



Registered Post

To  
The Hon'ble Inspector of Police,  
Tandur Police Station,  
Shantinagar Colony, Indira Nagar,  
Malreddipalle, Tandur, Telangana - 501141

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, TSIIIC, 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 the fraud incident which took place at (Tandur 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 the best of my knowledge.



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,

**Sudhakar Uppara**  
Mob: 9492925894

For **Spandana Sphoorty Financial Limited**

**Authorized Signatory**



ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Sangareddy Police Station

SI. No.		Details of the Complainant																
1	A	Name of the Company	Spandana Sphoorty Financial Limited															
	B	Name of the Company Official	<b>Sudhakar Uppara</b>															
	C	Designation	Branch Manager															
	D	Address	H.no-1-6-140, 1st floor, Raghavendra Colony, Gunj Road, Tandur, Vikarabad Dist, Telangana, Pin-501141															
	E	Contact No	9492925894															
2		<b>Place of Occurrence</b>																
	A	Distance from the Police Station	4km															
	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>Complaint Number</th> <th>Name of the Staff Involved</th> <th>Employee Designatin</th> <th>Employee Code</th> <th>Fraud Amount</th> </tr> </thead> <tbody> <tr> <td>C2223-09178</td> <td>Rajainikanth</td> <td>Loan Officer</td> <td>SF0060290</td> <td>6770</td> </tr> <tr> <td>FN25-26-02976</td> <td>Ajay</td> <td>Branch Manager</td> <td>SF0042441</td> <td>20820</td> </tr> </tbody> </table>	Complaint Number	Name of the Staff Involved	Employee Designatin	Employee Code	Fraud Amount	C2223-09178	Rajainikanth	Loan Officer	SF0060290	6770	FN25-26-02976	Ajay	Branch Manager	SF0042441	20820
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FN25-26-02976	Ajay	Branch Manager	SF0042441	20820														
6		Details of the Witness if any	All Evidence Available															
7		Detailed facts regarding the offence(s).																

डाक सेवा-जन सेवा

Secunderabad H.O. (500003) Counter No. 5

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डाक सेवा-जन सेवा

To: STATION HOUSE OFFICER POLICE, TANDUR POLICE

Tandur S.O, TELANGANA - 501141

From: SUDHANARA UPPARA-500003

(Basic: 19.00)