

## Birendra Pratap Raghuvanshi

---

**From:** Santosh Yadav <santoshya1541999@gmail.com>  
**Sent:** 31 October 2025 12:08  
**To:** DAPS Admin  
**Cc:** Sugauli Branch; Birendra Pratap Raghuvanshi; Mohit Kishore Prasad  
**Subject:** Re: Detailed Show Cause Notice DC-FY-2025-04466

You don't often get email from santoshya1541999@gmail.com. [Learn why this is important](#)

प्रिय महोदय

ब्रांच सुगौली का कैश क्लॉजिन 54340 था

जिस में से कैश 33050 था और 21290 ऑनलाइन csp का शिल्फी था जोकि मेरा क्लॉजिन कम नहीं था। जिसका निवारण नीचे है

रेगाकड

संतोष कुमार

ब्रांच मैनेजर

**pay1**

**Payment Su**

**₹21,29**

Rupees Twenty One

Hundred Nir

**Spandana Sphoorty Financials**  
**Internal Audit Department**

<b>Branch Code</b>	<b>Branch Name</b>	<b>Cluster Name</b>
BH3663	Sugauli	Sugauli
<b>State</b>	<b>FIMO Opening Balance Date (DD/MM/YY)</b>	<b>Denomination Register Date (DD/MM/YY)</b>
Bihar	29/Sep/25	28/Sep/25

**Physical Cash Verification**

<b>Note Denomination</b>	<b>Cash as per FIMO</b>	
	<b>Number</b>	<b>Amount (Rs.)</b>
2000		0
500	54	27,000
200	65	13,000
100	115	11,500
50	45	2,250
20	20	400
10	10	100
5	0	0
<b>All Coins</b>	90	90
	<b>Total</b>	<b>₹ 54,340</b>
<b>Cash Balance as per Denomination Book</b>		<b>₹ 33,050</b>
<b>Collection Amount</b>		<b>₹ 0</b>

On Fri, Oct 24, 2025, 7:30 AM <[dapsadmin@spandanasphoorty.com](mailto:dapsadmin@spandanasphoorty.com)> wrote:

Dear Santosh Yadav,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-04466, which was registered on 30/09/2025 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](#).