

SPANDANA

Registered Post

To

The Hon'ble inspector of Police

Kinwat Police Station,

Nanded District, Maharashtra, 431804

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, Hyderabad, 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 (Kinwat 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.

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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,

Sachin Ganpat Yeutkar
Mob: 8080685285

For **Spandana Sphoorty Financial Limited**

Authorized Signatory



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EY546382300IN

Delivery Office & Pincode Kinwat S.O (431804)	
Booking Office: Kinwat S.O (431804)	
Counter No. 1, 08-09-2026 11:59:28	
GST No. 27AAA6SP0710P1Z7 BkgRefID: 2465177408092642414	
ChargedWeight(gms) 18 Phy.Wt(gms) 18 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 Cash	
Sender	Receiver
SPANDANA SPHOORTY FINANCE Mobile No.8080685285 H NO 74 GROUND FLOOR GOKUNDA NANDED MAHARASHTRA-431804	HINBLE INSPECTOR OF POLICE Mobile No.1234567890 KINWAT POLICE STATIO KINWAT NANDED MAHARASHTRA-431804

MAHARASHTRA-431804

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ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Kinwat Police Station .

Sl. No.	Details of the Complainant											
1	A	Name of the Company Spandana Sphoorty Financial Limited										
	B	Name of the Company Official Sachin Ganpat Yeutkar										
	C	Designation Branch Manager										
	D	Address Near Post Office Gokunda, Idgea Road, Kinwat, Dist: Nanded Maharashtra. Pin: 431804										
	E	Contact No 8080685285										
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"> <thead> <tr> <th>Compliant Number</th> <th>Name of the Staff Involved (As per FIR Records)</th> <th>Employee Designation (As per HR Record)</th> <th>Employee Code (As per HR Record)</th> <th>Total Fraud Amount (As per HR Record)</th> </tr> </thead> <tbody> <tr> <td>11426 / 01170</td> <td>Gopal Pawar</td> <td>Branch Manager</td> <td>SPD/01170</td> <td>100000</td> </tr> </tbody> </table>	Compliant Number	Name of the Staff Involved (As per FIR Records)	Employee Designation (As per HR Record)	Employee Code (As per HR Record)	Total Fraud Amount (As per HR Record)	11426 / 01170	Gopal Pawar	Branch Manager	SPD/01170	100000
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11426 / 01170	Gopal Pawar	Branch Manager	SPD/01170	100000								
6	Details of the Witness if any											
7	Detailed facts regarding the offence(s).											

All Evidence Available