

To,

**The Inspector In charge,  
Koksara (Ladugaun), police station, odisha, (766019)**

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Himanshu Bahidar & Hemananda Mahananda** amounting to ₹ 53,695/- at Ladugaun Branch.

Sir,

With reference to the subject cited above I TumeswarThapa (BM), Resident of Ladugaun Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That **Himanshu Bahidar & Hemananda Mahananda** 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 instalments, arrear, 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	EM-PLOYEE ID	Pending for Recovery
Ladugaun	F2425-05179	Himanshu Bahidar	Loan Officer	SF005124 0	49475.0 0
Ladugaun	FN25-26-02840	Hemananda Mahananda	Loan Officer	SF007641 2	4220.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 53,695/-has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of Rs. 53,695/-

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

Yours faithfully

(TumeswarThapa)  
Mobile No-6370329150



Koksara S.O (766019) Circuit No. 1  
SP-D E0816908002IN IVR:6979816908002  
22-01-2026 12:10:34, 15gms (Phy.),

To: THE INSPECTOR IN CHARGE PATNAGA POLICE STA  
Koksara S.O, ODISHA - 766019

From: SPANDANA SPOORTY FINANCIAL LTD-766019  
Cash-23.00 (Base:19.00)



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