



Registered Post



To
The Hon'ble inspector of Police
Gandhi Ganj Police Station,
Sapna Theatre, police station, Gandhi Gunj,
Nandi Colony, Bidar, Karnataka 585403.

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 of the fraud incident which took place at (Bidar-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.



ANNEXURE

Details of the Complainant of the Cognizable Offence

Location of the Police Station: Gandhi Ganj Police Station.

No.	Details of the Complainant																	
1	A	Name of the Company	Spandana Sphoorty Financial Limited															
	B	Name of the Company Official	Shailesh Baburao															
	C	Designation	Branch Manager															
	D	Address	House No:9-12-81,Ground Floor,Bidar road,Vidya Nagar colony,Bidar-1,Bidar-1,Karnataka,Pin:585403															
	E	Contact No	9691285637															
2	Place of Occurrence																	
	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>FN25-26-03363</td> <td>Niranjappa Dange</td> <td>Credit Assistant</td> <td>SF0087741</td> <td>8150</td> </tr> <tr> <td>FN25-26-03397</td> <td>Avinash Shravan</td> <td>Credit Assistant</td> <td>SF0077794</td> <td>2400</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)	FN25-26-03363	Niranjappa Dange	Credit Assistant	SF0087741	8150	FN25-26-03397	Avinash Shravan	Credit Assistant	SF0077794	2400
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FN25-26-03397	Avinash Shravan	Credit Assistant	SF0077794	2400														
All Evidence Available																		
6	Details of the Witness if any																	
7	Detailed facts regarding the offence(s).																	

