



SATIN CREDITCARE NETWORK LTD.

Reaching out!

September 9, 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) (c) SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam

In pursuant to regulation 31(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find herewith attached Shareholding Pattern post allotment of Equity Shares by the Board of Directors on August 30, 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

**(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer**

Encl: a/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Satin Creditcare Network Limited		Scrip Code	
2	Scrip Code/Name of Scrip/Class of Security: Equity/Class not applicable		NSE	BSE
			SATIN	539404
				30024
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		Reg. 31(1)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter ending		NA	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		30-Aug-16	
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) (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form		
								No of Voting Rights Class: Equity	Class eg: Y (Not Applicable)	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+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)	(xiv)		
(A)	Promoter & Promoter Group	12	12413981	0	0	12413981	37.5739	12413981	0	12413981	37.5739	0	38.85	8831454	71.14	1077344	8.68	11564728
(B)	Public	6653	20148293	0	0	20148293	60.9837	20148293	0	20148293	60.9837	0	63.06	9604066	47.67	0	0.00	19527368
(C)	Non Promoter - Non Public	1	476543	0	0	476543	1.4424	476543	0	476543	1.4424	0	1.49	0	0.00	0	0.00	476543
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	1	476543	0	0	476543	1.4424	476543	0	476543	1.4424	0	1.49	0	0.00	0	0.00	476543
		6666	33038817	0	0	33038817	100.0000	33038817	0	33038817	100.0000	0	103.40	13435520	55.80	1077344	3.26	31568639



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	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		Total as a % of (A+B+C)	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 (A+B+C)	Number of Locked in shares	As a % of total shares held(i)	Number of Shares pledged or otherwise encumbered	As a % of Total Shares held(i)	Number of equity shares held in dematerialized form		
									Class: Equity	Class: Preference (Not Applicable)										
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)		
1	Individuals / Hindu Undivided Family																			
		H P Singh	AAJTBK4200P	1	1701603	0	0	1701603	5.1503	1701603	0	5.1503	0	5.1503	485356	78.52	1007344	58.1897	1412858	
		Haidians Singh	AAABR203A	1	406402	0	0	406402	1.2301	406402	0	1.2301	0	1.2301	0	0.00	415085	99.9704	415173	
		Varinder Singh	AAV98613H	1	257011	0	0	257011	0.7729	257011	0	0.7729	0	0.7729	0	0.00	197622	46.6772	406402	
		Aamir H P Singh	AAO25918N	1	485356	0	0	485356	1.4690	485356	0	1.4690	0	1.4690	485356	100.00	0	0.0000	196611	
		Neeraj Singh	AAAB78937M	1	137711	0	0	137711	0.4188	137711	0	0.4188	0	0.4188	0	0.00	137711	100.0000	137711	
		Central Government / State Government(s)																		
		Any Other (Specify)																		
		Financial Institutions / Banks																		
		Bodies Corporate																		
		Parikh Finance Pvt. Ltd	AAACPIR7HA	1	2150880	0	0	2150880	6.5107	2150880	0	6.5107	0	6.5107	0	0.00	70000	1.2145	2150880	
		Parikh Investments Pvt Ltd	AAACPT24Q	1	1765720	0	0	1765720	5.3444	1765720	0	5.3444	0	5.3444	1468420	100.00	0	0.0000	1468420	
Miyas Food Products Private Limited	AAARTR724	1	1468420	0	0	1468420	4.4445	1468420	0	4.4445	0	4.4445	1468420	100.00	0	0.0000	1468420			
Sarin India Ltd	AAAC94957C	1	1669209	0	0	1669209	5.0523	1669209	0	5.0523	0	5.0523	1669209	100.00	0	0.0000	1124660			
Facet Consultants Private Limited	AAAC79060R	1	1242660	0	0	1242660	3.7632	1242660	0	3.7632	0	3.7632	1242660	100.00	0	0.0000	1242660			
H P Associates Private Limited	AAAC18090E	1	1095820	0	0	1095820	3.3186	1095820	0	3.3186	0	3.3186	1095820	100.00	0	0.0000	1095820			
Sarin India Solutions Ltd	AAAC18090E	1	1319669	0	0	1319669	3.9643	1319669	0	3.9643	0	3.9643	1319669	100.00	0	0.0000	1319669			
Subs Total (A)(1)			12	12413981	0	0	12413981	37.5739	12413981	0	37.5739	0	37.5739	883484	71.14	107344	8.6785	11564728		
2	Individuals (Non Resident Individuals / Foreign Individuals)																			
Government																				
Partners																				
Foreign Portfolio Investor																				
Any Other (Specify)																				
Subs Total (A)(2)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0		
Total Shareholding Of Promoter And Promoter Group (A)(A1)+(A)(A2)			12	12413981	0	0	12413981	37.5739	12413981	0	37.5739	0	37.5739	883484	71.14	107344	8.6785	11564728		

Details of Shares which remain undiluted may be given here along with details such as number of shareholders, outstanding shares held in demat/undiluted suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchanges

(2) The term "Promoter" has the same meaning as assigned under regulation 2(89) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.



Satin Creditcare Network Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of equity paid-up shares held	No. of Depository Receipts	No. of shares underlying Depository Receipts	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. (a)	As a % of total Shares held(b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (vii)/(xi) X As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)
1	Institutions											
(a)	Mutual Fund		8	928047	0	0	0	2.8090	0	0	0	928047
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0
(e)	Foreign Portfolio Investor		10	4190878	0	0	0	12.6847	0	0	0	4190878
	Morgan Stanley Mauritius Company Limit	AADCN15927G	0	1704000	0	0	0	5.1576	0	0	0	1704000
	Morgan Stanley Asia (Singapore) Pte	AALCM3575F	0	1389334	0	0	0	4.2052	0	0	0	1389334
	Government Pension Fund Global	AACCN1454E	2	427000	0	0	0	1.2924	0	0	0	427000
(f)	Financial Institutions / Banks		2	42084	0	0	0	0.1274	0	0	0	42084
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0
	Sub Total (B)(1)		20	5161009	0	0	0	15.6210	0	0	0	5161009
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0
3	Non-institutions											
(a)	Individuals											
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5826	1893413	0	0	0	5.7309	22633	0	0	1572091
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	464257	0	0	0	1.4052	0	0	0	424257
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0
	Overseas Depositor(s) (holding DRs)		0	0	0	0	0	0.0000	0	0	0	0
(d)	(Balancing figure)		0	0	0	0	0	0.0000	0	0	0	0
(e)	Any Other (Specify)		797	12629614	0	0	0	37.4408	9581433	0	0	12370011
	Trusts		1	10050	0	0	0	0.0304	0	0	0	10050
	Foreign Nationals		2	4700	0	0	0	0.0142	0	0	0	0
	Hindu Undivided Family		174	90492	0	0	0	0.2739	0	0	0	90492
	Foreign Companies		3	9581433	0	0	0	29.0005	9581433	0	0	9343230
	WV Mauritius Limited	AALCM4326I	0	3495520	0	0	0	10.5800	3495520	0	0	3495520
	Sbi Fno Emerging Asia Financial Sector Fund Pvt Ltd	AALUCS9823I	0	3313609	0	0	0	10.0294	3313609	0	0	3190000
	NMFI Fund III Ks	AALCN5689N	0	2772004	0	0	0	8.3911	2772004	0	0	2657710
	Non Resident Indians (Non Repat)		36	133640	0	0	0	0.4045	0	0	0	133640
	Non Resident Indians (Repatriat)		129	82556	0	0	0	0.2499	0	0	0	82556
	Clearing Member		197	334025	0	0	0	1.0110	0	0	0	334025
	Bodies Corporate		255	2392718	0	0	0	7.2421	0	0	0	2376018
	Bhavani Finvest Pvt Ltd	AALCEB3919I	0	695212	0	0	0	2.1042	0	0	0	695212
	Rajstoma Consultancy Services Private Limited	AADCRT759K	0	502161	0	0	0	1.5199	0	0	0	502161
	Mehi Securities Pvt Ltd	AAACM6586F	0	361350	0	0	0	1.0837	0	0	0	361350
	Sub Total (B)(3)		6633	14987284	0	0	0	45.3627	9604066	0	0	14366359
	Total Public Shareholding (B)=		6653	20148293	0	0	0	60.9837	9604066	0	0	19527368

Details of the shareholders acting as persons in Concert including their shareholding (No. and %):
 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 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 shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares	No. of equity shares held	No. of Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI) = (VIII)+(X)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class egr: X	Class egr: Y	Total						
1	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
2	Satin Employees Welfare Trust	AAIT54937L	1	476543	0	0	476543	1.4424	476543	0	476543	1.4424%	0	1.4424	0	0.0000	476543
	Total Non-Promoter - Non Public Shareholding (C) = (C1)+(C12)		1	476543	0	0	476543	1.4424	476543	0	476543	1.4424%	0	1.4424	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

