



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 14, 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 attached Shareholding Pattern upon allotment of 49,18,032 Equity Shares by the Working Committee of the Board of Directors through their resolution passed on October 11, 2017.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

**For SATIN CREDITCARE NETWORK LIMITED  
For Satin Creditcare Network Limited**

  
**SHOUDHARY RUNVEER KRISHANAN**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
CS MEMBERSHIP NO. F7437

**Choudhary Runveer Krishanan  
Company Secretary & Compliance Officer**

**Encl: a/a**

**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: (NSE: SATIN) (BSE: 539404) (CSE: 30024)
3.	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending October 11, 2017 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.



**Satin Creditcare Network Limited**

**Table I - 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 Depository 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) =	(VIII) As a	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	13	13072671	0	0.0000	13072671	29.25	0	13072671	29.25	4417943	33.79526	2493344	19.07295	13072671		
(B)	Public	15510	31166725	0	0.0000	31166725	69.74	0	31166725	69.74	1570430	5.038603	NA	NA	30903402		
(C)	Non Promoter - Non Public				0.0000			0	0	0	0.00	0	NA	NA			
(C1)	Shares Underlying DRs		0	0	0.0000	0	0.00	0	0	0	0.00	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	1	449300	0	0.0000	449300	1.01	0	449300	1.01	0	0	NA	NA	449300		
	Total	15524	44688696	0	0.0000	44688696	100.0000	0	44688696	100.0000	5988373	13.4002	2493344	5.579362	44425373		



**Satin Creditcare Network Limited**

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights		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 dematerialised form						
										No. of sharehold ers	No. of fully paid up equity shares held			Partly paid-up equity shares held	No. of shares held	Shareholding % of (A+B+C2)	Total as a % of (A+B+C)		(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
<b>1</b>																								
(a) Individuals / Hindu Undivided Family																								
Anureet H P Singh	AODPS9138N	5	1701603	0	1701603	0	0	1701603	3.81	1701603	0	0	3.71	288745	16.9690	809722	47.5858	1701603						
H P Singh	AATPS4070P	1	485356	0	485356	0	0	485356	1.09	485356	0	0	1.06	288745	59.4914	0	0.0000	485356						
Harbans Singh	AAAPS2105A	1	415123	0	415123	0	0	415123	0.93	415123	0	0	0.90	0	0.0000	415000	99.9704	415123						
Satvinder Singh	ANVPS8312B	1	406402	0	406402	0	0	406402	0.91	406402	0	0	0.89	0	0.0000	0	0.0000	406402						
Neeti Singh	ABAPS9937M	1	257011	0	257011	0	0	257011	0.58	257011	0	0	0.56	0	0.0000	257011	100.0000	257011						
(b) Central Government / State Government(s)																								
(c) Financial Institutions / Banks																								
(d) Any Other (Specify)																								
Bodies Corporate		8	11371068	0	11371068	0	0	11371068	25.45	11371068	0	0	24.76	4129198	36.3132	1683622	14.8062	11371068						
Parishak Finance Pvt. Ltd.	AAACP1876A	1	2150880	0	2150880	0	0	2150880	4.81	2150880	0	0	4.68	0	0.0000	967622	44.9873	2150880						
Parinita Investments Pvt Ltd.	AAACP7525Q	1	1765720	0	1765720	0	0	1765720	3.95	1765720	0	0	3.85	485000	27.4675	215000	12.1763	1765720						
Satin ( India) Ltd	AAHCS9597C	1	1669209	0	1669209	0	0	1669209	3.74	1669209	0	0	3.64	705799	42.2834	215000	12.8804	1669209						
Niyas Food Products Private Limited	AABCT0374L	1	1468420	0	1468420	0	0	1468420	3.29	1468420	0	0	3.20	485000	33.0287	286000	19.4767	1468420						
Satin Media Solutions Ltd.	AAGCS1639E	1	1319669	0	1319669	0	0	1319669	2.95	1319669	0	0	2.87	824709	62.4936	0	0.0000	1319669						
Taco Consultants Private Limited	AACCT9069R	1	1242660	0	1242660	0	0	1242660	2.78	1242660	0	0	2.71	485000	39.0292	0	0.0000	1242660						
Uv Associates Private Limited	AAACU0891BE	1	1095820	0	1095820	0	0	1095820	2.45	1095820	0	0	2.39	485000	44.2591	0	0.0000	1095820						
Trishashna Holdings & Investments Private Limited	AAAFCT8723M	1	658690	0	658690	0	0	658690	1.47	658690	0	0	1.43	658690	100.0000	0	0.0000	658690						
<b>Sub Total (A)(1)</b>		<b>13</b>	<b>13072671</b>	<b>0</b>	<b>13072671</b>	<b>0</b>	<b>0</b>	<b>13072671</b>	<b>29.25</b>	<b>13072671</b>	<b>0</b>	<b>0</b>	<b>28.47</b>	<b>4417943</b>	<b>33.7953</b>	<b>2493344</b>	<b>19.0729</b>	<b>13072671</b>						
<b>Foreign</b>																								
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																								
(b) Government																								
(c) Institutions																								
(d) Foreign Portfolio Investor																								
(e) Any Other (Specify)																								
<b>Sub Total (A)(2)</b>																								
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>13</b>	<b>13072671</b>	<b>0</b>	<b>13072671</b>	<b>0</b>	<b>0</b>	<b>13072671</b>	<b>29.25</b>	<b>13072671</b>	<b>0</b>	<b>0</b>	<b>28.47</b>	<b>4417943</b>	<b>33.7953</b>	<b>2493344</b>	<b>19.0729</b>	<b>13072671</b>						

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(B) 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		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 dematerialised form	
								No of Voting Rights	Shareholding % of (A+B+C)			No. (e)	As a % of total Shares held(b)			No. (a)
(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)			
1																
(a)	Institutions															
(a)	Mutual Fund															
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Midcap Fund		17	5849347	0	5849347	13.09	4718139	0	5849347	0	12.74	0	0.0000	NA	5849347
	PURLE SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE		732387	0	732387	0	1.64	732387	1.64	732387	0	1.59	0	0.0000	NA	732387
	PURLE VALUE FUND		803279	0	803279	0	1.80	803279	1.80	803279	0	1.75	0	0.0000	NA	803279
	UTI - BANKING SECTOR FUND		491803	0	491803	0	1.10	491803	1.10	491803	0	1.07	0	0.0000	NA	491803
	UTI - MID CAP FUND		491803	0	491803	0	1.10	491803	1.10	491803	0	1.07	0	0.0000	NA	491803
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(e)	Foreign Portfolio Investor		21	6510623	0	6510623	14.57	6510623	14.57	6510623	0	14.18	0	0.0000	NA	6510623
	Morgan Stanley Mauritius Company Limited		1892312	0	1892312	0	4.23	1892312	4.23	1892312	0	4.12	0	0.0000	NA	1892312
	Employees Retirement System Of Texas - Self Managed Portfolio		647660	0	647660	0	1.45	647660	1.45	647660	0	1.41	0	0.0000	NA	647660
	Government Pension Fund Global		965220	0	965220	0	2.16	965220	2.16	965220	0	2.10	0	0.0000	NA	965220
(f)	Financial Institutions / Banks		3	1621973	0	1621973	3.63	1621973	3.63	1621973	0	3.53	0	0.0000	NA	1621973
	Morgan Stanley Investments (Mauritius) Limited		1543187	0	1543187	0	3.45	1543187	3.45	1543187	0	3.36	0	0.0000	NA	1543187
(g)	Asian Development Bank		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(h)	Insurance Companies		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(i)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(j)	Any Other (Specify)		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(k)	Sub Total (B)(1)		41	13981943	0	13981943	31.29	13981943	31.29	13981943	0	30.45	0	0.0000	NA	13981943
2	Central Government/ State Government(s)/ President of India		0	0	0	0	#VALUE!	#VALUE!	#VALUE!	0	#VALUE!	0	0	0.0000	NA	0
3	Non-Institutions		0	0	0	0	#VALUE!	#VALUE!	#VALUE!	0	#VALUE!	0	0	0.0000	NA	0
(a)	Individuals		14181	3996056	0	3996056	7.60	3996056	7.60	3996056	0	7.40	27243	0.8022	NA	3165233
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9	316914	0	316914	0.71	316914	0.71	316914	0	0.69	0	0.0000	NA	316914
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0.00	0	0	2.68	0	0.0000	NA	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(d)	Overseas Depositor(s) (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.0000	NA	0
(e)	Any Other (Specify)		1279	13471812	0	13471812	30.15	13471812	30.15	13471812	0	29.34	0	0.0000	NA	13439312
	Trusts		2	58402	0	58402	0.13	58402	0.13	58402	0	0.13	0	0.0000	NA	58402
	Foreign Nationals		1	3200	0	3200	0.01	3200	0.01	3200	0	0.01	0	0.0000	NA	0
	Hindu Undivided Family		450	187685	0	187685	0.42	187685	0.42	187685	0	0.41	0	0.0000	NA	187685
	Foreign Companies		3	9171433	0	9171433	20.52	9171433	20.52	9171433	0	19.97	0	0.0000	NA	9171433
	SBI Fmo Emerging Asia Financial Sector Fund Private Ltd		3313609	0	3313609	7.41	3313609	7.41	3313609	0	7.22	0	0	0.0000	NA	3313609
	Mw Mauritius Limited		3085520	0	3085520	6.90	3085520	6.90	3085520	0	6.72	0	0	0.0000	NA	3085520
	Nmi Fund iii Ks		2772304	0	2772304	6.20	2772304	6.20	2772304	0	6.04	0	0	0.0000	NA	2772304
	Non Resident Indians (Non Repeat)		76	178612	0	178612	0.40	178612	0.40	178612	0	0.39	0	0.0000	NA	178612
	Non Resident Indians (Repeat)		233	165923	0	165923	0.37	165923	0.37	165923	0	0.36	0	0.0000	NA	165923
	Clearing Member		187	487205	0	487205	1.09	487205	1.09	487205	0	1.06	0	0.0000	NA	487205
	Bodies Corporate		327	3219352	0	3219352	7.20	3219352	7.20	3219352	0	7.01	0	0.0000	NA	3190052
	Bhawani Finvest Pvt Ltd		608240	0	608240	1.36	608240	1.36	608240	0	1.32	0	0	0.0000	NA	608240
	Rajsonia Consultancy Services Private Limited		535061	0	535061	1.20	535061	1.20	535061	0	1.17	0	0	0.0000	NA	535061
	Sub Total (B)(3)		15469	17184782	0	17184782	38.45	17184782	38.45	17184782	0	40.10	27243	0.1585	NA	16921459
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15510	31166725	0	31166725	69.74	31166725	69.74	31166725	0	70.55	1570430	5.9829	NA	3093402

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

No. of shareholders	No. of Shares
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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 equity shares held	Partly 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			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	
								No of Voting Rights				No. of Shares Outstanding convertible securities (Including Warrants)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total							
								(IX)									
1	(i)	0	0	0	0	0	0.00	0	0	0	0.0000	NA	NA	0			
Custodian/DR Holder																	
2		1	449300	0	0	449300	1.005399665	449300	0	449300	0	0.98	0	0.0000	NA	449300	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Satin Employees Welfare Trust	AAITS4937L		449300	0	0	449300	1.005399665	449300	0	449300	0	0.98	0	0.0000	NA	449300	
Total Non-Promoter- Non Public Shareholding (C)=		1	449300	0	0	449300	1.005399665	449300	0	449300	0	0.98	0	0.0000	NA	449300	
(C1)+(C)2																	

**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.

