



SPANDANA

Speed Post



To
The Hon'ble inspector of Police
Chincholi Town Police Station, Near Bustand
Near Indian Petrol Pump Tq- Chincholi Dist Kalaburagi , Karnataka 585305.

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 (Chincholi Branch) Details of the fraud and other allie 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.



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6. We request 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,

Muneer Pathan Branch Manager
Mob: 7483345442

For **Spandana Sphoorty Financial Limited**

Authorized Signatory



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ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Chincholi Town Police Station.

Sl. No.		Details of the Complainant					
1	A	Name of the Company	Spandana Sphoorty Financial Limited				
	B	Name of the Company Official	Muneer Pathan				
	C	Designation	Branch Manager				
	D	Address	House No 1/581, ground first near harkud school road chandapur Pin code :- 585305				
	E	Contact No	7483345442				
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	Complaint 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)
			FN26-27-01072	Mohd Meharaj Mohd	Loan Officer	SF0086546	6470
6		Details of the Witness if any	All Evidence Available				
7		Detailed facts regarding the offence(s).					



भारतीय डाक



No.1

Chandapur S.O (Kalaburagi) (585305) Counter

SP-D HK331547007IN IVR:6975331547007 India Post

29-07-2026 13:46:46, 30gms (Phy.),

To: THE BRANCH MANAGER SPANDANA SPOORTHY CO LTD,
Chandapur S., KARNATAKA - 585305

From: THE POLICE STATION-585305

QR-23.00 (Base:19.00)

(CGST:2SGST:2)

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