

Birendra Pratap Raghuvanshi

From: Ravish Kumar
Sent: 09 October 2025 13:38
To: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; DAPS Admin; Mukesh Kumar Jha; Ramesh Patra K
Cc: Ravi Kumar Ranjan; Saket Nath Thakur; Manmohan Sharma
Subject: Fw: Show Cause Notice DC-FY-2025-04598
Attachments: DAPS_1759991315155.pdf

Dear Sir,

I was also very worried when cash was not deposited in **Amba 2 (BH-3940)** branch on 3 October 2025, but due to some circumstances the deposit could not be made. I would like to inform you about the non-deposit of cash at the **Amba 2 (BH-3940)** branch on October 3rd. On 3rd October 2025 our visit was to Obra branch. When I inquired about the deposit status at the Amba 2 branch at 12:00 pm on October 3rd the **BM Ankur Tirpaathi (SF0059719) of Amba 2** stated that **LO Shравan Kumar's (SF0081142)** father was unwell and Shравan had taken his father to the hospital. He had the second key to the locker. I called Shравan Kumar two or three times, but Shравan was busy treating his father at the hospital. On October 2nd, due to the Durga Puja holiday, all employees were home, and the second key to the locker was with the LO Sarwan Kumar, who was also home. Due to Sarwan Kumar's father's sudden illness, Shравan was in the hospital with his father on 3rd October 2025 and could not come to the branch. As a result, ₹57,406 in cash could not be deposited at Amba 2, as Shравan Kumar had the second key to the locker.

Note- There is no Branch Quality Manager in Amba 2 branch due to which the second key has to be given to the LO, who in the month of October has the second key of the locker with LO Shравan Kumar (SF0081142).



SPANDAN.

Ravish Kumar

Emp id - SF0077095

Amba Cluster Manager

Gaya Region

Mob- 7992300097

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Thursday, October 9, 2025 11:58 AM

To: ravishkumar736@gmail.com <ravishkumar736@gmail.com>; Ravish Kumar <ravish.kumar@spandanasphoorty.com>

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

Subject: Show Cause Notice DC-FY-2025-04598

Dear Ravish Kumar,

This is to bring your kind attention that the Case DC-FY-2025-04598, 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](#).