

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

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

**Introductory sub-table (I)(a)**

<b>Name of the Company: SATIN CREDITCARE NETWORK LIMITED</b>			
<b>Scrip Code, Name of the Scrip, Class of Security: EQUITY SHARES</b>			
<b>Quarter ended: 31.03.2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
<b>25851361</b>			

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Table (I)(a) Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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	0.00
(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	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>14</b>	<b>8654728</b>	<b>8654728</b>	<b>33.48</b>	<b>33.48</b>	<b>0</b>	<b>0.00</b>
						0.00	0	0.00
<b>2</b>	<b>Foreign</b>					0.00	0	0.00
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								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>8654728</b>	<b>8654728</b>	<b>33.48</b>	<b>33.48</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	39	2921291	2856788	11.30	11.30	0	0.00
(b)	Individuals							
<b>I</b>	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	740	609123	256990	2.36	2.36	0	0.00
<b>II</b>	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	658500	309400	2.55	2.55	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-i)	Foreign corporate bodies	4	12456632	12456632	48.19	48.19	0	0.00
(d-ii)	Trusts	1	499176	499176	1.93	1.93	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	0.15	0.15	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	0.03	0.03	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>820</b>	<b>17196633</b>	<b>16426197</b>	<b>66.52</b>	<b>66.52</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>820</b>	<b>17196633</b>	<b>16426197</b>	<b>66.52</b>	<b>66.52</b>	<b>0</b>	<b>0.00</b>
						0.00	0	0.00
	<b>TOTAL (A)+(B)</b>	<b>834</b>	<b>25851361</b>	<b>25080925</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>834</b>	<b>25851361</b>	<b>25080925</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

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

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

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

**(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
<b>TOTAL</b>		<b>8654728</b>	<b>33.48</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

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

**(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	716803	2.77	0		0		
7	LINKAGE SECURITIES PRIVATE LIMITED	790000	3.06	0		0		
8	SATIN EMPLOYEES WELFARE TRUST	499176	1.93	0		0		
9	NMI FUND III KS	2657710	10.28	0		0		
<b>TOTAL</b>		<b>15542761</b>	<b>60.12</b>	<b>0</b>		<b>0</b>		<b>0</b>

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

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

(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	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
<b>TOTAL</b>		<b>12456632</b>	<b>48.19</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

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

(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	10.28%
15	OM PRAKASH	766	0.00%
16	PARINITA INVESTMENTS PVT LTD.	1065320	4.12%
17	RAGHVENDRA PANDEY	1666	0.01%
18	RAMYASH KUSHWAHA	566	0.00%
19	RAVI KUMAR	700	0.00%
20	SATIN ( INDIA) LTD	963410	3.73%
21	SATIN MEDIA SOLUTIONS LTD.	494960	1.91%
22	SHAHBAZ AHMAD ANSARI	1133	0.00%
23	SHIRISH CHANDRA PANDA	3166	0.01%
24	TACO CONSULTANTS PRIVATE LIMITED	757660	2.93%
25	TAHIR ZAFAR	1533	0.01%
26	TEKCHAND .	633	0.00%
27	TYAGI ASSOCIATES PRIVATE LIMITED.	983420	3.80%
28	UMESH	900	0.00%
29	UV ASSOCIATES PRIVATE LIMITED	610820	2.36%
30	VIKAS SINGH	1233	0.00%
31	VIPIN KUMAR PANDEY	1233	0.00%
32	YOGENDRA SINGH	766	0.00%
<b>TOTAL</b>		<b>7559124</b>	<b>29.24%</b>

**Satin Creditcare Network Limited**

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

**(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			
2				
3				
4				
5				
6				
7				
8				
9				
10				
TOTAL				



**Satin Creditcare Network Limited**

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

**(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			
2				
3				
4				
5				
6				
7				
8				
9				
10				
<b>TOTAL</b>				