

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1.</b>	<b>Name of Listed Entity: Satin Creditcare Network Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 539404</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(b)</b>
<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending: March 31, 2023</b>
<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment:</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

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	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	33624299	0	0	33624299	39.45	33624299	0	33624299	39.45	6205128	39.98	6102564	18.15	700000	2.08	33624299
(B)	Public	16237	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	16244	85224125	0	0	85224125	100.00	85224125	0	85224125	100.00	14410256	100.00	10205128	11.97	700000	2.08	85066682

**Satin Creditcare Network Limited**

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

	Category & Name of the shareholders	Entity Type	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 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)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																				
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>				<b>4</b>	<b>1722345</b>	<b>0</b>	<b>0</b>	<b>1722345</b>	<b>2.02</b>	<b>1722345</b>	<b>0</b>	<b>1722345</b>	<b>2.02</b>	<b>0</b>	<b>1.73</b>	<b>0</b>	<b>0</b>	<b>700000</b>	<b>40.64</b>	<b>1722345</b>
	Anureet Hp Singh	Promoter Group	AODPS9138N	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	AAAPS2105A	1	406402	0	0	406402	0.48	406402	0	406402	0.48	0	0.41	0	0	0	0	406402	
	Satvinder Singh	Promoters	ANVPS8312B	1	385703	0	0	385703	0.45	385703	0	385703	0.45	0	0.39	0	0	0	0	385703	
	Neeti Singh	Promoter Group	ABAPS3937M	1	204092	0	0	204092	0.24	204092	0	204092	0.24	0	0.20	0	0	0	0	204092	
	H P Singh	Promoters	AATPS4070P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
<b>(b)</b>	<b>Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(c)</b>	<b>Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(d)</b>	<b>Any Other (Specify)</b>			<b>2</b>	<b>31901954</b>	<b>0</b>	<b>0</b>	<b>31901954</b>	<b>37.43</b>	<b>31901954</b>	<b>0</b>	<b>31901954</b>	<b>37.43</b>	<b>6205128</b>	<b>38.25</b>	<b>6102564</b>	<b>19.13</b>	<b>0</b>	<b>0</b>	<b>31901954</b>	
	<b>Bodies Corporate</b>			<b>2</b>	<b>31901954</b>	<b>0</b>	<b>0</b>	<b>31901954</b>	<b>37.43</b>	<b>31901954</b>	<b>0</b>	<b>31901954</b>	<b>37.43</b>	<b>6205128</b>	<b>38.25</b>	<b>6102564</b>	<b>19.13</b>	<b>0</b>	<b>0</b>	<b>31901954</b>	
	Trishashna Holdings & Investments Private Limited	Promoter Group	AAFT8723M	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	AACCW1824B	1	322262	0	0	322262	0.38	322262	0	322262	0.38	0	0.32	0	0.00	0	0	322262	
	<b>Sub Total [A](1)</b>			<b>6</b>	<b>33624299</b>	<b>0</b>	<b>0</b>	<b>33624299</b>	<b>39.45</b>	<b>33624299</b>	<b>0</b>	<b>33624299</b>	<b>39.45</b>	<b>6205128</b>	<b>39.98</b>	<b>6102564</b>	<b>18.15</b>	<b>700000</b>	<b>2.08</b>	<b>33624299</b>	
<b>2</b>	<b>Foreign</b>																				
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(b)</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(c)</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(e)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Sub Total [A](2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding Of Promoter And Promoter Group</b>			<b>6</b>	<b>33624299</b>	<b>0</b>	<b>0</b>	<b>33624299</b>	<b>39.45</b>	<b>33624299</b>	<b>0</b>	<b>33624299</b>	<b>39.45</b>	<b>6205128</b>	<b>39.98</b>	<b>6102564</b>	<b>18.15</b>	<b>700000</b>	<b>2.08</b>	<b>33624299</b>	
	<b>[A]= [A](1)+[A](2)</b>			<b>6</b>	<b>33624299</b>	<b>0</b>	<b>0</b>	<b>33624299</b>	<b>39.45</b>	<b>33624299</b>	<b>0</b>	<b>33624299</b>	<b>39.45</b>	<b>6205128</b>	<b>39.98</b>	<b>6102564</b>	<b>18.15</b>	<b>700000</b>	<b>2.08</b>	<b>33624299</b>	



**Satin Creditcare Network Limited**

**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	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)	
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	04/03/2019