



SPANDANA

Registered Post with Acknowledgement Due

Date: 26/03/2026

To
The Police Inspector sir
Limkheda Police station, Dist.-Dahod, Gujarat

Respected Sir,

Sub: Reporting Financial 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 frauds that 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 the fraud incident which took place at **Limkheda (Spandana Sphoorty Financial Limited)** Details of the fraud and other allied details are provided in the Annexure for your kind perusal.
5. The information stated in the **Annexure** is true and correct to the best of my knowledge.

We request to register the FIR in respect of offence detailed in the **Annexure** to this letter and do the needful in the subject matter.

We would be obliged to provide further information to you / your officers immediately.

Yours faithfully,

For Spandana Sphoorty Financial Limited

Authorized Signatory



Details of the Complaint of a Cognizable Offence

Name of the Police Station - Limkheda District - Dahod

1	Details of the Complainant	
	a. Name of the Company	Spandana Sphoorty Financial Limited
	b. Name of the Company Official	Rohitkumar Thakor
	c. Designation	Branch Manager
	d. Address	Spandana Sphoorty Financial Limited
	e. Contact Number	+919512242803
2	Place of Occurrence	
	a. Distance from the Police Station	Na
	b. Direction from the Police Station	Na
3	Date and Hour of Occurrence	
4	Offence	Cash Embezzlement / Misappropriation / Fraud



5	Description of the Accused	Employee Code	Name of the Staff Involved	Employee Designation	Total Fraud Amount
		SF0087695	Baria Vipulkumar Rameshbhai	CA	64610
6	Details of the Witness (if any)	Audit Report & Complaints Mail			



Limkheda SO (389140) Counter No.1

SP-D EG315694752IN IVR:6971315694752

16-03-2026 11:39:59,22gms (Rhy.)

To: PI SAHEB, POLICE STATION , LIMKHEDA

Limkheda SO, GUJARAT - 389140

From: SPANDNA SEJTI FINANCE-389140

QR-2300 (Base:19.00)

(CGST:2333T:2)

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