

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)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending	30-Jun-2019
	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 :03/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019

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				Shares Underlying Outstanding convertible securities (including 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)						
(A)	Promoter & Promoter Group	6	15456062	0	0	15456062	29.70	15456062	0	15456062	29.70	0	29.70	3298987	21.34	3215627	20.80496	15456062
(B)	Public	9623	36192482	0	0	36192482	69.55	36192482	0	36192482	69.55	0	69.55	19300	0.05	NA	NA	36022336
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	#DIV/0!	NA	NA	0
(C2)	Shares Held By Employee Trust	1	389650	0	0	389650	0.75	389650	0	389650	0.75	0	0.75	0	0.00	NA	NA	389650
	Total	9630	52038194	0	0	52038194	100.00	52038194	0	52038194	100.00	0	100.00	3318287	6.38	3215627	6.179359	51868048

GENERATED ON :03/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	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 shares)	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) =	(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	288745	22.46	0	0.00	1285480
	Anureet Hp Singh	1	484356	0	0	484356	0.93	484356	0	484356	0.93	0	0.93	288745	59.61	0	0.00	484356
	Harbans Singh	1	406402	0	0	406402	0.78	406402	0	406402	0.78	0	0.78	0	0.00	0	0.00	406402
	Satvinder Singh	1	257011	0	0	257011	0.49	257011	0	257011	0.49	0	0.49	0	0.00	0	0.00	257011
	Neeti Singh	1	137711	0	0	137711	0.26	137711	0	137711	0.26	0	0.26	0	0.00	0	0.00	137711
	HP Singh	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	2	14170582	0	0	14170582	27.23	14170582	0	14170582	27.23	0	27.23	3010242	21.24	3215627	22.69	14170582
	Bodies Corporate	2	14170582	0	0	14170582	27.23	14170582	0	14170582	27.23	0	27.23	3010242	21.24	3215627	22.69	14170582
	Trishashna Holdings & Investments Private Limited	1	14070582	0	0	14070582	27.04	14070582	0	14070582	27.04	0	27.04	3010242	21.39	3215627	22.85	14070582
	Wisteria Holdings & Investments Private Limited	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	15456062	0	0	15456062	29.70	15456062	0	15456062	29.70	0	29.70	3587732	23.21	3215627	20.80	15456062
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	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	6	15456062	0	0	15456062	29.70	15456062	0	15456062	29.70	0	29.70	3587732	23.21	3215627	20.80	15456062

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

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.

GENERATED ON :03/07/2019

NSDL : 29/06/2019

CDSL :29/06/2019

Satin Creditcare Network Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up shares held	Partly paid-up 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)	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 Shares held(b)
							Class eg: X	Class eg: y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Institutions																
(a)	Mutual Fund	4	9723954	0	0	9723954	18.69	9723954	0	9723954	18.69	0	0.0000	NA	NA	9723954	
	Dsp Equity & Bond Fund	1	3922976	0	0	3922976	7.54	3922976	0	3922976	7.54	0	0.0000	NA	NA	3922976	
	Aditya Birla Sun Life Trustee Private Limited A/C A	1	3239723	0	0	3239723	6.23	3239723	0	3239723	6.23	0	0.0000	NA	NA	3239723	
	UTI - Hybrid Equity Fund	1	2044255	0	0	2044255	3.93	2044255	0	2044255	3.93	0	0.0000	NA	NA	2044255	
	Tata Mutual Fund - Tata India Tax Savings Fund	1	517000	0	0	517000	0.99	517000	0	517000	0.99	0	0.0000	NA	NA	517000	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds	1	26000	0	0	26000	0.05	26000	0	26000	0.05	0	0.0000	NA	NA	26000	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor	25	6928373	0	0	6928373	13.31	6928373	0	6928373	13.31	0	0.0000	NA	NA	6928373	
	Morgan Stanley Mauritius Company Limited	1	1892312	0	0	1892312	3.64	1892312	0	1892312	3.64	0	0.0000	NA	NA	1892312	
	Massachusetts Institute Of Technology	1	1227127	0	0	1227127	2.36	1227127	0	1227127	2.36	0	0.0000	NA	NA	1227127	
	Lord Abbett Securities Trust - Lord Abbett Internat	1	920924	0	0	920924	1.77	920924	0	920924	1.77	0	0.0000	NA	NA	920924	
	Government Pension Fund Global	1	721107	0	0	721107	1.39	721107	0	721107	1.39	0	0.0000	NA	NA	721107	
(f)	Financial Institutions / Banks	4	2704415	0	0	2704415	5.20	2704415	0	2704415	5.20	0	0.0000	NA	NA	2704415	
	Idfc First Bank Limited	1	1230098	0	0	1230098	2.36	1230098	0	1230098	2.36	0	0.0000	NA	NA	1230098	
	Indusind Bank Limited	1	1343283	0	0	1343283	2.58	1343283	0	1343283	2.58	0	0.0000	NA	NA	1343283	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)	1	1543187	0	0	1543187	2.97	1543187	0	1543187	2.97	0	0.0000	NA	NA	1543187	
	Foreign Bank	1	1543187	0	0	1543187	2.97	1543187	0	1543187	2.97	0	0.0000	NA	NA	1543187	
	Asian Development Bank	1	1543187	0	0	1543187	2.97	1543187	0	1543187	2.97	0	0.0000	NA	NA	1543187	
	Sub Total (B)(1)	35	20925929	0	0	20925929	40.21	20925929	0	20925929	40.21	0	0.0000	NA	NA	20925929	
2	Central Government/ State Government(s)/ President of India						0.00				0.00						
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
3	Non-Institutions						0.00				0.00						
(a)	Individuals						0.00				0.00			NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8840	2434754	0	0	2434754	4.68	2434754	0	2434754	4.68	0	0.0000	NA	NA	2273308	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	657874	0	0	657874	1.26	657874	0	657874	1.26	0	0.0000	NA	NA	657874	
(b)	NBFCs registered with RBI	4	12178	0	0	12178	0.02	12178	0	12178	0.02	0	0.0000	NA	NA	12178	
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)	730	12161747	0	0	12161747	23.37	12161747	0	12161747	23.37	0	0.0000	NA	NA	12153047	
	Trusts	1	14549	0	0	14549	0.03	14549	0	14549	0.03	0	0.0000	NA	NA	14549	
	Foreign Nationals	1	3200	0	0	3200	0.01	3200	0	3200	0.01	0	0.0000	NA	NA	0	
	Hindu Undivided Family	291	134266	0	0	134266	0.26	134266	0	134266	0.26	0	0.0000	NA	NA	134266	
	Foreign Companies	3	9070986	0	0	9070986	17.43	9070986	0	9070986	17.43	0	0.0000	NA	NA	9070986	
	Nordic Microfinance Initiative Fund III Ks	1	3369318	0	0	3369318	6.47	3369318	0	3369318	6.47	0	0.0000	NA	NA	3369318	
	Sbi Fmo Emerging Asia Financial Sector Fund Pte Lt	1	3313609	0	0	3313609	6.37	3313609	0	3313609	6.37	0	0.0000	NA	NA	3313609	
	Kora Investments I Llc	1	2388059	0	0	2388059	4.59	2388059	0	2388059	4.59	0	0.0000	NA	NA	2388059	
	Non Resident Indians (Non Repat)	64	124759	0	0	124759	0.24	124759	0	124759	0.24	0	0.0000	NA	NA	124759	
	Non Resident Indians (Repatriation)	144	197728	0	0	197728	0.38	197728	0	197728	0.38	0	0.0000	NA	NA	197728	
	Clearing Member	73	63046	0	0	63046	0.12	63046	0	63046	0.12	0	0.0000	NA	NA	63046	
	Bodies Corporate	153	2553213	0	0	2553213	4.91	2553213	0	2553213	4.91	0	0.0000	NA	NA	2547713	
	Rajsonia Consultancy Services Private Limited	1	712176	0	0	712176	1.37	712176	0	712176	1.37	0	0.0000	NA	NA	712176	
	Bhawani Finvest Pvt Ltd	1	669420	0	0	669420	1.29	669420	0	669420	1.29	0	0.0000	NA	NA	669420	
	Sub Total (B)(3)	9588	15266553	0	0	15266553	29.34	15266553	0	15266553	29.34	19300	0.1264	NA	NA	15096407	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9623	36192482	0	0	36192482	69.55	36192482	0	36192482	69.55	19300	0.0554	NA	NA	36022336	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

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	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of Securities			Shares Underlying Outstanding convertible securities (including securities convertible into shares) (X)	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								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								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	389650	0	0	389650	0.75	389650	0	389650	0.75	0	0.75	0	0.0000	NA	NA	389650
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	1	389650	0	0	389650	0.75	389650	0	389650	0.75	0	0.75	0	0.0000	NA	NA	389650

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.