

SPANDANA

Speed Post

To
The Hon'ble inspector of Police
Shahada Police Station,
MH SH 4, Saibaba Nagar, Shahada,
Maharashtra 425409

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 (Shahada 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 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,

Narayana Sanjay Vaishnav
Mob: 7083179865

For Spandana Sphoorty Financial Limited



Delivery Office & Pincode Shahada S.O(425409)	
Booking Office: Pansemal S.O (451770)	
Counter No. 1, 12-03-2026 13:48:38	
CST No.23AAAGP0770M129 BkgRefID: 2366080912032667215	
Charged Weight(gms):30 Pty.Wt(gms):30 Vol.Wt(gms) NA(L:NA B:NA -INA)	
Amount Paid:55.00(Base Tariff 47.00+Tax@.00)(CGST-3.9%,SGST-3.9% IGST-0.00,UTGST-0.00)	
Mode of Payment: CASH	
Sender	Receiver
SPANDANA SPHOORTY NANCI Mobile No.1234567890 LONKHEDA	THE INSPECTOR OF POST Mobile No.1234567890 SHAHADA
NANDURBAR MAHARASHTRA-425409	NANDURBAR MAHARASHTRA-425409

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ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Police Station Shahada.

Sl. No.		Details of the Complainant					
1	A	Name of the Company	Spandana Sphoorty Financial Limited				
	B	Name of the Company Official	Narayana Sanjay Vaishnav				
	C	Designation	Branch Manager				
	D	Address	Plot No 16B-Ganesh Nagar, Lonkheda Taluk, Shahada Dist, Nandurbar - 425409				
	E	Contact No	7083179865				
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>		Cash Embezzlement / Misappropriation / Fraud				
5	Description of the Accused		Compliant Number	Name of the Staff Involved	Employee Designation	Employee Code	Total Fraud Amount
			(As per HR Records)	(As per HR Records)	(As per HR Records)	(Post Investigation)	
			FN25-26-03752	Sidharth Mdhukar Pawar	Credit Assistant	SF0089521	10506
6	Details of the Witness if any		All Evidence Available				
7	Detailed facts regarding the offence(s).						