



Speed Post

To
The Hon'ble inspector of Police
Police Station Gaobhag
Sangli MH- 416416

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 (Sangli 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.



2026/07/17 10:43



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: Sachin Ganpati Tate
Mob: 96731 18121

For Spandana Sphoorty Financial Limited



Authorized Signatory

Date: 16 July 2016



SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence



Name of the Police Station: Kudal

Sl. No.	Details of the Complainant												
1	A	Name of the Company	Spandana Sphoorty Financial Limited										
	B	Name of the Company Official	Sachin Ganpati Tate										
	C	Designation	Area Head										
	D	Address	1 st Line, Near Dr.Sankpal, Kolhapur Road Sangli										
	E	Contact No	96731 18121										
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>FN26-27-00432</td> <td>Arbaj Ikbai Mujawar</td> <td>Credit Assistant</td> <td>SF009283 9</td> <td>46521</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)	FN26-27-00432	Arbaj Ikbai Mujawar	Credit Assistant	SF009283 9	46521
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FN26-27-00432	Arbaj Ikbai Mujawar	Credit Assistant	SF009283 9	46521									
6	Details of the Witness if any		All Evidence Available										
7	Detailed facts regarding the offence(s).												



INLAND SPEED POST DOCUMENT



EY462750742IN

Daily Office & Pincode: Sangli: H.O.(416416)

Booking Office: Mukesh S O (431715)

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

GSTNo: 27AAAGP0710P127 BkgRailID: 2460176317072658116

ChargedWeight(gms): 12 Phy Weight(gms): 12 Vol Weight(gms): N/A L N/A B N/A H N/A

Amount Paid 56.00 (Base Tariff-Rs. 47 Tax-Rs. 8) (CGST: 4.00

SGST: 4.00)

Mode of Payment: ONLINE Payment Transaction ID:

Sender	Receiver
SAPADANA SPHOORTY PINACI Mobile No. 8486086086 REGIONAL CTR	THE STATION OFFICER Mobile No. 1234567890 POLICE STATION: GACNB

PUNE

17-07-2026

3413

17-07-2026

