



SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 29, 2017

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 and Warrants by the Board of Directors through resolution by circulation on April 21, 2017.

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
COMPANY SECRETARY & COMPLIANCE OFFICER

**(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 SATIN	BSE CSE 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 b. If under 31(1)(c) then indicate date of allotment/extinguishment	Reg. 31(1)(c) NA 21-Apr-17	
	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- Particulars	Yes*	No*
4.	1 Whether the Listed Entity has issued any partly paid up shares?	No	No
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	No
	3 Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	Yes
	4 Whether the Listed Entity has any shares in locked-in?	Yes	Yes
	5 Whether any shares held by promoters are pledged or otherwise encumbered?	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 I - 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					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)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)	(X)	(XI) = (VII)+(X) As a	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	13	12413981	0	0	12413981	31.74	12413981	0	12413981	31.74	658690	32.87	8634843	69.56	2057344	16.57	12413981
(B)	Public	15927	26248693	0	0	26248693	67.11	26248693	0	26248693	67.11	0	66.00	4996633	19.04	NA	NA	24390235
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DBS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	1	449300	0	0	449300	1.15	449300	0	449300	1.15	0	1.13	0	0.00	NA	NA	449300
	Total	15941	39111974	0	0	39111974	100.00	39111974	0	39111974	100.00	658690	100.00	13663476	34.86	2057344	5.26	37253516

GENERATED ON : 24/04/2017 NSDL : 21/04/2017 CDSL : 21/04/2017



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	Total nos. shares held (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights 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 encumbered		Number of equity shares held in demateriali sed form	
									No of Voting Rights Class eg: X	Total			No. (a)	As a % of Total Shares held(b)	No. (a)	As a % of Total Shares held(b)		No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)	(XIV)					
Indian																		
(a)	Individuals / Hindu Undivided Family		5	1701603	0	0	1701603	4.35	1701603	0	4.35	288745	16.97	809722	47.59	1701603		
	Anureet H P Singh	AODPS9138N	1	485356	0	0	485356	1.24	485356	0	1.24	288745	59.49	0	0.00	485356		
	H P Singh	AAATPS4070P	1	415123	0	0	415123	1.06	415123	0	1.06	0	0.00	415000	99.97	415123		
	Harbans Singh	AAAPS2105A	1	406402	0	0	406402	1.04	406402	0	1.04	0	0.00	0	0.00	406402		
	Satinder Singh	ANVPS8312B	1	257011	0	0	257011	0.66	257011	0	0.66	0	0.00	257011	100.00	257011		
	Neeti Singh	ABAPS3937M	1	137711	0	0	137711	0.35	137711	0	0.35	0	0.00	137711	100.00	137711		
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other (Specify)		8	10712378	0	0	10712378	27.39	10712378	0	27.39	8346098	77.91	1247622	11.65	10712378		
	Bodies Corporate		8	10712378	0	0	10712378	27.39	10712378	0	27.39	8346098	77.91	1247622	11.65	10712378		
	Parishet Finance Pvt. Ltd.	AAACP1876A	1	2150880	0	0	2150880	5.50	2150880	0	5.50	0	0.00	2150880	58.01	2150880		
	Satin Media Investments Pvt Ltd.	AAACP7525Q	1	1765720	0	0	1765720	4.51	1765720	0	4.51	0	0.00	1765720	87.80	1765720		
	Satin (India) Ltd	AAHCS9597C	1	1669209	0	0	1669209	4.27	1669209	0	4.27	0	0.00	1669209	0	1669209		
	Nirvas Food Products Private Limited	AAACT0374L	1	1468420	0	0	1468420	3.75	1468420	0	3.75	0	0.00	1468420	0	1468420		
	Satin Media Solutions Ltd.	AAAGC51639E	1	1319669	0	0	1319669	3.37	1319669	0	3.37	0	0.00	1319669	0	1319669		
	Taco Consultants Private Limited	AAACT9069R	1	1242660	0	0	1242660	3.18	1242660	0	3.18	0	0.00	1242660	0	1242660		
	Uv Associates Private Limited	AAACU8916E	1	1095820	0	0	1095820	2.80	1095820	0	2.80	0	0.00	1095820	0	1095820		
	Trishashna Holdings & Investments Private	AAACT8723M	1	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
	Sub Total (A)(1)		13	12413981	0	0	12413981	31.74	12413981	0	31.74	8634843	69.56	2057344	16.57	12413981		
Foreign																		
2	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(a)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(b)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(e)	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	12413981	0	0	12413981	31.74	12413981	0	31.74	8634843	69.56	2057344	16.57	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 - Statements showing shareholding pattern of the Public shareholder

Category & Name of the 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 (VII) = (IV)+(V)+(VI)	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in demat or physical form	
								Class eg: X	Class eg: Y			Total (A+B+C)	% of Total	(No. (a))	As a % of total Shares held(b)		(No. (a))
1																	
(a) Institutions																	
Mutual Fund		14	2356951	0	0	2356951	5.77	2756951	0	2356951	5.77	0	0.0000	NA	NA	2256951	NA
Udy. Bhacard Equity Fund	AAAD004308	0	405288	0	0	405288	1.04	405288	0	405288	1.04	0	0.0000	NA	NA	405288	NA
Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Foreign Portfolio Investor		17	4937941	0	0	4937941	12.63	4937941	0	4937941	12.63	0	0.0000	NA	NA	4937941	NA
Blorjai Stanley Mauritius Company Limited	AAAC05927G	0	1897312	0	0	1897312	4.84	1897312	0	1897312	4.84	0	0.0000	NA	NA	1897312	NA
Government Pension Fund Global	AAAC01454E	0	590000	0	0	590000	1.51	590000	0	590000	1.51	0	0.0000	NA	NA	590000	NA
Blorjai Stanley Investments (Mauritius) Limited	AAAC01112J	0	450000	0	0	450000	1.15	450000	0	450000	1.15	0	0.0000	NA	NA	450000	NA
Blorjai Stanley Investments (Mauritius) Limited	AAAC01112J	0	390000	0	0	390000	1.00	390000	0	390000	1.00	0	0.0000	NA	NA	390000	NA
Employees Retirement System Of Texas - Self M	AAAE03593I	0	1603016	0	0	1603016	4.10	1603016	0	1603016	4.10	0	0.0000	NA	NA	1603016	NA
Financial Institutions / Banks		4	1543187	0	0	1543187	3.95	1543187	0	1543187	3.95	0	0.0000	NA	NA	1543187	NA
Adian Development Bank	ZZZZ20000Z	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Sub Total (B)(1)		35	8797908	0	0	8797908	22.49	8797908	0	8797908	22.49	0	0.0000	NA	NA	8797908	NA
Central Government / State Government(s)																	
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Non-institutions																	
Individuals		34323	3517233	0	0	3517233	8.99	3517233	0	3517233	8.99	0	0.0000	NA	NA	3517233	NA
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.																	
NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Overseas Depositor(s) (holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	NA
Any Other (Specify)		1561	1361374	0	0	1361374	34.81	1361374	0	1361374	34.81	0	0.0000	NA	NA	1361374	NA
Trusts		1	58102	0	0	58102	0.15	58102	0	58102	0.15	0	0.0000	NA	NA	58102	NA
Foreign Nationals		1	32000	0	0	32000	0.01	32000	0	32000	0.01	0	0.0000	NA	NA	32000	NA
Hindu Undivided Family		442	218588	0	0	218588	0.56	218588	0	218588	0.56	0	0.0000	NA	NA	218588	NA
Foreign Companies		3	9271833	0	0	9271833	24.87	9271833	0	9271833	24.87	0	0.0000	NA	NA	9271833	NA
for Mauritius Limited	AAAC044284	0	3485520	0	0	3485520	8.91	3485520	0	3485520	8.91	0	0.0000	NA	NA	3485520	NA
for Mauritius Emerging Asia Financial Sector Fund Pvt	AAAC05982U	0	3313609	0	0	3313609	8.47	3313609	0	3313609	8.47	0	0.0000	NA	NA	3313609	NA
for Mauritius Ltd	AAAC05980N	0	2772304	0	0	2772304	7.09	2772304	0	2772304	7.09	0	0.0000	NA	NA	2772304	NA
Non Resident Indians (NRI) (Repatriating Member)		82	345062	0	0	345062	0.37	345062	0	345062	0.37	0	0.0000	NA	NA	345062	NA
Non Resident Indians (NRI) (Non Repatriating Member)		249	349170	0	0	349170	0.38	349170	0	349170	0.38	0	0.0000	NA	NA	349170	NA
Bodies Corporate		430	621355	0	0	621355	1.59	621355	0	621355	1.59	0	0.0000	NA	NA	621355	NA
Bhawanee Finance Pvt Ltd	AAAC03919J	0	597440	0	0	597440	1.53	597440	0	597440	1.53	0	0.0000	NA	NA	597440	NA
Igloona Consultancy Services Private Limited	AAAC07759K	0	503061	0	0	503061	1.29	503061	0	503061	1.29	0	0.0000	NA	NA	503061	NA
Sub Total (B)(3)		15892	17450785	0	0	17450785	44.62	17450785	0	17450785	44.62	0	0.0000	NA	NA	17450785	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15927	26248693	0	0	26248693	67.11	26248693	0	26248693	67.11	0	0.0000	NA	NA	26248693	NA

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 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 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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	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 (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)	(xii)	(xiii)	(xiv)				
1 Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.0000	0	0.00	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	449300	0	0	449300	1.15	449300	0	449300	1.15	0	0.00	NA	NA	449300	
Satin Employees Welfare Trust	AAITS4937L		449300	0	0	449300	1.15	449300	0	449300	1.15	0	0.00	NA	NA	449300	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	449300	0	0	449300	1.15	449300	0	449300	1.15	0	0.00	NA	NA	449300	

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.

GENERATED ON :24/04/2017

NSDL : 21/04/2017

CDSL :21/04/2017

