



SATIN CREDITCARE NETWORK LTD.

Reaching out!

January 20, 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)(b) SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the Quarter ended on December 31, 2015

Dear Sir/Madam

In pursuant to regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find herewith attached Shareholding Pattern for the Quarter ended on December 31, 2015.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited


(Choudhary Runveer Krishnan)
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		Scrip Code
	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 31-Dec-15		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment Not Applicable		
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 1 - 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 (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights 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 Class: Equity	Total Class eg: V (Not Applicable)			No. (a)	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)		
(A)	Promoter & Promoter Group	13	10094728	0	0	10094728	34.7120	0	10094728	1470000	36.19	6315590	21.72	6304000	6.24	10094728
(B)	Public	2365	18986633	0	0	18986633	65.2880	0	18986633	14000000	63.81	1815824	6.24	0	0.00	18490709
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.00	0	0.00	0
	Total	2378	29081361	0	0	29081361	100.0000	0	29081361	2870000	100.00	8131414	27.96	6304000	6.24	28585437



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	(IV)	(V)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+(VI)	Shareholding as % 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 % 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	
												(a)	(b)	(c)			(d)	(e)			(f)
(a)	Indian Individuals / Hindu Undivided Family				(IV)	(V)	(VI)	(VII)	(VIII) As % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	
																					(a)
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				(IV)	(V)	(VI)	(VII)	(VIII) As % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	
																					(a)
1	Indian Individuals / Hindu Undivided Family																				
	H P Singh	AAIP4407OP	6	1628258	0	0	0	1628258	5.5990	0	0	0	0	0	0	0	0	0	0	0	0
	Harbhans Singh	AAAP52JDA	1	415173	0	0	0	415173	1.4275	0	0	0	0	0	0	0	0	0	0	0	0
	Sarvinder Singh	AMPS8B1LR	1	406402	0	0	0	406402	1.3975	0	0	0	0	0	0	0	0	0	0	0	0
	Rakesh Kumar Sharma	BEV54495D	1	257011	0	0	0	257011	0.8838	0	0	0	0	0	0	0	0	0	0	0	0
	Anamnet H P Singh	ADDP913BN	1	396611	0	0	0	396611	1.3711	0	0	0	0	0	0	0	0	0	0	0	0
	Neeraj Singh	ABAP2917M	1	137711	0	0	0	137711	0.4735	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Governments / State Governments(s)																				
(c)	Financial Institutions / Banks																				
(d)	Any Other (Specify)																				
(e)	Bodies Corporate																				
	Parishad Finance Pvt. Ltd.	AAAF1RE76A	1	2156880	0	0	0	2156880	7.3921	0	0	0	0	0	0	0	0	0	0	0	0
	Muzila Investments Pvt. Ltd.	AAAG7FZ79Q	1	1305240	0	0	0	1305240	4.4885	0	0	0	0	0	0	0	0	0	0	0	0
	Muzila Food Products Private Limited	GAIC10374L	1	1233428	0	0	0	1233428	4.2069	0	0	0	0	0	0	0	0	0	0	0	0
	Saint India Ltd	AAAP59577C	1	1203410	0	0	0	1203410	4.1381	0	0	0	0	0	0	0	0	0	0	0	0
	Taco Consultants Private Limited	AAAC19069H	1	997660	0	0	0	997660	3.4306	0	0	0	0	0	0	0	0	0	0	0	0
	UV Associates Private Limited	AAAC18970E	1	858820	0	0	0	858820	2.9257	0	0	0	0	0	0	0	0	0	0	0	0
	Satin Medical Solutions Ltd.	AAAG53619F	1	734960	0	0	0	734960	2.5273	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(I)		13	10094728	0	0	0	10094728	34.7120	0	0	0	0	0	0	0	0	0	0	0	0
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																				
(a)	Individuals																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (Specify)																				
	Sub Total (A)(II)																				
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(I)+(A)(II)		13	10094728	0	0	0	10094728	34.7120	0	0	0	0	0	0	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demer/undclaimed 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 2B(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	Category & Name of shareholders	PAN	Nos. of shareholders	Nos. 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 SCR, 1957)	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	Class eg: y (Not Applicable)	Total			As a % of total Shares held (a)	No. (a)			As a % of total Shares held (b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)					
1	Institutions																	
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(e)	Foreign Portfolio Investor		1	5990	0	5990	0.0206	5990	0.0206	0	5990	0.0206	0	0.02	0	0.0000	0	5990
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(h)	President Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
	Sub Total (B)(1)		1	5990	0	5990	0.0206	5990	0.0206	0	5990	0.0206	0	0.02	0	0.0000	0	5990
	Central Government/ State Government(s)/ President of Government(s)																	
2	India																	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
3	Non-Institutions																	
(a)	Individuals																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2044	978047	0	978047	3.3631	978047	3.3631	0	978047	3.3631	0	3.06	25824	0	0.0000	598623
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	185059	0	185059	0.6363	185059	0.6363	0	185059	0.6363	0	0.58	0	0.0000	0	145059
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(c)	Employees Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(d)	Overseas Depositories/holding DRs (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0	0
(e)	Any Other (Specify)		317	17817537	0	17817537	61.2679	17817537	61.2679	0	17817537	61.2679	0	60.15	1790000	6.16	0.0000	17749037
	Trusts		2	504676	0	504676	1.7354	504676	1.7354	0	504676	1.7354	0	1.58	0	0.0000	0	504676
	Satin Employees Welfare Trust	AAIT54937L		499176	0	499176	1.7165	499176	1.7165	0	499176	1.7165	0	1.56	0	0.0000	0	499176
	Foreign Nationals		2	4700	0	4700	0.0162	4700	0.0162	0	4700	0.0162	0	0.01	0	0.0000	0	4700
	Hindu Undivided Family		42	15849	0	15849	0.0545	15849	0.0545	0	15849	0.0545	0	0.00	0	0.0000	0	15849
	Foreign Companies		5	14246632	0	14246632	48.9889	14246632	48.9889	0	14246632	48.9889	0	48.97	1790000	6.16	0.0000	14246632
	Shreecap II Limited	AAPCS0327N		1908188	0	1908188	13.4188	1908188	13.4188	0	1908188	13.4188	0	12.23	0	0.0000	0	1908188
	Av-Mauritius Limited	AAACM4326J		3495520	0	3495520	12.0198	3495520	12.0198	0	3495520	12.0198	0	18.94	0	0.0000	0	3495520
	Irmi Fund II RS.	AAACN4698N		2657710	0	2657710	9.1389	2657710	9.1389	0	2657710	9.1389	0	8.32	0	0.0000	0	2657710
	Ganish Microfinance Partners PLS	AAAD06797X		2395214	0	2395214	8.2363	2395214	8.2363	0	2395214	8.2363	0	7.50	0	0.0000	0	2395214
	SRI-FMO Emerging Asia Financial Sector Fund Pte Ltd	AAAL538R31		1790000	0	1790000	6.1551	1790000	6.1551	0	1790000	6.1551	0	9.98	1790000	6.16	0.0000	1790000
	Non Resident Indians (Non Report)		14	172130	0	172130	0.5919	172130	0.5919	0	172130	0.5919	0	0.54	0	0.0000	0	172130
	Non Resident Indians (Report)		66	41158	0	41158	0.1415	41158	0.1415	0	41158	0.1415	0	0.13	0	0.0000	0	41158
	Clearing Member		78	22885	0	22885	0.0787	22885	0.0787	0	22885	0.0787	0	0.00	0	0.0000	0	22885
	Broking Corporate		108	2809507	0	2809507	9.6609	2809507	9.6609	0	2809507	9.6609	0	8.79	0	0.0000	0	2809507
	Bharosa Finance Pvt Ltd	AAACB3919J		813600	0	813600	2.8664	813600	2.8664	0	813600	2.8664	0	2.61	0	0.0000	0	813600
	Regional Commodity Services Private Limited	AAALB7759K		275003	0	275003	0.9649	275003	0.9649	0	275003	0.9649	0	2.43	0	0.0000	0	275003
	Linkage Securities Pvt Ltd	AAAL3609P		640000	0	640000	2.2007	640000	2.2007	0	640000	2.2007	0	2.00	0	0.0000	0	640000
	High Securities Pvt Ltd	AAALM6606P		341150	0	341150	1.1718	341150	1.1718	0	341150	1.1718	0	1.07	0	0.0000	0	341150
	Sub Total (B)(3)		2364	18980643	0	18980643	65.2674	18980643	65.2674	0	18980643	65.2674	0	63.79	1815824	6.25	0.0000	18484719
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2365	18986633	0	18986633	65.2880	18986633	65.2880	0	18986633	65.2880	0	63.81	1815824	6.25	0.0000	18490709

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

Details of Shares which remain unclaimed may be given 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 equity shares held	No. of 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	Class eg: Y			Total	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+CZ)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total Non-Promoter- Non Public Shareholding (C) = (XI)+(XII)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	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

