

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.**

Satin Creditcare Network Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	15708744	0	0	15708744	30.1870	15708744	0	15708744	30.1870	0	30.1870	2449734	15.5947	1852761	11.7944	15708744
(B)	Public	13750	35980500	0	0	35980500	69.1425	35980500	0	35980500	69.1425	0	69.1425	13300	0.0369	NA	NA	35816254
(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	348950	0	0	348950	0.6706	0	0	0	0.0000	0	0.6706	0	0.0000	NA	NA	348950
	Total	13757	52038194	0	0	52038194	100.0000	51689244	0	51689244	100.0000	0	100.0000	2463034	4.7331	1852761	3.5603	51873948

Satin Creditcare Network Limited
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			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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	4	1285480	0	0	1285480	2.4703	1285480	0	1285480	2.4703	0	2.4703	0	0.0000	0	0.0000	1285480
	Anureet Hp Singh	1	484356	0	0	484356	0.9308	484356	0	484356	0.9308	0	0.9308	0	0.0000	0	0.0000	484356
	Harbans Singh	1	406402	0	0	406402	0.7810	406402	0	406402	0.7810	0	0.7810	0	0.0000	0	0.0000	406402
	Satvinder Singh	1	257011	0	0	257011	0.4939	257011	0	257011	0.4939	0	0.4939	0	0.0000	0	0.0000	257011
	Neeti Singh	1	137711	0	0	137711	0.2646	137711	0	137711	0.2646	0	0.2646	0	0.0000	0	0.0000	137711
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	2	14423264	0	0	14423264	27.7167	14423264	0	14423264	27.7167	0	27.7167	2449734	16.9846	1852761	12.8456	14423264
	Bodies Corporate	2	14423264	0	0	14423264	27.7167	14423264	0	14423264	27.7167	0	27.7167	2449734	16.9846	1852761	12.8456	14423264
	Trishashna Holdings & Investments Private Limited	1	14323264	0	0	14323264	27.5245	14323264	0	14323264	27.5245	0	27.5245	2449734	17.1032	1852761	12.9353	14323264
	Wisteria Holdings & Investments Private Limited	1	100000	0	0	100000	0.1922	100000	0	100000	0.1922	0	0.1922	0	0.0000	0	0.0000	100000
	Sub Total (A)(1)	6	15708744	0	0	15708744	30.1870	15708744	0	15708744	30.1870	0	30.1870	2449734	15.5947	1852761	11.7945	15708744
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	15708744	0	0	15708744	30.1870	15708744	0	15708744	30.1870	0	30.1870	2449734	15.5947	1852761	11.7945	15708744

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 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	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	3	7328946	0	0	7328946	14.0838	7328946	0	7328946	14.0838	0	14.0838	0	0.0000	NA	NA	7328946
	Dsp Equity & Bond Fund	1	4626691	0	0	4626691	8.8910	4626691	0	4626691	8.8910	0	8.8910	0	0.0000	NA	NA	4626691
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	1	2101896	0	0	2101896	4.0391	2101896	0	2101896	4.0391	0	4.0391	0	0.0000	NA	NA	2101896
	Uti - Banking And Financial Services Fund	1	600359	0	0	600359	1.1537	600359	0	600359	1.1537	0	1.1537	0	0.0000	NA	NA	600359
(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	39651	0	0	39651	0.0762	39651	0	39651	0.0762	0	0.0762	0	0.0000	NA	NA	39651
(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	13	3943183	0	0	3943183	7.5775	3943183	0	3943183	7.5775	0	7.5775	0	0.0000	NA	NA	3943183
	Massachusetts Institute Of Technology	1	1606726	0	0	1606726	3.0876	1606726	0	1606726	3.0876	0	3.0876	0	0.0000	NA	NA	1606726
	Morgan Stanley Asia (Singapore) Pte. - Odi	1	1003601	0	0	1003601	1.9286	1003601	0	1003601	1.9286	0	1.9286	0	0.0000	NA	NA	1003601
(f)	Financial Institutions / Banks	2	2172959	0	0	2172959	4.1757	2172959	0	2172959	4.1757	0	4.1757	0	0.0000	NA	NA	2172959
	Indusind Bank Limited Treasury Dept	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	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	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)	20	15027926	0	0	15027926	28.8786	15027926	0	15027926	28.8786	0	28.8786	0	0.0000	NA	NA	15027926
2	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	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12817	4039946	0	0	4039946	7.7634	4039946	0	4039946	7.7634	0	7.7634	13300	0.3292	NA	NA	3884400
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	1622527	0	0	1622527	3.1180	1622527	0	1622527	3.1180	0	3.1180	0	0.0000	NA	NA	1622527
(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)	879	15280101	0	0	15280101	29.3632	15280101	0	15280101	29.3632	0	29.3632	0	0.0000	NA	NA	15271401
	Trusts	1	50549	0	0	50549	0.0971	50549	0	50549	0.0971	0	0.0971	0	0.0000	NA	NA	50549
	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	383	308768	0	0	308768	0.5933	308768	0	308768	0.5933	0	0.5933	0	0.0000	NA	NA	308768
	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	1	3369318	0	0	3369318	6.4747	3369318	0	3369318	6.4747	0	6.4747	0	0.0000	NA	NA	3369318

Sbi Emerging Asia Financial Sector Fund Pte Ltd	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	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)	74	133007	0	0	133007	0.2556	133007	0	133007	0.2556	0	0.2556	0	0.0000	NA	NA	133007
Non Resident Indians (Repat)	164	545953	0	0	545953	1.0491	545953	0	545953	1.0491	0	1.0491	0	0.0000	NA	NA	545953
Clearing Member	81	135540	0	0	135540	0.2605	135540	0	135540	0.2605	0	0.2605	0	0.0000	NA	NA	135540
Bodies Corporate	172	5032098	0	0	5032098	9.6700	5032098	0	5032098	9.6700	0	9.6700	0	0.0000	NA	NA	5026598
Rajsonia Consultancy Services Private Limited	1	1022648	0	0	1022648	1.9652	1022648	0	1022648	1.9652	0	1.9652	0	0.0000	NA	NA	1022648
Bhawani Finvest Pvt Ltd	1	714900	0	0	714900	1.3738	714900	0	714900	1.3738	0	1.3738	0	0.0000	NA	NA	714900
Sub Total (B)(3)	13730	20952574	0	0	20952574	40.2638	20952574	0	20952574	40.2638	0	40.2638	13300	0.0635	NA	NA	20788328
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13750	35980500	0	0	35980500	69.1425	35980500	0	35980500	69.1425	0	69.1425	13300	0.0370	NA	NA	35816254

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

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.

No. of shareholders	0
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Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions 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	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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	348950	0	0	348950	0.6706	348950	0	348950	0.6706	0	0.6706	0	0.0000	NA	NA	348950
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	348950	0	0	348950	0.6706	348950	0	348950	0.6706	0	0.6706	0	0.0000	NA	NA	348950

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

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. HP Singh	India	Trishashna Holdings and Investments Private Limited	India	27.52	27.52	Yes	Yes	Yes	04-03-2019