



SATIN CREDITCARE NETWORK LTD.

Reaching out!

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)
	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.

GENERATED ON :19/04/2018 NSDL : 31/03/2018 CDSL :31/03/2018



Corporate Office :
1st, 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003,
Haryana, India

Registered Office :
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

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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 shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming 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)		
																		(IX)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi)=	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(A)	Promoter & Promoter Group	13	13072671	0	0	13072671	27.4211	13072671	0	13072671	27.4211	1791044	28.56	4417943	33.7952	4480824	34.276200	13072671
(B)	Public	11265	34172898	0	0	34172898	71.6807	34172898	0	34172898	71.6807	2573381	70.61	7321664	21.4253	NA	NA	33992375
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	428200	0	0	428200	0.9000	428200	0	428200	0.0000	0	0.82	0	0.0000	NA	NA	428200
	Total	11279	47673769	0	0	47673769	100.0000	47673769	0	47673769	100.0000	4364425	100.00	11739607	24.6248	4480824	9.398900	47433246

Satin Creditcare Network Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	(iii)	(iv)	(v)	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			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					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)
							Class eg: X	Class eg: Y	Total								
(i)	(ii)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)								
(a) Indian Individuals / Hindu Undivided Family		5	1701603	0	1701603	3.5693	0	1701603	3.5693	0	3.27	288745	16.9690	898772	52.8750	1701603	
	AODPS9138N	1	485356	0	485356	1.0181	0	485356	1.0181	0	0.93	288745	59.4914	90000	16.5433	485356	
	AAATP54076P	1	415123	0	415123	0.8708	0	415123	0.8708	0	0.80	0	0.0000	415000	99.9704	415123	
	AAAP52105A	1	406402	0	406402	0.8525	0	406402	0.8525	0	0.78	0	0.0000	0	0.0000	406402	
	ANWPS8312B	1	257011	0	257011	0.5391	0	257011	0.5391	0	0.49	0	0.0000	257011	100.0000	257011	
	ABAPS3937M	1	137711	0	137711	0.2889	0	137711	0.2889	0	0.26	0	0.0000	137711	100.0000	137711	
(b) Central Government / State Governments		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(c) Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(d) Any Other (Specify)		8	11371068	0	11371068	23.8518	11371068	0	11371068	23.8518	25.29	4129198	36.3132	3581102	31.4931	11371068	
Bodies Corporate		8	11371068	0	11371068	23.8518	11371068	0	11371068	23.8518	25.29	4129198	36.3132	3581102	31.4931	11371068	
	AAACP1876A	1	2150880	0	2150880	4.5117	2150880	0	2150880	4.5117	4.13	0	0.0000	2150622	99.9880	2150880	
	AAACP7525Q	1	1765720	0	1765720	3.7038	1765720	0	1765720	3.7038	3.39	485000	27.4675	346108	13.9381	1765720	
	AAHCS9597C	1	1669209	0	1669209	3.5013	1669209	0	1669209	3.5013	3.21	705799	42.2534	300808	18.0210	1669209	
	AAACT0374I	1	1468420	0	1468420	3.0801	1468420	0	1468420	3.0801	2.82	485000	33.0287	295144	14.6817	1468420	
	AAAGCS1699E	1	1319669	0	1319669	2.7651	1319669	0	1319669	2.7651	2.54	824709	62.4936	394430	29.3878	1319669	
	AAACT9069R	1	1242660	0	1242660	2.6066	1242660	0	1242660	2.6066	2.39	485000	39.0292	971003	7.8058	1242660	
	AAACLU8918E	1	1095820	0	1095820	2.2986	1095820	0	1095820	2.2986	2.11	485000	44.2591	97000	8.8518	1095820	
	AAAFCT8723M	1	658690	0	658690	1.3817	658690	0	658690	1.3817	4.71	658690	100.0000	0	0.0000	658690	
Sub Total (A)(1)		13	13072671	0	13072671	27.4211	13072671	0	13072671	27.4211	28.56	4417943	33.7953	4480824	34.2763	13072671	
Foreign Individuals (Non-Resident Individuals / Foreign)		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(a) Foreign Individuals		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(b) Government		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(c) Institutions		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
(e) Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.0000	0	0.0000	0	
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		13	13072671	0	13072671	27.4211	13072671	0	13072671	27.4211	28.56	4417943	33.7953	4480824	34.2763	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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(a)	Any Other (Specify)	888	14648234	0	0	14648234	30.7260	14648234	0	14648234	30.7260	0	0	30.73	5757377	39.3042	NA	NA	14608555
	Trusts	1	300	0	0	300	0.0006	300	0	300	0.0006	0	0	0.00	0	0.0000	NA	NA	14608555
	Foreign Nationals	1	3200	0	0	3200	0.0067	3200	0	3200	0.0067	0	0	0.01	0	0.0000	NA	NA	126087
	Hindu Undivided Family	314	126087	0	0	126087	0.2645	126087	0	126087	0.2645	0	0	0.26	0	0.0000	NA	NA	126087
	Foreign Companies	4	11373741	0	0	11373741	23.8574	11373741	0	11373741	23.8574	0	0	23.86	5757377	50.6199	NA	NA	11373741
	Nordic Microfinance Initiative Fund li Ks	1	3369318	0	0	3369318	7.0674	3369318	0	3369318	7.0674	0	0	7.07	3369318	100.0000	NA	NA	3369318
	Sbi Fmo Emerging Asia Financial Sector Fund Pte Ltd	1	3313609	0	0	3313609	6.9506	3313609	0	3313609	6.9506	0	0	6.95	0	0.0000	NA	NA	3313609
	KuRB Investments LLC	1	2388059	0	0	2388059	5.0092	2388059	0	2388059	5.0092	0	0	5.01	2388059	100.0000	NA	NA	2388059
	Mv Mauritius Limited	1	2302755	0	0	2302755	4.8302	2302755	0	2302755	4.8302	0	0	4.83	0	0.0000	NA	NA	2302755
	Non Resident Indians (Non Repat)	71	151788	0	0	151788	0.3184	151788	0	151788	0.3184	0	0	0.32	0	0.0000	NA	NA	151788
	Non Resident Indians (Repatriate)	183	165665	0	0	165665	0.3475	165665	0	165665	0.3475	0	0	0.35	0	0.0000	NA	NA	165665
	Clearing Member	117	95801	0	0	95801	0.2010	95801	0	95801	0.2010	0	0	0.20	0	0.0000	NA	NA	95801
	Bodies Corporate	197	2731652	0	0	2731652	5.7299	2731652	0	2731652	5.7299	0	0	5.73	0	0.0000	NA	NA	2695177
	Bhavani Finvest Pvt. Ltd.	1	609440	0	0	609440	1.2784	609440	0	609440	1.2784	0	0	1.28	0	0.0000	NA	NA	609440
	Raisona Consultancy Services Pvt. Ltd.	1	566736	0	0	566736	1.1888	566736	0	566736	1.1888	0	0	1.19	0	0.0000	NA	NA	566736
	Sub Total (B)(3)	11234	17468290	0	0	17468290	36.6413	17468290	0	17468290	36.6413	0	0	39.22	5778477	33.0798	NA	NA	17227767
	Total Public Shareholding (B)=	11265	34172898	0	0	34172898	71.6807	34172898	0	34172898	71.6807	0	0	70.61	7321664	21.4254	NA	NA	33932375
	(B)(1)+(B)(2)+(B)(3)																		

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.

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(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.

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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	Shareholding 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)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)					
Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	NA	NA	0			
Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		1	428200	0	0	428200	0.8982	428200	0	0.8982	0	0.82	NA	NA	428200			
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	428200	0	0	428200	0.8982	428200	0	0.8982	0	0.82	NA	NA	428200			

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.

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