



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

September 8, 2016

**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: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

This is in reference to the provisions of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that we have received disclosures from the promoter in the prescribed format. Accordingly, we take the opportunity to submit the copy of said disclosure in the following manner:

- a) Disclosure received under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 on September 8, 2016 enclosed as Annexure-I.

You are requested to kindly take the same information in your records.

Thanking You  
For **Satin Creditcare Network Limited**

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

**Corporate Office :**  
909-914 ABC, 9th Floor, Kanchenjunga  
Building, 18, Barakhamba Road,  
New Delhi - 110001, India

**Registered Office :**  
5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, New Delhi-110033, India

**CIN** : L65991DL1990PLC041796  
**Landline No** : (011) 4754 5000  
**E-Mail ID** : info@satincreditcare.com  
**Website** : www.satincreditcare.com

September 8, 2016

To,  
The Compliance Officer  
Satin Creditcare Network Limited  
5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, Delhi-110033

**Sub.: Submission of disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, please note that Late Sh. Harbans Singh (Part of a Promoter group of Satin Creditcare Network Limited) pledged his 197,622 equity shares of Satin Creditcare Network Limited in favour of Venus India Asset Finance Private Limited on 12 January, 2016 pursuant to the execution of Loan agreement executed between Venus India Asset-Finance Private Limited and promoters. Since Late Sh. Harbans Singh was expired on May 12, 2016. I, Harvinder Pal Singh on behalf of promoters would like to inform your good office that 197,622 equity shares already pledged with Venus India Asset Finance Private Limited were released on September 6, 2016.

As the said release has triggered disclosure requirement in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, accordingly, please find enclosed herewith the requisite disclosure required to be made under above mentioned regulation.

Kindly take the above information on your records.

**Thanking You,  
For and on behalf of Promoters**



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**Harvinder Pal Singh**

CC:

1. **BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai-400001
2. **National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051
3. **The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Satin Creditcare Network Limited  
ISIN of the company: INE836B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN, & address with contact nos.	PAN, Category of Person (Promoters / KMP / Director / Immediate relative to/ others etc.)	Securities held prior to acquisition/disposal			Securities acquired/ Disposed			Securities held post acquisition/disposal		Date of allotment/ advice/ acquisition of shares/ sale of shares specify (Release of Pledge)	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	% of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding
Name: Harbans Singh PAN: AAAPS2105A DIN: 00332743 Address: T-1, 10 B The Hibiscus Near Baani Square, Nathupur, Gurgaon 122002 Haryana Contact Nos.: 011-47545000	Promoter	Equity Shares	406,402 Equity Shares (1.23%)		Equity Shares	*197,622	Rs. 11,80,98,907/-	Revoke	Equity Shares	406,402 Equity Shares (1.23%)	September 06, 2016	September 08, 2016	Release of Pledge

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
\*197,622 shares released from pledged on 06.09.2016

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and others such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
NA	NA	NA	NA	NA	NA

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

For and on behalf of Promoters



Harvinder Pal Singh

Date: September 8, 2016

Place: New Delhi

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