

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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)(b)
	a.	If under 31(1)(b) then indicate the report for Quarter ending:	31-Dec-2018
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment:	NA
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 :02/01/2019	NSDL : 31/12/2018	CDSL :31/12/2018
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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 no. of shares (calculated as per SCRR, 1957)	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) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X) As	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	13	13072671	0	0.0000	13072671	26.7314	13072671	0	13072671	26.7314	1791044	28.56	2977943	22.7799	6913179	52.88268	13072671
(B)	Public	10842	35426096	0	0.0000	35426096	72.4403	35426096	0	35426096	72.4403	1343283	70.66	3021873	8.53	NA	NA	35236750
(C)	Non Promoter - Non Public											0						
(C1)	Shares Underlying DRs	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	405100	0	0.0000	405100	0.8300	405100	0	405100	0	0	0.78	0	0	NA	NA	405100
	Total	10856	48903867	0	0.0000	48903867	100.0000	48903867	0	48903867	100	3134327	100.00	5999816	12.2685	6913179	14.13626	48714521

GENERATED ON :02/01/2019      NSDL : 31/12/2018      CDSL

**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			Shares Underlying Outstanding convertible securities (including share capital)	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) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)						
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>			5	1701603	0	0	1701603	3.4795	1701603	0	1701603	3.4795	0	3.27	288745	16.969	999722	58.7518	1701603
Anureet H P Singh	AODPS9138N	1	485356	0	0	485356	0.9925	485356	0	485356	0.9925	0	0.93	288745	59.4914	190000	39.1465	485356	
H P Singh	AATPS4070P	1	415123	0	0	415123	0.8489	415123	0	415123	0.8489	0	0.80	0	0	415000	99.9704	415123	
Harbans Singh	AAAPS2105A	1	406402	0	0	406402	0.831	406402	0	406402	0.831	0	0.78	0	0	0	0	406402	
Satvinder Singh	ANVPS8312B	1	257011	0	0	257011	0.5255	257011	0	257011	0.5255	0	0.49	0	0	257011	100	257011	
Neeti Singh	ABAPS3937M	1	137711	0	0	137711	0.2816	137711	0	137711	0.2816	0	0.26	0	0	137711	100	137711	
<b>(b) Central Government / State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>(d) Any Other (Specify)</b>		8	11371068	0	0	11371068	23.2519	11371068	0	11371068	23.2519	1791044	25.29	2689198	23.6495	5913457	52.0044	11371068	
<b>Bodies Corporate</b>		8	11371068	0	0	11371068	23.2519	11371068	0	11371068	23.2519	1791044	25.29	2689198	23.6495	5913457	52.0044	11371068	
Parishek Finance Pvt. Ltd.	AAACP1876A	1	2150880	0	0	2150880	4.3982	2150880	0	2150880	4.3982	0	4.13	0	0	2128734	98.9704	2150880	
Parinita Investments Pvt Ltd.	AAACP7525Q	1	1765720	0	0	1765720	3.6106	1765720	0	1765720	3.6106	0	3.39	245000	13.8754	542608	30.7301	1765720	
Satin ( India) Ltd	AAHCS9597C	1	1669209	0	0	1669209	3.4132	1669209	0	1669209	3.4132	0	3.21	465799	27.9054	748556	44.845	1669209	
Niryas Food Products Private Limited	AABCT0374L	1	1468420	0	0	1468420	3.0027	1468420	0	1468420	3.0027	0	2.82	245000	16.6846	613740	41.7959	1468420	
Satin Media Solutions Ltd.	AAGCS1639E	1	1319669	0	0	1319669	2.6985	1319669	0	1319669	2.6985	0	2.54	584709	44.3072	734960	55.6928	1319669	
Taco Consultants Private Limited	AACCT9069R	1	1242660	0	0	1242660	2.541	1242660	0	1242660	2.541	0	2.39	245000	19.7158	333500	26.8376	1242660	
Uv Associates Private Limited	AAACU8916E	1	1095820	0	0	1095820	2.2408	1095820	0	1095820	2.2408	0	2.11	245000	22.3577	811359	74.0413	1095820	
Trishashna Holdings & Investments Private Limited	AAFCT8723M	1	658690	0	0	658690	1.3469	658690	0	658690	1.3469	1791044	4.71	658690	100	0	0	658690	
<b>Sub Total (A)(1)</b>		13	13072671	0	0	13072671	26.7314	13072671	0	13072671	26.7314	1791044	28.56	2977943	22.7799	6913179	52.8827	13072671	
<b>2 Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b) Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c) Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e) Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		13	13072671	0	0	13072671	26.7314	13072671	0	13072671	26.7314	1791044	28.56	2977943	22.7799	6913179	52.8827	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.

**Satin Creditcare Network Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

1	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			Shares Underlying Outstanding convertible securities (including (X))	ing, as a % assuming conversion of convertible securities (XI)=	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 as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		(XIV)
(a)	Mutual Fund		4	8830486	0	0	8830486	18.06	8830486	0	18.06	0	16.97	0	0	NA	NA	8830486	
	Dsp Equity & Bond Fund	AAAJD0430B	1	3295906	0	0	3295906	6.74	3295906	0	6.74	0	6.33	0	0	NA	NA	3295906	
	Aditya Birla Sun Life Trustee Private Limited A/C	AAATB0102C	1	2877306	0	0	2877306	5.88	2877306	0	5.88	0	5.53	0	0	NA	NA	2877306	
	Uti - Hybrid Equity Fund	AAATU1088L	1	2140274	0	0	2140274	4.38	2140274	0	4.38	0	4.11	0	0	NA	NA	2140274	
	Tata Mutual Fund - Tata India Tax Savings Fund	AAATT0570A	1	517000	0	0	517000	1.06	517000	0	1.06	0	0.99	0	0	NA	NA	517000	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(e)	Foreign Portfolio Investor		14	7282567	0	0	7282567	14.89	7282567	0	14.89	0	13.99	0	0	NA	NA	7282567	
	Morgan Stanley Mauritius Company Limited	AADCMS927G	1	1892312	0	0	1892312	3.87	1892312	0	3.87	0	3.64	0	0	NA	NA	1892312	
	Lord Abbett Securities Trust - Lord Abbett Interna	AAATL4444M	1	1054223	0	0	1054223	2.16	1054223	0	2.16	0	2.03	0	0	NA	NA	1054223	
	Government Pension Fund Global	AACCN1454E	1	1027548	0	0	1027548	2.10	1027548	0	2.10	0	1.97	0	0	NA	NA	1027548	
	Massachusetts Institute Of Technology	AADCMB931A	1	847452	0	0	847452	1.73	847452	0	1.73	0	1.63	0	0	NA	NA	847452	
(f)	Financial Institutions / Banks		4	1244293	0	0	1244293	2.54	1244293	0	2.54	1343283	4.97	0	0	NA	NA	1244293	
	IDFC First Bank Limited	AAACI6523Q	1	1230098	0	0	1230098	2.52	1230098	0	2.52	0	0	0	0	NA	NA	1230098	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(i)	Any Other (Specify)		1	1543187	0	0	1543187	3.16	1543187	0	3.16	0	2.97	0	0	NA	NA	1543187	
	Foreign Bank		1	1543187	0	0	1543187	3.16	1543187	0	3.16	0	2.97	0	0	NA	NA	1543187	
	Asian Development Bank	EXEMPTCATG	1	1543187	0	0	1543187	3.16	1543187	0	3.16	0	2.97	0	0	NA	NA	1543187	
	<b>Sub Total (B)(1)</b>		<b>23</b>	<b>18900533</b>	<b>0</b>	<b>0</b>	<b>18900533</b>	<b>38.65</b>	<b>18900533</b>	<b>0</b>	<b>38.65</b>	<b>1343283</b>	<b>38.90</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>18900533</b>	
2	Central Government/ State Government(s)/ President of India							0.00			0.00		0.00						
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
3	Non-Institutions							0.00			0.00		0.00						
(a)	Individuals							0.00			0.00		0.00						
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9908	2604458	0	0	2604458	5.33	2604458	0	2604458	5.33	0	5.00	36800	1.413	NA	NA	2436712
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	623125	0	0	623125	1.27	623125	0	623125	1.27	0	1.20	0	0	NA	NA	623125
(b)	NBFCs registered with RBI		4	12203	0	0	12203	0.02	12203	0	12203	0.02	0	0.02	0	0	NA	NA	12203
	Trust Employee		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0	
(e)	Any Other (Specify)		895	13285777	0	0	13285777	27.17	13285777	0	13285777	27.17	0	25.53	2985073	20.5642	NA	NA	13264177
	Trusts		1	14549	0	0	14549	0.03	14549	0	14549	0.03	0	0.03	0	0	NA	NA	14549
	Foreign Nationals		1	3200	0	0	3200	0.01	3200	0	3200	0.01	0	0.01	0	0	NA	NA	0
	Hindu Undivided Family		323	127173	0	0	127173	0.26	127173	0	127173	0.26	0	0.24	0	0	NA	NA	127173
	Foreign Companies		3	9070986	0	0	9070986	18.55	9070986	0	9070986	18.55	0	17.43	2985073	32.9079	NA	NA	9070986
	Nordic Microfinance Initiative Fund III Ks	AAECN5698N	1	3369318	0	0	3369318	6.89	3369318	0	3369318	6.89	0	6.47	597014	17.7191	NA	NA	3369318
	Sbi Fmo Emerging Asia Financial Sector Fund Pte	AAUCS9823J	1	3313609	0	0	3313609	6.78	3313609	0	3313609	6.78	0	6.37	0	0	NA	NA	3313609
	Kora Investments I Llc	AAGCK7634P	1	2388059	0	0	2388059	4.88	2388059	0	2388059	4.88	0	4.59	2388059	100	NA	NA	2388059
	Non Resident Indians (Non Repat)		69	181219	0	0	181219	0.37	181219	0	181219	0.37	0	0.35	0	0	NA	NA	181219
	Non Resident Indians (Repat)		146	200724	0	0	200724	0.41	200724	0	200724	0.41	0	0.39	0	0	NA	NA	200724
	Clearing Member		150	671215	0	0	671215	1.37	671215	0	671215	1.37	0	1.29	0	0	NA	NA	671215
	Bodies Corporate		202	3016711	0	0	3016711	6.17	3016711	0	3016711	6.17	0	5.80	0	0	NA	NA	2998311
	Rajsonia Consultancy Services Pvt Ltd	AADCR7759K	1	712176	0	0	712176	1.46	712176	0	712176	1.46	0	1.37	0	0	NA	NA	709976
	Bhawani Finvest Pvt Ltd	AAACB3919J	1	669420	0	0	669420	1.37	669420	0	669420	1.37	0	1.29	0	0	NA	NA	669420
	Linkage Securities Pvt. Ltd.	AAACL3609F	1	566354	0	0	566354	1.16	566354	0	566354	1.16	0	1.09	0	0	NA	NA	561654
	<b>Sub Total (B)(3)</b>		<b>10819</b>	<b>16525563</b>	<b>0</b>	<b>0</b>	<b>16525563</b>	<b>33.79</b>	<b>16525563</b>	<b>0</b>	<b>16525563</b>	<b>33.79</b>	<b>0</b>	<b>31.76</b>	<b>3021873</b>	<b>17.0192</b>	<b>NA</b>	<b>NA</b>	<b>16336217</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>10842</b>	<b>35426096</b>	<b>0</b>	<b>0</b>	<b>35426096</b>	<b>72.44</b>	<b>35426096</b>	<b>0</b>	<b>35426096</b>	<b>72.44</b>	<b>1343283</b>	<b>70.66</b>	<b>3021873</b>	<b>8.5301</b>	<b>NA</b>	<b>NA</b>	<b>35236750</b>

**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 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				Shares Underlying Outstanding convertible securities (including securities convertible into securities)	ing, 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			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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	405100	0	0	405100	0.8284	405100	0	405100	0.8284	0	0.78	0	0	NA	NA	405100
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	405100	0	0	405100	0.8284	405100	0	405100	0.8284	0	0.78	0	0	NA	NA	405100

**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.