

1.	Name of Listed Entity: <b>Satin Creditcare Network Limited</b>					
2.	Scrip Code/Name of Scrip/Class of Security: <b>539404</b>					
3.	Share Holding Pattern Filed under Reg. 31(1)(b) for the quarter ended: <b>31-12-2020</b>					
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>					
	<b>S.N.</b>	<b>Particulars</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public Shareholding</b>	<b>Non Promoter - Non Public</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	Yes	Yes	Yes	Yes
	2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
	3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
	4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
	5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
	6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes	NA	
	7	Whether company has equity shares with differential voting rights?	No	No	No	No
	8	Whether the listed entity has any significant beneficial owner?	Yes	NA		

**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) = (IV)+(V)+	(VIII) As a %	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	15941601	11580134	0	27521735	38.21	27521735	0	27521735	38.21	0	38.21	1791044	6.51	1398401	5.08	27521735
(B)	Public	18417	35747643	8268153	0	44015796	61.12	44015796	0	44015796	61.12	0	61.12	13300	0.05	NA	NA	43853750
(C)	Non Promoter - Non Public	1	348950	133996	0	482946	0.67	482946	0	482946	0.67	0	0.67	0	0	NA	NA	482946
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0	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	NA	NA	482946
	<b>Total</b>	<b>18424</b>	<b>52038194</b>	<b>19982283</b>	<b>0</b>	<b>72020477</b>	<b>100.00</b>	<b>72020477</b>	<b>0</b>	<b>72020477</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>1804344</b>	<b>2.51</b>	<b>1398401</b>	<b>2.69</b>	<b>71858431</b>

**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 (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)			
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		4	1285480	436865	0	1722345	2.39	1722345	0	1722345	2.39	0	2.39	0	0.00	0	0.00	1722345
	Anureet Hp Singh		1	484356	241792	0	726148	1.01	726148	0	726148	1.01	0	1.01	0	0.00	0	0.00	726148
	Harbans Singh (deceased)		1	406402	0	0	406402	0.56	406402	0	406402	0.56	0	0.56	0	0.00	0	0.00	406402
	Satvinder Singh		1	257011	128692	0	385703	0.54	385703	0	385703	0.54	0	0.54	0	0.00	0	0.00	385703
	Neeti Singh		1	137711	66381	0	204092	0.28	204092	0	204092	0.28	0	0.28	0	0.00	0	0.00	204092
	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	14656121	11143269	0	25799390	35.82	25799390	0	25799390	35.82	0	35.82	1791044	6.94	1398401	5.4202871	25799390
	Bodies Corporate		2	14656121	11143269	0	25799390	35.82	25799390	0	25799390	35.82	0	35.82	1791044	6.94	1398401	5.4202871	25799390
	Trishashna Holdings & Investments Private Limited		1	14454251	11022877	0	25477128	35.37	25477128	0	25477128	35.37	0	35.37	1791044	7.03	1398401	5.49	25477128
	Wisteria Holdings & Investments Private Limited		1	201870	120392	0	322262	0.45	322262	0	322262	0.45	0	0.45	0	0.00	0	0.00	322262
	<b>Sub Total (A)(1)</b>		<b>6</b>	<b>15941601</b>	<b>11580134</b>	<b>0</b>	<b>27521735</b>	<b>38.21</b>	<b>27521735</b>	<b>0</b>	<b>27521735</b>	<b>38.21</b>	<b>0</b>	<b>38.21</b>	<b>1791044</b>	<b>6.51</b>	<b>1398401</b>	<b>5.08</b>	<b>27521735</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(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</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>6</b>	<b>15941601</b>	<b>11580134</b>	<b>0</b>	<b>27521735</b>	<b>38.21</b>	<b>27521735</b>	<b>0</b>	<b>27521735</b>	<b>38.21</b>	<b>0</b>	<b>38.21</b>	<b>1791044</b>	<b>6.51</b>	<b>1398401</b>	<b>5.08</b>	<b>27521735</b>

**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 Depositor 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) = (IV)+(V)+(VI)
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		2	2071300	2223481	0	4294781	5.96	4294781	0	4294781	5.96	0	5.96	0	0.00	NA	NA	4294781
	Aditya Birla Sun Life Trustee Private Limited A/C		1	2071300	807582	0	2878882	4.00	2878882	0	2878882	4.00	0	4.00	0	0.00	NA	NA	2878882
	Aditya Birla Sun Life Small Cap Fund																		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		1	39651	15225	0	54876	0.08	54876	0	54876	0.08	0	0.11	0	0.00	NA	NA	54876
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		11	4190434	1225932	0	5416366	7.52	5416366	0	5416366	7.52	0	7.52	0	0.00	NA	NA	5416366
	Massachusetts Institute Of Technology		1	1606726	616982	0	2223708	3.09	2223708	0	2223708	3.09	0	3.09	0	0.00	NA	NA	2223708
	Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (Fmo)		1	1424030		0	1424030	1.98	1424030	0	1424030	1.98	0	1.98	0	0.00	NA	NA	1424030
(f)	Financial Institutions / Banks		2	2172959	842142	0	3015101	4.19	3015101	0	3015101	4.19	0	4.19	0	0.00	NA	NA	3015101
	Indusind Bank Limited Treasury Dept		1	1343283	842142	0	2185425	3.03	2185425	0	2185425	3.03	0	3.03	0	0.00	NA	NA	2185425
	Idfc First Bank Limited		1	829676	0	0	829676	1.15	829676	0	829676	1.15	0	1.15	0	0.00	NA	NA	829676
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		1	1543187	0	0	1543187	2.14	1543187	0	1543187	2.14	0	2.14	0	0.00	NA	NA	1543187
	Foreign Bank		1	1543187	0	0	1543187	2.14	1543187	0	1543187	2.14	0	2.14	0	0.00	NA	NA	1543187
	Asian Development Bank		1	1543187	0	0	1543187	2.14	1543187	0	1543187	2.14	0	2.14	0	0.00	NA	NA	1543187
	Sub Total (B)(1)		17	10017531	4306780	0	14324311	19.89	14324311	0	14324311	19.89	0	19.89	0	0.00	NA	NA	14324311
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17295	7318136	1339187	0	8657323	12.02	8657323	0	8657323	12.02	9300	12.02	0.11	NA	NA	NA	8503977
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		92	4373806	497001	0	4870807	6.76	4870807	0	4870807	6.76	4000	6.76	0.08	NA	NA	NA	4870807
(b)	NBFCs registered with RBI		1	10000	4500	0	14500	0.02	14500	0	14500	0.02	0	0.02	0	0.00	NA	NA	14500
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Any Other (Specify)		1012	14028170	2120685	0	16148855	22.42	16148855	0	16148855	22.42	0	22.42	0	0.00	NA	NA	16140155
	Trusts		1	50549	0	0	50549	0.07	50549	0	50549	0.07	0	0.07	0	0.00	NA	NA	50549
	Foreign Nationals		1	3200	0	0	3200	0.00	3200	0	3200	0.00	0	0.00	0	0.00	NA	NA	0
	Hindu Undivided Family		460	595616	95338	0	690954	0.96	690954	0	690954	0.96	0	0.96	0	0.00	NA	NA	690954
	Foreign Companies		2	5258897	1293818	0	6552715	9.10	6552715	0	6552715	9.10	0	9.10	0	0.00	NA	NA	6552715
	Nordic Microfinance Initiative Fund III Ks		1	3369318	1293818	0	4663136	6.47	4663136	0	4663136	6.47	0	6.47	0	0.00	NA	NA	4663136
	Sbi Emerging Asia Financial Sector Fund Pte Ltd		1	1889579	0	0	1889579	2.62	1889579	0	1889579	2.62	0	2.62	0	0.00	NA	NA	1889579
	Non Resident Indians (Non Repat)		89	150558	48554	0	199112	0.28	199112	0	199112	0.28	0	0.28	0	0.00	NA	NA	199112
	Non Resident Indians (Repat)		197	488252	6701	0	494953	0.69	494953	0	494953	0.69	0	0.69	0	0.00	NA	NA	494953
	Clearing Member		89	383397	10116	0	393513	0.55	393513	0	393513	0.55	0	0.55	0	0.00	NA	NA	393513
	Bodies Corporate		173	7097701	666158	0	7763859	10.78	7763859	0	7763859	10.78	0	10.78	0	0.00	NA	NA	7758359
	Linkage Securities Pvt Ltd		1	1053234	0	0	1053234	1.46	1053234	0	1053234	1.46	0	1.46	0	0.00	NA	NA	1053234
	Rajsonia Consultancy Services Private Limited		1	1032648	0	0	1032648	1.43	1032648	0	1032648	1.43	0	1.43	0	0.00	NA	NA	1032648
	Sub Total (B)(3)		18400	25730112	3961373	0	29691485	41.23	29691485	0	29691485	41.23	13300	41.23	0.04	NA	NA	NA	29529439
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18417	35747643	8268153	0	44015796	61.12	44015796	0	44015796	61.12	13300	61.12	0.03	NA	NA	NA	43853750

**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) = (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	0.00	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	0.67	482946	0	482946	0.67	0	0.67	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	348950	133996	0	482946	0.67	482946	0	482946	0.67	0	0.67	0	0	NA	NA	482946

**Satin Creditcare Network Limited**

**Table V: Statement showing details of significant beneficial owners**

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	H P Singh	India	Trishashna Holdings & Investments Private Limited	India	35.37	31.51	31.51	No	No	04-03-2019