

## **Birendra Pratap Raghuvanshi**

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**From:** Akbarpur Branch  
**Sent:** 13 October 2025 20:30  
**To:** Birendra Pratap Raghuvanshi; DAPS Admin; om Prakash; Mohit Kishore Prasad; Rajesh Kumar Jha; Vishal Kumar Singh; Ravi Kumar Ranjan; Brijesh Kumar Thakur  
**Subject:** Re: Initial Show Cause Notice DC-FY-2025-04490

To,  
Dear V.P. Sir , AVP Sir , HR Sir

Subject : Regarding Cash Shortage

Sir,  
I, Gulshan kumar, am working in Akbarpur Branch as BQM My Employee ID is SF0050670. During the audit conducted on 29-09-2025, the Cash Verification was done , and a total Amount of RS 5,04,606 was found, while RS 5,22,747 was recorded, resulting in a lost Amount of RS 18,141 as per the audit Team.  
It was confirmed that there was no cash shortage in the branch. The audit Team also stated that there was no cash shortage, as the rest of the Amount 18141 was paid by online payment. Even then, I have been repeatedly told to deposit the same Amount, but as per the audit Team's statement, no such discrepancy exists. Hence, I should not be forced to make any unnecessary payment and punishment. Hence, I request you to please look into the matter sir.

Employee Name : Gulshan kumar  
Emp ID : SF0050670  
Mobile No : 6287559138  
Branch : Akbarpur  
Date : 13-10-2025  
Signature :  
Gulshan kumar

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**From:** Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>  
**Sent:** Sunday, October 12, 2025 4:02 PM  
**To:** Akbarpur Branch <akbarpur@spandanasphoorty.com>; DAPS Admin <dapsadmin@spandanasphoorty.com>; Om Prakash <om.prakash1@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>; Rajesh Kumar Jha <rajesh.jha@spandanasphoorty.com>; Vishal Kumar Singh <vishalkumar.singh@spandanasphoorty.com>; Ravi Kumar Ranjan <ravikumar.ranjan@spandanasphoorty.com>; Brijesh Kumar Thakur <brijeshkumar.thakur@spandanasphoorty.com>  
**Subject:** RE: Initial Show Cause Notice DC-FY-2025-04490

Please provide the reply on mail body so that we can upload in DAPS.

Regards,  
Birendra

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**From:** Akbarpur Branch <akbarpur@spandanasphoorty.com>

**Sent:** 08 October 2025 19:37

**To:** DAPS Admin <dapsadmin@spandanasphoorty.com>; Om Prakash <om.prakash1@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>; Rajesh Kumar Jha <rajesh.jha@spandanasphoorty.com>; Vishal Kumar Singh <vishalkumar.singh@spandanasphoorty.com>; Ravi Kumar Ranjan <ravikumar.ranjan@spandanasphoorty.com>; Brijesh Kumar Thakur <brijeshkumar.thakur@spandanasphoorty.com>

**Subject:** Re: Initial Show Cause Notice DC-FY-2025-04490

Dear sir

Please find the attachment file of SCN Explanation Letter of Gulshan kumar

Thanks & Regards

Akbarpur ( BQM )

6287559138

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**From:** DAPS Admin <[dapsadmin@spandanasphoorty.com](mailto:dapsadmin@spandanasphoorty.com)>

**Sent:** Wednesday, October 8, 2025 4:14 PM

**To:** Akbarpur Branch <[akbarpur@spandanasphoorty.com](mailto:akbarpur@spandanasphoorty.com)>; Om Prakash <[om.prakash1@spandanasphoorty.com](mailto:om.prakash1@spandanasphoorty.com)>; Birendra Pratap Raghuvanshi <[birendra.raghuvanshi@spandanasphoorty.com](mailto:birendra.raghuvanshi@spandanasphoorty.com)>; Mohit Kishore Prasad <[mohit.kishoreprasad@spandanasphoorty.com](mailto:mohit.kishoreprasad@spandanasphoorty.com)>; Rajesh Kumar Jha <[rajesh.jha@spandanasphoorty.com](mailto:rajesh.jha@spandanasphoorty.com)>; Vishal Kumar Singh <[vishalkumar.singh@spandanasphoorty.com](mailto:vishalkumar.singh@spandanasphoorty.com)>

**Subject:** Initial Show Cause Notice DC-FY-2025-04490

The Initial Show Cause Notice has under the Financial Charges mentioned against the Case ID DC-FY-2025-04490 towards Gulshan Kumar SF0050670 .

Click [Here](#) to access this case.