

Birendra Pratap Raghuvanshi

From: VIKRANT KUMAR <kumarvikrant845420@gmail.com>
Sent: 17 January 2026 13:40
To: DAPS Admin
Cc: Turkauliya Branch; Birendra Pratap Raghuvanshi; Mohit Kishore Prasad
Subject: Re: Detailed Show Cause Notice DC-FY-2025-04773

You don't often get email from kumarvikrant845420@gmail.com. [Learn why this is important](#)

Subject

Request for Clarification and Verification Regarding Loan ID and Customer Details

Dear Sir/Madam,

I request you to kindly clarify whose loan this is and the name of the concerned customer. I would like to inform you that your audit team did not contact or verify any details with us regarding this matter.

Additionally, I would like to state that we have deposited payments for some clients, and I have proper proof/documents for the same. Therefore, I kindly request you to please review this matter carefully and conduct a proper verification.

I request you to please contact me for further clarification or verification at the earliest.

Thanking you.

Yours sincerely,

Vikrant Kumar

Employee ID: SF0091797

Mobile: 7903560354

On Wed, Jan 7, 2026, 2:21 PM <dapsadmin@spandanasphoorty.com> wrote:

Dear Vikrant Kumar,

This is to inform you that a detailed Show Cause Notice (SCN) has been issued in relation to Case DC-FY-2025-04773, which was registered on 23/10/2025 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](#).