



SPANDANA

Registered Post

To
The Hon'ble inspector of Police
Police Station Arni,
Laxmi Narayan Nagar, Arni,
Maharashtra 445103

Sai Nagar S.O 444607
TA131602241IN, TUR No1: 8465131602241
14-02-2026 12:30:29, Counter No. 1,
To: THE POLICE INSPECTOR POLICE STATION
ARNI, YAUATHAL, 445103
From: SPANDANA SPHOORTY FINANCIAL LTD
REGIONAL OFFICE, AMRAVATI, 444601
Base Amt: 47.00
To: THE POLICE INSPECTOR POLICE STATION
P. Mode: QR
POD: No, www.indiapost.gov.in

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, TSIIC, 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 (Arni(Mh) 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.



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2026/02/14 13:53



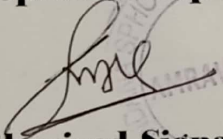
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6. We request you to register the FIR in respect of offence detailed in the Annexure to this letter and do the need in the subject matter. We would be obliged to provide further information to you / your officers immediately.

Yours faithfully,

Harish Mohan Ade
Mob: 7773919895

For **Spandana Sphoorty Financial Limited**


Authorized Signatory

2026/02/14 13:53



PANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Police Station Arni.

Sl. No.		Details of the Complainant					
1	A	Name of the Company	Spandana Sphoorty Financial Limited				
	B	Name of the Company Official	Harish Mohan Ade				
	C	Designation	Branch Manager				
	D	Address	House No: Property No 1302/4824,Ground Floor,Road No 1 B,Bus Stand Road,Near SBI Bank,Arni,Tal-Arni Dist-Yavatmal, Maharashtra, Pin-445103				
	E	Contact No	7773919895				
2	Place of Occurrence		1km				
	A	Distance from the Police Station					
3	B	Direction from the Police Station					
	Date and Hour of Occurrence						
4	<u>Offence</u>		<u>Cash Embezzlement / Misappropriation / Fraud</u>				
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)
			FN25-26-03482	Bhimsen Santosh Chavhan	Credit Assistant	SF0073709	1800
6	Details of the Witness if any		All Evidence Available				
7	Detailed facts regarding the offence(s).						