



SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 10, 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 upon conversion of fully Convertible Warrants into equivalent number of Equity Share allotted by the Working Committee of the Board of Directors through their resolution passed by circulation on June 30, 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
2.	Scrip Code/Name of Scrip/Class of Security: 539404
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 June 30, 2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment.
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.

GENERATED ON :03/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017



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 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	Total (A+B+C)			No. (a) As a % of total Shares held(b)	No. (b) As a % of total Shares held(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V)	(VIII) As a %	(IX)	(X)	(XI) = (VII)+(X) As a %	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	13	13072671	0	0	13072671	32.87	0	13072671	32.87	0	4417943	33.80	3033344	23.20	13072671
(B)	Public	16511	26248693	0	0	26248693	66.00	0	26248693	66.00	0	1808633	6.89	NA	NA	25946620
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	1	449300	0	0	449300	1.13	0	449300	1.13	0	0	0.00	NA	NA	449300
	Total	16525	39770664	0	0	39770664	100.00	0	39770664	100.00	0	6226576	15.66	3033344	7.63	39468591

GENERATED ON :03/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017



Satin Creditcare Network Limited

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

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	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
								Class eq: X	Class eq: Y	Total		No. (a)	As a % of total Shares held(b)	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) = (iv)+(v)+(vi)	(viii) As a % of	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
1. Indian																		
(a) Individuals / Hindu Undivided Family		5	1701603	0	0	1701603	4.28	0	1701603	4.28	0	16.97	809722	47.59	0	0	0	1701603
Anant H P Singh	AADPS9138N	1	485356	0	0	485356	1.22	0	485356	1.22	0	1.22	288745	16.97	0	0	0	485356
H P Singh	AATPS4078B	1	415123	0	0	415123	1.04	0	415123	1.04	0	1.04	0	0.00	0	0	0	415123
Harjans Singh	AADPS2105A	1	406402	0	0	406402	1.02	0	406402	1.02	0	1.02	0	0.00	0	0	0	406402
Sandeep Singh	AANPS4832B	1	257011	0	0	257011	0.65	0	257011	0.65	0	0.65	357011	100.00	0	0	0	257011
Neel Singh	ALAPS3937M	1	137711	0	0	137711	0.35	0	137711	0.35	0	0.35	137711	100.00	0	0	0	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	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(d) Any Other (Specify)		8	11371068	0	0	11371068	28.59	0	11371068	28.59	0	28.59	4129198	36.31	2228622	19.56	0	11371068
Bodles Corporate	AALCP4E76A	1	11371068	0	0	11371068	28.59	0	11371068	28.59	0	28.59	4129198	36.31	2228622	19.56	0	11371068
Pariphat Finance Pvt. Ltd.	AALCP7325Q	1	2150880	0	0	2150880	5.41	0	2150880	5.41	0	5.41	0	0.00	0	0	0	2150880
Parifit Investments Pvt Ltd.	AALCP7325Q	1	1785720	0	0	1785720	4.44	0	1785720	4.44	0	4.44	485000	27.47	215000	12.18	0	1785720
Satin (India) Ltd	AHHCSS57C	1	1669309	0	0	1669309	4.26	0	1669309	4.26	0	4.26	7057991	42.28	215000	12.18	0	1669309
Mityas Food Products Private Limited	AABCT0374L	1	1488420	0	0	1488420	3.69	0	1488420	3.69	0	3.69	485000	27.47	215000	12.18	0	1488420
Satin Media Solutions Ltd.	AAGCS1839E	1	1319669	0	0	1319669	3.32	0	1319669	3.32	0	3.32	824709	62.49	0	0	0	1319669
Teco Consultants Private Limited	AAGCT9069R	1	1242660	0	0	1242660	3.12	0	1242660	3.12	0	3.12	485000	27.47	215000	12.18	0	1242660
Uv Associates Private Limited	AALCJ0615E	1	3085200	0	0	3085200	7.76	0	3085200	7.76	0	7.76	485000	27.47	215000	12.18	0	3085200
Tirubhama Holdings & Investments Private Limited	AALCT8723M	1	658690	0	0	658690	1.66	0	658690	1.66	0	1.66	658690	100.00	0	0	0	658690
Sub Total (A)(1)		13	13072571	0	0	13072571	32.87	0	13072571	32.87	0	32.87	4417943	33.80	3033344	23.20	0	13072571
2. Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	13072571	0	0	13072571	32.87	0	13072571	32.87	0	32.87	4417943	33.80	3033344	23.20	0	13072571

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 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
 GENERATED ON :03/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017



Satin Creditcare Network Limited

Table III - Statement showing shareholding pattern of the public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	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 SCOR, 1957 (A+B+C)	Number of Voting Rights securities	No. of Shares Underlying 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	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
1	Institutions														
(a)	Mutual Fund		34	2275827	0	2275827	5.72	2275827	0	0	0	0.00	0	0.00	2275827
	AAAD0430B		0	405248	0	405248	1.02	405248	0	0	0	0.00	0	0.00	405248
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		15	4876684	0	4876684	12.26	4876684	0	0	0	0.00	0	0.00	4876684
	AAACN154E		0	3892312	0	3892312	9.76	3892312	0	0	0	0.00	0	0.00	3892312
	AAACN154E		0	590000	0	590000	1.48	590000	0	0	0	0.00	0	0.00	590000
	Government Pension Fund Global		0	590000	0	590000	1.48	590000	0	0	0	0.00	0	0.00	590000
	Employees Retirement System Of Texas - Self Man		0	450000	0	450000	1.13	450000	0	0	0	0.00	0	0.00	450000
	Morgan Stanley Investments (Mauritius) Limited		0	1608329	0	1608329	4.04	1608329	0	0	0	0.00	0	0.00	1608329
	AAEFCM71121		0	1543187	0	1543187	3.88	1543187	0	0	0	0.00	0	0.00	1543187
(f)	Asian Development Bank		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(i)	Any Other Entity		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Sub Total (B)(1)		31	3760850	0	3760850	9.41	3760850	0	0	0	0.00	0	0.00	3760850
2	Central Government/ State Government(s)/														
	Presidents of India		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
3	Non-institutions														
(a)	Individuals		15874	3742861	0	3742861	9.41	3742861	0	0	0	0.00	0	0.00	3742861
	I, individual shareholders holding nominal share capital up to Rs. 2 lakh.		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	II, individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(d)	Ownees Depositories(holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(e)	Any Other Entity		1395	1342086	0	1342086	33.75	1342086	0	0	0	0.00	0	0.00	1342086
	Trusts		1	58102	0	58102	0.15	58102	0	0	0	0.00	0	0.00	58102
	Foreign Mutual Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Hindu Undivided Family		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Foreign Companies		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Shri Fmo Emerging Asia Financial Sector Fund Pr		0	3485520	0	3485520	8.76	3485520	0	0	0	0.00	0	0.00	3485520
	AAICM4326U		0	3313669	0	3313669	8.38	3313669	0	0	0	0.00	0	0.00	3313669
	AAECH0598N		0	2773304	0	2773304	6.97	2773304	0	0	0	0.00	0	0.00	2773304
	Nmi Fund III Is		0	137207	0	137207	0.34	137207	0	0	0	0.00	0	0.00	137207
	Non Resident Indians (Non Respe)		0	137503	0	137503	0.35	137503	0	0	0	0.00	0	0.00	137503
	Non Resident Indians (Respe)		0	296517	0	296517	0.75	296517	0	0	0	0.00	0	0.00	296517
	Clearing Member		0	2588891	0	2588891	6.52	2588891	0	0	0	0.00	0	0.00	2588891
	Residua Corporate		0	608240	0	608240	1.53	608240	0	0	0	0.00	0	0.00	608240
	Residua Private Pvt Ltd		0	503061	0	503061	1.26	503061	0	0	0	0.00	0	0.00	503061
	Igionia Conditancy Services Private Limited		0	17487843	0	17487843	43.97	17487843	0	0	0	0.00	0	0.00	17487843
	Sub Total (B)(3)		16811	26248693	0	26248693	66.00	26248693	0	0	0	0.00	0	0.00	26248693
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16811	26248693	0	26248693	66.00	26248693	0	0	0	0.00	0	0.00	26248693

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here 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	PAN	Nos. of sharehold- ers	Nos. of fully paid up equity shares held	Nos. of 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+C2)	Number of Voting Rights held in each class of securities			No. of Shares 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)	(a)		(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI) = (VII)+(X) As a %	(XII)	(XIII)	(XIV)					
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	449300	0	0	449300	1.13	449300	0	449300	1.13	0	0	0	0	0	0	449300
Satin Employees Welfare Trust	AAIT24937L		449300	0	0	449300	1.13	449300	0	449300	1.13	0	0	0	0	0	0	449300
Total Non-Promoter- Non Public Shareholding (C)- (C1)+(C2)		1	449300	0	0	449300	1.13	449300	0	449300	1.13	0	0	0	0	0	0	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 :03/07/2017

NSDL : 30/06/2017

CDSL : 30/06/2017

