

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				
	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)	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 % of	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	31624299	0	0	31624299	39.97	31624299	0	31624299	39.97	0	39.9693	4102564	12.97	700000	2.21	31624299
(B)	Public	16173	47014316	0	0	47014316	59.42	47014316	0	47014316	59.42	0	59.4204	3076916	6.54	NA	NA	46856873
(C)	Non Promoter - Non Public														0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.61	0	0	0	0.00	0	0.6104	0	0.00	NA	NA	482946
	Total	16180	79121561	0	0	79121561	100.00	78638615	0	78638615	100.00	0	100.0000	7179480	9.07	700000	0.88	78964118

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									(X)
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)									
1	Indian																	
(a)	Individuals / Hindu Undivided Family	4	1722345	0	0	1722345	2.18	1722345	0	1722345	2.18	0	2.18	0	0.0000	700000	40.64	1722345
	Anureet Hp Singh	1	726148	0	0	726148	0.92	726148	0	726148	0.92	0	0.92	0	0.0000	700000	96.40	726148
	Harbans Singh	1	406402	0	0	406402	0.51	406402	0	406402	0.51	0	0.51	0	0.0000	0	0.00	406402
	Satvinder Singh	1	385703	0	0	385703	0.49	385703	0	385703	0.49	0	0.49	0	0.0000	0	0.00	385703
	Neeti Singh	1	204092	0	0	204092	0.26	204092	0	204092	0.26	0	0.26	0	0.0000	0	0.00	204092
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0000	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0000	0	0.00	0
(d)	Any Other (Specify)	2	29901954	0	0	29901954	37.79	29901954	0	29901954	37.79	0	37.79	4102564	13.7201	0	0.00	29901954
	Bodies Corporate	2	29901954	0	0	29901954	37.79	29901954	0	29901954	37.79	0	37.79	4102564	13.7201	0	0.00	29901954
	Trishashna Holdings & Investments Private Limited	1	29579692	0	0	29579692	37.39	29579692	0	29579692	37.39	0	37.39	4102564	13.8695	0	0.00	29579692
	Wisteria Holdings & Investments Private Limited	1	322262	0	0	322262	0.41	322262	0	322262	0.41	0	0.41	0	0.0000	0	0.00	322262
	Sub Total (A)(1)	6	31624299	0	0	31624299	39.97	31624299	0	31624299	39.97	0	39.97	4102564	12.9728	700000	2.21	31624299
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	6	31624299	0	0	31624299	39.97	31624299	0	31624299	39.97	0	39.97	4102564	12.9728	700000	2.21	31624299

Satin Creditcare Network Limited

Table III - Statement showing shareholding pattern of the 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) = (IV) + (V) + (VI)	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 convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X) + (XII) + (XIII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	Sub-categorization of shares		
							Class eg: X	Class eg: y	Total (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)
1 Institutions (Domestic)																			
(a) Mutual Fund	1	2668629	0	0	2668629	3.37	2668629	0	2668629	3.37	0	0.00	NA	NA	2668629	0	0	0	
Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	1	2668629	0	0	2668629	3.37	2668629	0	2668629	3.37	0	0.00	NA	NA	2668629				
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(c) Alternate Investment Funds	1	82876	0	0	82876	0.10	82876	0	82876	0.10	0	0.00	NA	NA	82876	0	0	0	
(d) Banks	2	2780179	0	0	2780179	3.51	2780179	0	2780179	3.51	0	0.00	NA	NA	2780179	0	0	0	
Indusind Bank Limited Treasury Dept	1	2185425	0	0	2185425	2.76	2185425	0	2185425	2.76	0	0.00	NA	NA	2185425				
(e) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(G) Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(h) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(i) NBFCs registered with RBI	1	14500	0	0	14500	0.02	14500	0	14500	0.02	0	0.00	NA	NA	14500	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(k) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
Sub Total (B)(1)	5	5546184	0	0	5546184	7.01	5546184	0	5546184	7.01	0	0.00	NA	NA	5546184	0	0	0	
2 Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(c) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(d) Foreign Portfolio Investors Category I	23	4884181	0	0	4884181	6.17	4884181	0	4884181	6.17	0	0.00	NA	NA	4884181	0	0	0	
Massachusetts Institute Of Technology	1	2223708	0	0	2223708	2.81	2223708	0	2223708	2.81	0	0.00	NA	NA	2223708				
Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (Fmo)	1	1424030	0	0	1424030	1.80	1424030	0	1424030	1.80	0	0.00	NA	NA	1424030				
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(f) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(g) Any Other (Specify)	1	1543187	0	0	1543187	1.95	1543187	0	1543187	1.95	0	0.00	NA	NA	1543187	1543187	0	0	
Foreign Bank	1	1543187	0	0	1543187	1.95	1543187	0	1543187	1.95	0	0.00	NA	NA	1543187	1543187	0	0	
Asian Development Bank	1	1543187	0	0	1543187	1.95	1543187	0	1543187	1.95	0	0.00	NA	NA	1543187	1543187	0	0	
Sub Total (B)(2)	24	6427368	0	0	6427368	8.12	6427368	0	6427368	8.12	0	0.00	NA	NA	6427368	1543187	0	0	
3 Central Government/ State Government(s)																			
(a) Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(b) State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(C) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
4 Non-institutions																			
(a) Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(C) Key Managerial Personnel	2	115792	0	0	115792	0.15	115792	0	115792	0.15	0	0.00	NA	NA	115792	0	0	0	

(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	15236	6440994	0	0	6440994	8.14	6440994	0	6440994	8.14	0	8.14	0	0.00	NA	NA	6292251	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	71	5601195	0	0	5601195	7.08	5601195	0	5601195	7.08	0	7.08	0	0.00	NA	NA	5601195	0	0	0
(i)	Non Resident Indians (NRIs)	259	524186	0	0	524186	0.66	524186	0	524186	0.66	0	0.66	0	0.00	NA	NA	524186	0	0	0
(j)	Foreign Nationals	1	3200	0	0	3200	0.00	3200	0	3200	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Foreign Companies	2	6552715	0	0	6552715	8.28	6552715	0	6552715	8.28	0	8.28	0	0.00	NA	NA	6552715	6552715	0	0
	Nordic Microfinance Initiative Fund iii Ks	1	4663136	0	0	4663136	5.89	4663136	0	4663136	5.89	0	5.89	0	0.00	NA	NA	4663136	4663136	0	0
	Sbi Emerging Asia Financial Sector Fund Pte Ltd	1	1889579	0	0	1889579	2.39	1889579	0	1889579	2.39	0	2.39	0	0.00	NA	NA	1889579	1889579	0	0
(l)	Bodies Corporate	151	11217480	0	0	11217480	14.18	11217480	0	11217480	14.18	0	14.18	769229	6.86	NA	NA	11211980	0	0	0
	Rajsonia Consultancy Services Private Limited	1	2049832	0	0	2049832	2.59	2049832	0	2049832	2.59	0	2.59	0	0.00	NA	NA	2049832			
	Linkage Securities Private Limited	1	1890184	0	0	1890184	2.39	1890184	0	1890184	2.39	0	2.39	0	0.00	NA	NA	1890184			
	Bhawani Finvest Pvt Ltd	1	1822261	0	0	1822261	2.30	1822261	0	1822261	2.30	0	2.30	0	0.00	NA	NA	1822261			
	Trust Team Investors Limited	1	1017316	0	0	1017316	1.29	1017316	0	1017316	1.29	0	1.29	0	0.00	NA	NA	1017316			
(m)	Any Other (Specify)	422	4585202	0	0	4585202	5.80	4585202	0	4585202	5.80	0	5.80	2307687	50.33	NA	NA	4585202	0	0	0
	Trusts	1	50549	0	0	50549	0.06	50549	0	50549	0.06	0	0.06	0	0.00	NA	NA	50549	0	0	0
	Body Corp-Ltd Liability Partnership	27	4110514	0	0	4110514	5.20	4110514	0	4110514	5.20	0	5.20	2307687	56.14	NA	NA	4110514	0	0	0
	Hindu Undivided Family	375	398317	0	0	398317	0.50	398317	0	398317	0.50	0	0.50	0	0.00	NA	NA	398317	0	0	0
	Clearing Member	19	25822	0	0	25822	0.03	25822	0	25822	0.03	0	0.03	0	0.00	NA	NA	25822	0	0	0
	Sub Total (B)(4)	16144	35040764	0	0	35040764	44.29	35040764	0	35040764	44.29	0	44.29	3076916	8.78	NA	NA	34883321	6552715	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	16173	47014316	0	0	47014316	59.4204	47014316	0	47014316	59.42	0	59.42	3076916	6.54	NA	NA	46856873	8095902	0	0

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	37.39	37.39	37.39	No	No	04-03-2019