

## Birendra Pratap Raghuvanshi

---

**From:** Pankaj Kumar  
**Sent:** 09 October 2025 12:29  
**To:** DAPS Admin; rajpootpankaj101966@gmail.com  
**Cc:** Birendra Pratap Raghuvanshi; Mohit Kishore Prasad  
**Subject:** Re: Show Cause Notice DC-FY-2025-04596

Dear Sir,

The reason for non-deposit of cash in Jhajha 3 Branch on 3rd October 2025 is that all the branch staff had gone home on 30th September 2025 on account of Durga Puja holiday and no one reported to the branch on 3rd October 2025 due to which the cash balance could not be deposited.

Thanks & Regards,

### Pankaj Kumar

Jhajha Cluster Manager | Area Jamui | Bihar | Spandana Sphoorty Financial Ltd.

+917319878603 | [pankaj.kumar@spandanasphoorty.com](mailto:pankaj.kumar@spandanasphoorty.com) | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)



---

**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>  
**Sent:** Thursday, October 9, 2025 11:58 AM  
**To:** rajpootpankaj101966@gmail.com <rajpootpankaj101966@gmail.com>; Pankaj Kumar <pankaj.kumar@spandanasphoorty.com>  
**Cc:** Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>  
**Subject:** Show Cause Notice DC-FY-2025-04596

Dear Pankaj Kumar,

This is to bring your kind attention that the Case DC-FY-2025-04596, 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](#).