

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65991DL1990PLC041796

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAAC50044B

(ii) (a) Name of the company

SATIN CREDITCARE NETWORK

(b) Registered office address

5th Floor, Kundan Bhawan
Azadpur Commercial Complex, Azadpur
Delhi
Delhi
110033

(c) *e-mail ID of the company

secretarial@satincare.com

(d) *Telephone number with STD code

01244715400

(e) Website

www.satincare.com

(iii) Date of Incorporation

16/10/1990

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

11/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TARAASHNA FINANCIAL SERVI +	U74140DL2012PLC236314	Subsidiary	100
2	SATIN HOUSING FINANCE LIM +	U65929DL2017PLC316143	Subsidiary	100

3	SATIN FINSERV LIMITED	U65999DL2018PLC337435	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	95,000,000	72,067,361	72,067,361	72,020,477
Total amount of equity shares (in Rupees)	950,000,000	720,673,610	720,673,610	668,970,672.5

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	95,000,000	72,067,361	72,067,361	72,020,477
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	950,000,000	720,673,610	720,673,610	668,970,672.5

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000,000	25,000,000	25,000,000	25,000,000
Total amount of preference shares (in rupees)	750,000,000	250,000,000	250,000,000	250,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	75,000,000	25,000,000	25,000,000	25,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000,000	250,000,000	250,000,000	250,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	164,246	51,873,948	52038194	520,381,940	520,381,940	
				+	+	
Increase during the year	0	19,984,983	19984983	148,588,732	148,588,732	742,943,662
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	19,982,283	19982283	148,588,732	148,588,732	742,943,662
				+	+	+
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		2,700	2700	0	0	0
Due to dematerialisation of shares						
Decrease during the year	2,700	0	2700	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	2,700	0	2700	0	0	
Due to dematerialisation of shares						
At the end of the year	161,546	71,858,931	72020477	668,970,672	668,970,672	
Preference shares						
At the beginning of the year	0	25,000,000	25000000	250,000,000	250,000,000	
				+	+	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	25,000,000	25000000	250,000,000	250,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

05/08/2020

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	57,555	1000000	19,310,658,214
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			19,310,658,214

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	11,101,966,300	10,642,977,228	2,434,285,314	19,310,658,214
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

12,666,222,000

(ii) Net worth of the Company

14,910,523,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,722,345	2.39	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	25,799,390	35.82	0	0
10.	Others	0	0	0	0
	Total	27,521,735	38.21	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	15,345,907	21.31	0	0
	(ii) Non-resident Indian (NRI)	647,264	0.9	0	0
	(iii) Foreign national (other than NRI)	3,200	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	4,558,288	6.33	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	2,866,679	3.98	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	14,947,703	20.75	0	0
10.	Others Foreign Portfolio Investors, +	6,129,701	8.51	25,000,000	100
	Total	44,498,742	61.78	25,000,000	100

Total number of shareholders (other than promoters)

19,802

**Total number of shareholders (Promoters+Public/
Other than promoters)**

19,809

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	10,204	19,802
Debenture holders	52	35

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL


(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0	0.54
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	5	0	0
C. Nominee Directors representing	0	2	0	1	0	0

(i) Banks & FIs	0	1	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	7	0	0.54

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Harvinder Pal Singh	00333754	Managing Director	0	
Satvinder Singh	00332521	Director	385,703	
Sundeep Kumar Mehta	00840544	Director	0	
Sangeeta Khorana	06674198	Director	0	
Goh Colin	06963178	Director	0	
Sanjay Kumar Bhatia	07033027	Director	0	
Anil Kumar Kalra	07361739	Director	0	
Christian Bernhard Ramm 	08096655	Nominee director	0	
Rakesh Sachdeva	ACRPS8188A	CFO	9,980	
Adhish Swaroop	AVVPS7164F	Company Secretar	3,254	11/05/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Rajeev Kakar	01888608	Nominee director	30/04/2020	Cessation
Arthur Sletteberg	07123647	Nominee director	30/05/2020	Cessation
Christian Bernhard Ram +	08096655	Nominee director	30/05/2020	Appointment
Rakesh Sachdeva	00333715	Director	04/11/2020	Cessation
Krishan Gopal	AJJPG4614Q	CFO	12/12/2020	Cessation
Rakesh Sachdeva	ACRPS8188A	CFO	13/12/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	17/06/2020	12,706	110	71.72
Annual General Meeting	05/08/2020	14,209	73	67.46

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2020	9	9	100
2	15/06/2020	9	9	100
3	22/06/2020	9	9	100
4	02/09/2020	9	8	88.89
5	23/09/2020	9	9	100
6	04/11/2020	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	13/11/2020	8	8	100
8	11/12/2020	8	8	100
9	12/02/2021	8	8	100
10	26/03/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

83

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/06/2020	4	4	100
2	Audit Committee	22/06/2020	4	4	100
3	Audit Committee	01/09/2020	4	4	100
4	Audit Committee	21/09/2020	4	4	100
5	Audit Committee	31/10/2020	4	3	75
6	Audit Committee	13/11/2020	3	3	100
7	Audit Committee	09/12/2020	4	4	100
8	Audit Committee	12/02/2021	4	4	100
9	Nomination and Remuneration	30/05/2020	4	4	100
10	Nomination and Remuneration	21/09/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/08/2021
								(Y/N/NA)
1	Harvinder Pal	10	10	100	67	61	91.04	Yes
2	Satvinder Singh	10	10	100	57	57	100	Yes

3	Sundeep Kum	10	10	100	21	21	100	Yes
4	Sangeeta Kho	10	10	100	7	7	100	Yes
5	Goh Colin	10	10	100	4	4	100	Yes
6	Sanjay Kumar	10	9	90	12	12	100	Yes
7	Anil Kumar Ka	10	10	100	5	5	100	No
8	Christian Bern	9	9	100	3	3	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harvinder Pal Singh	Chairman cum M	13,432,608	0	0	2,038,500	15,471,108
	Total		13,432,608	0	0	2,038,500	15,471,108

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Adhish Swaroop	Company Secre	2,502,732	0	0	0	2,502,732
2	Krishan Gopal	CFO	4,054,773	0	0	29,700	4,084,473
3	Rakesh Sachdeva	CFO	3,071,805	0	0	16,500	3,088,305
	Total		9,629,310	0	0	46,200	9,675,510

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satvinder Singh	Non-Executive a	0	0	0	575,000	575,000
2	Sundeep Kumar Me	Independent Dir	0	0	0	770,000	770,000
3	Sangeeta Khorana	Independent Dire	0	0	0	440,000	440,000
4	Goh Colin	Independent Dire	0	0	0	390,000	390,000
5	Sanjay Kumar Bhati	Independent Dire	0	0	0	550,000	550,000
6	Anil Kumar Kalra	Independent Dire	0	0	0	415,000	415,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	Rakesh Sachdeva	Independent Director	0	0	0	405,000	405,000
	Total		0	0	0	3,545,000	3,545,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shesdev Behera

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5980

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

BOARD COMMITTEE MEETINGS DETAILS AS ON MARCH 31, 2021 OF SATIN CREDITCARE NETWORK LIMITED

Sl. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members Attended	% of Attendance
1.	Audit Committee	15/06/2020	4	4	100
2.	Audit Committee	22/06/2020	4	4	100
3.	Audit Committee	01/09/2020	4	4	100
4.	Audit Committee	21/09/2020	4	4	100
5.	Audit Committee	31/10/2020	4	3	75
6.	Audit Committee	13/11/2020	3	3	100
7.	Audit Committee	09/12/2020	4	4	100
8.	Audit Committee	12/02/2021	4	4	100
9.	Nomination and remuneration committee	30/05/2020	4	4	100
10.	Nomination and remuneration committee	21/09/2020	3	3	100
11.	Nomination and remuneration committee	02/11/2020	3	3	100
12.	Nomination and remuneration committee	08/12/2020	5	5	100
13.	Nomination and remuneration committee	12/03/2021	5	5	100
14.	Corporate Social Responsibility Committee	04/01/2021	3	3	100
15.	Corporate Social Responsibility Committee	26/02/2021	3	3	100
16.	Asset Liability Management Committee	27/05/2020	6	6	100
17.	Asset Liability Management Committee	26/08/2020	6	6	100
18.	Asset Liability Management Committee	04/11/2020	6	6	100
19.	Asset Liability Management Committee	15/02/2021	6	6	100
20.	Risk Management Committee	30/06/2020	3	3	100
21.	Risk Management Committee	04/12/2020	3	3	100
22.	Risk Management Committee	17/03/2021	3	3	100
23.	Stakeholder's Relationship Committee	23/02/2021	3	3	100
24.	IT Strategy Committee	08/06/2020	5	5	100
25.	IT Strategy Committee	04/12/2020	6	6	100
26.	Rights Issue Committee	23/07/2020	3	3	100
27.	Rights Issue Committee	30/07/2020	3	3	100
28.	Rights Issue Committee	04/08/2020	3	3	100

Corporate Office:
Plot No 492, Udyog Vihar,
Phase-III, Gurugram, Haryana-
122016, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

29.	Rights Issue Committee	01/09/2020	3	3	100
30.	Rights Issue Committee	25/03/2021	3	3	100
31.	Executive Risk Management Committee Meeting	11/05/2020	9	9	100
32.	Executive Risk Management Committee Meeting	06/11/2020	7	7	100
33.	Executive Risk Management Committee Meeting	16/03/2021	7	6	85.71
34.	IT Steering Committee	03/07/2020	7	7	100
35.	IT Steering Committee	29/09/2020	7	7	100
36.	IT Steering Committee	07/12/2020	6	5	100
37.	IT Steering Committee	12/03/2021	6	6	100
38.	Working Committee	30/05/2020	6	4	66.67
39.	Working Committee	15/06/2020	6	6	100
40.	Working Committee	24/06/2020	6	6	100
41.	Working Committee	30/06/2020	6	6	100
42.	Working Committee	15/07/2020	6	6	100
43.	Working Committee	25/07/2020	6	6	100
44.	Working Committee	28/07/2020	6	6	100
45.	Working Committee	31/07/2020	6	6	100
46.	Working Committee	06/08/2020	6	6	100
47.	Working Committee	07/08/2020	6	6	100
48.	Working Committee	12/08/2020	6	6	100
49.	Working Committee	18/08/2020	6	6	100
50.	Working Committee	24/08/2020	6	6	100
51.	Working Committee	26/08/2020	6	6	100
52.	Working Committee	31/08/2020	6	6	100
53.	Working Committee	07/09/2020	6	6	100
54.	Working Committee	10/09/2020	6	6	100
55.	Working Committee	15/09/2020	6	6	100
56.	Working Committee	17/09/2020	6	6	100
57.	Working Committee	25/09/2020	6	5	83.33
58.	Working Committee	30/09/2020	6	6	100
59.	Working Committee	01/10/2020	6	6	100
60.	Working Committee	13/10/2020	6	6	100
61.	Working Committee	14/10/2020	6	6	100
62.	Working Committee	20/10/2020	6	6	100
63.	Working Committee	23/10/2020	6	6	100
64.	Working Committee	02/11/2020	6	6	100
65.	Working Committee	04/11/2020	6	6	100
66.	Working Committee	09/11/2020	6	6	100
67.	Working Committee	18/11/2020	7	7	100
68.	Working Committee	24/11/2020	7	7	100
69.	Working Committee	07/12/2020	7	7	100
70.	Working Committee	10/12/2020	7	7	100
71.	Working Committee	15/12/2020	6	4	66.67
72.	Working Committee	16/12/2020	6	4	66.67
73.	Working Committee	21/12/2020	6	4	66.67
74.	Working Committee	22/12/2020	6	4	66.67
75.	Working Committee	28/12/2020	6	4	66.67
76.	Working Committee	31/12/2020	6	4	66.67

Corporate Office:

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CIN

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Landline No

: 0124-4715400

E-Mail ID

: info@satincreditcare.com

Website

: www.satincreditcare.com



77.	Working Committee	22/01/2021	6	6	100
78.	Working Committee	17/02/2021	6	5	83.33
79.	Working Committee	01/03/2021	6	6	100
80.	Working Committee	16/03/2021	6	6	100
81.	Working Committee	24/03/2021	6	6	100
82.	Working Committee	26/03/2021	6	6	100
83.	Working Committee	30/03/2021	6	5	83.33

Certified to be true copy

**For and on behalf of
Satin Creditcare Network Limited**

**Vipul Sharma
(Company Secretary & Compliance Officer)
M. No. A27737**

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Gurugram, Haryana-122016, India**