

## **Birendra Pratap Raghuvanshi**

---

**From:** Sasaram Branch  
**Sent:** 12 January 2026 21:26  
**To:** DAPS Admin; Dipukumar887345@gmail.com  
**Cc:** Birendra Pratap Raghuvanshi; Mohit Kishore Prasad  
**Subject:** Re: Initial Show Cause Notice DC-FY-2025-05974

Dear sir,

Regarding the loan closing allegation assigned to me I would like to clarify that I have not received or handled any cash related to this case.

The amount was taken by LO-Ranjan Kumar EMP id-SF0094298

Kindly verify and do the needful.



Best Regards,

*Dipu Kumar Singh*

*BM-Sasaram*

*Mo-8873455610*

*Mail-sasaram@spandanasphoorty.com*

---

**From:** DAPS Admin <dapsadmin@spandanasphoorty.com>  
**Sent:** Monday, January 12, 2026 10:47 AM  
**To:** Dipukumar887345@gmail.com <Dipukumar887345@gmail.com>; Sasaram Branch <sasaram@spandanasphoorty.com>  
**Cc:** Birendra Pratap Raghuvanshi <birendra.raghuvanshi@spandanasphoorty.com>; Mohit Kishore Prasad <mohit.kishoreprasad@spandanasphoorty.com>  
**Subject:** Initial Show Cause Notice DC-FY-2025-05974

Dear Dipu Kumar Singh,

This is to bring your kind attention that the Case DC-FY-2025-05974, has been registered on 09/01/2026 on the charges of 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](#).