

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: 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: March 16, 2023					
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)+	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	33624299	0	0	33624299	39.45	33624299	0	33624299	39.45	6205128	39.98	6102564	18.15	700000	2.08	33624299
(B)	Public	16405	51116880	0	0	51116880	59.98	51116880	0	51116880	59.98	8205128	59.54	4102564	8.03	NA	NA	50959437
(C)	Non Promoter - Non Public				0				0			0		0.00	NA	NA		
(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	0.57	482946	0	482946	0.57	0	0.48	0	0.00	NA	NA	482946
	Total	16412	85224125	0	0	85224125	100.00	85224125	0	85224125	100.00	14410256	100.00	10205128	11.97	700000	2.08	85066682

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	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) = (IV)+(V)+(VI)	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	1722345	0	0	1722345	2.02	1722345	0	1722345	2.02	0	1.73	0	0	700000	40.64	1722345
	Anureet Hp Singh	Promoter Group	1	726148	0	0	726148	0.85	726148	0	726148	0.85	0	0.73	0	0	700000	96.40	726148
	Harbans Singh (deceased)	Promoter Group	1	406402	0	0	406402	0.48	406402	0	406402	0.48	0	0.41	0	0	0	0	406402
	Satvinder Singh	Promoters	1	385703	0	0	385703	0.45	385703	0	385703	0.45	0	0.39	0	0	0	0	385703
	Neeti Singh	Promoter Group	1	204092	0	0	204092	0.24	204092	0	204092	0.24	0	0.20	0	0	0	0	204092
	H P Singh	Promoters	0	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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		2	31901954	0	0	31901954	37.43	31901954	0	31901954	37.43	6205128	38.25	6102564	19.13	0	0	31901954
	Bodies Corporate		2	31901954	0	0	31901954	37.43	31901954	0	31901954	37.43	6205128	38.25	6102564	19.13	0	0	31901954
	Trishashna Holdings & Investments Private Limited	Promoter Group	1	31579692	0	0	31579692	37.05	31579692	0	31579692	37.05	6205128	37.92	6102564	19.32	0	0	31579692
	Wisteria Holdings & Investments Private Limited	Promoter Group	1	322262	0	0	322262	0.38	322262	0	322262	0.38	0	0.32	0	0.00	0	0	322262
	Sub Total (A)(1)		6	33624299	0	0	33624299	39.45	33624299	0	33624299	39.45	6205128	39.98	6102564	18.15	700000	2.08	33624299
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	33624299	0	0	33624299	39.45	33624299	0	33624299	39.45	6205128	39.98	6102564	18.15	700000	2.08	33624299

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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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding % 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	Sub-categorization of shares					
							No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding(No. of shares) under					
							Class eg: X	Class eg: y	Total								Sub-category(i)	Sub-category(ii)	Sub-category(iii)			
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)				
1	Institutions (Domestic)																					
(a)	Mutual Fund	1	2668629	0	0	2668629	3.13	2668629	0	2668629	3.13	0	2.68	0	0.00	NA	NA	2668629	0	0	0	
(b)	Aditya Birla Sun Life Trustee Private Limited A/C A	1	2668629	0	0	2668629	3.13	2668629	0	2668629	3.13	0	2.68	0	0.00	NA	NA	2668629	0	0	0	
(c)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(d)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(e)	Banks	2	2780179	0	0	2780179	3.26	2780179	0	2780179	3.26	0	2.79	0	0.00	NA	NA	2780179	0	0	0	
(f)	India Inland Bank Limited Treasury Dept	1	2185425	0	0	2185425	2.56	2185425	0	2185425	2.56	0	2.19	0	0.00	NA	NA	2185425	0	0	0	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(i)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(j)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(k)	NBFCs registered with RBI	1	14500	0	0	14500	0.02	14500	0	14500	0.02	0	0.01	0	0.00	NA	NA	14500	0	0	0	
(l)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(m)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
	Sub Total (B)1	4	5463308	0	0	5463308	6.41	5463308	0	5463308	6.41	0	5.48	0	0.00	NA	NA	5463308	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	0	0.00	NA	NA	0	0	0	0	
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(d)	Foreign Portfolio Investors Category I	24	4839164	0	0	4839164	5.68	4839164	0	4839164	5.68	0	4.86	0	0.00	NA	NA	4839164	0	0	0	
	Massachusetts Institute Of Technology	1	2223708	0	0	2223708	2.61	2223708	0	2223708	2.61	0	2.23	0	0.00	NA	NA	2223708	0	0	0	
	Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (Fmo)	1	1424030	0	0	1424030	1.67	1424030	0	1424030	1.67	0	1.43	0	0.00	NA	NA	1424030	0	0	0	
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(g)	Any Other (Specify)	1	1543187	0	0	1543187	1.81	1543187	0	1543187	1.81	0	1.55	0	0.00	NA	NA	1543187	1543187	0	0	
(h)	Foreign Bank	1	1543187	0	0	1543187	1.81	1543187	0	1543187	1.81	0	1.55	0	0.00	NA	NA	1543187	1543187	0	0	
	Asian Development Bank	1	1543187	0	0	1543187	1.81	1543187	0	1543187	1.81	0	1.55	0	0.00	NA	NA	1543187	1543187	0	0	
	Sub Total (B)2	25	6382351	0	0	6382351	7.49	6382351	0	6382351	7.49	0	6.41	0	0.00	NA	NA	6382351	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	0	0.00	NA	NA	0	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	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	0	0.00	NA	NA	0	0	0	0	
	Sub Total (B)3	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
	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	0	0.00	NA	NA	0	0	0	0	
(c)	Key Managerial Personnel	2	115792	0	0	115792	0.14	115792	0	115792	0.14	0	0.12	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	0	0	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	0	0	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	0	0	0	
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	15479	6293038	0	0	6293038	7.38	6293038	0	6293038	7.38	0	6.32	0	0.00	NA	NA	6144295	0	0	0	
(h)	ii. Resident Individual holding nominal share capital in excess of Rs. 2 lakhs.	69	5537850	0	0	5537850	6.50	5537850	0	5537850	6.50	0	5.56	0	0.00	NA	NA	5537850	0	0	0	
(i)	Non Resident Indians (NRIs)	285	436045	0	0	436045	0.51	436045	0	436045	0.51	0	0.44	0	0.00	NA	NA	436045	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	7.69	6552715	0	6552715	7.69	0	6.58	0	0.00	NA	NA	6552715	4663136	1889579	0	
	Nordic Microfinance Initiative Fund III Ks	1	4663136	0	0	4663136	5.47	4663136	0	4663136	5.47	0	4.68	0	0.00	NA	NA	4663136	4663136	0	0	
	Sea Emerging Asia Financial Sector Fund Pte Ltd	1	1889579	0	0	1889579	2.22	1889579	0	1889579	2.22	0	1.90	0	0.00	NA	NA	1889579	0	1889579	0	
(l)	Bodies Corporate	149	1175259	0	0	1175259	13.80	1175259	0	1175259	13.80	0	11.80	0	0.00	NA	NA	1175259	0	0	0	
	Rajsonia Constancy Services Private Limited	1	2449931	0	0	2449931	2.87	2449931	0	2449931	2.87	0	2.46	0	0.00	NA	NA	2449931	0	0	0	
	Linkage Securities Private Limited	1	2038187	0	0	2038187	2.39	2038187	0	2038187	2.39	0	2.05	0	0.00	NA	NA	2038187	0	0	0	
	Bhawanee Finance Pvt Ltd	1	2035079	0	0	2035079	2.39	2035079	0	2035079	2.39	0	2.04	0	0.00	NA	NA	2035079	0	0	0	
	Trust Team Investors Limited	1	1063376	0	0	1063376	1.25	1063376	0	1063376	1.25	0	1.07	0	0.00	NA	NA	1063376	0	0	0	
(m)	Any Other (Specify)	389	8575322	0	0	8575322	10.06	8575322	0	8575322	10.06	8205128	16.84	4102564	47.84	0.00	NA	NA	8575322	0	0	0
	Trusts	1	50549	0	0	50549	0.06	50549	0	50549	0.06	0	0.05	0	0.00	NA	NA	50549	0	0	0	
	Body Corp.-Ltd Liability Partnership	29	8135980	0	0	8135980	9.55	8135980	0	8135980	9.55	8205128	16.40	4102564	50.42	0.00	NA	NA	8135980	0	0	0
	Florintree Ventures Lip	1	4102564	0	0	4102564	4.81	4102564	0	4102564	4.81	8205128	12.35	4102564	100.00	0.00	NA	NA	4102564	0	0	0
	Hindu Undivided Family	348	381396	0	0	381396	0.45	381396	0	381396	0.45	0	0.38	0	0.00	NA	NA	381396	0	0	0	
	Clastic Member	11	7297	0	0	7297	0.01	7297	0	7297	0.01	0	0.01	0	0.00	NA	NA	7297	0	0	0	
	Sub Total (B)4	16376	39271221	0	0	39271221	46.08	39271221	0	39271221	46.08	8205128	47.65	4102564	10.45	0.00	NA	NA	3911378	4663136	1889579	0
	Total Public Shareholding (B)= (B)1)+(B)2)+(B)3)+b(4)	16405	51116880	0	0	51116880	59.98	51116880	0	51116880	59.98	8205128	59.54	4102564	8.03	0.00	NA	NA	5			

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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	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 (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	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		1	482946	0	0	482946	0.57	482946	0	482946	0.57	0	0.48	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	482946	0	0	482946	0.57	482946	0	482946	0.57	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	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	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	AATPS4070P	India	Trishashna Holdings & Investments Private Limited	AAFCT8723M	India	37.05	37.05	37.05	No	No	03/04/2019