



SPANDANA

Registered Post

To
The Hon'ble inspector of Police
Basmat Police Station,
Hingoli District, Maharashtra, 431512

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 (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.



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,

Vinayak Marotrao Ingle
Mob: 9284915352

For Spandana Sphoorty Financial Limited

Authorized Signatory

A	Basmathnagar S.O 431512										
EY454326315IN - INLAND SPEED POST DOCUMENT											
431512-431512											
	RECEIVER: THE HONBLE INSPECTOR OF POLICE BASMATH POLICE STATION BASMATH HINGOLI MAHARASHTRA INDIA - 431512										
	SENDER: SPANDANA SPHOORTY FINANCIAL LTD KAUTHA RD BASMATH HINGOLI MAHARASHTRA INDIA - 431512										
<table border="1"><tr><td>Basmathnagar S.O (431512)</td><td>10-07-2026</td><td>11:02:07</td></tr><tr><td colspan="3">Charged/Weight(gms): 25 Phy.Vol(gms) 25 Vol.Wt(gms): NA(L: NA B NA H NA) Amount Paid: Rs.23.00 (ONLINE) BkgRefId: 2466186310072645407 Payment TransactionID:</td></tr><tr><td colspan="3">In case of any grievance - DIAL-18002668865 : IVR NO : 6989454326315</td></tr></table>			Basmathnagar S.O (431512)	10-07-2026	11:02:07	Charged/Weight(gms): 25 Phy.Vol(gms) 25 Vol.Wt(gms): NA(L: NA B NA H NA) Amount Paid: Rs.23.00 (ONLINE) BkgRefId: 2466186310072645407 Payment TransactionID:			In case of any grievance - DIAL-18002668865 : IVR NO : 6989454326315		
Basmathnagar S.O (431512)	10-07-2026	11:02:07									
Charged/Weight(gms): 25 Phy.Vol(gms) 25 Vol.Wt(gms): NA(L: NA B NA H NA) Amount Paid: Rs.23.00 (ONLINE) BkgRefId: 2466186310072645407 Payment TransactionID:											
In case of any grievance - DIAL-18002668865 : IVR NO : 6989454326315											



SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Basmat Police Station .

Sl. No.		Details of the Complainant					
1	A	Name of the Company	Spandana Sphoorty Financial Limited				
	B	Name of the Company Official	Vinayak Marotrao Ingle				
	C	Designation	Branch Manager				
	D	Address	Kawatha Road , Govind Nagar, Dist: Hingolil Maharashtra. Pin:431512				
	E	Contact No	9284915352				
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	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)
			FN26-27-00556	Ashitkumar Gautam Sonkamble	Credit Assistant	SF0086672	24983
6		Details of the Witness if any	All Evidence Available				
7		Detailed facts regarding the offence(s).					