

Birendra Pratap Raghuvanshi

From: Kanti Branch
Sent: 31 October 2025 13:45
To: DAPS Admin; kumarsunnyadav69@gmail.com
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; Manoj Kumar; Aditya; Soni KUMARI
Subject: Re: Detailed Show Cause Notice DC-FY-2025-04469
Attachments: 39625...jpg

Dear Sir

There is no cash shortage in my branch on the day the auditor sir come to do the audit on 29/09/2025 RS 39625 Was Deposited in front of him . I am sending slip

BRANCH - KANTI
BH-2930

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Tuesday, October 28, 2025 7:25 PM
To: kumarsunnyadav69@gmail.com <kumarsunnyadav69@gmail.com>; Kanti Branch <kanti@spandanasphoorty.com>
Cc: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Detailed Show Cause Notice DC-FY-2025-04469

Dear Sunny Kumar,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-04469, which was registered on 01/10/2025 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](#).