

Birendra Pratap Raghuvanshi

From: Mau Branch
Sent: 28 November 2025 18:12
To: DAPS Admin; Shyam Narayan Yadav; Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; Jasthi Venkata Rama Krishna Chowdary
Subject: Re: Show Cause Notice DC-FY-2025-05433

Dear sir

As per the details given by my Bhanu Pandey (sf0061264), Vishwas loan was given to all these clients in which the LUC of the client could not be done because after LD the client moved out and stopped taking calls and somehow as per JLG the 1st EMI was completed from the group client. Sir, I humbly request you to cancel the SCN and I promise that this will not happen in future..

Thank you

From: DAPS Admin <dapsadmin@spandanasphoorty.com>
Sent: Friday, November 28, 2025 11:27 AM
To: Mau Branch <mau@spandanasphoorty.com>; Shyam Narayan Yadav <shyamnarayan.yadav@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>; Jasthi Venkata Rama Krishna Chowdary <ramakrishna.jasthi@spandanasphoorty.com>
Subject: Show Cause Notice DC-FY-2025-05433

The Show Cause Notice has been issued due to Process lapse misconduct under the Case ID DC-FY-2025-05433 against the Bhanu Pandey sf0061264 .

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