



Speed Post

To
The Hon'ble inspector of Police
Police Station Sanquelim
Goa 403505

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, TSIIC, Raidurg, Panmaktha, Hyde,rabad, 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 (Sanquelim 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.



2026/07/16 14:44



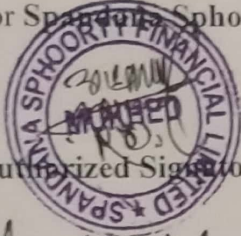
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2. We request you to register the FIR in respect of offence detailed in the Annexure to this letter and do the need in the subject matter. We would be obliged to provide further information to you / your officers immediately.

Yours faithfully,

Name: Malik Shabuddin Nadaf
Mob: 74985 87842

For Spandana Sphoorty Financial Limited



Authorized Signatory

Date - 16 July 2016



SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence

2026/07/16 14:44



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Sl. No.	Details of the Complainant												
1	A	Name of the Company	Spandana Sphoorty Financial Limited										
	B	Name of the Company Official	Malik Shabuddin Nadaf										
	C	Designation	Branch Manager										
	D	Address	House No.116, Vijay Nagar Sanquelim										
	E	Contact No	74985 87842										
2	Place of Occurrence												
	A	Distance from the Police Station	1km										
	B	Direction from the Police Station											
3	Date and Hour of Occurrence												
4	Offence		Cash Embezzlement / Misappropriation / Fraud										
5	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>FN26-27-00215</td> <td>Nikhil Nandkumar Kamble</td> <td>Credit Assistant</td> <td>SF0068399</td> <td>3830</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)	FN26-27-00215	Nikhil Nandkumar Kamble	Credit Assistant	SF0068399	3830
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)									
FN26-27-00215	Nikhil Nandkumar Kamble	Credit Assistant	SF0068399	3830									
6	Details of the Witness if any		All Evidence Available										
7	Detailed facts regarding the offence(s).												



INLAND SPEED POST DOCUMENT



EY462749608IN

Duty Office & Pincode: Bicholim S.O.(403504)

Booking Office: Muxhed S.O (431715)

Counter No. 1, 17-07-2026 10:30:13

GSTNo.27AAAGP0710P1Z7 BkgRefID: 2406175317072658118

ChargedWeight(gms):12 Pkg.Wt(gms):12 Vol.Wt(gms):NA(L NA B NA H NA)

AmountPaid:55.00(Base Tariff-Rs.47 Tax-Rs.8) (CGST:4.00

SGST 4.00)

ModeofPayment:ONLINE PaymentTransactionID:

Sender	Receiver
SAPADANA SPHOORTY FINACI Mobile No.8485086086 REGIONAL OFFICE PUNE MAHARASHTRA-411001	THE STATION OFFICER Mobile No.1234567890 BICHOLIM POLICE STAT NORTH GOA GOA-403504

IN CHARGE Dtd: 15/07/2026 10:30:13 JVR NO: 8989462745608

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