



Registered Post

To
The Hon'ble Inspector of Police
Daryapur Police Station,
Amravati District, Maharashtra, 444803

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 (Parbhni 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,

Dyaneshwar Tayde
Mob: 7719958336

For **Spandana Sphoorty Financial Limited**


Authorized Signatory



MAHARASHTRA POST BOOKING

QR Code

Barcode

EM250474196IN

Duty Office & Pincode: Daryapur S.O(444803)	
Booking Office: Daryapur S.O (444803)	
Counter No. 1, 24-07-2026 12:36:05	
GSTNo.27AAAGP0727N1Z2 BkgRefID: 2466069924072696074	
ChargedWeight(gms):30 Phy.Weight(gms):30 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)	
Mode of Payment: ONLINE Payment Transaction ID	
Sender	Receiver
SPANDANA SPHOORTY FINANC Mobile No.1234567890 DARYAPUR	THE HONBLE INSPECTOR Mobile No.1234567890 AT DARYAPUR
AMRAVATI MAHARASHTRA-444803	AMRAVATI MAHARASHTRA-444803

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SPANDANA

ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Daryapur Police Station .

Sl. No.	Details of the Complainant													
1	A	Name of the Company	Spandana Sphoorty Financial Limited											
	B	Name of the Company Official	Dyaneshwar Tayde											
	C	Designation	Branch Manager											
	D	Address	New Nagar Parishad Road, Civil line SH-194, Banosa, Daryapur, Maharashtra. Pin: 444803											
	E	Contact No	7719958336											
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		<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>FI/CL-27-00964</td><td>Rajesh Sheshrao Ajuwar</td><td>Credit Assistant</td><td>SF0085280</td><td>10870</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)	FI/CL-27-00964	Rajesh Sheshrao Ajuwar	Credit Assistant	SF0085280	10870
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FI/CL-27-00964	Rajesh Sheshrao Ajuwar	Credit Assistant	SF0085280	10870										
6	Details of the Witness if any		All Evidence Available											
7	Detailed facts regarding the offence(s).													