



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 18, 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 June 30, 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 June 30, 2016.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

**For Satin Creditcare Network Limited**

  
CHOUHARY RUNVEER KRISHNAN

**(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	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	Reg. 31(1)(b)		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	30-Jun-16		
	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 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 (IV)+(V)+(VI)	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 (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+C)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
(A)	Promoter & Promoter Group	12	11564728	0	0	11564728	36.1948	0	11564728	36.1948	0	7785590	67.32	1303955	11.28	11564728
(B)	Public	3884	19910090	0	0	19910090	62.3137	0	19910090	62.3137	0	3212633	16.14	0	0.00	19492557
(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	1	476543	0	0	476543	1.4915	0	476543	1.4915	0	0	0.00	0	0.00	476543
		3887	31951361	0	0	31951361	100.0000	0	31951361	100.0000	0	10998223	34.42	1303955	4.08	31538838



**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)	No. of Partly paid-up equity shares held	(v)	No. of shares underlying Depository Receipts	(vi)	Total nos. shares held	(vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) As a % of (A+B+C2)	Number of Locked In shares		(xii)	Number of Shares pledged or otherwise encumbered		(xiii)	Number of equity shares held in dematerialised form			
												No of Voting Rights	Class: Equity	Class: Y (Not Applicable)					Total	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)	
1	Indian																											
(a)	Individuals / Hindu Undivided Family																											
	H P Singh	AATPS4070P	5	1412858	0	0	0	0	0	1412858	4.4219	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Harbans Singh	AAAPSL106A	1	415123	0	0	0	0	0	415123	1.2992	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sarvinder Singh	AAVPSB12B	1	496402	0	0	0	0	0	496402	1.5179	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nareet P Singh	AADPSB13B	1	257011	0	0	0	0	0	257011	0.8044	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nareet Singh	AADPSB13B	1	196611	0	0	0	0	0	196611	0.6153	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government / State Government(s)																											
(b)	Financial Institutions / Banks																											
(c)	Any Other (Specify)																											
(d)	Bodies Corporate																											
	Parishat Finance Pvt. Ltd.	AAACPL187EA	7	10151870	0	0	0	0	0	10151870	31.7729	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Parishat Investments Pvt. Ltd.	AAACPL7525C	1	2150880	0	0	0	0	0	2150880	6.7317	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nirvas Food Products Private Limited	AABCT027AL	1	1765720	0	0	0	0	0	1765720	5.5263	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Satin (India) Ltd	AAACPS9597C	1	1468420	0	0	0	0	0	1468420	4.5958	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Tejo Consultants Private Limited	AAACPS9597C	1	1448410	0	0	0	0	0	1448410	4.5332	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	UV Associates Private Limited	AAACPS9597C	1	1242660	0	0	0	0	0	1242660	3.8892	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Satin Media Solutions Ltd.	AAACUJ02LE	1	1095820	0	0	0	0	0	1095820	3.4297	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		12	11564728	0	0	0	0	0	11564728	36.1948	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Foreign																											
(a)	Individuals (Non-Resident Individuals / Foreign																											
(b)	Government																											
(c)	Institutions																											
(d)	Foreign Portfolio Investor																											
(e)	Any Other (Specify)																											
	Sub Total (A)(2)																											
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	11564728	0	0	0	0	0	11564728	36.1948	0	0	0	0	0	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 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 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	Category & Name of shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		As a % of total Shares held(b)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
										Class: Equity	Class eg: Y (Not Applicable)				(X)	(XII)			
1	Institutions																		
(a)	Mutual Fund																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor																		
(f)	Morgan Stanley Asia (Singapore) Pte. AECM357F																		
(g)	Financial Institutions / Banks																		
(h)	Insurance Companies																		
(i)	Provident Funds/ Pension Funds																		
(j)	Any Other (Specify)																		
	Sub Total (B)(1)																		
2	Central Government/ State Governments/ President of India																		
3	Non-institutions																		
(a)	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)	MFIs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs)																		
(e)	Any Other (Specify)																		
	Sub Total (B)(2)																		
	Sub Total (B)(3)																		
	Total Public Shareholding (B)																		
	(B)(1)+(B)(2)+(B)(3)																		

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

Details of Shares which remain unclaimed may be given near 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 underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total 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) (XI) = (VII)+(X) As a % of (A+B+C2)	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)	No. (b)		As a % of total Shares held(b)
1.	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	476543	0	0	476543	1.4915%	0	476543	0	1.4915%	0	0.00	0	0.0000	0	476543	
	Satin Employees Welfare Trust	AAITS4937L	0	476543	0	0	476543	1.4915%	0	476543	0	1.4915%	0	0.00	0	0.0000	0	476543	
	<b>Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)</b>		<b>1</b>	<b>476543</b>	<b>0</b>	<b>0</b>	<b>476543</b>	<b>1.4915%</b>	<b>0</b>	<b>476543</b>	<b>0</b>	<b>1.4915%</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>476543</b>	

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

