



April 21, 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 March 31, 2016

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 March 31, 2016.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited
FOR SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

(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		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-Mar-16		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment NA		
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?	-	No
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 pledged 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.



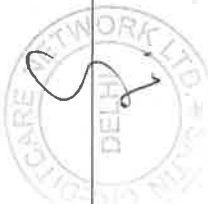
Satin Creditcare Network Limited
Table I - Summary Statement holding of specified securities

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 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
								Class: Equity	Class: eg. Y (Not Applicable)	Total % of (A+B+C)			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) = (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	11564728	0	0	11564728	36.1948	11564728	0	0	7785590	67.32	1419355	12.27	10094728		
(B)	Public	2830	19910090	0	0	19910090	62.3137	19910090	0	0	3212633	16.14	0	0	18067966		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0	0		
(C2)	Shares Held By Employee Trust	1	476543	0	0	476543	1.4915	476543	0	0	1.49	0.00	0	0	476543		
		2844	31951361	0	0	31951361	100.0000	31951361	0	0	10998223	34.42	1419355	4.44	28639237		



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 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					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)	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C)	(viii) As a % of (A+B+C)	(ix) As a % of (A+B+C)	(x)	(xi) As a % of (A+B+C)	(xii)	(xiii)	(xiv)						
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	H P Singh	AARTS407OP	6	1628258	0	0	1628258	5.0961	0	0	0	5.0961	0	0.00	1419355	87.1702	1428258		
	Harbans Singh	AAAP52106A	1	415123	0	0	415123	1.2992	0	0	0	1.2992	0	0.00	415000	59.2704	415123		
	Srinivadar Singh	ANVPS812JB	1	406402	0	0	406402	1.2719	0	0	0	1.2719	0	0.00	197622	48.6272	406402		
	Krishan Kumar Sharma	BEVPS495D	1	257011	0	0	257011	0.8044	0	0	0	0.8044	0	0.00	257011	100.0000	257011		
	Anurag H P Singh	AODPS9138N	1	215400	0	0	215400	0.6741	0	0	0	0.6741	0	0.00	215400	100.0000	215400		
	Naveel Singh	ABAPS937M	1	196611	0	0	196611	0.6153	0	0	0	0.6153	0	0.00	196611	100.0000	196611		
(b)	Central Government / State Government(s)																		
	Central Government		1	137711	0	0	137711	0.4310	0	0	0	0.4310	0	0.00	137711	100.0000	137711		
(c)	Financial Institutions / Banks																		
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0		
(d)	Bodies Corporate																		
	Paritihik Finance Pvt. Ltd.	AAACP1876A	7	9936470	0	0	9936470	31.0987	0	0	0	31.0987	0	0.00	31.0987	78.5590	9936470		
	Paritihik Investments Pvt. Ltd.	AAACP7525Q	1	9936470	0	0	9936470	31.0987	0	0	0	31.0987	0	0.00	31.0987	78.5590	9936470		
	Niraha Food Products Private Limited	AAACT0374L	1	1550320	0	0	1550320	4.8521	0	0	0	4.8521	0	0.00	4.8521	150.0000	1550320		
	Sarin (India) Ltd	AAACSB972C	1	1468420	0	0	1468420	4.5958	0	0	0	4.5958	0	0.00	4.5958	148.9420	1468420		
	Teco Computers Private Limited	AACCT9098R	1	1242660	0	0	1242660	3.8992	0	0	0	3.8992	0	0.00	3.8992	124.2660	1242660		
	UV Associates Private Limited	AAACD8918E	1	1095820	0	0	1095820	3.4297	0	0	0	3.4297	0	0.00	3.4297	109.5820	1095820		
	Satin Media Solutions Ltd.	AAGCS1639E	1	979960	0	0	979960	3.0670	0	0	0	3.0670	0	0.00	3.0670	97.9960	979960		
	Sub Total (A1)		13	11564728	0	0	11564728	36.1948	0	0	0	36.1948	0	0.00	36.1948	67.32	11564728		
2	Foreign																		
(a)	Individuals (Non-Resident individuals / Foreign Individuals)																		
	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0		
(b)	Institutions																		
	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0		
(c)	Any Other (Specify)																		
(d)	Sub Total (A2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	0		
(e)	Total Shareholding Of Promoter And Promoter Group (A) = (A1)+(A2)		13	11564728	0	0	11564728	36.1948	0	0	0	36.1948	0	0.00	36.1948	67.32	11564728		



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 24(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 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	Class eg: y Total			No. (a)	As a % of total Shares held(b)		
	(i)		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)-(x)	(xii) As a % of (A+B-C2)	(xiii)	(xiv)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		1	476543	0	0	476543	1.4915	476543	0	476543	1.4915	0	0.00	0	0.0000	476543
	Satin Employees Welfare Trust	AAITSA937L		476543	0	0	476543	1.4915	476543	0	476543	1.4915	0	0.00	0	0.0000	476543
	Total Non-Promoter- Non Public Shareholding (C)=(I)+(C)(2)		1	476543	0	0	476543	1.4915	476543	0	476543	1.4915	0	0.00	0	0.0000	476543

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

