

**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)(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: June 13, 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?	No	No	-	-
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	-	-	-

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**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 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	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	36906351	0	0	36906351	41.70	36906351	0	36906351	41.70	2923076	39.98	9384616	25.43	0	0.00	36906351
(B)	Public	18498	51116880	0	0	51116880	57.76	51116880	0	51116880	57.76	8205128	59.54	4102564	8.03	NA	NA	50961437
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.55	482946	0	482946	0.55	0	0.48	0	0	NA	NA	482946
	Total	18505	88506177	0	0	88506177	100	88506177	0	88506177	100.0000	11128204	100.0000	13487180	15.24	0	0.00	88350734

**Satin Creditcare Network Limited**

**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 convertible securities (including Warrants)	ding, 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 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 % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		4	1722345	0	0	1722345	1.95	1722345	0	1722345	1.95	0	1.73	0	0.00	0	0.00	1722345
	Anureet Hp Singh	Promoters Group	1	726148	0	0	726148	0.82	726148	0	726148	0.82	0	0.73	0	0.00	0	0.00	726148
	Harbans Singh (Deceased)	Promoters Group	1	406402	0	0	406402	0.46	406402	0	406402	0.46	0	0.41	0	0	0	0	406402
	Satvinder Singh	Promoters	1	385703	0	0	385703	0.44	385703	0	385703	0.44	0	0.39	0	0	0	0	385703
	Neeti Singh	Promoters Group	1	204092	0	0	204092	0.23	204092	0	204092	0.23	0	0.20	0	0	0	0	204092
	HP Singh	Promoters	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	<b>Any Other (Specify)</b>		2	35184006	0	0	35184006	39.75	35184006	0	35184006	39.75	2923076	38.25	9384616	26.67	0	0	35184006
	<b>Bodies Corporate</b>		2	35184006	0	0	35184006	39.75	35184006	0	35184006	39.75	2923076	38.25	9384616	26.67	0	0	35184006
	Trishashna Holdings & Investments Private Limited	Promoter Group	1	34861744	0	0	34861744	39.39	34861744	0	34861744	39.39	2923076	37.92	9384616	26.92	0	0	34861744
	Wisteria Holdings & Investments Private Limited	Promoter Group	1	322262	0	0	322262	0.36	322262	0	322262	0.36	0	0.32	0	0	0	0	322262
	<b>Sub Total (A)(1)</b>		6	36906351	0	0	36906351	41.70	36906351	0	36906351	41.70	2923076	39.98	9384616	25.43	0	0.00	36906351
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	<b>Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		6	36906351	0	0	36906351	41.70	36906351	0	36906351	41.70	2923076	39.98	9384616	25.43	0	0.00	36906351



**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	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)	(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	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	0.55	482946	0	482946	0.55	0	0.48	0	0	0	NA	NA	482946
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>1</b>	<b>482946</b>	<b>0</b>	<b>0</b>	<b>482946</b>	<b>0.55</b>	<b>482946</b>	<b>0</b>	<b>482946</b>	<b>0.55</b>	<b>0</b>	<b>0.48</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>482946</b>

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	39.39	39.39	39.39	No	No	04-03-2019