



Speed Post

To
The Hon'ble inspector of Police
Police Station Shivaji Nagar
Ichalkaranji
Maharashtra 416116

Respected Sir,

Sub: Reporting of Theft/Embezzlement of Cash/ Fraud.

This is reference to the captioned subject, and we hereby humbly submit:

1. Spandana Sphoorty Financial Limited ("**the Company**") is incorporated under Companies Act, 1956 and deemed to exist within the provisions of Companies Act 2013 having its registered, office at Galaxy, Wing B, 16th Floor, Plot No. 1, Sy No 83/1, Hyderabad Knowledge, City, TSIC, Raidurg, Panmaktha, Hyderabad, Telangana- 500032. The Company is a Non-Banking Financial Company without accepting deposits ("NBFC-ND") registered with Reserve Bank of India ("**RBI**") and further classified as Micro Finance, Institution ("**NBFC-MFI**").
2. The main object of the Company inter-alia is to carry on the business of providing Microfinance services (mainly NBFC services as permitted by the RBI) to large number of low-income households directly or indirectly, in their villages and slums and thus to help them and their families to improve their standard of living.
3. In adherence to the applicable law, the Company is obliged to report certain frauds occurred to the concerned police station having jurisdiction and do requisite follow up until conclusion.
4. Accordingly, the undersigned employed with the Company wish to inform of the fraud incident which took place at (Ichalkaranji-2 Branch) Details of the fraud and other allied details are provided in the Annexure for your kind perusal.
5. The information stated in Annexure is true and correct to the best of my knowledge.



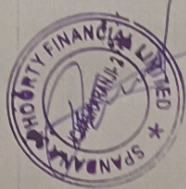
6. We request you to register the FIR in respect of offence detailed in the Annexure to this letter and do the need in the subject matter. We would be obliged to provide further information to you / your officers immediately.

Yours faithfully,

Name: Pradip Raut
Mob: 9923048097

For Spandana Sphoorty Financial Limited

Authorized Signatory





SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Kudal

	Details of the Complainant											
A	Name of the Company	Spandana Sphoorty Financial Limited										
B	Name of the Company Official	Pradip Raut										
C	Designation	Branch Manager										
D	Address	Dhuleshwar Nagar, Galli No. 4 Kabnoor, Ichalkaranji										
E	Contact No	99230 48097										
	Place of Occurrence											
A	Distance from the Police Station	1km										
B	Direction from the Police Station											
	Date and Hour of Occurrence											
	<u>Offence</u>	<u>Cash Embezzlement / Misappropriation / Fraud</u>										
	Description of the Accused	<table border="1"><thead><tr><th>Compliant Number</th><th>Name of the Staff Involved (As per HR Records)</th><th>Employee Designation (As per HR Records)</th><th>Employee Code (As per HR Records)</th><th>Total Fraud Amount (Post Investigation)</th></tr></thead><tbody><tr><td>FN26-27-00080</td><td>Dipak Sudhakar Tupsoundary</td><td>Credit Assistant</td><td>SF0091204</td><td>4500</td></tr></tbody></table>	Compliant Number	Name of the Staff Involved (As per HR Records)	Employee Designation (As per HR Records)	Employee Code (As per HR Records)	Total Fraud Amount (Post Investigation)	FN26-27-00080	Dipak Sudhakar Tupsoundary	Credit Assistant	SF0091204	4500
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FN26-27-00080	Dipak Sudhakar Tupsoundary	Credit Assistant	SF0091204	4500								
	Details of the Witness if any	All Evidence Available										



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Dely Office & Pincode:Ichalkaranji H.O(416115)

Booking Office: Ichalkaranji H.O (416115)

Counter No. 1, 06-07-2026 15:30:31

GSTNo.27AAAGP0056J1ZC BkgRefID: 2436000306072683653

ChargedWeight(gms):30 Phy.Wt(gms):30 Vol.Wt(gms):NA(L:NA B:NA)
H:NA)

AmountPaid:23.00(BaseTariff:19.00+Tax:4.00)(CGST-1.99,SGST-1.9,IGST-0.00,UTGST-0.00)

ModeofPayment: ONLINEPaymentTransactionID: S417613641566

Sender	Receiver
SPANDANA SPHORTHY FINANCI Mobile No.9923048097 ICHALKARANJI KOLHAPUR MAHARASHTRA-416115	THE HON INSPECTOR OF PO Mobile No.1234567890 SHIVAJI NAGAR POLICE KOLHAPUR MAHARASHTRA-416115

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