



Registered Post

To
The Hon'ble inspector of Police
Sillod City Police Station,
Chh Sambhajinagar District, Maharashtra, 431112.

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 (Sindkheda 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,

Sunil Pathade
Mob: 8237506393

For **Spandana Sphoorty Financial Limited**

Authorized Signatory



SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence



Name of the Police Station: Sindkheda Police Station .

Sl. No.	Details of the Complainant				
1	A	Name of the Company			
	B	Name of the Company Official			
	C	Designation			
	D	Address			
	E	Contact No			
2	Place of Occurrence				
	A	Distance from the Police Station			
	B	Direction from the Police Station			
3	Date and Hour of Occurrence				
4	Offence				
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)
	FN26-27-00816	Pramod Nana Sonawane	Credit Assistant	SF0082454	1700
6	Details of the Witness if any		All Evidence Available		
7	Detailed facts regarding the offence(s).				

Spandana Sphoorty Financial
Suto
Sunil



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Booking Office: Sillo S.O (431112)

Counter No. 1, 24-07-2026 13:01:02

GSTNo.27AAAGP0625H1Zl BkgRefID: 2466157724072681467

ChargedWeight(gms):20 Phy.Wt(gms):20 Vol.Wt(gms):NA(L:NA B:NA H:NA)

AmountPaid: 18.00(Base Tariff-Rs.19 Tax-Rs.4) (CGST:2.00
SGST:2.00)

ModeofPayment:ONLINE PaymentTransactionID:

PrepaymentType: PS(5.00)

Sender	Receiver
SPANDANA SFURTI FINANCE Mobile No.1234567890 SILLOD AURANGABAD MAHARASHTRA-431112	POLICE STATION SILLOD Mobile No.1234567890 SHAHAR SILLOD AURANGABAD MAHARASHTRA-431112

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