

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 - December 31, 2022				
	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:-					
	Sr. No.	Particulars	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
	1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
	2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
	3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	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		
	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 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	31624299	0	0	31624299	38.00	31624299	0	31624299	38.00	8205128	39.98	4102564	12.97	700000	2.21	31624299
(B)	Public	16139	51116880	0	0	51116880	61.42	51116880	0	51116880	61.42	8205128	59.54	7179480	14.05	NA	NA	50959437
(C)	Non Promoter - Non Public				0				0							NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0		NA	NA	0
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.58	482946	0	482946	0.58	0	0.48	0	0.00	NA	NA	482946
	Total	16146	83224125	0	0	83224125	100.00	83224125	0	83224125	100.00	16410256	100.00	11282044	13.56	700000	0.84	83066682

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 Total Voting Rights			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) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1	Indian																	
(a)	Individuals / Hindu Undivided Family	4	1722345	0	0	1722345	2.07	1722345	0	1722345	2.07	0	1.73	0	0	700000	40.64	1722345
	Anureet Hp Singh	1	726148	0	0	726148	0.87	726148	0	726148	0.87	0	0.73	0	0	700000	96.40	726148
	Harbans Singh(Deceased)	1	406402	0	0	406402	0.49	406402	0	406402	0.49	0	0.41	0	0	0	0.00	406402
	Satvinder Singh	1	385703	0	0	385703	0.46	385703	0	385703	0.46	0	0.39	0	0	0	0.00	385703
	Neeti Singh	1	204092	0	0	204092	0.25	204092	0	204092	0.25	0	0.20	0	0	0	0.00	204092
	HP Singh	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any Other (Specify)	2	29901954	0	0	29901954	35.93	29901954	0	29901954	35.93	8205128	38.25	4102564	13.72	0	0.00	29901954
	Bodies Corporate	2	29901954	0	0	29901954	35.93	29901954	0	29901954	35.93	8205128	38.25	4102564	13.72	0	0.00	29901954
	Trishashna Holdings & Investments Private Limited	1	29579692	0	0	29579692	35.54	29579692	0	29579692	35.54	8205128	37.92	4102564	13.87	0	0.00	29579692
	Wisteria Holdings & Investments Private Limited	1	322262	0	0	322262	0.39	322262	0	322262	0.39	0	0.32	0	0	0	0.00	322262
	Sub Total (A)(1)	6	31624299	0	0	31624299	38.00	31624299	0	31624299	38.00	8205128	39.98	4102564	12.97	700000	2.21	31624299
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	6	31624299	0	0	31624299	38.00	31624299	0	31624299	38.00	8205128	39.98	4102564	12.97	700000	2.21	31624299

Satin Creditcare Network Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								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)								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	1	482946	0	0	482946	0.61	482946	0	482946	0.61	0	0.48	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	482946	0	0	482946	0.61	482946	0	482946	0.61	0	0.48	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 distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	Significant beneficial owners									
1	HP Singh	India	Trishashna Holdings & Investments Private Limited	India	35.54	35.54	35.54	No	No	04-03-2019