



Registered Post

To  
The Hon'ble inspector of Police  
Jangareddigudem Town Police Station,  
Jangareddigudem, Andhra Pradesh - 534447

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, TSIC, 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 of the fraud incident which took place at (Jangareddigudem 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 to the best of my knowledge.



6. We request you 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,

Pokkili Udaya Kumar  
Mob: 9154707137

For **Spandana Sphoorty Financial Limited**

**Authorized Signatory**



## ANNEXURE

### Details of the Complainant of the Cognizable Offence

Name of the Police Station: Jangareddigudem Town Police Station.

St. No.		Details of the Complainant					
<b>1</b>	<b>A</b>	Name of the Company	<b>Spandana Sphoorty Financial Limited</b>				
	<b>B</b>	Name of the Company Official	Pokkili Udaya Kumar				
	<b>C</b>	Designation	Branch Manager				
	<b>D</b>	Address	Dr.No:5-184,8-2-107, Ramachandrapuram, GROUND FLOOR, RAMA CHANDRAPURAM, WATER TANK ROAD, NEARRAMALAYAM, JANGAREDDIGUDEM, ANDHRAPRADESH, PIN:534447				
	<b>E</b>	Contact No	9154707137				
<b>2</b>		<b>Place of Occurrence</b>					
	<b>A</b>	Distance from the Police Station	1km				
	<b>B</b>	Direction from the Police Station					
<b>3</b>		Date and Hour of Occurrence					
<b>4</b>		<u>Offence</u>	<u>Cash Embezzlement / Misappropriation / Fraud</u>				
<b>5</b>		Description of the Accused	Compliant Number	Name of the Staff Involved <small>(As per HR Records)</small>	Employee Designation <small>(As per HR Records)</small>	Employee Code <small>(As per HR Records)</small>	Total Fraud Amount <small>(Post Investigation)</small>
			FN25-26-03273	Saila Dharma Sai	Credit Assistant	SF0091439	2240
			FN25-26-03274	Kursam Mahesh babu	Credit Assistant	SF0084022	8960
			FN25-26-03276	Katakam Veera Prasad	Credit Assistant	SF0091376	8960
			FN25-26-03271	Satish kumar Pragada	Branch Quality Manager	SF0074725	51680
			FN25-26-03143	Pasupuleti Venkatesh	Credit Assistant	SF0082827	7100
		FN25-26-03272	Allu Manikanta Dileepkumar	Credit Assistant	SF0094690	20160	
<b>6</b>		Details of the Witness if any	All Evidence Available				
<b>7</b>		Detailed facts regarding the offence(s).					

भारतीय डाक  
भारत



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27-01-2026 15:56:32, 18gms (Phy-1) 2026  
To: THE SHO, JANGAREDDY GUEM TOWN P S  
Jangareddygu, ANDHRA PRAD - 534447  
From: P UDAYA KUMAR-534447  
(Base:47.00)