

Birendra Pratap Raghuvanshi

From: singh pintu <singhpintu9572716161@gmail.com>
Sent: 01 October 2025 15:46
To: DAPS Admin; Ajay Ganotra
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad
Subject: Re: Initial Show Cause Notice DC-FY-2025-04397

You don't often get email from singhpintu9572716161@gmail.com. [Learn why this is important](#)

On Wed, 1 Oct, 2025, 9:30 am singh pintu, <singhpintu9572716161@gmail.com> wrote:

Dear sir

Hamko galat tarika se terminate karana chahte hy bm sunny sharma (sf0076702).

Field se 1 -90 baket ka paisa collection kra ke paisa le liye hy . entry krne ke liye paisa mangane pr ma bahan ka gali bhi de kr transfer kra diye hamko usi din amba branch me.field me jo customer paisa nhi bhi deti thi usaka bhi entry krate rhe nhi entry krne pr transfer ka dhamaki dete the.pahle bhi apne ma ke name pr lone spandana sphoorty finance Ltd ramgardh branch apne branch se liye the hamne complain kiya to unhone close Kiya .usi dine se hamko terminate krne ko bol rhe the .ki transfer kr ke terminate kra denge.

Sunny sharma ham se apna account me paisa liye hy jiska proof ham send kr dete hy unka mobile number -7541046462 pr dala hy

On Tue, 30 Sept, 2025, 9:39 am , <dapsadmin@spandanasphoorty.com> wrote:

Dear Pintu Kumar,

This is to bring your kind attention that the Case DC-FY-2025-04397, has been registered on 24/09/2025 on the charges of 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.

To reply regarding this case, please [click here](#).