

Birendra Pratap Raghuvanshi

From: Chandan Kumar
Sent: 14 October 2025 17:44
To: DAPS Admin; kumarc48510@gmail.com
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad
Subject: Re: Show Cause Notice DC-FY-2025-04607

Dear Sir,

On October 3rd, the Branch Manager and Cashier at the Barh Branch were absent, resulting in a cash not deposit of ₹20,165

2) Deposited Rs 21000 in cash on 4th October

Thanks & Regards,



SPANDAN.

Chandan Kumar

Cluster Manager– Bihar, Spandana Sphoorty Financial Limited

Mob. & Email : +91-9931382815 "chandan.kumar@spandanasphoorty.com"

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: 09 October 2025 11:59

To: kumarc48510@gmail.com <kumarc48510@gmail.com>; Chandan Kumar <chandan.kumar@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-04607

Dear Chandan Kumar,

This is to bring your kind attention that the Case DC-FY-2025-04607, 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](#).