



Registered Post

To
The Hon'ble Inspector of Police,
Nalgonda - 1 Town Police station,
Indira Rd, Shanthi Nagar, Nalgonda,
Telangana - 508001

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 (Nalgonda 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,

Dimili Nagabushanam
Mob: 9704080924

For **Spandana Sphoorty Financial Limited**

Authorized Signatory



ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Sangareddy Police Station

| Sl. No. | | Details of the Complainant | | | | | |
|---------|---|--|---|---|---|--------------------------------------|--|
| 1 | A | Name of the Company | Spandana Sphoorty Financial Limited | | | | |
| | B | Name of the Company Official | Dimili Nagabushanam | | | | |
| | C | Designation | Area Head | | | | |
| | D | Address | House no:38/55/208,Ground Floor,Pangal road,Ramkrishna Nagar Colony,Nalgonda,Telangana,Pin:508001 | | | | |
| | E | Contact No | 9704080924 | | | | |
| | | | | | | | |
| 2 | | Place of Occurrence | | | | | |
| | 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 | Compliant Number | Name of the Staff Involved (As per HR Records) | Employee Designation (As per HR Records) | Employee Code (As per HR Records) | Total Fraud Amount (Post Investigation) |
| | | | FN25-26-03354 | Pagadala Sathish | Credit Assistant | SF0094171 | 5420 |
| | | | FN25-26-03361 | Mandru Babu | Credit Assistant | SF0093447 | 17650 |
| | | | FN25-26-03406 | Malleboina Rakesh | Credit Assistant | SF0088304 | 4750 |
| | | | FN25-26-03264 | Parusharam Parushuram Rajapaka | Branch Manager | SF0072510 | 129600 |
| 6 | | Details of the Witness if any | All Evidence Available | | | | |
| 7 | | Detailed facts regarding the offence(s). | | | | | |

Secunderabad H.O (500003) Counter No.4

SP-D EN413351474IN IVR:0970413351474

29-01-2026 15:01:41, 20mins (Phy.),

To: ~~THE DEPUTY COMMISSIONER OF POLICE, RAJGUDA 1~~

Rajguda H.O, TELANGANA - 508001

From: DINILI RAJAGURU-500001

(Base: 47.00)

విజ్ఞానం శక్తి
సాధనం శక్తి