

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:				
	a.	If under 31(1)(b) then indicate the report for Quarter ending: September 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	No	Yes	No
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			

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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)			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	27521735	0	0	27521735	38.24	27521735	0	27521735	38.30	0	38.24	1791044	6.51	850000	3.09	27521735
(B)	Public	22594	43862592	98838	0	43961430	61.09	43862592	0	43862592	61.03	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	482946	0	0	482946	0.67	482946	0	482946	0.67	0	0.67	0	0.00	NA	NA	482946
	Total	22601	71867273	98838	0	71966111	100.00	71867273	0	71867273	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	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)	(III)			(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	4	1722345	0	0	1722345	2.39	1722345	0	1722345	2.40	0	2.39	0	0	0	0	1722345
	Anureet Hp Singh	1	726148	0	0	726148	1.01	726148	0	726148	1.01	0	1.01	0	0	0	0	726148
	Harbans Singh (deceased)	1	406402	0	0	406402	0.56	406402	0	406402	0.57	0	0.56	0	0	0	0	406402
	Satvinder Singh	1	385703	0	0	385703	0.54	385703	0	385703	0.54	0	0.54	0	0	0	0	385703
	Neeti Singh	1	204092	0	0	204092	0.28	204092	0	204092	0.28	0	0.28	0	0	0	0	204092
	H P Singh	1	0	0	0	0	0.00	0	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	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	25799390	0	0	25799390	35.85	25799390	0	25799390	35.90	0	35.85	1791044	6.94	850000	3.29	25799390
	Bodies Corporate	2	25799390	0	0	25799390	35.85	25799390	0	25799390	35.90	0	35.85	1791044	6.94	850000	3.29	25799390
	Trishashna Holdings & Investments Private Li	1	25477128	0	0	25477128	35.40	25477128	0	25477128	35.45	0	35.40	1791044	7.03	850000	3.34	25477128
	Wisteria Holdings & Investments Private Lim	1	322262	0	0	322262	0.45	322262	0	322262	0.45	0	0.45	0	0	0	0	322262
	Sub Total (A)(1)	6	27521735	0	0	27521735	38.24	27521735	0	27521735	38.30	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	27521735	0	0	27521735	38.24	27521735	0	27521735	38.30	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	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 (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As	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 (XI)=	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									
																		(IX)
(I)	(III)			(VI)	(VII)	(VIII) As	Class eg: X	Class eg: y	Total	(IX)	(X)	(XI)=	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	(XIV)	
1	Institutions																	
(a)	Mutual Fund	1	2826516	0	0	2826516	3.93	2826516	0	2826516	3.93	0	3.93	0	0	NA	NA	2826516
	Aditya Birla Sun Life Trustee Private Limited A/C	1	2826516	0	0	2826516	3.93	2826516	0	2826516	3.93	0	3.93	0	0	NA	NA	2826516
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	1	82876	0	0	82876	0.12	82876	0	82876	0.12	0	0.12	0	0	NA	NA	82876
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	11	5166005	0	0	5166005	7.18	5166005	0	5166005	7.19	0	7.18	0	0	NA	NA	5166005
	Massachusetts Institute Of Technology	1	2223708	0	0	2223708	3.09	2223708	0	2223708	3.09	0	3.09	0	0	NA	NA	2223708
	Nederlandse Financierings-Maatschappij Voor Ont	1	1424030	0	0	1424030	1.98	1424030	0	1424030	1.98	0	1.98	0	0	NA	NA	1424030
(f)	Financial Institutions / Banks	2	3015101	0	0	3015101	4.19	3015101	0	3015101	4.20	0	4.19	0	0	NA	NA	3015101
	Indusind Bank Limited Treasury Dept	1	2185425	0	0	2185425	3.04	2185425	0	2185425	3.04	0	3.04	0	0	NA	NA	2185425
	Idfc First Bank Limited	1	829676	0	0	829676	1.15	829676	0	829676	1.15	0	1.15	0	0	NA	NA	829676
(g)	Insurance Companies	0	0	0	0	0	0.00	0	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	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)	1	1543187	0	0	1543187	2.14	1543187	0	1543187	2.15	0	2.14	0	0	NA	NA	1543187
	Foreign Bank	1	1543187	0	0	1543187	2.14	1543187	0	1543187	2.15	0	2.14	0	0	NA	NA	1543187
	Asian Development Bank	1	1543187	0	0	1543187	2.14	1543187	0	1543187	2.15	0	2.14	0	0	NA	NA	1543187
	Sub Total (B)(1)	16	12633685	0	0	12633685	17.56	12633685	0	12633685	17.58	0	17.56	0	0	NA	NA	12633685
	Central Government/ State Government(s)/ President of India							0										
	Sub Total (B)(2)	0	0		0	0.00		0	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.	21469	9655474	70182	0	9725656	13.51	9655474	0	9655474	13.44	0	13.51	0	0	NA	NA	9572813
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	88	5210671	20366	0	5231037	7.27	5210671	0	5210671	7.25	0	7.27	0	0	NA	NA	5231037
(b)	NBFCs registered with RBI	1	14500	0	0	14500	0.02	14500	0	14500	0.02	0	0.02	0	0	NA	NA	14500
	Trust Employee	0	0	0	0	0	0.00	0	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	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)	1020	16348262	8290	0	16356552	22.73	16348262	0	16348262	22.75	0	22.73	0	0	NA	NA	16347852
	Trusts	1	50549	0	0	50549	0.07	50549	0	50549	0.07	0	0.07	0	0	NA	NA	50549
	Foreign Nationals	1	3200	0	0	3200	0.00	3200	0	3200	0.00	0	0.00	0	0	NA	NA	0
	Hindu Undivided Family	506	610666	6462	0	617128	0.86	610666	0	610666	0.85	0	0.86	0	0	NA	NA	617128
	Foreign Companies	2	6552715	0	0	6552715	9.11	6552715	0	6552715	9.12	0	9.11	0	0	NA	NA	6552715
	Nordic Microfinance Initiative Fund Iii Ks	1	4663136	0	0	4663136	6.48	4663136	0	4663136	6.49	0	6.48	0	0	NA	NA	4663136
	Sbi Emerging Asia Financial Sector Fund Pte Ltd	1	1889579	0	0	1889579	2.63	1889579	0	1889579	2.63	0	2.63	0	0	NA	NA	1889579
	Non Resident Indians (Non Repat)	99	160637	0	0	160637	0.22	160637	0	160637	0.22	0	0.22	0	0	NA	NA	160637
	Non Resident Indians (Repat)	196	525619	0	0	525619	0.73	525619	0	525619	0.73	0	0.73	0	0	NA	NA	525619
	Body Corporate-Ltd Liability-Partnership-DR	27	1877614	0	0	1877614	2.61	1877614	0	1877614	2.61	0	2.61	0	0	NA	NA	1877614
	Clearing Member	46	93782	2	0	93784	0.13	93782	0	93782	0.13	0	0.13	0	0	NA	NA	93784
	Bodies Corporate	142	6473480	1826	0	6475306	9.00	6473480	0	6473480	9.01	0	9.00	0	0	NA	NA	6469806
	Rajsonia Consultancy Services Private Limited	1	1037648	0	0	1037648	1.44	1037648	0	1037648	1.44	0	1.44	0	0	NA	NA	1037648
	Linkage Securities Pvt Ltd	1	1036815	0	0	1036815	1.44	1036815	0	1036815	1.44	0	1.44	0	0	NA	NA	1036815
	Sub Total (B)(3)	22578	31228907	98838	0	31327745	43.53	31228907	0	31228907	43.45	0	43.53	0	0	NA	NA	31166202
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	22594	43862592	98838	0	43961430	61.09	43862592	0	43862592	61.03	0	61.09	0	0	NA	NA	43799887

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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 (VIII)	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)			(VI)	(VII) =	(VIII)	(IX)			(X)
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	482946	0	0	482946	0.67	482946	0	482946	0.67	0	0.67	0	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	482946	0	0	482946	0.67	482946	0	482946	0.67	0	0.67	0	0	0	NA	NA	482946

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributa ble dividend or any other distributi on	Exercise of control	Exercise of significan t influence	
	Significant beneficial owners									
1	HP Singh	India	Trishashna Holdings & Investments Private Limited	India	35.4	35.45	35.45	No	No	04-03-19