

Birendra Pratap Raghuvanshi

From: Vijay Kumar Chaudhary
Sent: 14 October 2025 15:53
To: Birendra Pratap Raghuvanshi; DAPS Admin
Cc: Pankaj Kumar
Subject: Re: Show Cause Notice DC-FY-2025-04588

Dear Sir,

The Branch Manager was on Leave without inform due to the lack of cash Deposits. All the money was Deposited into the bank through his HO Account.

Thanks & Regards



Vijay Kumar Chaudhary

Cluster Manager – Operations Bihar

mb +91 9097910758

Spandana Sphoorty Financial Ltd.

vijaykumar.chaudhary@spandanasphoorty.com

www.spandanasphoorty.com

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From: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>

Sent: Tuesday, October 14, 2025 3:23 PM

To: Vijay Kumar Chaudhary <vijaykumar.chaudhary@spandanasphoorty.com>

Subject: FW: Show Cause Notice DC-FY-2025-04588

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: 09 October 2025 11:58

To: vijaykumarchaudhry758@gmail.com; Vijay Kumar Chaudhary <vijaykumar.chaudhary@spandanasphoorty.com>

Cc: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>

Subject: Show Cause Notice DC-FY-2025-04588

Dear Vijay Kumar Chaudhary,

This is to bring your kind attention that the Case DC-FY-2025-04588, has been registered on 08/10/2025 on the charges of Non-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](#).