



SPANDANA

Registered Post

To
The Hon'ble inspector of Police
Arni Police Station,
Yavatmal District, Maharashtra, 445103

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 (Arvi 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.

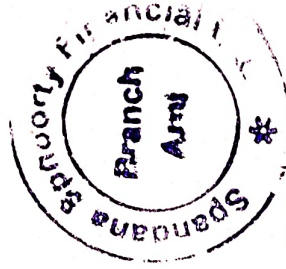


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6. We request you to register the FIR in respect of offence detailed in the Annexure to this letter and do the need in the subject matter. We would be obliged to provide further information to you / your officers immediately.

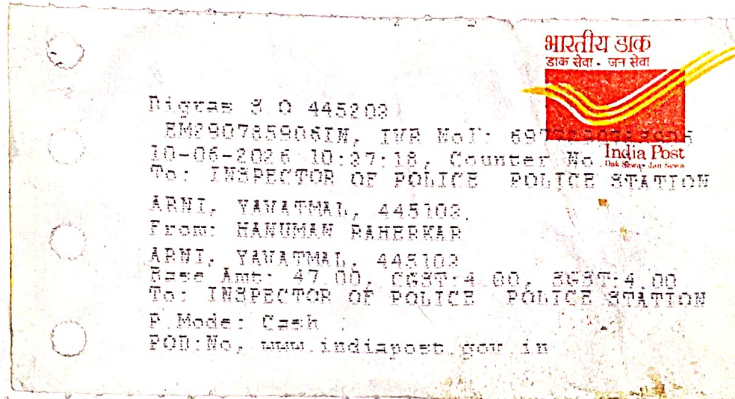
Yours faithfully,

Hanuman Balaji Raherkar
Mob: 9322568840



For **Spandana Sphoorty Financial Limited**

Authorized Signatory



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ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Arni Police Station .

Sl. No.		Details of the Complainant											
1	A	Name of the Company	Spandana Sphoorty Financial Limited										
	B	Name of the Company Official	Hanuman Balaji Raherkar										
	C	Designation	Branch Manager										
	D	Address	Bhavsing Nagar, Behind Tahashil Karyalay Arni, Dist: Yavatmal Maharashtra.Pin:445103										
	E	Contact No	9322568840										
2		Place of Occurrence											
	A	Distance from the Police Station	1km										
	B	Direction from the Police Station											
3		Date and Hour of Occurrence											
4		<u>Offence</u>	<u>Cash Embezzlement / Misappropriation / Fraud</u>										
5		Description of the Accused	<table border="1"> <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> <tr> <td>FN26-27-00348</td><td>Suraj Prihad Pawar</td><td>Customer Retention Associate</td><td>SF0102626</td><td>3500</td></tr> </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)	FN26-27-00348	Suraj Prihad Pawar	Customer Retention Associate	SF0102626	3500
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FN26-27-00348	Suraj Prihad Pawar	Customer Retention Associate	SF0102626	3500									
6		Details of the Witness if any	All Evidence Available										
7		Detailed facts regarding the offence(s).											