

Birendra Pratap Raghuvanshi

From: Tarapur Branch
Sent: 28 November 2025 15:08
To: DAPS Admin; ck964290@gmail.com
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; Akhilesh Kumar; Prakash Kumar Poddar; Anjali kumari Mishra; Shashwat Kumar Dubey
Subject: Re: Show Cause Notice DC-FY-2025-05418

प्रिय महोदय,

यह जो तीन लोन आईडी आपने भेजी हैं यह, तारापुर ब्रांच का नहीं है मैंने चेक किया है, तारापुर में तीन लोन आईडी नहीं दिखा रहे हैं।

Loan id details

1st 358244947
2nd 358244948
3rd 358823942

Thanks regards
Bm Chandan Kumar
Mob 9798973097

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From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Friday, November 28, 2025 11:22:26 AM
To: ck964290@gmail.com <ck964290@gmail.com>; Tarapur Branch <tarapur@spandanasphoorty.com>
Cc: Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-05418

Dear Chandan Kumar,

This is to bring your kind attention that the Case DC-FY-2025-05418, has been registered on 27/11/2025 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](#).