

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?	Yes	
	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.

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)	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) = (IV)+(V)+	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As a %	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	15860559	11580134	0	27440693	38.10	27440693	0	27440693	38.10	0	38.10	1791044	6.527	1398401	5.096	27440693
(B)	Public	17986	35828685	8268153	0	44096838	61.23	44096838	0	44096838	61.23	0	61.23	13300	0.030	NA	NA	43932592
(C)	Non Promoter - Non Public				0				0			0			0.000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	348950	133996	0	482946	0.67	482946	0	482946	0.67	0	0.67	0	0.000	NA	NA	482946
	Total	17993	52038194	19982283	0	72020477	100.00	72020477	0	72020477	100.00	0	100.00	1804344	2.505	1398401	1.942	71856231

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			No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	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)+(VI)+	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	1285480	436865	0	1722345	2.391465694	1722345	0	1722345	2.391465694	0	2.391465694	0	0	0	0	1722345
	Anureet Hp Singh		1	484356	241792	0	726148	1.008252139	726148	0	726148	1.008252139	0	1.008252139	0	0	0	0	726148
	Harbans Singh		1	406402	0	0	406402	0.564286738	406402	0	406402	0.564286738	0	0.564286738	0	0	0	0	406402
	Satvinder Singh		1	257011	128692	0	385703	0.5355463	385703	0	385703	0.5355463	0	0.5355463	0	0	0	0	385703
	Neeti Singh		1	137711	66381	0	204092	0.283380517	204092	0	204092	0.283380517	0	0.283380517	0	0	0	0	204092
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	14575079	11143269	0	25718348	35.70977182	25718348	0	25718348	35.70977182	0	35.70977182	1791044	6.964070943	1398401	5.437367128	25718348
	Bodies Corporate		2	14575079	11143269	0	25718348	35.70977182	25718348	0	25718348	35.70977182	0	35.70977182	1791044	6.964070943	1398401	5.437367128	25718348
	Trishashna Holdings & Investments Private Limited		1	14373209	11022877	0	25396086	35.26231297	25396086	0	25396086	35.26231297	0	35.26231297	1791044	7.052441073	1398401	5.506364248	25396086
	Wisteria Holdings & Investments Private Limited		1	201870	120392	0	322262	0.447458853	322262	0	322262	0.447458853	0	0.447458853	0	0	0	0	322262
	Sub Total (A)(1)		6	15860559	11580134	0	27440693	38.10123751	27440693	0	27440693	38.10123751	0	38.10123751	1791044	6.526963441	1398401	5.096084855	27440693
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	15860559	11580134	0	27440693	38.10123751	27440693	0	27440693	38.10123751	0	38.10123751	1791044	6.526963441	1398401	5.096084855	27440693

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

	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	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) = (IV)+(V)+	(VIII) As a % of	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		3	4743312	2352230	0	7095542	9.852117475	7095542	0	7095542	9.852117475	0	0	0	0	NA	NA	7095542
	Dsp Equity & Bond Fund		1	2192548	1544648	0	3737196	5.189074213	3737196	0	3737196	5.189074213	0	0	0	0	NA	NA	3737196
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund		1	2090764	807582	0	2898346	4.024336023	2898346	0	2898346	4.024336023	0	0	0	0	NA	NA	2898346
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	39651	15225	0	54876	0.076194997	54876	0	54876	0.076194997	0	0	0	0	NA	NA	54876
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		10	3861685	1240311	0	5101996	7.08409082	5101996	0	5101996	7.08409082	0	0	0	0	NA	NA	5101996
	Massachusetts Institute Of Technology		1	1606726	616982	0	2223708	3.08760521	2223708	0	2223708	3.08760521	0	0	0	0	NA	NA	2223708
	Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (Fmo)		1	1424030	0	0	1424030	1.977257107	1424030	0	1424030	1.977257107	0	0	0	0	NA	NA	1424030
(f)	Financial Institutions / Banks		2	2172959	842142	0	3015101	4.18644964	3015101	0	3015101	4.18644964	0	0	0	0	NA	NA	3015101
	Indusind Bank Limited Treasury Dept		1	1343283	842142	0	2185425	3.034449494	2185425	0	2185425	3.034449494	0	0	0	0	NA	NA	2185425
	Idfc First Bank Limited		1	829676	0	0	829676	1.152000146	829676	0	829676	1.152000146	0	0	0	0	NA	NA	829676
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		1	1543187	0	0	1543187	2.142705886	1543187	0	1543187	2.142705886	0	0	0	0	NA	NA	1543187
	Foreign Bank		1	1543187	0	0	1543187	2.142705886	1543187	0	1543187	2.142705886	0	0	0	0	NA	NA	1543187
	Asian Development Bank		1	1543187	0	0	1543187	2.142705886	1543187	0	1543187	2.142705886	0	0	0	0	NA	NA	1543187
	Sub Total (B)(1)		17	12360794	4449908	0	16810702	23.34155882	16810702	0	16810702	23.34155882	0	0	0	0	NA	NA	16810702
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16911	6560872	1474874	0	8035746	11.15758509	8035746	0	8035746	11.15758509	0	9300	0.115732877	NA	NA	7880200	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		67	3402022	278251	0	3680273	5.110036969	3680273	0	3680273	5.110036969	0	4000	0.108687589	NA	NA	3680273	
(b)	NBFCs registered with RBI		1	10000	4500	0	14500	0.020133163	14500	0	14500	0.020133163	0	0	0	0	NA	NA	14500
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		990	13494997	2060620	0	15555617	21.59888083	15555617	0	15555617	21.59888083	0	0	0	0	NA	NA	15546917
	Trusts		1	50549	0	0	50549	0.070186983	50549	0	50549	0.070186983	0	0	0	0	NA	NA	50549
	Foreign Nationals		1	3200	0	0	3200	0.004443181	3200	0	3200	0.004443181	0	0	0	0	NA	NA	0
	Hindu Undivided Family		470	533023	89430	0	622453	0.864272254	622453	0	622453	0.864272254	0	0	0	0	NA	NA	622453
	Foreign Companies		2	5258897	1293818	0	6552715	9.098405444	6552715	0	6552715	9.098405444	0	0	0	0	NA	NA	6552715
	Nordic Microfinance Initiative Fund III Ks		1	3369318	1293818	0	4663136	6.474736345	4663136	0	4663136	6.474736345	0	0	0	0	NA	NA	4663136
	Sbi Emerging Asia Financial Sector Fund Pte Ltd		1	1889579	0	0	1889579	2.623669099	1889579	0	1889579	2.623669099	0	0	0	0	NA	NA	1889579
	Non Resident Indians (Non Repat)		89	150213	10438	0	160651	0.223062949	160651	0	160651	0.223062949	0	0	0	0	NA	NA	160651
	Non Resident Indians (Repat)		196	642357	6854	0	649211	0.901425577	649211	0	649211	0.901425577	0	0	0	0	NA	NA	649211
	Clearing Member		64	217941	5187	0	223128	0.309811889	223128	0	223128	0.309811889	0	0	0	0	NA	NA	223128
	Bodies Corporate		167	6638817	654893	0	7293710	10.12727255	7293710	0	7293710	10.12727255	0	0	0	0	NA	NA	7288210

Linkage Securities Pvt Ltd		1	1073234	0	0	1073234	1.490178967	1073234	0	1073234	1.490178967	0	1.490178967	0	0	NA	NA	1073234
Rajsonia Consultancy Services Private Limited		1	1032648	0	0	1032648	1.433825549	1032648	0	1032648	1.433825549	0	1.433825549	0	0	NA	NA	1032648
Bhawani Finvest Pvt Ltd		1	714900	0	0	714900	0.992634359	714900	0	714900	0.992634359	0	0.992634359	0	0	NA	NA	714900
Sub Total (B)(3)			17969	23467891	3818245	0	27286136	37.88663605	27286136	0	27286136	37.88663605	13300	0.048742702	NA	NA	27121890	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			17986	35828685	8268153	0	44096838	61.22819486	44096838	0	44096838	61.22819486	13300	0.030160893	NA	NA	43932592	

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.

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			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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	348950	133996	0	482946	0.67056762	482946	0	482946	0.67056762	0	0.67	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	348950	133996	0	482946	0.67056762	482946	0	482946	0.67056762	0	0.67	0	0	NA	NA	482946

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.