



SATIN CREDITCARE NETWORK LTD.

Reaching out!

January 16, 2018

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 December 31, 2017,

Hope you will find the same in order.

Thanking you,

Yours sincerely,
For Satin Creditcare Network Limited



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:	BSE 539404, NSE: SATIN & CSE: 30021
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	31-Dec-17
	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 sharehold-ers	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held	Sharehold- ing 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
(i)			(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) = (vi)+(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	13	13072671	0	0	13072671	27.42	13072671	27.42	1791044	28.56	4417943	33.80	3931704	30.06	13072671	
(B)	Public	12852	34151798	0	0	34151798	71.64	34151798	71.64	2573381	70.57	7327807	21.46	NA	NA	33909375	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares Held By Employee Trust	1	449300	0	0	449300	0.94	449300	0.94	0	0.86	0	0.00	NA	NA	449300	
	Total	12865	47673769	0	0	47673769	100.00	47673769	100.00	4364425	100.00	11745750	24.64	3931704	8.80	47431346	



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

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(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 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. (b)	As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)
											Class eg: X	Class eg: Y									
1	Individuals																				
(a)	Indian																				
	Individuals / Hindu Undivided Family																				
	Anurek H P Singh	AODPS9138N	5	1701603	0	1701603	3.57	1701603	0	1701603	1701603	0	3.27	288745	16.97	895722	52.87	1701603			
	H P Singh	AATPS4070P	1	485356	0	485356	1.02	485356	0	485356	485356	0	0.93	288745	59.49	90000	18.54	485356			
	Harbans Singh	AAAPS2105A	1	415123	0	415123	0.87	415123	0	415123	415123	0	0.80	0	0.00	415000	99.97	415123			
	Satinder Singh	ANVPS8312B	1	406402	0	406402	0.85	406402	0	406402	406402	0	0.78	0	0.00	0	0.00	406402			
	Neel Singh	ABAPS9377M	1	257011	0	257011	0.54	257011	0	257011	257011	0	0.49	0	0.00	257011	100.00	257011			
	Central Government / State Government(s)		1	137711	0	137711	0.29	137711	0	137711	137711	0	0.26	0	0.00	137711	100.00	137711			
(b)	Financial Institutions / Banks		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
(c)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
(d)	Bodies Corporate		8	11371068	0	11371068	23.85	11371068	0	11371068	11371068	0	25.29	4129198	36.31	3031982	26.66	11371068			
	Parishak Pkwa	AAACP1876A	8	11371068	0	11371068	23.85	11371068	0	11371068	11371068	0	25.29	4129198	36.31	3031982	26.66	11371068			
	Parimta Investments Pvt Ltd	AAACP2525Q	1	2150880	0	2150880	4.51	2150880	0	2150880	2150880	0	4.13	0	0.00	2147622	99.85	2150880			
	Satin (India) Ltd	AAHCS9597C	1	1669209	0	1669209	3.50	1669209	0	1669209	1669209	0	3.21	485000	27.47	246108	13.94	1785720			
	Niryas Food Products Private Limited	AABTC0374L	1	1468420	0	1468420	3.08	1468420	0	1468420	1468420	0	2.82	705799	42.28	149108	8.93	1669209			
	Satin Media Solutions Ltd	AAGCS1639E	1	1319669	0	1319669	2.77	1319669	0	1319669	1319669	0	2.54	824709	62.49	0	0.00	1319669			
	Taco Consultants Private Limited	AACCT9069R	1	1242660	0	1242660	2.61	1242660	0	1242660	1242660	0	2.39	485000	39.03	97000	7.81	1242660			
	Uw Associates Private Limited	AAACU8916E	1	1095820	0	1095820	2.30	1095820	0	1095820	1095820	0	2.11	485000	44.26	0	0.00	1095820			
	Trishashna Holdings & Investments Private Limited	AAECT8723M	1	658690	0	658690	1.38	658690	0	658690	658690	0	4.71	658690	100.00	0	0.00	658690			
	Sub Total (A)(1)		13	13072671	0	13072671	27.42	13072671	0	13072671	13072671	0	28.56	4417943	33.80	3931704	30.08	13072671			
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
(b)	Government		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
(c)	Institutions		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0			
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	13072671	0	13072671	27.42	13072671	0	13072671	13072671	0	28.56	4417943	33.80	3931704	30.08	13072671			

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.

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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 of (A+B+C2)	Number of Voting Rights		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 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) = (v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1. Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	449300	0	0	449300	0.84	449300	0	0.94	0.86	0	0.0000	NA	NA	449300
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(H)+(2)		1	449300	0	0	449300	0.84	449300	0	0.94	0.86	0	0.0000	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.

