

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/ 890149				
3	Share Holding Pattern Filed under: Reg. 31(1)(b)				
	a.	If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2021			
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.			
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
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	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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			

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	Shareholding , 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)								
								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	15941601	11580134	0	27521735	38.24	24626702	0	24626702	36.76	0	38.24	1791044	6.51	850000	3.09	27521735	
(B)	Public	22636	35747643	8213787	0	43961430	61.09	41907983	0	41907983	62.56	0	61.09	0	0.00	NA	NA	43799887	
(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	0.00	NA	NA	0	
(C2)	Shares Held By Employee Trust	1	348950	133996	0	482946	0.67	449447	0	449447	0.67	0	0.67	0	0.00	NA	NA	482946	
	Total	22643	52038194	19927917	0	71966111	100.00	66984132	0	66984132	100.00	0	100.00	1791044	2.49	850000	1.18	71804568	

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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 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	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)=	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	1285480	436865	0	1722345	2.39	1613128.75	0	1613129	2.41	0	2.39	0	0	0	0	1722345
	Anureet Hp Singh	AODPS9138N	1	484356	241792	0	726148	1.01	665700.00	0	665700	0.99	0	1.01	0	0	0	0	726148
	Harbans Singh (deceased)	AAAPS2105A	1	406402	0	0	406402	0.56	406402.00	0	406402	0.61	0	0.56	0	0	0	0	406402
	Satvinder Singh	ANVPS8312B	1	257011	128692	0	385703	0.54	353530.00	0	353530	0.53	0	0.54	0	0	0	0	385703
	Neeti Singh	ABAPS3937M	1	137711	66381	0	204092	0.28	187496.75	0	187497	0.28	0	0.28	0	0	0	0	204092
	H P Singh	AATPS4070P	1	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	14656121	11143269	0	25799390	35.85	23013572.75	0	23013573	34.36	0	35.85	1791044	6.94	850000	3.29	25799390
	Bodies Corporate		2	14656121	11143269	0	25799390	35.85	23013572.75	0	23013573	34.36	0	35.85	1791044	6.94	850000	3.29	25799390
	Trishashna Holdings & Investments Private L	AAFCT8723M	1	14454251	11022877	0	25477128	35.40	22721408.75	0	22721409	33.92	0	35.40	1791044	7.03	850000	3.34	25477128
	Wisteria Holdings & Investments Private Limi	AACCW1824B	1	201870	120392	0	322262	0.45	292164.00	0	292164	0.44	0	0.45	0	0	0	0	322262
	Sub Total (A)(1)		6	15941601	11580134	0	27521735	38.24	24626701.50	0	24626702	36.76	0	38.24	1791044	6.51	850000	3.09	27521735
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	15941601	11580134	0	27521735	38.24	24626702	0	24626701.5	36.76	0	38.24263201	1791044	6.51	850000	3.09	27521735

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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				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding , 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	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		1	2031137	795379	0	2826516	3.93	2627671.25	0	2627671	3.92	0	3.93	0	0	NA	NA	2826516
	Aditya Birla Sun Life Trustee Private Limited A/C	AAATB0102C	1	2031137	795379	0	2826516	3.93	2627671.25	0	2627671	3.92	0	3.93	0	0	NA	NA	2826516
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	67651	15225	0	82876	0.12	79069.75	0	79070	0.12	0	0.12	0	0	NA	NA	82876
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		11	4148766	1059243	0	5208009	7.24	4943198.25	0	4943198	7.38	0	7.24	0	0	NA	NA	5208009
	Massachusetts Institute Of Technology	AADCM8931A	1	1606726	616982	0	2223708	3.09	2069462.50	0	2069463	3.09	0	3.09	0	0	NA	NA	2223708
	Nederlandse Financierings-Maatschappij Voor On	AABCN9754E	1	1424030	0	0	1424030	1.98	1424030.00	0	1424030	2.13	0	1.98	0	0	NA	NA	1424030
(f)	Financial Institutions / Banks		2	2172959	842142	0	3015101	4.19	2804565.50	0	2804566	4.19	0	4.19	0	0	NA	NA	3015101
	Indusind Bank Limited Treasury Dept	AAACI1314G	1	1343283	842142	0	2185425	3.04	1974889.50	0	1974890	2.95	0	3.04	0	0	NA	NA	2185425
	Idfc First Bank Limited	AADCI6523Q	1	829676	0	0	829676	1.15	829676.00	0	829676	1.24	0	1.15	0	0	NA	NA	829676
(g)	Insurance Companies		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		1	1543187	0	0	1543187	2.14	1543187.00	0	1543187	2.30	0	2.14	0	0	NA	NA	1543187
	Foreign Bank		1	1543187	0	0	1543187	2.14	1543187.00	0	1543187	2.30	0	2.14	0	0	NA	NA	1543187
	Asian Development Bank	EXEMPTCATG	1	1543187	0	0	1543187	2.14	1543187.00	0	1543187	2.30	0	2.14	0	0	NA	NA	1543187
	Sub Total (B)(1)		16	9963700	2711989	0	12675689	17.61	11997691.75	0	11997692	17.91	0	17.61	0	0	NA	NA	12675689
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21460	8532061	1361389	0	9893450	13.75	9553102.75	0	9553103	14.26	0	13.75	0	0	NA	NA	9740607
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		86	3318056	1828928	0	5146984	7.15	4689752.00	0	4689752	7.00	0	7.15	0	0	NA	NA	5146984
(b)	NBFCs registered with RBI		1	10000	4500	0	14500	0.02	13375.00	0	13375	0.02	0	0.02	0	0	NA	NA	14500
	Trust Employee		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)		1073	13923826	2306981	0	16230807	22.55	15654061.75	0	15654062	23.37	0	22.55	0	0	NA	NA	16222107
	Trusts		1	50549	0	0	50549	0.07	50549.00	0	50549	0.08	0	0.07	0	0	NA	NA	50549
	Foreign Nationals		1	3200		0	3200	0.00	3200.00	0	3200	0.00	0	0.00	0	0	NA	NA	0
	Hindu Undivided Family		505	685507	111946	0	797453	1.11	769466.50	0	769467	1.15	0	1.11	0	0	NA	NA	797453
	Foreign Companies		2	5258897	1293818	0	6552715	9.11	6229260.50	0	6229261	9.30	0	9.11	0	0	NA	NA	6552715
	Nordic Microfinance Initiative Fund Iii Ks	AAECN5698N	1	3369318	1293818	0	4663136	6.48	4339681.50	0	4339682	6.48	0	6.48	0	0	NA	NA	4663136
	Sbi Emerging Asia Financial Sector Fund Pte Ltd	AAUCS9823J	1	1889579	0	0	1889579	2.63	1889579.00	0	1889579	2.82	0	2.63	0	0	NA	NA	1889579
	Non Resident Indians (Non Repat)		103	196686	25525	0	222211	0.31	215829.75	0	215830	0.32	0	0.31	0	0	NA	NA	222211
	Non Resident Indians (Repat)		211	419116	76145	0	495261	0.69	476224.75	0	476225	0.71	0	0.69	0	0	NA	NA	495261

	Body Corporate-Ltd Liability-Partnership-DR		31	1598902	122277	0	1721179	2.39	1690609.75	0	1690610	2.52	0	2.39	0	0	NA	NA	1721179
	Clearing Member		72	247306	26885	0	274191	0.38	267469.75	0	267470	0.40	0	0.38	0	0	NA	NA	274191
	Bodies Corporate		147	5463663	650385	0	6114048	8.50	5951451.75	0	5951452	8.88	0	8.50	0	0	NA	NA	6108548
	Rajsonia Consultancy Services Private Limited	AADCR7759K	1	1037648	0	0	1037648	1.44	1037648.00	0	1037648	1.55	0	1.44	0	0	NA	NA	1037648
	Linkage Securities Pvt Ltd	AAACL3609F	1	966815	70000	0	1036815	1.44	1019315.00	0	1019315	1.52	0	1.44	0	0	NA	NA	1036815
	Sub Total (B)(3)		22620	25783943	5501798	0	31285741	43.47	29910291.50	0	29910292	44.65	0	43.47	0	0	NA	NA	31124198
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		22636	35747643	8213787	0	43961430	61.09	41907983.25	0	41907983	62.56	0	61.09	0	0	NA	NA	43799887

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	Share holding % calculated as per SCRR, 1957 As a % of	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	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)	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	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	0.67	449447	0	449447	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	449447	0	449447	0.67	0	0.67	0	0	NA	NA	482946