



**SPANDANA**

Registered Post

To  
The Hon'ble inspector of Police  
Basavakalyan Police Station,  
Mandai, Basavakalyan, Karnataka 585327.

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 (Basavakalyan 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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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,  
Mallikarjun

Mob: 9731901332

For Spandana Sphoorty Financial Limited

Authorized Signatory





# SPANDANA

## ANNEXURE

### Details of the Complainant of the Cognizable Offence

Name of the Police Station: Basavakalyan Police Station.

Sl. No.		Details of the Complainant	Mallikarajun															
1	A	Name of the Company	Spandana Sphoorty Financial Limited															
	B	Name of the Company Official																
	C	Designation	Branch Manager															
	D	Address	House No:18, First & Second Floor, Gudda Colony, Khuba College road, Tipuranth Basavakalyan, Tq-Basavakalyan, Dist-Bidar, Karnataka, Pin:585327															
	E	Contact No	9731901332															
2	<b>Place of Occurrence</b>																	
	A	Distance from the Police Station	1km															
	B	Direction from the Police Station																
3		Date and Hour of Occurrence																
4		<u>Offence</u>	<u>Cash Embezzlement / Misappropriation / Fraud</u>															
5		Description of the Accused	<table border="1"><thead><tr><th>Compliant Number</th><th>Name of the Staff Involved (As per HR Records)</th><th>Employee Designation (As per HR Records)</th><th>Employee Code (As per HR Records)</th><th>Total Fraud Amount (Post Investigation)</th></tr></thead><tbody><tr><td>FN25-26-03559</td><td>Manjunath</td><td>Credit Assistant</td><td>SF0093960</td><td>8290</td></tr><tr><td>FN25-26-03560</td><td>Sharanappa Ramanna</td><td>Credit Assistant</td><td>SF0076539</td><td>4230</td></tr></tbody></table>	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)	FN25-26-03559	Manjunath	Credit Assistant	SF0093960	8290	FN25-26-03560	Sharanappa Ramanna	Credit Assistant	SF0076539	4230
			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)											
			FN25-26-03559	Manjunath	Credit Assistant	SF0093960	8290											
FN25-26-03560	Sharanappa Ramanna	Credit Assistant	SF0076539	4230														
6		Details of the Witness if any	All Evidence Available															
7		Detailed facts regarding the offence(s).																



Basavakalyan S.O (585327) Counter No. 1  
SP-D EK565774343TH TVR:6975565774343  
26-02-2026 11:21:05, 30gms (Phy.),  
To: THE HOBLI INSPECTOR OF POLICE, BASAVAKALYAN  
Basavakalyan, KARNATAKA - 585327  
From: SPANDANA SPOORTY FINANCIAL LTD-585327  
QR-23.00 (Base:19.00)

(CGST:2SGST:2)

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