

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
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 June 30, 2018 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 :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018



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 convertible securities (including Warrants)	Shareholding 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
								No. of Voting Rights Class eg: X	Class eg: y Total			No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(VI)+(VII)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	13	13072671	0	0	13072671	26.73	0	1791044	28.56	4417943	33.80	4839217	37.017800	13072671
(B)	Public	11199	35402996	0	0	35402996	72.39	0	1343283	70.61	7008575	19.80	NA	NA	35466573
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	428200	0	0	428200	0.88	0	0	0.82	0	0.00	NA	NA	428200
(C2)	Shares Held By Employee Trust	1	48903867	0	0	48903867	100.00	0	3134327	100.00	11426518	23.37	4839217	9.895300	48667444
	Total	11213	48903867	0	0	48903867	100.00	0	3134327	100.00	11426518	23.37	4839217	9.895300	48667444

GENERATED ON :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018



Satin Creditcare Network Limited

Table 1 - 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 (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	Total as a % of (A+B+C)			No. (e)	As a % of total Shares held(b)	No. (e)	As a % of total Shares held(b)	
	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) As a % of	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1	Indian															
(a)	Individuals / Hindu Undivided Family	5	1701603	0	0	1701603	3.4795	0	0	0	3.27	288745	3.65690	899722	52.2750	1701603
	Anureet H P Singh	1	485356	0	0	485356	0.9925	0	0	0	0.93	288745	59.4914	90000	18.5431	485356
	H P Singh	1	415123	0	0	415123	0.8489	0	0	0	0.80	0	0.0000	415000	99.9704	415123
	Harbans Singh	1	406402	0	0	406402	0.8310	0	0	0	0.78	0	0.0000	0	0.0000	406402
	Saxinder Singh	1	357011	0	0	357011	0.7255	0	0	0	0.69	0	0.0000	257011	100.0000	257011
	Neeti Singh	1	137711	0	0	137711	0.2816	0	0	0	0.26	0	0.0000	137711	100.0000	137711
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	8	11371068	0	0	11371068	23.2519	1791044	0	25.29	41.29198	36.3132	3939495	34.6449	11371068	
	Bodhis Corporate	1	2150880	0	0	2150880	4.3982	0	0	4.33	0.0000	27.4675	246108	13.9381	1765720	
	Parishat Finance Pvt. Ltd.	1	1765720	0	0	1765720	3.6106	0	0	3.39	48.5000	0.0000	0.0000	2078015	96.6123	2150880
	Parinda Investments Pvt Ltd.	1	1689209	0	0	1689209	3.4132	1689209	0	2.82	82.4709	62.4936	445420	37.7524	1319669	
	Satin (India) Ltd	1	1468420	0	0	1468420	3.0027	1468420	0	2.82	48.5000	33.0287	295144	20.9594	1468420	
	Niraya Food Products Private Limited	1	1319669	0	0	1319669	2.6985	0	0	2.39	48.5000	39.0292	97000	7.8058	1241660	
	Satin Media Solutions Ltd.	1	1242660	0	0	1242660	2.5410	0	0	2.11	48.5000	44.2591	277000	25.2779	1095820	
	Teco Consultants Private Limited	1	1095820	0	0	1095820	2.2408	0	0	1.791044	4.71	658690	100.0000	0	0.0000	658690
	Uv Associates Private Limited	1	658690	0	0	658690	1.3469	0	0	1.791044	28.56	4417943	33.7953	4839217	37.0178	13072671
	Tripathiana Holdings & Investments Private Limited	13	13072671	0	0	13072671	26.7314	0	0	1791044	28.56	4417943	33.7953	4839217	37.0178	13072671
	Sub Total (A)(1)		13072671	0	0	13072671	26.7314	0	0	1791044	28.56	4417943	33.7953	4839217	37.0178	13072671
2	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A) ^a	13	13072671	0	0	13072671	26.7314	0	0	1791044	28.56	4417943	33.7953	4839217	37.0178	13072671
	(A)(1)+(A)(2)		13072671	0	0	13072671	26.7314	0	0	1791044	28.56	4417943	33.7953	4839217	37.0178	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 will 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.
 GENERATED ON : 03/07/2018 NSDL : 30/06/2018 CDSL : 30/06/2018

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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 (VII) = (IV)+(V)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C)	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					No. (e) As a % of total Shares held(b)	No. (e) As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total						
1. Institutions	(I)	(II)	(III)	(IV)	(V)	(VI) = (IV)+(V)	(VII) As a % of	(X)	(XI)	(XII)	(XIII)	(XIV)				
(a) Mutual Fund		4	7820326	0	7820326	15.8912	15.8912	0	0.00	0.00	0.00	NA	7820326			
Dip Blackrock Equity & Bond Fund	AAAU00430B	1	3056448	0	3056448	6.2499	6.2499	0	3056448	0	0.00	NA	3056448			
Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	AAAT00020C	1	2565153	0	2565153	5.2453	5.2453	0	2565153	0	0.00	NA	2565153			
UTI - Banking And Financial Services Fund	AAATU1988L	1	1520205	0	1520205	3.0730	3.0730	0	1520205	0	0.00	NA	1520205			
Tata Mutual Fund - Tata India Tax Savings Fund	AAATD5707A	1	695900	0	695900	1.4230	1.4230	0	695900	0	0.00	NA	695900			
(b) Venture Capital Funds		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
(c) Alternate Investment Funds		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
(d) Foreign Venture Capital Investors		20	7087915	0	7087915	14.4836	14.4836	0	7087915	0	0.00	NA	7087915			
(e) Foreign Portfolio Investor	AADCMS927G	1	1892312	0	1892312	3.8695	3.8695	0	1892312	0	0.00	NA	1892312			
Moran Stanley Mauritius Company Limited	AAAT14444M	1	1145460	0	1145460	2.3423	2.3423	0	1145460	0	0.00	NA	1145460			
Lord Abbett Securities Trust - Lord Abbett International Opportunities Fund	AAACN1454E	1	1027548	0	1027548	2.1012	2.1012	0	1027548	0	0.00	NA	1027548			
(f) Financial Institutions / Banks		3	39102	0	39102	0.0800	0.0800	0	39102	0	0.00	NA	39102			
(g) Insurance Companies		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
(h) Provident Funds / Pension Funds		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
(i) Any Other (Specify)		1	1543187	0	1543187	3.1556	3.1556	0	1543187	0	0.00	NA	1543187			
Foreign Bank		1	1543187	0	1543187	3.1556	3.1556	0	1543187	0	0.00	NA	1543187			
Adian Development Bank	ENEMPTDVG	1	1543187	0	1543187	3.1556	3.1556	0	1543187	0	0.00	NA	1543187			
Sub Total (B)(1)		28	16490530	0	16490530	33.7203	33.7203	0	16490530	0	0.00	NA	16490530			
2. Central Government/ State Government(s)/ President of India		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
Sub Total (B)(2)		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
3. Non-Institutions		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
(a) Individuals		10242	2481885	0	2481885	5.0750	5.0750	0	2481885	0	0.85	NA	2282935			
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10	536670	0	536670	3.6127	3.6127	0	536670	0	0.00	NA	536670			
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1245188	0	1245188	2.55	2.55	0	1245188	0	0.00	NA	1245188			
NBFCs registered with RBI		6	1245188	0	1245188	2.55	2.55	0	1245188	0	0.00	NA	1245188			
CAPITAL FIRST LIMITED	AAACG6663C	1	1230098	0	1230098	2.5133	2.5133	0	1230098	0	0.00	NA	1230098			
(b) Employee Trusts		0	0	0	0	0.0000	0.0000	0	0	0	0.00	NA	0			
(c) Overseas Depositories/holding (DRs) (balancing figure)		913	1648725	0	1648725	29.9541	29.9541	0	1648725	0	0.00	NA	1648725			
(d) Trusts		1	14549	0	14549	0.0298	0.0298	0	14549	0	0.00	NA	14549			
Foreign Nationals		1	3200	0	3200	0.0065	0.0065	0	3200	0	0.00	NA	3200			
Hindu Undivided Family		344	156646	0	156646	0.3203	0.3203	0	156646	0	0.00	NA	156646			
Foreign Companies		4	10756506	0	10756506	21.8992	21.8992	0	10756506	0	0.00	NA	10756506			
Nordic Microfinance Initiative Fund III Es	AAECN5589N	1	3369318	0	3369318	6.8897	6.8897	0	3369318	0	0.00	NA	3369318			
Sbi Fmo Emerging Asia Financial Sector Fund Pte Ltd	AAACG7634P	1	3313609	0	3313609	6.7758	6.7758	0	3313609	0	0.00	NA	3313609			
Kora Investments LLC	AAACG7634P	1	2388059	0	2388059	4.8832	4.8832	0	2388059	0	0.00	NA	2388059			
Niv Mauritius Limited	AAACM4326I	1	1685520	0	1685520	3.4466	3.4466	0	1685520	0	0.00	NA	1685520			
Non Resident Indians (Non Resident)		72	149370	0	149370	0.3054	0.3054	0	149370	0	0.00	NA	149370			
Non Resident Indians (Resident)		169	122652	0	122652	0.2508	0.2508	0	122652	0	0.00	NA	122652			
Non Resident Indians (Resident)		123	621693	0	621693	1.2713	1.2713	0	621693	0	0.00	NA	621693			
Solicitor Securities Limited	AAICQ3407M	1	536700	0	536700	1.0115	1.0115	0	536700	0	0.00	NA	536700			
Bodies Corporate		199	2824129	0	2824129	5.7748	5.7748	0	2824129	0	0.00	NA	2824129			
Bahrain Privat Pvt. Ltd.	AAACB3919J	1	609440	0	609440	1.2462	1.2462	0	609440	0	0.00	NA	609440			
Rajgania Consultancy Services Pvt. Ltd.	AAACR7759K	1	566736	0	566736	1.1589	1.1589	0	566736	0	0.00	NA	566736			
Sub Total (B)(3)		11172	18912466	0	18912466	38.6727	38.6727	0	18912466	0	0.00	NA	18912466			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		11200	35402996	0	35402996	72.3930	72.3930	0	35402996	0	0.85	NA	35165970			



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 the extent Information available and the balance to be disclosed as held by custodian.

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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 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)	Fig., as a % assuming full conversion of convertible securities.	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			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)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
1 Custodian/DOR Holder		0	0	0	0	0	0.0000	0	0	0	0.00	0	0.0000	NA	NA	0		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	428200	0	0	428200	0.8756	428200	0	428200	0.82	0	0.0000	NA	NA	428200		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	428200	0	0	428200	0.8756	428200	0	428200	0.82	0	0.0000	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.

GENERATED ON :03/07/2018

NSDL : 30/06/2018

CDSL :30/06/2018

