

Introductory sub-table (I)(a)

Name of the Company: SATIN CREDITCARE NETWORK LIMITED			
Scrip Code, Name of the Scrip, Class of Security: EQUITY SHARES			
Quarter ended: 30.06.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	1470000	0	4.60
Held by public	1400000	0	4.38
Total	2870000	0	8.98
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		31951361	

Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	7	1628258	1628258	5.60	5.60	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	7	8466470	8466470	29.11	29.11	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)									
(e-ii)									
	Sub Total(A)(1)	14	10094728	10094728	34.71	34.71	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
e-i									
e-ii									
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	10094728	10094728	34.71	34.71	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
(i-ii)									
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	38	2921691	2857188	10.05	10.05	0	0.00	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	739	608723	256590	2.09	2.09	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	658500	309400	2.26	2.26	0	0.00	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(d-i)	Foreign corporate bodies	5	14246632	14246632	48.99	48.99	0	0.00	
(d-ii)	Trusts	1	499176	499176	1.72	1.72	0	0.00	
(d-iii)	Non Resident Indians (Repat)	2	4700	0	0.02	0.02	0	0.00	
(d-iv)	Non Resident Indians (Non Repat)	1	40000	40000	0.14	0.14	0	0.00	
(d-v)	Hindu Undivided Families	0	0	0	0.00	0.00	0	0.00	
(d-vi)	Directors & their Relatives	2	7211	7211	0.02	0.02	0	0.00	
	Sub-Total (B)(2)	819	18986633	18216197	65.29	65.29	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	819	18986633	18216197	65.29	65.29	0	0.00	
	TOTAL (A)+(B)	833	29081361	28310925	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	833	29081361	28310925	100.00	100.00	0	0.00	

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

Registered Office: 5 Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033

Sr.No	Notes
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible		Total
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KRISHAN KUMAR SHARMA	215400	0.74	0	0.00	0.00	0	0.00	0	0	0.67
2	ANUREET H P SINGH	196611	0.68	0	0.00	0.00	0	0.00	0	0	0.62
3	SATVINDER SINGH	257011	0.88	0	0.00	0.00	0	0.00	0	0	0.80
4	HARBANS SINGH	46511	0.16	0	0.00	0.00	0	0.00	0	0	0.15
5	NEETI SINGH	137711	0.47	0	0.00	0.00	0	0.00	0	0	0.43
6	H P SINGH	415123	1.43	0	0.00	0.00	0	0.00	0	0	1.30
7	KAMAL INDER KAUR	359891	1.24	0	0.00	0.00	0	0.00	0	0	1.13
8	TACO CONSULTANTS PRIVATE LIMITED	997660	3.43	0	0.00	0.00	245000	8.54	0	0	3.89
9	PARISHEK FINANCE PRIVATE LIMITED	2150880	7.40	0	0.00	0.00	0	0.00	0	0	6.73
10	PARINITA INVESTMENTS PRIVATE LIMITED	1305320	4.49	0	0.00	0.00	245000	8.54	0	0	4.85
11	TYAGI ASSOCIATES PRIVATE LIMITED	1223420	4.21	0	0.00	0.00	245000	8.54	0	0	4.60
12	SATIN (INDIA) LIMITED	1203410	4.14	0	0.00	0.00	245000	8.54	0	0	4.53
13	UV ASSOCIATES PRIVATE LIMITED	850820	2.93	0	0.00	0.00	245000	8.54	0	0	3.43
14	SATIN MEDIA SOLUTIONS LIMITED	734960	2.53	0	0.00	0.00	245000	8.54	0	0	3.07
TOTAL		10094728	34.71	0	0.00	0.00	1470000	51.22	0	0	36.19

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MEGH SECURITIES PRIVATE LIMITED	330150	1.14	0	0	0		1.03
2	BHAWANI FINVEST PRIVATE LIMITED	750000	2.58	0	0	0		2.35
3	SHORECAP II LIMITED	3908188	13.44	0	0	0		12.23
4	MV MAURITIUS LIMITED	3495520	12.02	0	0	0		10.94
5	DANISH MICROFINANCE PARTNERS K/S	2395214	8.24	0	0	0		7.50
6	RAJSONIA CONSULTANCY SERVICES PRIVATE LIMITED	716803	2.46	0	0	0		2.24
7	LINKAGE SECURITIES PRIVATE LIMITED	790000	2.72	0	0	0		2.47
8	SATIN EMPLOYEES WELFARE TRUST	499176	1.72	0	0	0		1.56
9	NMI FUND III KS	2657710	9.14	0	0	0		8.32
10	SBI FMO Emerging Asia Financial Sector Fund Pte. Ltd.	1790000	6.16	1400000	48.780488	0		9.98
TOTAL		17332761	59.60	1400000	48.780488	0		58.63

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHORECAP II LIMITED	3908188	13.44	0	0	0	0	12.23
2	MV MAURITIUS LIMITED	3495520	12.02	0	0	0	0	10.94
3	DANISH MICROFINANCE PARTNERS K/S	2395214	8.24	0	0	0	0	7.50
4	NMI FUND III KS	2657710	9.14	0	0	0	0	8.32
5	SBI FMO Emerging Asia Financial Sector Fund Pte	1790000	6.16	1400000	48.78	0	0	9.98
TOTAL		14246632	48.99	1400000	48.78	0	0	48.97

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	AJAY SHARMA	2066	0.01%
2	AMIT KUMAR DUBEY	500	0.00%
3	ANUPAM SRIVASTAVA	1233	0.00%
4	ANURAG RAWAT	700	0.00%
5	ASHUTOSH MISHRA	533	0.00%
6	ASHUTOSH MISHRA	500	0.00%
7	BHUNESH KUMAR DUBEY	866	0.00%
8	BIPIN KUMAR	733	0.00%
9	CHANDRA SHEKHAR	866	0.00%
10	KAMLESH KUMAR MISHRA	933	0.00%
11	KRISHNA KUMAR MISHRA	1133	0.00%
12	KULDEEP SINGH	766	0.00%
13	MAAN SINGH	700	0.00%
14	NMI FUND III KS	2657710	9.14%
15	OM PRAKASH	766	0.00%
16	PARINITA INVESTMENTS PVT LTD.	1305320	4.49%
17	RAGHVENDRA PANDEY	1666	0.01%
18	RAMYASH KUSHWAHA	566	0.00%
19	RAVI KUMAR	700	0.00%
20	SATIN (INDIA) LTD	1203410	4.14%
21	SATIN MEDIA SOLUTIONS LTD.	734960	2.53%
22	SHAHBAZ AHMAD ANSARI	1133	0.00%
23	SHIRISH CHANDRA PANDA	3166	0.01%
24	TACO CONSULTANTS PRIVATE LIMITED	997660	3.43%
25	TAHIR ZAFAR	1533	0.01%
26	TEKCHAND .	633	0.00%
27	NIRYAS FOOD PRODUCTS PRIVATE LIMITED.	1223420	4.21%
28	UMESH	900	0.00%
29	UV ASSOCIATES PRIVATE LIMITED	850820	2.93%
30	VIKAS SINGH	1233	0.00%
31	VIPIN KUMAR PANDEY	1233	0.00%
32	YOGENDRA SINGH	766	0.00%
33	SBI FMO Emerging Asia Financial Sector Fund Pte. Ltd.	1790000	6.16%
TOTAL		10789124	37.10%

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			
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9				
10				
TOTAL				

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~~(H)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares~~

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			
2				
3				
4				
5				
6				
7				
8				
9				
10				
TOTAL				