



Intimation Regards EMI Misappropriation from SSFL Customer's

From Rajeshkumar Ramanbhai Talar <rajesh.talar@spandanasphoorty.com>

Date Fri 14-Nov-25 5:26 PM

To polstn-zalod-dah@gujarat.gov.in <polstn-zalod-dah@gujarat.gov.in>

Respected sir,

This is to inform you that Spandana Sphoorty Financial Ltd, a Company registered under the Companies Act, 1956, having its registered office at Spandana Sphoorty Financial Ltd. Galaxy wing B,16th Floor, Opp IKEA, Hyderabad-5000081.

Description of Event of Offence/

I am Rajesh Talar Fraud Investigation and Crisis Management for Spandana Sphoorty Financial Ltd. Sir, In **Jhalod** town we have a branch lending a small amount to a group of Ladies and a Loan Officer is deputed to collect EMI and that should be deposited into our branch. such being the fact one of our Loan Officer has Collected amount form various loanees and has not deposited in the branch rather he used it for his own needs and thus misappropriated and cheated our institution.

Offence : EMI Misappropriation from SSFL Customer's.

Details Mentioned below :-

BRANCH CODE	BRANCH	ZONE	STATE	Date of Fraud	ComplaintNumber	Fraudulent Employee Name	Designation	Employee Code	Fraud amount	Amt Recovered	Pending for Recovery
GR3065	Jhalod-2	North	Gujarat	05-Apr-25	FN25-26-00017	Bhuriya Rakesh Bhai	Credit Assistant	SF0089209	97070.00	0.00	97070.00

We request you to kindly the complaint and conduct a detailed investigation in this matter and take appropriate steps in accordance with the process of the law to prosecute the above- mentioned persons and any other person/s who may have colluded with them for offences mentioned here in above and such other offences as may be.

Thanks & Regards,

Rajesh Talar

FICM_Gujarat | Spandana Sphoorty Financial Ltd

7984616091 | Rajesh.Talar@spandanasphoorty.com |

www.spandanasphoorty.com