



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 5, 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 Working Committee of the Board of Directors on October 3, 2016

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER
(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.	NSE	BSE	Scrip Code	
	SATIN	539404	CSE	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?			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

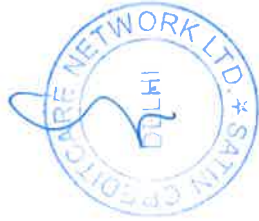
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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 eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi) + (v)	(viii) As a % of (viii) As a % of	(ix)	(x)	(xi)	(xii) As a % of (xii) As a % of	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(A)	Promoter & Promoter Group	17	12413981	0	0	12413981	33.04	0	12413981	33.04	0	8831454	71.14119153	1077344	8.66	12413981	
(B)	Public	7436	24678263	0	0	24678263	65.69	0	24678263	65.69	0	6108546	74.75278688	NA	NA	19771771	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	NA	NA	0	
(C2)	Shares held by Employee Trust	1	476543	0	0	476543	1.27	0	476543	1.27	0	0	0	NA	NA	476543	
	Total	7449	37568787	0	0	37568787	100.00	0	37568787	100.00	0	14940000	39.7670545	1077344	2.87	37662795	



Satin Creditcare Network Limited

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

1	Category & Name of the shareholders (i)	PAN	(ii)	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			Shares Underlying Outstanding convertible securities (including securities held(b)	Ing. as a % assuming conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									Total nos. shares held (VII) = (A+B+C)	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(a)	Indian																		
	Individuals / Hindu Undivided Family																		
	Anuresh H P Singh	AODPS138N	5	1701603	0	0	0	4.53	1701603	0	1701603	4.53	0	4.53	485356	28.5235	809722	47.585835	1701603
	H P Singh	AAATPS4070P	1	485356	0	0	0	1.29	485356	0	485356	1.29	0	1.29	485356	100.0000	0	0	485356
	Harbans Singh	AAAPS2105A	1	415123	0	0	0	1.10	415123	0	415123	1.10	0	1.10	0	0.0000	415000	99.97037	415123
	Satvinder Singh	ANVPS8312B	1	406402	0	0	0	1.08	406402	0	406402	1.08	0	1.08	0	0.0000	0	0	406402
	Neeti Singh	ABAPS937M	1	257011	0	0	0	0.68	257011	0	257011	0.68	0	0.68	0	0.0000	257011	100	257011
(b)	Central Government / State Government(s)																		
	Financial Institutions / Banks																		
(c)	Any Other (Specify)																		
(d)	Bodies Corporate																		
	Parishak Finance Pvt. Ltd.	AAACP1876A	7	10712378	0	0	0	28.51	10712378	0	10712378	28.51	0	28.51	8346098	77.9108	267622	2.4982502	10712378
	Parmita Investments Pvt Ltd.	AAACP7525O	1	2150880	0	0	0	5.73	2150880	0	2150880	5.73	0	5.73	0	0.0000	267622	12.442442	2150880
	Satin (India) Ltd	AAHCS9597C	1	1765720	0	0	0	4.70	1765720	0	1765720	4.70	0	4.70	1550320	87.8010	0	0	1765720
	Ninyas Food Products Private Limited	AAABCT0374L	1	1669209	0	0	0	4.44	1669209	0	1669209	4.44	0	4.44	1669209	100.0000	0	0	1669209
	Satin Media Solutions Ltd.	AAAGCS1639E	1	1468420	0	0	0	3.91	1468420	0	1468420	3.91	0	3.91	1468420	100.0000	0	0	1468420
	Taco Consultants Private Limited	AAACT9069R	1	1319669	0	0	0	3.51	1319669	0	1319669	3.51	0	3.51	1319669	100.0000	0	0	1319669
	Liv Associates Private Limited	AAACU8916E	1	1242660	0	0	0	3.31	1242660	0	1242660	3.31	0	3.31	1242660	100.0000	0	0	1242660
	Sub Total (A)(1)		12	12413981	0	0	0	33.04	12413981	0	12413981	33.04	0	33.04	8831454	71.1412	1077344	8.6784731	12413981
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(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	12413981	0	0	0	33.04	12413981	0	12413981	33.04	0	33.04	8831454	71.1412	1077344	8.6784731	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.

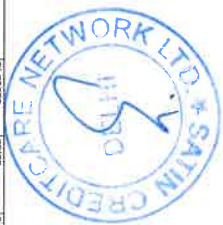


Note :
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 (64+623)	Number of Voting Rights held in each class of securities			Shares Underlying 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
							Class eg. X	Class eg. Y	Total				As a % of total Shares held(i)	No. (ii)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = [(v)+(vi)]	(viii) As a % of	(ix)	(x)	(xi) = [(ix)+(x)]	(xii)	(xiii)	(xiv)	(xv)	
1															
(a) Mutual Funds		15	2359865	0	0	2359865	6.02	2359865	6.02	0	0	0	0	938047	
(b) Venture Capital Funds		1	58102	0	0	58102	0.15	58102	0.15	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(d) Foreign Venture Capital Investors		20	6842114	0	0	6842114	18.21	6842114	18.21	0	0	0	0	3837964	
(e) Foreign Portfolio Investor	AJSDM3527H	1	1531180	0	0	1531180	4.34	1531180	4.34	0	0	0	0	1631180	
(f) Foreign Institutional Investor	AJSDM3527H	1	1097740	0	0	1097740	2.95	1097740	2.95	0	0	0	0	1109740	
(g) Foreign Strategic Investor	AJSDM3527H	1	1097740	0	0	1097740	2.95	1097740	2.95	0	0	0	0	1109740	
(h) Government Pension Fund Global	AJSDM3527H	1	590000	0	0	590000	1.57	590000	1.57	0	0	0	0	427000	
(i) Sovereign Wealth Funds	AJSDM3527H	1	590000	0	0	590000	1.57	590000	1.57	0	0	0	0	427000	
(j) Other Institutional Investors	AJSDM3527H	1	664062	0	0	664062	1.77	664062	1.77	0	0	0	0	0	
(k) Insurance Companies	AJSDM3527H	2	65641	0	0	65641	0.17	65641	0.17	0	0	0	0	65641	
(l) Insurance Companies	AJSDM3527H	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(m) Provident Funds/Pension Funds	AJSDM3527H	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(n) Any Other (Specify)	AJSDM3527H	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(o) Sub Total (B)(1)		38	9225722	0	0	9225722	24.56	9225722	24.56	0	0	0	0	4831652	
2															
(a) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(b) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
3															
(a) Non-institutions		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(b) Individuals		6664	2153662	0	0	2153662	5.73	2153662	5.73	0	21633	1.0509	NA	NA	
(c) I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7	408298	0	0	408298	1.09	408298	1.09	0	0	0	0	368298	
(d) II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(e) NRFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(f) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g) Overseas Depositors (holding DRs) (Resident)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	
(h) Any Other (Specify)		927	1289561	0	0	1289561	34.31	1289561	34.31	601913	47.213	NA	NA	1276061	
(i) Foreign Nationals		2	4700	0	0	4700	0.01	4700	0.01	0	0	0	0	0	
(j) Hindu Undivided Family		192	104056	0	0	104056	0.28	104056	0.28	0	0	0	0	104056	
(k) Foreign Companies		3	9581433	0	0	9581433	25.50	9581433	25.50	6086913	63.5178	NA	NA	9581433	
(l) IFC Mauritius Limited	AAJDM3527H	1	3495520	0	0	3495520	9.30	3495520	9.30	0	0	0	0	3495520	
(m) IFC Mauritius Limited	AAJDM3527H	1	313609	0	0	313609	0.82	313609	0.82	0	0	0	0	313609	
(n) IFC Mauritius Limited	AAJDM3527H	1	2772304	0	0	2772304	7.38	2772304	7.38	0	0	0	0	2772304	
(o) IFC Mauritius Limited	AAJDM3527H	1	132997	0	0	132997	0.35	132997	0.35	0	0	0	0	132997	
(p) Non Resident Indians (Non Repat)		44	86948	0	0	86948	0.23	86948	0.23	0	0	0	0	86948	
(q) Clearing Member		136	405976	0	0	405976	1.08	405976	1.08	0	0	0	0	405976	
(r) Bodies Corporate		267	2574451	0	0	2574451	6.85	2574451	6.85	0	0	0	0	2574451	
(s) Hawala Finest Pvt. Ltd	AAJDM3527H	1	597440	0	0	597440	1.59	597440	1.59	0	0	0	0	597440	
(t) Rajwani Consultancy Services Private Limited	AAJDM3527H	1	502161	0	0	502161	1.34	502161	1.34	0	0	0	0	502161	
(u) Mughl Securities Pvt. Ltd	AAJDM3527H	1	361350	0	0	361350	0.96	361350	0.96	0	0	0	0	361350	
(v) Sub Total (B)(3)		7998	15452541	0	0	15452541	41.13	15452541	41.13	6108546	39.531	NA	NA	14840119	
(w) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7436	24678263	0	0	24678263	65.69	24678263	65.69	6108546	24.758	NA	NA	19771771	



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

No. of Shares

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 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	(i)	(ii)	(iii)	Nos. of sharehold-ers	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	(v)	No. of shares underlying Depository Receipts	(vi)	Total nos. shares held (A+B+C)	Sharehold- ing % as per SCRR, 1957 As a % of (A+B+C)	(viii) As a % of (vi) =	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by)	(ix)	ing, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
														Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)					1	476543			0	476543	1.2685	476543	1.2685	0	0.00	0	0.0000	0	0.0000	0	0.0000	476543		
Satin Employees Welfare Trust		AAATS4937L			476543			0	0	476543	1.2685	476543	1.2685	0	0.00	0	0.0000	0	0.0000	0	0.0000	476543		
Total Non-Promoter- Non Public Shareholding (C)=					1	476543			0	476543	1.2685	476543	1.2685	0	0.00	0	0.0000	0	0.0000	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 and the balance to be disclosed as held by custodian.

