

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?		No
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 :06/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

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 Outstanding convertible securities (including Warrants)	ing, as a % assuming full conversion of convertible securities (as a percentage of	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								
(A)	Promoter & Promoter Group	6	15708744	0	0	15708744	30.1870	15708744	0	15708744	30.1870	0	30.1870	2449734	15.5947	3068790	19.535500	15708744
(B)	Public	10180	35967200	0	0	35967200	69.1169	35967200	0	35967200	69.1169	0	69.1169	3600	0.0100	NA	NA	35799154
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	362250	0	0	362250	0.6961	0	0	0	0.0000	0	0.6961	0	0.0000	NA	NA	362250
	Total	10187	52038194	0	0	52038194	100.0000	51675944	0	51675944	100.0000	0	100.0000	2453334	4.7144	3068790	5.897100	51870148

GENERATED ON :06/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

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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			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	Class eg: y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	(IX)			(X)	(XI) = (VII)+(X) As a	(XII)	(XIII)	(XIV)				
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	1285480	0	0	1285480	2.47	1285480	0	1285480	2.47	0	2.47	0	0	0	0.00	1285480
	Anureet Hp Singh	AODPS9138N	1	484356	0	0	484356	0.93	484356	0	484356	0.93	0	0.93	0	0	0	0.00	484356
	Harbans Singh	AAAPS2105A	1	406402	0	0	406402	0.78	406402	0	406402	0.78	0	0.78	0	0	0	0.00	406402
	Satvinder Singh	ANVPS8312B	1	257011	0	0	257011	0.49	257011	0	257011	0.49	0	0.49	0	0	0	0.00	257011
	Neeti Singh	ABAPS3937M	1	137711	0	0	137711	0.26	137711	0	137711	0.26	0	0.26	0	0	0	0.00	137711
	HP Singh	AATPS4070P	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Specify)		2	14423264	0	0	14423264	27.72	14423264	0	14423264	27.72	0	27.72	2449734	16.98	3068790	21.28	14423264
	Bodies Corporate		2	14423264	0	0	14423264	27.72	14423264	0	14423264	27.72	0	27.72	2449734	16.98	3068790	21.28	14423264
	Trishashna Holdings & Investments Private Limited	AAFCT8723M	1	14323264	0	0	14323264	27.52	14323264	0	14323264	27.52	0	27.52	2449734	17.10	3068790	21.43	14323264
	Wisteria Holdings & Investments Private Limited	AACCW1824B	1	100000	0	0	100000	0.19	100000	0	100000	0.19	0	0.19	0	0.00	0	0.00	100000
	Sub Total (A)(1)		6	15708744	0	0	15708744	30.19	15708744	0	15708744	30.19	0	30.19	2449734	15.59	3068790	19.54	15708744
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	15708744	0	0	15708744	30.19	15708744	0	15708744	30.19	0	30.19	2449734	15.59	3068790	19.54	15708744

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 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			Shares Underlying Outstanding convertible securities (including securities)	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)			
1 Institutions																			
(a) Mutual Fund			4	10708962	0	0	10708962	20.5790	10708962	0	10708962	20.5790	0	20.5790	0	0.0000	NA	NA	10708962
Dsp Equity & Bond Fund	AAAJD0430B		1	4785520	0	0	4785520	9.1962	4785520	0	4785520	9.1962	0	9.1962	0	0.0000	NA	NA	4785520
Aditya Birla Sun Life Trustee Private Limited A/C Aditya B	AAATB0102C		1	3207226	0	0	3207226	6.1632	3207226	0	3207226	6.1632	0	6.1632	0	0.0000	NA	NA	3207226
Uti - Hybrid Equity Fund	AAATU1088L		1	2198216	0	0	2198216	4.2242	2198216	0	2198216	4.2242	0	4.2242	0	0.0000	NA	NA	2198216
(b) Venture Capital Funds			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds			1	36451	0	0	36451	0.0700	36451	0	36451	0.0700	0	0.0700	0	0.0000	NA	NA	36451
(d) Foreign Venture Capital Investors			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor			21	4063830	0	0	4063830	7.8093	4063830	0	4063830	7.8093	0	7.8093	0	0.0000	NA	NA	4063830
Massachusetts Institute Of Technology	AADCM8931A		1	1606726	0	0	1606726	3.0876	1606726	0	1606726	3.0876	0	3.0876	0	0.0000	NA	NA	1606726
Morgan Stanley Mauritius Company Limited	AADCM5927G		1	1087666	0	0	1087666	2.0901	1087666	0	1087666	2.0901	0	2.0901	0	0.0000	NA	NA	1087666
(f) Financial Institutions / Banks			3	2432294	0	0	2432294	4.6741	2432294	0	2432294	4.6741	0	4.6741	0	0.0000	NA	NA	2432294
Indusind Bank Limited Treasury Dept	AAACI1314G		1	1343283	0	0	1343283	2.5813	1343283	0	1343283	2.5813	0	2.5813	0	0.0000	NA	NA	1343283
Idfc First Bank Limited	AADCI6523Q		1	829676	0	0	829676	1.5944	829676	0	829676	1.5944	0	1.5944	0	0.0000	NA	NA	829676
(g) Insurance Companies			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)			1	1543187	0	0	1543187	2.9655	1543187	0	1543187	2.9655	0	2.9655	0	0.0000	NA	NA	1543187
Foreign Bank			1	1543187	0	0	1543187	2.9655	1543187	0	1543187	2.9655	0	2.9655	0	0.0000	NA	NA	1543187
Asian Development Bank	EXEMPTCATG		1	1543187	0	0	1543187	2.9655	1543187	0	1543187	2.9655	0	2.9655	0	0.0000	NA	NA	1543187
Sub Total (B)(1)			30	18784724	0	0	18784724	36.0980	18784724	0	18784724	36.0980	0	36.0980	0	0.0000	NA	NA	18784724
Central Government/ State Government(s)/ President of India																			
Sub Total (B)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																			
(a) Individuals				0	0												NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			9278	2947253	0	0	2947253	5.6636	2947253	0	2947253	5.6636	0	5.6636	3600	0.1221	NA	NA	2787907
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			26	1179330	0	0	1179330	2.2663	1179330	0	1179330	2.2663	0	2.2663	0	0.0000	NA	NA	1179330
(b) NBFCs registered with RBI			1	10000	0	0	10000	0.0192	10000	0	10000	0.0192	0	0.0192	0	0.0000	NA	NA	10000
Trust Employee			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)			845	13045893	0	0	13045893	25.0698	13045893	0	13045893	25.0698	0	25.0698	0	0.0000	NA	NA	13037193
Trusts			1	14549	0	0	14549	0.0280	14549	0	14549	0.0280	0	0.0280	0	0.0000	NA	NA	14549
Foreign Nationals			1	3200	0	0	3200	0.0061	3200	0	3200	0.0061	0	0.0061	0	0.0000	NA	NA	0
Hindu Undivided Family			330	176326	0	0	176326	0.3388	176326	0	176326	0.3388	0	0.3388	0	0.0000	NA	NA	176326
Foreign Companies			3	9070986	0	0	9070986	17.4314	9070986	0	9070986	17.4314	0	17.4314	0	0.0000	NA	NA	9070986
Nordic Microfinance Initiative Fund Iii Ks	AAECN5698N		1	3369318	0	0	3369318	6.4747	3369318	0	3369318	6.4747	0	6.4747	0	0.0000	NA	NA	3369318
Sbi Fmo Emerging Asia Financial Sector Fund Pte Ltd	AAUCS9823J		1	3313609	0	0	3313609	6.3676	3313609	0	3313609	6.3676	0	6.3676	0	0.0000	NA	NA	3313609
Kora Investments I Llc	AAGCK7634P		1	2388059	0	0	2388059	4.5891	2388059	0	2388059	4.5891	0	4.5891	0	0.0000	NA	NA	2388059
Non Resident Indians (Non Repat)			65	245675	0	0	245675	0.4721	245675	0	245675	0.4721	0	0.4721	0	0.0000	NA	NA	245675
Non Resident Indians (Repat)			155	566534	0	0	566534	1.0887	566534	0	566534	1.0887	0	1.0887	0	0.0000	NA	NA	566534
Clearing Member			101	70086	0	0	70086	0.1347	70086	0	70086	0.1347	0	0.1347	0	0.0000	NA	NA	70086
Bodies Corporate			189	2898537	0	0	2898537	5.5700	2898537	0	2898537	5.5700	0	5.5700	0	0.0000	NA	NA	2893037
Rajsonia Consultancy Services Private Limited	AADCR7759K		1	713176	0	0	713176	1.3705	713176	0	713176	1.3705	0	1.3705	0	0.0000	NA	NA	713176
Bhawani Finvest Pvt Ltd	AAACB3919J		1	669420	0	0	669420	1.2864	669420	0	669420	1.2864	0	1.2864	0	0.0000	NA	NA	669420
Sub Total (B)(3)			10150	17182476	0	0	17182476	33.0190	17182476	0	17182476	33.0190	3600	0.0210	0.0210	0.0210	NA	NA	17014430
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			10180	35967200	0	0	35967200	69.1169	35967200	0	35967200	69.1169	3600	0.0100	0.0100	0.0100	NA	NA	35799154

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 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, 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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	362250	0	0	362250	0.6961	362250	0	362250	0.6961	0	0.6961	0	0.0000	NA	NA	362250
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	362250	0	0	362250	0.6961	362250	0	362250	0.6961	0	0.6961	0	0.0000	NA	NA	362250

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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