

Birendra Pratap Raghuvanshi

From: bholakumar805128 <bholakumar805128@gmail.com>
Sent: 28 November 2025 13:11
To: DAPS Admin
Cc: Birendra Pratap Raghuvanshi; Mohit Kishore Prasad; Daudnager Branch; ravikumar.ranjan; Akash kumar; Shyam Narayan Yadav
Subject: Reply: Show Cause Notice DC-FY-2025-05424
Attachments: DID240412123108722354RZKPCQRCRIG.pdf

You don't often get email from bholakumar805128@gmail.com. [Learn why this is important](#)

I Bhola Kumar Paswan (sf [0050672](#)) was posted as LO, Madanpur branch. This loan ID has been mentioned. KYC has been done by Santu Kumar (sf [0075129](#)) and disbursed by BM Arun Kumar (sf [0043139](#)). I am not involved in this in any way. Hence, this SCN issued in my name should be cancelled. I am completely innocent in this. Please check it properly and I have attached an attachment in it. Please see it.

Sent from vivo smartphone

> Dear Bhola Kumar Passwan,

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> This is to bring your kind attention that the Case DC-FY-[2025-05424](#), has been registered on 27/11/2025 on the charges of Non-Financial.

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> 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.

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> To reply regarding this case, please click here.