

SPANDANA

Speed Post

To

The Hon'ble inspector of Police
Chandwad Police Station,
Chandwad, Maharashtra Pin 423101

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, 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 (Chandwad 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.

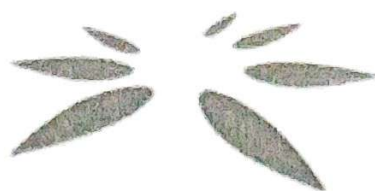
Yours faithfully,

Bhushan Rathor
Mob: 9665115776

For **Spandana Spoorty Financial Limited**

Authorized Signatory





SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Chandwad Station Maharashtra Pin 423101

Sl. No.		Details of the Complainant					
1	A	Name of the Company	Spandana Sphoorty Financial Limited				
	B	Name of the Company Official	Bhushan Rathor				
	C	Designation	Branch Manager				
	D	Address	House No 145 First and Second, idgha Talvade road, Mahatma Fule Nagar, Chandwad, Chandwad, Maharashtra 423101.				
	E	Contact No	9665115776				
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	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)
			FN26-27-00708	Sumit Ramesh Yewale	Credit Assistant	SF0078463	3680
			FN26-27-00604	Avinash Balasaheb Waghmare	Branch Quality Manager	SF0067624	52050
6		Details of the Witness if any	All Evidence Available				
7		Detailed facts regarding the offence(s).					

Chandwad 3.0 423101

EM195145276IN, IVR No1: 097138245276
10/07/2026 10:43:16, Counter No. 2.

To: POLICE STATION

CHANDWAD, NASHIK, 423101

From: SPANDANA SECURTY FINANCIAL LTD

CHANDWAD, NASHIK, 423101

Base Amt: 19.00, CGST:2.00, SGST:2.00

Coll. Amt: 18.00, Wt:24gms (Phy.)

P.Mode: QR , Prepaid: 5 (RS)

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