



SPANDANA

Registered Post

To
The Hon'ble Inspector of Police
Pimpalgaon (B) Police Station,
Ahilyanagar District, Maharashtra, 414502.

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 (Shevgaon 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,

Yogesh Ghodke
Mob: 9021653248

For Spandana Sphoorty Financial Limited.



5/06/2019





ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Shevgaon Police Station.

Sl. No.	Details of the Complainant											
1	A	Name of the Company Spandana Sphoorty Financial Limited										
	B	Name of the Company Official Yogesh Ghodke										
	C	Designation Branch Manager										
	D	Address Spandana Sphoorty Financial LTD Shevgaon										
	E	Contact No 9021653248										
2	Place of Occurrence											
	A	Distance from the Police Station 2km										
	B	Direction from the Police Station East										
3	Date and Hour of Occurrence 01 Sep 2025											
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>FN26-27-00890</td> <td>Mahesh Baliram Pawar</td> <td>Loan Officer</td> <td>SF0095729</td> <td>3400</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)	FN26-27-00890	Mahesh Baliram Pawar	Loan Officer	SF0095729	3400
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)								
FN26-27-00890	Mahesh Baliram Pawar	Loan Officer	SF0095729	3400								
6	Details of the Witness if any All Evidence Available											
7	Detailed facts regarding the offence(s).											



5f0060269



INLAND SPEED POST DOCUMENT



EY530397995IN

Delivery Office & Pincode: Shevgaon S.O(414502)

Booking Office: Shevgaon S.O (414502)

Counter No. 2, 01-09-2028 13:52:37

GSTNo.27AAAGS1245Q1ZU BkgRefID: 2468105701092615524

ChargedWeight(gms):20 Phy.Wt(gms):20 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:SQ

Sender	Receiver
SPANDANA S FINANCIAL LTD Mobile No.9021623248 SHEVGAON AHMEDNAGAR MAHARASHTRA-414502	THE POLICE INSPECTOR Mobile No.9021623248 SHEVGAV AHMEDNAGAR MAHARASHTRA-414502

Track on www.indiapost.gov.in OR Dial 18002668868 : IVR NO : 8989530397995

In case of any complaint, please visit <https://cm.indiapost.gov.in/customer>

Go Green!!! Opt for eReceipts, ePOD