



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 14, 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 September 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 September 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

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

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			
3.				
		SATIN	539404	30024
4.	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			
b.	If under 31(1)(c) then indicate date of allotment/extinguishment			
	Particulars			
1	Whether the Listed Entity has issued any partly paid up shares?			
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?			
3	Whether the Listed Entity has any shares against which depository receipts are issued?			
4	Whether the Listed Entity has any shares in locked-in?			
5	Whether any shares held by promoters are pledge or otherwise encumbered?			
		NA	Yes*	No*
				No
				No
				No
			Yes	
			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	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 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 X	Class eg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	12	12413981	0	0	12413981	37.57	0	12413981	37.57	8831454	71.14119	1077344	8.68	12413981		
(B)	Public	7418	20148293	0	0	20148293	60.98	0	20148293	60.98	6108546	30.31793	NA	NA	19771771		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	1	476543	0	0	476543	1.44	0	476543	1.44	0	0	NA	NA	476543		
	Total	7431	33038817	0	0	33038817	100.00	0	33038817	100.00	14940000	45.21954	1077344	3.26	32662295		



Satin Creditcare Network Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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: X	Class eg: Y			Total	Total as a % 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) =	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (viii) * (x)	(xii)	(xiii)	(xiv)						
Indian																			
(a)	Individuals / Hindu Undivided Family		5	1701603	0	0	5.1503	1701603	0	1701603	5.1503	0	485356	28.5235	809722	47.5858	1701603		
	Anureet H P Singh	AODPS9138N	1	485356	0	0	1.4690	485356	0	485356	1.4690	0	485356	100.0000	0	0.0000	485356		
	H P Singh	AATPS4070P	1	415123	0	0	1.2565	415123	0	415123	1.2565	0	415123	0.0000	415000	99.9704	415123		
	Harbans Singh	AAAPS2105A	1	406402	0	0	1.2301	406402	0	406402	1.2301	0	406402	0.0000	0	0.0000	406402		
	Satvinder Singh	ANVPS8312B	1	257011	0	0	0.7779	257011	0	257011	0.7779	0	257011	0.0000	257011	100.0000	257011		
	Neeti Singh	ABAPS3937M	1	137711	0	0	0.4168	137711	0	137711	0.4168	0	137711	0.0000	137711	100.0000	137711		
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(d)	Any Other (Specify)		7	10712378	0	0	32.4236	10712378	0	10712378	32.4236	0	8346098	77.9108	267622	2.4983	10712378		
	Bodies Corporate		7	10712378	0	0	32.4236	10712378	0	10712378	32.4236	0	8346098	77.9108	267622	2.4983	10712378		
	Parishet Finance Pvt. Ltd.	AAACP1876A	1	2150880	0	0	6.5102	2150880	0	2150880	6.5102	0	2150880	0.0000	0	0.0000	2150880		
	Parintha Investments Pvt. Ltd.	AAACP7525Q	1	1765720	0	0	5.3444	1765720	0	1765720	5.3444	0	1765720	0.0000	0	0.0000	1765720		
	Satin (India) Ltd	AAHCS9597C	1	1669209	0	0	5.0523	1669209	0	1669209	5.0523	0	1669209	100.0000	0	0.0000	1669209		
	Niryas Food Products Private Limited	AABCOT374L	1	1468420	0	0	4.4445	1468420	0	1468420	4.4445	0	1468420	100.0000	0	0.0000	1468420		
	Satin Media Solutions Ltd.	AAGCS1639E	1	1319669	0	0	3.9943	1319669	0	1319669	3.9943	0	1319669	100.0000	0	0.0000	1319669		
	Tacco Consultants Private Limited	AACCT9069R	1	1242660	0	0	3.7612	1242660	0	1242660	3.7612	0	1242660	100.0000	0	0.0000	1242660		
	Uv Associates Private Limited	AAACU8916E	1	1095820	0	0	3.3168	1095820	0	1095820	3.3168	0	1095820	100.0000	0	0.0000	1095820		
	Sub Total (A)(1)		12	12413981	0	0	37.5739	12413981	0	12413981	37.5739	0	8831454	71.1412	1077344	8.6785	12413981		
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(b)	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	12413981	0	0	37.5739	12413981	0	12413981	37.5739	0	8831454	71.1412	1077344	8.6785	12413981		

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) Regulation, 2011



Satin Creditcare Network Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	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	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi) = (IV)+(V)	(VII) As a %	(IX) = (VI)+(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)			
1. Institutions															
(a) Mutual Fund		8	928047	0	0	928047	2.0090	928047	0	2.0090	0	0.0000	NA	NA	928047
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		10	3837964	0	0	3837964	11.6165	3837964	0	11.6165	0	0.0000	NA	NA	3837964
Morgan Stanley Mauritius Company Limited	AAACM59J7G		1631180	0	0	1631180	4.9372	1631180	0	4.9372	0	0.0000	NA	NA	1631180
Morgan Stanley Asia (Singapore) Pte	AALECM357J		1109740	0	0	1109740	3.3589	1109740	0	3.3589	0	0.0000	NA	NA	1109740
Government Pension Fund Global	AALECM357J		427000	0	0	427000	1.2924	427000	0	1.2924	0	0.0000	NA	NA	427000
Financial Institutions / Banks		2	65641	0	0	65641	0.1987	65641	0	0.1987	0	0.0000	NA	NA	65641
(f) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(h) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(i) Sub Total (B)(1)		20	4831652	0	0	4831652	14.6242	4831652	0	14.6242	0	0.0000	NA	NA	4831652
2. Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
3. Non-institutions															
(a) Individuals															
(i) Individual shareholders holding nominal share capital up to Rs. 2 lacs.		6464	2153682	0	0	2153682	6.5186	2153682	0	6.5186	22633	1.0509	NA	NA	1835760
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lacs.		7	408298	0	0	408298	1.2358	408298	0	1.2358	0	0.0000	NA	NA	368298
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		927	12754661	0	0	12754661	38.61	12754661	0	38.61	6085913	47.715	NA	NA	12736061
Foreign Nationals		2	4700	0	0	4700	0.0142	4700	0	0.0142	0	0.0000	NA	NA	0
Hindu Undivided Family		192	104056	0	0	104056	0.3150	104056	0	0.3150	0	0.0000	NA	NA	104056
Foreign Companies		3	9581433	0	0	9581433	28.0005	9581433	0	28.0005	6085913	63.5178	NA	NA	9581433
Nv. Mauritius Limited	AAAC443261		3495520	0	0	3495520	10.5800	3495520	0	10.5800	0	0.0000	NA	NA	3495520
Sbi Fmo Emerging Asia Financial Sector Fund Pte	AAAC598231		3313609	0	0	3313609	10.0294	3313609	0	10.0294	3313609	100.0000	NA	NA	3313609
Prnt Fund Pls.	AAAC93698N		2772304	0	0	2772304	8.3911	2772304	0	8.3911	2772304	100.0000	NA	NA	2772304
Non Resident Indians (Non Repat)		44	132997	0	0	132997	0.4025	132997	0	0.4025	0	0.0000	NA	NA	132997
Non Resident Indians (Repatriate)		136	86948	0	0	86948	0.2632	86948	0	0.2632	0	0.0000	NA	NA	86948
Clearing Member		267	405976	0	0	405976	1.2288	405976	0	1.2288	0	0.0000	NA	NA	405976
Bodias Corporate		283	2438551	0	0	2438551	7.3809	2438551	0	7.3809	0	0.0000	NA	NA	2438551
Bhavani Finest Pvt Ltd	AAACB39191		597440	0	0	597440	1.8081	597440	0	1.8081	0	0.0000	NA	NA	597440
Rajouba Consultancy Services Private Limited	AAACR7759K		502161	0	0	502161	1.5199	502161	0	1.5199	0	0.0000	NA	NA	502161
Wadh Securities Pvt Ltd	AAACMB656F		361350	0	0	361350	1.0937	361350	0	1.0937	0	0.0000	NA	NA	361350
Sub Total (B)(3)		7398	15316641	0	0	15316641	46.35953218	15316641	0	46.35953218	6108546	39.4882	NA	NA	14940119
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7418	20148293	0	0	20148293	60.98569987	20148293	0	60.98569987	6108546	30.5188	NA	NA	19773771



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

No. of shareholders	No. of Shares
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Details of Shares which remain undaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undaimed 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 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 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 & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	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					No. (a)	As a % of total Shares held(b)	No. (e)	As a % of total Shares held(f)	
								Class eg: X	Class eg: Y	Total							
(1)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)	(01)
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	476543	0	0	476543	1.4424	476543	0	476543	0	144.24%	0	0.00	0	0.0000	476543
Satin Employees Welfare Trust	AAAT54937L	1	476543	0	0	476543	1.4424	476543	0	476543	0	144.24%	0	0.00	0	0.0000	476543
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	476543	0	0	476543	1.4424	476543	0	476543	0	144.24%	0	0.00	0	0.0000	476543

Notes :

- (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, this same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

