



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 19, 2017

To,

**The Manager,  
National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

**The Manager  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**The Manager,  
The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata 700001

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Scrip Code: 30024**

**SUB: Shareholding Pattern under regulation 31(1) (c) SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam

In pursuant to regulation 31(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find herewith Shareholding Pattern for change in capital structure on account of issuance of 3% Optionally Convertible Redeemable Preference Shares ('OCRPS') which are convertible at an option of the allottee (i.e. Capital First Limited) within a period of 12 months from the date of allotment viz. August 10, 2017.

Hope you will find the same in order.

Thanking You

Yours Sincerely,  
**For Satin Creditcare Network Limited**

  
CHOUHARY RUNVEER KRISHANAN  
(Choudhary Runveer Krishanan)  
Company Secretary & Compliance Officer

Enclosed: as above

**Corporate Office:**  
909-914 ABC, 9<sup>th</sup> Floor, Kanchenjunga  
Building, 18, Barakhamba Road, New  
Delhi - 110001, India

**Registered Office:**  
5th Floor, Kundan Bhawan, Azadpur  
Commercial Complex, Azadpur, New  
Delhi-110033, India

**CIN** : L65991DL1990PLC041796  
**Landline No** : 011-47545000  
**E-Mail ID** : [info@satincreditcare.com](mailto:info@satincreditcare.com)  
**Website** : [www.satincreditcare.com](http://www.satincreditcare.com)

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Satin Creditcare Network Limited
2.	Scrip Code/Name of Scrip/Class of Security: 539404
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <span style="float:right">REG 31(1)c</span>
	a. If under 31(1)(b) then indicate the report for Quarter ending <span style="float:right">August 10, 2017</span>
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Note:** The change in capital structure is on account issuance of 3% Optionally Convertible Redeemable Preference Shares ('OCRPS') which are convertible at an option of the allottee (i.e. Capital First Limited) within a period of 12 months from the date of allotment viz. August 10, 2017



**Satin Creditcare Network Limited**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(A)	Promoter & Promoter Group	13	13072671	0	0	13072671	32.8701	13072671	32.8701	0	31.8840	447943	33.7953	3033344	23.2037	13072671	
(B)	Public	16136	26248693	0	0	26248693	66.0001	26248693	66.0001	0	67.0202	1608633	6.8904	NA	NA	25952220	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	1	449300	0	0	449300	1.1297	449300	1.1297	0	1.0958	0	0.0000	NA	NA	449300	
	Total	16150	39770664	0	0	39770664	100.0000	39770664	100.0000	0	100.0000	6226576	15.6562	3033344	7.6271	39474191	



**Satin Creditcare Network Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights		No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y Total			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)	
1	Indian																
(a)	Individuals / Hindu Undivided Family																
	Anureet H P Singh	AADPS913BN	5	1701603	0	0	1701603	4.28	0	4.28	0	4.1502	288745	16.97	809772	47.59	1701603
	H P Singh	AAATPS407DP	1	485356	0	0	485356	1.22	0	1.22	0	1.1838	288745	59.49	0	0.00	485356
	Harbans Singh	AAAPS2105A	1	415123	0	0	415123	1.04	0	1.04	0	1.0125	0	0.00	415000	99.97	415123
	Savinder Singh	ANVPS812B	1	406402	0	0	406402	1.02	0	1.02	0	0.9912	0	0.00	0	0.00	406402
	Neeti Singh	ABAPS3937M	1	257011	0	0	257011	0.65	0	0.65	0	0.6268	0	0.00	257011	100.00	257011
(b)	Central Government / State Government(s)		0	137711	0	0	137711	0.35	0	0.35	0	0.3359	0	0.00	137711	100.00	137711
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
(d)	Any Other (Specify)		8	11371068	0	0	11371068	28.59	0	28.59	0	27.7338	4129198	36.31	2228622	19.56	11371068
	Bodhis Corporate	AAACP1876A	1	2150880	0	0	2150880	5.41	0	5.41	0	5.2460	4129198	36.31	2228622	19.56	11371068
	Parishat Finance Pvt. Ltd.	AAACP7925Q	1	1765720	0	0	1765720	4.44	0	4.44	0	4.3066	485000	27.47	215000	12.18	1765720
	Satin (India) Ltd	AAHCS9597C	1	1669209	0	0	1669209	4.20	0	4.20	0	4.0712	705799	42.28	215000	12.18	1669209
	Niryas Food Products Private Limited	AAABCT0374L	1	1468420	0	0	1468420	3.69	0	3.69	0	3.5814	485000	33.03	286000	19.48	1468420
	Satin Media Solutions Ltd.	AAAGCS1639E	1	1319669	0	0	1319669	3.32	0	3.32	0	3.2186	824709	62.49	0	0.00	1319669
	Taco Consultants Private Limited	AAACT9869R	1	1242660	0	0	1242660	3.12	0	3.12	0	3.0308	485000	39.03	0	0.00	1242660
	Dv Associates Private Limited	AAACUR819E	1	1095820	0	0	1095820	2.76	0	2.76	0	2.6727	485000	44.26	0	0.00	1095820
	Tribhaaha Holdings & Investments Private Limited	AAECT8723M	1	658690	0	0	658690	1.66	0	1.66	0	1.6065	658690	100.00	0	0.00	658690
	Sub Total (AI1)		13	13072671	0	0	13072671	32.87	0	32.87	0	31.8840	4417943	33.80	3033444	23.20	13072671
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
	Sub Total (AI2)		0	0	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (AI1)+(AI2)		13	13072671	0	0	13072671	32.87	0	32.87	0	31.8840	4417943	33.80	3033444	23.20	13072671

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Satin Creditcare Network Limited**  
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class eg: X	Class eg: Y				No. (a)	No. (b)			No. (a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
<b>I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>																	
(a) Institutions																	
(b) Mutual Fund		12	2272616	0	0	2272616	5.71	0	2272616	5.71	0	5.5429	0	0.0000	NA	2272616	
(c) DCG Blackrock Equity Fund	AAAU004308	0	405288	0	0	405288	1.02	0	405288	1.02	0	0.9885	0	0.0000	NA	405288	
(d) Birla Sun Life Trustee Company Private Limited A/AAATB0102C		0	404518	0	0	404518	1.02	0	404518	1.02	0	0.9866	0	0.0000	NA	404518	
(e) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(f) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(g) Foreign Venture Capital Investors		0	4920776	0	0	4920776	12.37	0	4920776	12.37	0	12.0017	0	#DIV/0!	NA	4920776	
(h) Foreign Portfolio Investor		14	1892312	0	0	1892312	4.76	0	1892312	4.76	0	4.6153	0	0.0000	NA	1892312	
(i) Morgan Stanley Mauritius Company Limited	AAACMS927G	0	590000	0	0	590000	1.48	0	590000	1.48	0	1.4390	0	0.0000	NA	590000	
(j) Government Pension Fund Global	AAACN1458E	0	553000	0	0	553000	1.38	0	553000	1.38	0	1.3498	0	0.0000	NA	553000	
(k) Employees Retirement System Of Texas - Self Mar	AAATF3893J	0	450000	0	0	450000	1.13	0	450000	1.13	0	1.0975	0	0.0000	NA	450000	
(l) Morgan Stanley Investments (Mauritius) Limited	AAECMT112J	0	1615788	0	0	1615788	4.06	0	1615788	4.06	0	3.9409	0	95.5068	NA	1615788	
(m) Financial Institutions / Banks		3	1543187	0	0	1543187	3.88	0	1543187	3.88	0	3.7638	0	100.0000	NA	1543187	
(n) Asian Development Bank	EXEMPTCATS	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(o) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(p) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(q) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(r) Sub Total (B)(1)		29	8809180	0	0	8809180	22.15	0	8809180	22.15	0	21.4854	0	17.5179	NA	8809180	
<b>2. Central Government/State Government(s)/ President of India</b>																	
(a) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
<b>3. Non-Institutions</b>																	
(a) Individuals																	
(b) I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14732	3667376	0	0	3667376	9.22	0	3667376	9.22	0	8.9447	0	0.7428	NA	3667376	
(c) II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	329083	0	0	329083	0.83	0	329083	0.83	0	0.8026	0	0.0000	NA	329083	
(d) NBFCs registered with RBI		1	0	0	0	0	0.00	0	0	0.00	0	3.0002	0	#DIV/0!	NA	0	
(e) Employee Trusts		1	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(f) Overseas Depositor(s)/holding DIs) (balancing figures)		0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	#DIV/0!	NA	0	
(g) Any Other (Specify)		1364	13443054	0	0	13443054	33.80	0	13443054	33.80	0	32.7873	0	1.7719	NA	13443054	
(h) Trusts		1	58102	0	0	58102	0.15	0	58102	0.15	0	0.1417	0	0.0000	NA	58102	
(i) Foreign Nationals		1	3200	0	0	3200	0.01	0	3200	0.01	0	0.0078	0	0.0000	NA	3200	
(j) Hindu Undivided Family		465	203254	0	0	203254	0.51	0	203254	0.51	0	0.4957	0	0.0000	NA	203254	
(k) Foreign Companies		3	9471433	0	0	9471433	23.82	0	9471433	23.82	0	23.1006	0	2.5150	NA	9471433	
(l) Mr. Mauritius Limited	AAACM48326I	0	338520	0	0	338520	0.85	0	338520	0.85	0	0.8272	0	0.0000	NA	338520	
(m) Sri Pmo Emerging Asia Financial Sector Fund Pre	AAADCS9823J	0	3313609	0	0	3313609	8.33	0	3313609	8.33	0	8.0818	0	3.7903	NA	3313609	
(n) Nmi Fund Ii Ks	AAECNS698N	0	2773304	0	0	2773304	6.97	0	2773304	6.97	0	6.7616	0	4.1335	NA	2773304	
(o) Non Resident Indians (Non Repat)		76	175747	0	0	175747	0.44	0	175747	0.44	0	0.4286	0	0.0000	NA	175747	
(p) Non Resident Indians (Repatriation)		238	152589	0	0	152589	0.38	0	152589	0.38	0	0.3722	0	0.0000	NA	152589	
(q) Clearing Member		244	369575	0	0	369575	0.93	0	369575	0.93	0	0.9014	0	0.0000	NA	369575	
(r) Bodies Corporate		336	3009154	0	0	3009154	7.57	0	3009154	7.57	0	7.3393	0	0.0000	NA	3009154	
(s) Bhawan Finance Pvt Ltd	AAACB3919J	0	608240	0	0	608240	1.53	0	608240	1.53	0	1.4689	0	0.0000	NA	608240	
(t) Raionia Consultancy Services Private Limited	AAADCR759K	0	503061	0	0	503061	1.26	0	503061	1.26	0	1.2270	0	0.0000	NA	503061	
(u) Sub Total (B)(3)		16107	17439513	0	0	17439513	43.85	0	17439513	43.85	0	42.5346	0	1.5221	NA	17439513	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		16136	26248693	0	0	26248693	66.00	0	26248693	66.00	0	64.0200	0	6.8904	NA	26248693	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Satin Creditcare Network Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder.**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Satin Employees Welfare Trust	AAITS4937L	1	449300	0	0	449300	1.1297	449300	0	449300	1.1297	0	1.0958	0	0.0000	0	449300	
Total Non-Promoter- Non Public Shareholding (C1)=		1	449300	0	0	449300	1.1297	449300	0	449300	1.1297	0	1.0958	0	0.0000	0	449300	

**Note :**

- (1) PAN would not be displayed on website of Stock Exchanges).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

