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Booking Office: Bhawanipatna H.O (766001)

Counter No. 4, 23-07-2026 11:49:16

GSTNo.21AAAGH0352M1ZR BkgRefID: 2636002823072663901

ChargedWeight(gms):20 Phy.Wt(gms):20 Vol.Wt(gms):NA(L:NA B:M
H:NA)AmountPaid:23.00(Base Tariff-Rs.19 Tax-Rs.4) (CGST:2.00
SGST:2.00)

ModeofPayment:ONLINE PaymentTransactionID:

Sender	Receiver
SPANDANA S FINANCE LTD Mobile No.1234567890 BHAWANIPATNA KALAHANDI ODISHA-766001	IIC BHAWANIPATNA Mobile No.1234567890 BHAWANIPATNA KALAHANDI ODISHA-766001

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23-07-2026 11.49.22

To,

The Inspector In charge,
Bhawanipatna, Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Deepak Kumar Raut** amounting to **₹23840.00/-** at Bhawanipatna Branch.

Sir,

With reference to the subject cited above I **Manoj Kumar Behera**, Resident of **Bhawanipatna** Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That **Deepak Kumar Raut** was working in the Branch. Our Company is providing loan to the female of weaker section of society to strengthen their financial position referring to Guidelines of RBI. That loan is being transferred to the customers Bank Acct after observing all the formalities. As a matter of practice field staffs such as Loan Officer, occasionally BM used to collect regular loan instalment, arrears, and pre-closure amount during field visit and deposited the collected amount at Branch by EOD of the collected date. In this process BM or Loan Officer of the Branch was entrusted to collect payment from Customers.

Branch Name	ComplaintNumber	Fraudulent Employee Name	Designation	EMPLOYEE ID	Pending for Recovery
Bhawanipatna	FN26-27-00921	Deepak Kumar Raut	CRA	SF0081726	23840.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan installment, amounting to Rs. **23840.00/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Audit team conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff adopting offenses of cheating and misappropriation. To attune of Rs. **23840.00/-**.

Hence, I pray for necessary action against the culprit and oblige.

Yours faithful

(Manoj Kumar Behera)
Mobile No. 7749084453
Spandana sphoorty financial limited.

