



SPANDANA

Registered Post

To
The Hon'ble inspector of Police
Station Bazar Police Station,
Shambhognlli, Kalaburagi, Karnataka 585102.



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, Hyderabad, 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 fraud 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 (Gulbarga-1 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.

Khasim patel

Yours faithfully,

Mob: 9148916027

For **Spandana Sphoorty Financial Limited**



Authorized Signatory



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ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Station Bazar Police Station.

Sl. No.	Details of the Complainant	
1	A	Name of the Company
	B	Name of the Company Official
	C	Designation
	D	Address
	E	Contact No
2	A	Place of Occurrence
	B	Distance from the Police Station
3	A	Direction from the Police Station
	B	Direction from the Police Station
3		Date and Hour of Occurrence
4		Offence
5	Description of the Accused	Complainant 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)		
6	Details of the Witness if any	All Evidence Available
7	Detailed facts regarding the offence(s).	



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SP-D EK661826326IN IVR:6975661826326

27-02-2026 11:04:12;15gms (Phy.) ,

TO: ASHOK NAGAR, POLICE STATION GULBARGA

GB Bahadurji P KARNATAKA - 585103
FROM: KRISHNA PATIL, FR MANAGER-585103

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