

SPANDANA

Registered Post with Acknowledgement Due

Date: 13/11/2025

To
The Hon'ble Police Inspector
Mahuva Police station, Gujarat.

Respected Sir,

Sub: Reporting 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 police station concerned with jurisdiction and do requisite follow up until conclusion.
4. Accordingly, the undersigned employed with the Company wish to inform the fraud incident which took place at Mahuva Details of the fraud and other allied details are provided in the Annexure for your kind perusal.
5. The information stated in the **Annexure** is true and correct to the best of my knowledge.

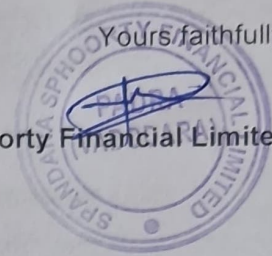


We request to register the FIR in respect of offence detailed in the **Annexure** to this letter and do the needful in the subject matter.

We would be obliged to furnish further information to you / your officers immediately.

Yours faithfully,

For Spandana Sphoorty Financial Limited



ANNEXURE



SPANDANA

Details of the Complaint of a Cognizable Offence

Name of the Police Station – Mahuva

District – Bhavnagar

1	Details of the Complainant				
	a. Name of the Company	SPANDANA SPHOORTY FINANCIAL LTD			
	b. Name of the Company Official	Rajeshbhai Ramanbhai Talar			
	c. Designation	Crisis_ Executive			
	d. Address	Spandana Financial Ltd, Mahuva ,Gujarat.			
	e. Contact Number	+917984616091			
2	Place of Occurrence				
	a. Distance from the Police Station	2 Km			
	b. Direction from the Police Station	Mahuva Police station			
3	Date and Hour of Occurrence	23-07-2025			
4	Offence	Collection Amount Misappropriated			
5	Description of the Accused	<table border="1"><tr><td>Anilbhai Vala</td></tr><tr><td>Laljibhai Dhrangiya</td></tr><tr><td>Ashish kumar vinodbhai Satiya</td></tr></table>	Anilbhai Vala	Laljibhai Dhrangiya	Ashish kumar vinodbhai Satiya
Anilbhai Vala					
Laljibhai Dhrangiya					
Ashish kumar vinodbhai Satiya					
6	Details of the Witness (if any)	Audit Report			
7	Detailed facts regarding the Offence(s)	Financial Fraud, 43728 Rs. EMI Misappropriated			

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