject:** Initial Show Cause Notice DC-FY-2025-04154

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