



SATIN CREDITCARE NETWORK LTD.

Reaching out!

February 19, 2016

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 post allotment of Shares against conversion of equivalent number of Warrants by the Board of Directors on February 10, 2016

Hope you will find the same in order.

Thanking you.

Yours sincerely,

For Satin Creditcare Network Limited

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

Encl: a/a

Satin Creditcare Network Limited (CIN L65991DL1990PLC041796)

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

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: Equity / Class not applicable	NSE	BSE	CSE
		SATIN	539404	30024
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	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	Number 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
								No of Voting Rights Class: Equity	Class eg: Y (Not Applicable)	Total % of (A+B+C)			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) % of (A+B+C2)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	13	11564728	0	0	11564728	37.8534	0	11564728	37.8534	0	7785590	25.48	1419355	12.27	10094728
(B)	Public	2685	18986633	0	0	18986633	62.1466	0	18986633	62.1466	0	1790000	5.86	0	0.00	18540409
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.00	0	0.00	0
	Total	2688	30551361	0	0	30551361	100.0000	0	30551361	100.0000	1400000	9575590	31.34	1419355	4.65	28635137



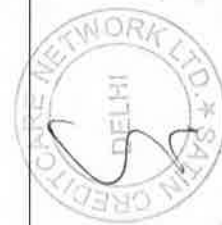
Satin Creditcare Network Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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 Outstanding convertible securities (including Warrants)	Shareholding as a % remaining 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	Class eq: y (Not Applicable)	Total			(A+B+C)	(A+B+C)	(X)	(Y)		(Z)	(i)	(ii)	(iii)
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)			
1	Indian			6	1628258	0	1628258	5.3296	1628258	0	5.0961	0	0.0000	1419355	871702	1628258						
				Individuals / Hindu Undivided Family	415123	1.3588	415123	1.3588	415123	1.3588	415123	0	1.2992	0	0.0000	4215000	2919704	415123				
				H P Singh	406402	1.3507	406402	1.3507	406402	1.3507	406402	0	1.2719	0	0.0000	3976273	486273	406402				
				Harbans Singh	257011	0.8412	257011	0.8412	257011	0.8412	257011	0	0.8044	0	0.0000	257011	100.0000	257011				
				Karandeem Singh	215409	0.7050	215409	0.7050	215409	0.7050	215409	0	0.6743	0	0.0000	215409	100.0000	215409				
				Bhupendra Sharma	196611	0.6435	196611	0.6435	196611	0.6435	196611	0	0.6153	0	0.0000	196611	100.0000	196611				
				Anurag H P Singh	137711	0.4508	137711	0.4508	137711	0.4508	137711	0	0.4330	0	0.0000	137711	100.0000	137711				
				Nareet Singh	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
				Central Government / State Government(s)	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
				Any Other (Specify)	9916470	32.5238	9916470	32.5238	9916470	32.5238	9916470	32.5238	31.0987	7785590	25.4836	0	0.0000	9466470				
				Financial Institutions / Banks	9916470	32.5238	9916470	32.5238	9916470	32.5238	9916470	32.5238	31.0987	7785590	25.4836	0	0.0000	9466470				
				Bank of Baroda	2150888	7.0012	2150888	7.0012	2150888	7.0012	2150888	7.0012	6.7317	0	0.0000	0	0.0000	2150888				
				Parabank Finance Pvt. Ltd.	1530230	5.0745	1530230	5.0745	1530230	5.0745	1530230	5.0745	4.9553	1530230	5.0745	0	0.0000	1530230				
Parabank Finance Pvt. Ltd.	1488420	4.8854	1488420	4.8854	1488420	4.8854	1488420	4.8854	4.8532	1488420	4.8854	0	0.0000	1488420								
Satin I India Ltd	1438410	4.7099	1438410	4.7099	1438410	4.7099	1438410	4.7099	4.5332	1438410	4.7099	0	0.0000	1438410								
Parabank Finance Pvt. Ltd.	1343660	4.3674	1343660	4.3674	1343660	4.3674	1343660	4.3674	4.3332	1343660	4.3674	0	0.0000	1343660								
Jaya Consultants Private Limited	1095820	3.5868	1095820	3.5868	1095820	3.5868	1095820	3.5868	3.4792	1095820	3.5868	0	0.0000	1095820								
DV Associates Private Limited	979960	3.2076	979960	3.2076	979960	3.2076	979960	3.2076	3.1670	979960	3.2076	0	0.0000	979960								
Satin India Solutions Ltd	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0								
Sub Total (A)(1)	13	11564728	37.8534	11564728	37.8534	11564728	37.8534	11564728	36.1948	7785590	25.4836	1419355	12,2731	10094728								
2	Foreign			0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
				Individuals (Non-Resident Individuals / Foreign)	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0					
				Government	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0					
				Institutions	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0					
				Foreign Portfolio Investor	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0					
				Any Other (Specify)	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0					
				Sub Total (A)(2)	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0					
Total Shareholding of Promoter And Promoter Group (A)-(A)(1)-(A)(2)	33	11564728	37.8534	11564728	37.8534	11564728	37.8534	11564728	36.1948	7785590	25.4836	1419355	12,2731	10094728								

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.

(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 Shareholders	PAN	No. of sharehold-ers	No. of fully paid up equity shares held	No. of party equity shares held	No. of shares underlyin 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		
								No of Voting Rights		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)
								Class: Equity	Class eg: y (Not Applicable)									
1. Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investor																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (Specify)																		
Sub Total (B)(1)																		
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)																		
2 India																		
(a) Individuals																		
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories/Holding DRs (balancing figure)																		
(e) Any Other (Specify)																		
Sub Total (B)(3)																		
3 Non-Residents																		
(a) Individuals																		
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories/Holding DRs (balancing figure)																		
(e) Any Other (Specify)																		
Sub Total (B)(4)																		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here 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 be disclosed along with the name of following persons: institutions/Non Institutions 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	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party 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 Outstanding convertible securities (including share capital)	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	Class eg: X			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)	(XII)	(XIII)	(XIV)		
1.	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
	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
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0

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

