



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 14, 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) (b) SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

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, 2017

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER
CS MEMBERSHIP NO. F7437

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: <u>BSE: 539404; NSE: SATIN: CSE: 30024</u>
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) — September 30, 2017
	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-
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?	Yes	
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 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 (calculate 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	Class eg: X	y			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)	(vii) =	(viii) As a	(ix)	(x)	(xi) = (vii)+(x) As	(xii)	(xiii)	(xiv)					
(A)	Promoter & Promoter Group	13	13072671	0	0	13072671	32.8701	0	13072671	0	31.88	4417943	3033344	23.203700	13072671			
(B)	Public	15706	26248693	0	0	26248693	66.0001	0	26248693	0	67.02	1570430	NA	NA	25985370			
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.00	0	NA	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.00	0	NA	NA	NA			
(C2)	Shares Held By Employee Trust	1	449300	0	0	449300	1.1300	0	449300	0	1.10	0	NA	NA	NA			
	Total	15720	39770664	0	0	39770664	100.0000	0	39770664	0	100.00	5988373	3033344	7.627000	39507341			



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 % 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	% of (A+B+C)			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) =	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)				
1																	
(a)	Indian																
Individuals / Hindu Undivided Family																	
Anureet H P Singh	AODPS9138N	5	1701603	0	0	1701603	4.2785	1701603	0	4.2785	0	16.9690	809722	47.5858	1701603		
H P Singh	AATPS4070P	1	485356	0	0	485356	1.2204	485356	0	1.2204	0	1.18	288745	0.0000	485356		
Harbans Singh	AAAPS2105A	1	415123	0	0	415123	1.0438	415123	0	1.0438	0	0.0000	415000	99.9704	415123		
Satvinder Singh	ANVPS8312B	1	406402	0	0	406402	1.0219	406402	0	1.0219	0	0.0000	0	0.0000	406402		
Neeti Singh	ABAPS937M	1	257011	0	0	257011	0.6462	257011	0	0.6462	0	0.0000	257011	100.0000	257011		
Central Government / State Government(s)		0	137711	0	0	137711	0.3463	137711	0	0.3463	0	0.0000	137711	100.0000	137711		
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Any Other (Specify)		8	11371068	0	0	11371068	28.5916	11371068	0	28.5916	0	36.3132	2223622	19.5551	11371068		
Bodies Corporate		8	11371068	0	0	11371068	28.5916	11371068	0	28.5916	0	36.3132	2223622	19.5551	11371068		
Parishek Finance Pvt. Ltd.	AAACP1876A	1	2150880	0	0	2150880	5.4082	2150880	0	5.4082	0	0.0000	1507622	70.0933	2150880		
Parinita Investments Pvt Ltd.	AAACP7525Q	1	1765720	0	0	1765720	4.4398	1765720	0	4.4398	0	27.4675	215000	12.1763	1765720		
Satin (India) Ltd	AAHCS9597C	1	1669209	0	0	1669209	4.1971	1669209	0	4.1971	0	4.07	215000	12.8804	1669209		
Niryas Food Products Private Limited	AABCT0374L	1	1468420	0	0	1468420	3.6922	1468420	0	3.6922	0	3.58	286000	19.4767	1468420		
Satin Media Solutions Ltd.	AAGCS1639E	1	1319669	0	0	1319669	3.3182	1319669	0	3.3182	0	3.22	215000	13.19669	1319669		
Taco Consultants Private Limited	AAACT9069R	1	1242660	0	0	1242660	3.1246	1242660	0	3.1246	0	3.03	0	0.0000	1242660		
Urv Associates Private Limited	AAACU8916E	1	1095820	0	0	1095820	2.7553	1095820	0	2.7553	0	2.67	0	0.0000	1095820		
Trishashna Holdings & Investments Private Limited	AAACT8723M	1	658690	0	0	658690	1.6562	658690	0	1.6562	0	1.61	0	0.0000	658690		
Sub Total (A)(1)		13	13072671	0	0	13072671	32.8701	13072671	0	32.8701	0	33.7953	3033344	23.2037	13072671		
Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	13072671	0	0	13072671	32.8701	13072671	0	32.8701	0	33.7953	3033344	23.2037	13072671		
2																	

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	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 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	% 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) = (iv)+(v)+(vi)	(viii) As a % of	Class eg: X	Class eg: Y	Total	(ix) = (viii)+(ix)	(xii)	(xiii)	(xiv)		
1. Institutions																
(a) Mutual Fund		14	2377174	0	2377174	2377174	5.9772	0	2377174	5.9772	0	0.0000	NA	NA	2377174	
Dsp Blackrock Equity Fund	AAAD0430B		405288	0	405288	405288	1.0191	0	405288	1.0191	0	0.0000	NA	NA	405288	
Birla Sun Life Trustee Company Private Limited A/	AAATB0102C		404518	0	404518	404518	1.0171	0	404518	1.0171	0	0.0000	NA	NA	404518	
(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		13	5044268	0	5044268	5044268	12.6834	0	5044268	12.6834	0	0.0000	NA	NA	5044268	
Morgan Stanley Mauritius Company Limited	AADCM59276		1892312	0	1892312	1892312	4.7581	0	1892312	4.7581	0	0.0000	NA	NA	1892312	
Employees Retirement System Of Texas - Self Man	AAATE3593J		627164	0	627164	627164	1.5770	0	627164	1.5770	0	0.0000	NA	NA	627164	
Government Pension Fund Global	AACCN1454E		606066	0	606066	606066	1.5102	0	606066	1.5102	0	0.0000	NA	NA	606066	
Morgan Stanley Investments (Mauritius) Limited	AAECM7112J		450000	0	450000	450000	1.1315	0	450000	1.1315	0	0.0000	NA	NA	450000	
(f) Financial Institutions / Banks		3	1623315	0	1623315	1623315	4.0817	0	1623315	4.0817	0	3.96	1543187	95.0639	NA	1623315
Asian Development Bank	EXEMPTCATG		1543187	0	1543187	1543187	3.8802	0	1543187	3.8802	0	3.76	1543187	100.0000	NA	1543187
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0	0	
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0	0	
(l) Sub Total (B)(1)		30	9044757	0	9044757	9044757	22.7423	0	9044757	22.7423	0	22.06	1543187	17.0617	NA	9044757
2. Central Government/ State Government(s)/ President of India																
(a) Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0	0	0
3. Non-institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14348	3432125	0	3432125	3432125	8.6298	0	3432125	8.6298	0	8.37	27243	7.938	NA	3201302
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	316914	0	316914	316914	0.7969	0	316914	0.7969	0	0.77	0	0.0000	NA	316914
(b) NBFCs registered with RBI		1	0	0	0	0	0.0000	0	0	0.0000	1230098	3.00	0	0.0000	NA	1230098
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0	0	
(d) Overseas Depositor(s)/holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0	0	
(e) Any Other (Specify)		1318	13454897	0	13454897	13454897	33.8312	0	13454897	33.8312	0	32.82	0	0.0000	NA	1342397
Trusts		2	58402	0	58402	58402	0.1468	0	58402	0.1468	0	0.14	0	0.0000	NA	58402
Foreign Nationals		1	3200	0	3200	3200	0.0080	0	3200	0.0080	0	0.01	0	0.0000	NA	3200
Hindu Undivided Family		452	192265	0	192265	192265	0.4834	0	192265	0.4834	0	0.47	0	0.0000	NA	192265
Foreign Companies		3	9171433	0	9171433	9171433	23.0608	0	9171433	23.0608	0	22.37	0	0.0000	NA	9171433
Sbi Fmo Emerging Asia Financial Sector Fund Pre	AAUC59823J		3313609	0	3313609	3313609	8.3318	0	3313609	8.3318	0	8.08	0	0.0000	NA	3313609
Mv Mauritius Limited	AAICM4326J		3085520	0	3085520	3085520	7.7583	0	3085520	7.7583	0	7.53	0	0.0000	NA	3085520
Nmi Fund In Ks	AAECM5698N		2772304	0	2772304	2772304	6.9707	0	2772304	6.9707	0	6.76	0	0.0000	NA	2772304
Non Resident Indians (Non Repeat)		76	178612	0	178612	178612	0.4491	0	178612	0.4491	0	0.44	0	0.0000	NA	178612
236 Non Resident Indians (Repeat)		236	166200	0	166200	166200	0.4179	0	166200	0.4179	0	0.41	0	0.0000	NA	166200
Clearing Member		208	493932	0	493932	493932	1.2420	0	493932	1.2420	0	1.20	0	0.0000	NA	493932
Bodles Corporata		340	3190853	0	3190853	3190853	8.0231	0	3190853	8.0231	0	7.78	0	0.0000	NA	3161553
Bhawani Finvest Pvt Ltd	AAACB3919J		608240	0	608240	608240	1.5294	0	608240	1.5294	0	1.46	0	0.0000	NA	608240
Raisona Consultancy Services Private Limited	AAOCB7758K		535061	0	535061	535061	1.3454	0	535061	1.3454	0	1.31	0	0.0000	NA	535061
(b)(1)+(b)(2)+(b)(3)		15676	17203936	0	17203936	17203936	43.2579	0	17203936	43.2579	0	44.96	27243	0.1584	NA	16940613
Total Public Shareholding (B)=		15706	26248693	0	26248693	26248693	66.0001	0	26248693	66.0001	0	67.02	1570430	5.9829	NA	25986370



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 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	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % 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	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)= (VII)+(X) As	(XII)	(XIII)	(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	449300	0	0	449300	1.1297	449300	0	449300	1.10	0	0	NA	449300
Satin Employees Welfare Trust	AAITS4937L		449300	0	0	449300	1.1297	449300	0	449300	1.10	0	0	NA	449300
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	449300	0	0	449300	1.1297	449300	0	449300	1.10	0	0	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.

