

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: 31.12.2014			
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
25851361			

Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	1628258	1628258	6.30	6.30	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	7	7026470	7026470	27.18	27.18	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
(e-i)								
(e-ii)								
	Sub Total(A)(1)	14	8654728	8654728	33.48	33.48	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	
b	Bodies Corporate	0	0	0	0.00	0.00	0	
c	Institutions	0	0	0	0.00	0.00	0	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	8654728	8654728	33.48	33.48	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	37	2895888	2855788	11.20	11.20		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	720	573027	204591	2.22	2.22		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	728900	367400	2.82	2.82		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d-i)	Foreign corporate bodies	4	12456632	12456632	48.19	48.19		
(d-ii)	Trusts	1	525000	525000	2.03	2.03		
(d-iii)	Non Resident Indians	2	4700	0	0.02	0.02		
(d-iv)	Hindu Undivided Families	3	5275	5275	0.02	0.02		
(d-v)	Directors & their Relatives	2	7211	7211	0.03	0.03		
	Sub-Total (B)(2)	800	17196633	16421897	66.52	66.52		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	800	17196633	16421897	66.52	66.52		
	TOTAL (A)+(B)	814	25851361	25076625	100.00	100.00		
(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		
2	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0.00	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	814	25851361	25076625	100.00	100.00	0	0.00

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	0.83	0	0.00	0.00	0	0.00	0	0	0
2	ANUREET H P SINGH	196611	0.76	0	0.00	0.00	0	0.00	0	0	0
3	SATVINDER SINGH	257011	0.99	0	0.00	0.00	0	0.00	0	0	0
4	HARBANS SINGH	46511	0.18	0	0.00	0.00	0	0.00	0	0	0
5	NEETI SINGH	137711	0.53	0	0.00	0.00	0	0.00	0	0	0
6	H P SINGH	415123	1.61	0	0.00	0.00	0	0.00	0	0	0
7	KAMAL INDER KAUR	359891	1.39	0	0.00	0.00	0	0.00	0	0	0
8	TACO CONSULTANTS PRIVATE LIMITED	757660	2.93	0	0.00	0.00	0	0.00	0	0	0
9	PARISHEK FINANCE PRIVATE LIMITED	2150880	8.32	0	0.00	0.00	0	0.00	0	0	0
10	PARINITA INVESTMENTS PRIVATE LIMITED	1065320	4.12	0	0.00	0.00	0	0.00	0	0	0
11	TYAGI ASSOCIATES PRIVATE LIMITED	983420	3.80	0	0.00	0.00	0	0.00	0	0	0
12	SATIN (INDIA) LIMITED	963410	3.73	0	0.00	0.00	0	0.00	0	0	0
13	UV ASSOCIATES PRIVATE LIMITED	610820	2.36	0	0.00	0.00	0	0.00	0	0	0
14	SATIN MEDIA SOLUTIONS LIMITED	494960	1.91	0	0.00	0.00	0	0.00	0	0	0
TOTAL		8654728	33.48	0	0.00	0.00	0	0.00	0	0	0

(*) 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	1.28%	0		0		
2	BHAWANI FINVEST PRIVATE LIMITED	750000	2.90%	0		0		
3	SHORECAP II LIMITED	3908188	15.12%	0		0		
4	MV MAURITIUS LIMITED	3495520	13.52%	0		0		
5	DANISH MICROFINANCE PARTNERS K/S	2395214	9.27%	0		0		
6	RAJSONIA CONSULTANCY SERVICES PRIVATE LIMITED	691900	2.68%	0		0		
7	LINKAGE SECURITIES PRIVATE LIMITED	790000	3.06%	0		0		
8	SATIN EMPLOYEES WELFARE TRUST	525000	2.03%	0		0		
9	NMI FUND III KS	2657710	10.28%	0		0		
TOTAL		15543682	60.13%	0		0		0

(D)(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	15.12%	0	0	0	0	0
2	MV MAURITIUS LIMITED	3495520	13.52%	0	0	0	0	0
3	DANISH MICROFINANCE PARTNERS K/S	2395214	9.27%	0	0	0	0	0
4	NMI FUND III KS	2657710	10.28%	0	0	0	0	0
TOTAL		12456632	48.19%	0	0	0	0	0

(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	PARINITA INVESTMENTS PRIVATE LIMITED	160820	0.62%
2	SATIN (INDIA) LIMITED	257310	1.00%
3	UV ASSOCIATES PRIVATE LIMITED	160820	0.62%
4	TACO CONSULTANTS PVT LTD	160820	0.62%
5	SATIN MEDIA SOLUTIONS LIMITED	385960	1.49%
6	TYAGI ASSOCIATES PRIVATE LIMITED	160820	0.62%
7	NMI FUND III KS	2657710	10.28%
TOTAL		3944260	15.26%

(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			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

(II)(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			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00