



**SPANDANA**

Speed Post

To  
The Hon'ble Inspector of Police  
Lonand Police Station,  
Navi Peth, Phaltan Road, Lonand, Maharashtra - 415521

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 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 (Lonand 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.



**SPANDANA**

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,

Name : Akshay Solankar  
Mob: 70286 72867

For Spandana Sphoorty Financial Limited

Authorized Signatory



|         |   |
|---------|---|
| Sl. No. | 1 |
|---------|---|

# Details of the Complainant of the Cognizable Offence

Name of the Lonand Police Station

| Sl. No.            | Details of the Complainant                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|--------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------|---------------------------------------------|--------------------------------------|--------------------------------------------|---------------|----------------|----------------|---------------|-------|
| 1                  | A                                                                     | Name of the Company<br><b>Spandana Sphoorty Financial Limited</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|                    | B                                                                     | Name of the Company Official<br><b>Akshay Solankar</b>                                                                                                                                                                                                                                                                                                                                                                                              |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|                    | C                                                                     | Designation<br><b>Branch Manager</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|                    | D                                                                     | Address<br><b>ITI College Road Mouli Nagar, Lonand<br/>Pin code 415521</b>                                                                                                                                                                                                                                                                                                                                                                          |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|                    | E                                                                     | Contact No<br><b>70286 72867</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
| 2                  | <b>Place of Occurrence</b>                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|                    | A                                                                     | Distance from the Police Station<br><b>1km</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
|                    | B                                                                     | Direction from the Police Station                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
| 3                  | Date and Hour of Occurrence                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
| 4                  | <u>Offence</u><br><b>Cash Embezzlement / Misappropriation / Fraud</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
| 5                  | Description of the Accused                                            | <table border="1"> <thead> <tr> <th>Complainant Number</th> <th>Name of the Staff Involved<br/>(As per HR Records)</th> <th>Employee Designation<br/>(As per HR Records)</th> <th>Employee Code<br/>(As per HR Records)</th> <th>Total Fraud Amount<br/>(Post Investigation)</th> </tr> </thead> <tbody> <tr> <td>FN25-26-03903</td> <td>Suraj Nagtilak</td> <td>Branch Manager</td> <td>SF003279<br/>2</td> <td>36270</td> </tr> </tbody> </table> | Complainant Number                   | Name of the Staff Involved<br>(As per HR Records) | Employee Designation<br>(As per HR Records) | Employee Code<br>(As per HR Records) | Total Fraud Amount<br>(Post Investigation) | FN25-26-03903 | Suraj Nagtilak | Branch Manager | SF003279<br>2 | 36270 |
| Complainant Number | Name of the Staff Involved<br>(As per HR Records)                     | Employee Designation<br>(As per HR Records)                                                                                                                                                                                                                                                                                                                                                                                                         | Employee Code<br>(As per HR Records) | Total Fraud Amount<br>(Post Investigation)        |                                             |                                      |                                            |               |                |                |               |       |
| FN25-26-03903      | Suraj Nagtilak                                                        | Branch Manager                                                                                                                                                                                                                                                                                                                                                                                                                                      | SF003279<br>2                        | 36270                                             |                                             |                                      |                                            |               |                |                |               |       |
| 6                  | Details of the Witness if any                                         | <b>All Evidence Available</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |
| 7                  | Detailed facts regarding the offence(s).                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                   |                                             |                                      |                                            |               |                |                |               |       |



1. And S.O (415521) Counter No. 2

SP-D EM539218909IN ITR:6977539218909

24-06-2026 13:50:48, 26gms (Phy.),

To: THE HONBLE INSPECTOR, TONAND

1. And S.O, MAHARASHTRA - 415521

From: SPANDAN/ SPICXORTY FINANCE-415521

QR-23.00 (Ease:19.00)

(COT:25CST:2)

Track@ [www.indiapost.gov.in](http://www.indiapost.gov.in) Dial-18002666868

भारतीय डाक  
डाक सेवा-जन सेवा



India Post  
Dak Seva Jan Seva