

Birendra Pratap Raghuvanshi

From: Akbarpur Branch
Sent: 30 October 2025 18:17
To: DAPS Admin; chotigulashan@gmail.com
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; Ravi Kumar Ranjan; Brijesh Kumar Thakur; om Prakash; Gaurav
Subject: Re: Detailed 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 : 30-10-2025
Signature :
Gulshan kumar

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Friday, October 24, 2025 7:32 AM
To: chotigulashan@gmail.com <chotigulashan@gmail.com>; Akbarpur Branch <akbarpur@spandanasphoorty.com>
Cc: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Detailed Show Cause Notice DC-FY-2025-04490

Dear Gulshan Kumar,
This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-04490, 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](#).