



SPANDANA

Registered Post with Acknowledgement Due

Date: 13/11/2025

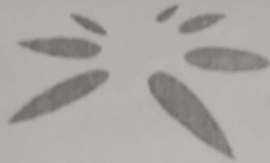
To
The Hon'ble Police Inspector
Kheda Police station, Gujarat.

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 **Kheda** 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.



SPANDANA

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.

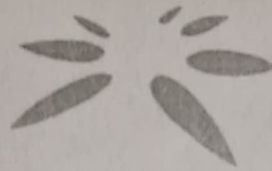
We would be obliged to furnish further information to you / your officers immediately.

Yours faithfully

For Spandana Sphoorty Financial Limited



ANNEXURE



SPANDANA

Details of the Complaint of a Cognizable Offence

Name of the Police Station – Kheda town

District – Kheda

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, Kheda,Gujarat.				
	e. Contact Number	+917984616091				
2	Place of Occurrence					
	a. Distance from the Police Station	2 Km				
	b. Direction from the Police Station	Kheda town Police station				
3	Date and Hour of Occurrence	22-09-2025				
4	Offence	Collection Amount Misappropriated				
5	Description of the Accused	<table border="1"><tr><td>Harshadbhai Solanki</td></tr><tr><td>Mubarishddin Malek</td></tr><tr><td>Thakorbhai Solanki</td></tr><tr><td>Upendrasinh Solanki</td></tr></table>	Harshadbhai Solanki	Mubarishddin Malek	Thakorbhai Solanki	Upendrasinh Solanki
Harshadbhai Solanki						
Mubarishddin Malek						
Thakorbhai Solanki						
Upendrasinh Solanki						
6	Details of the Witness (if any)	Audit Report				
7	Detailed facts regarding the Offence(s)	Financial Fraud, 95320 Rs. EMI Misappropriated				

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Post
Track

India Post (991440) Counter No: 1

SP-D 58159235IN ITR: 1666114613112503327

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KHEDA POLICE STATION, KHEDA
Post No, GUJARAT - 387411

FROM: SPANDUN. SHHOKRI.1 PLN LTD-391440

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भारतीय डाक

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