



SPANDANA

Registered Post with Acknowledgement Due

Date: 26/03/2026

To
The Police Inspector sir
Santrampur Police station, Dist -Mahisagar, 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 does not exist within the provisions of Companies Act 2013 having its registered Office at Galaxy, Wing B, 16th Floor, Plot No 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 police station concerned 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 Santrampur (Spandana Sphoorty Financial Limited) Details of the fraud and other allied details are provided in 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 - **Santrampur** District - Mahisagar

1	Details of the Complainant	
	a. Name of the Company	Spandana Sphoorty Financial Limited
	b. Name of the Company Official	Dharmendrabhai Nisarta
	c. Designation	Branch Manager
	d. Address	Spandana Sphoorty Financial Limited
	e. Contact Number	+919023398478
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

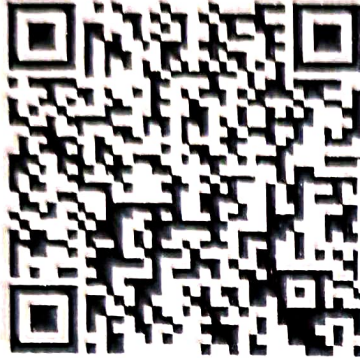




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5	Description of the Accused	Employee Code	Name of the Staff Involved	Employee Designation	Total Fraud Amount
		SF0082619	Ajitbhai Baria	CA	8340
6	Details of the Witness (if any)	Audit Report & Complaints Mail			

08-04-2026 14:30:08



INLAND SPEED POST DOCUMENT



EG616891880IN

Dely Office & PIncode:Santrampur SO(389260)

Booking Office: Padra SO (391440)

Counter No. 1, 08-04-2026 14:30:01

GSTNo.24AAAGS1316J1ZI BkgRefID: 1666114608042604948

ChargedWeight(gms):25 Phy.Wt(gms):25 Vol.Wt(gms):NA(L:NA B:NA H:NA)

ModeofPayment: ONLINE PaymentTransactionID: S413711436474 ()

Sender	Receiver
SPANDNA SFURTI FINANCE PV Mobile No.7984616091 32 SHIVAM DUPLEX TAJ VADODARA GUJARAT-391440	SANTRAMPUR POLICE STATION Mobile No.9999999999 TALUKA PANCHAYAT NAJ MAHISAGAR GUJARAT-389260

Track on www.indiapost.gov.in OR Dial 18002666868 : IVR NO : 6971616891880

In case of any complaint, please visit <https://crm.indiapost.gov.in/customer>