

Birendra Pratap Raghuvanshi

From: UMESH KUMAR <umeshkumar3613@gmail.com>
Sent: 29 November 2025 06:59
To: Birendra Pratap Raghuvanshi
Cc: DAPS Admin; Umesh Kumar; Mohit Kishore Prasad
Subject: Re: Show Cause Notice DC-FY-2025-05411

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The member was migrated, that's why the LUC didn't happen.

On Fri, 28 Nov, 2025, 11:50 am Birendra Pratap Raghuvanshi,
<birendra.raghuvanshi@spandanasphoorty.com> wrote:

Branch Code	Branch Name	Cluster	State	Zone	Borrow
BH3035	Madanpur	Madanpur	Bihar	North	Vindiya Devi

From: UMESH KUMAR <umeshkumar3613@gmail.com>
Sent: 28 November 2025 11:13
To: DAPS Admin <dapsadmin@spandanasphoorty.com>
Cc: Umesh Kumar <umesh.kumar@spandanasphoorty.com>; Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>
Subject: Re: Show Cause Notice DC-FY-2025-05411

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Dear sir

No member's loan is showing in my cluster with this loan ID (358174140). Please provide loan details.

On Fri, 28 Nov, 2025, 10:49 am , <dapsadmin@spandanasphoorty.com> wrote:

Dear Umesh Kumar,

This is to bring your kind attention that the Case DC-FY-2025-05411, 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](#).