



SPANDANA

Registered Post

To
The Hon'ble inspector of Police
Umarkhed Police Station,
Yavatmal District, Maharashtra, 445206

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 (Umarkhed 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.



SPANDANA

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,

ShivShankar Narvade
Mob: 9146083223

For Spandana Sphoorty Financial Limited

Authorized Signatory



INLAND SPEED POST DOCUMENT

QR Code

Barcode

EM288204267IN

Dely Office & Pincode:Umarkhed S.O(445206)

Booking Office: Umarkhed S.O (445206)

Counter No. 1, 24-07-2026 13:14:25

GSTNo.27AAAGH0294L1Z8 BkgRefID: 2466101624072674129

ChargedWeight(gms):19 Phy.Wt(gms):19 Vol.Wt(gms):NA(L:NA B:NA H:NA)

AmountPaid:23.00(Base Tariff-Rs.19 Tax-Rs.4) (CGST:2.00 SGST:2.00)

ModeofPayment:ONLINE PaymentTransactionID:

Sender	Receiver
VIJAY CHAURE Mobile No.9146083223 P NAGAR UMARKHED	THE HONBLE INSPECTOR OF P Mobile No.1234567890 UMARKHED UMARKHED
YAVATMAL MAHARASHTRA-445206	YAVATMAL MAHARASHTRA-445206

Track on www.indiapost.gov.in OR Dial 18002666868 : IVR NO : 6977288204267

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24-07-2026 13:14:35

Name of the Police Station: Umarkhed Police Station .

Sl. No.		Details of the Complainant											
1	A	Name of the Company	Spandana Sphoorty Financial Limited										
	B	Name of the Company Official	ShivShankar Narvade										
	C	Designation	Branch Manager										
	D	Address	Vijay Chaure House, Patil Nagar, Shikshak Colony, Umarkhed, Dist: Yavatmal Maharashtra. Pin:445206										
	E	Contact No	9146083223										
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>	Cash Embezzlement / Misappropriation / Fraud										
5		Description of the Accused	<table border="1"> <tr> <th>Complainant 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>FN26-27-00770</td><td>Premdas Vitthal Rathod</td><td>Credit Assistant</td><td>SF0086685</td><td>11830</td></tr> </table>	Complainant 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)	FN26-27-00770	Premdas Vitthal Rathod	Credit Assistant	SF0086685	11830
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FN26-27-00770	Premdas Vitthal Rathod	Credit Assistant	SF0086685	11830									
6		Details of the Witness if any	All Evidence Available										
7		Detailed facts regarding the offence(s).											