

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: July 7, 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	No	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	-	-	-

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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	39829427	0	0	39829427	43.56	39829427	0	39829427	43.56	0	39.98	12307692	30.90	0	0	39829427
(B)	Public	20901	51116880	0	0	51116880	55.91	51116880	0	51116880	55.91	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	0.53	482946	0	482946	0.53	0	0.48	0	0	NA	NA	482946
	Total	20908	91429253	0	0	91429253	100	91429253	0	91429253	100	8205128	100	16410256	17.95	0	0	91273810

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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	1.88	1722345	0	1722345	1.88	0	1.73	0	0	0	0	1722345
	Anureet HP Singh	Promoter Group	1	726148	0	0	726148	0.79	726148	0	726148	0.79	0	0.73	0	0	0	0	726148
	Harbans Singh (Deceased)	Promoter Group	1	406402	0	0	406402	0.44	406402	0	406402	0.44	0	0.41	0	0	0	0	406402
	Satvinder Singh	Promoters	1	385703	0	0	385703	0.42	385703	0	385703	0.42	0	0.39	0	0	0	0	385703
	Neeti Singh	Promoter Group	1	204092	0	0	204092	0.22	204092	0	204092	0.22	0	0.20	0	0	0	0	204092
	HP Singh	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	38107082	0	0	38107082	41.68	38107082	0	38107082	41.68	0	38.25	12307692	32.30	0	0	38107082
	Bodies Corporate		2	38107082	0	0	38107082	41.68	38107082	0	38107082	41.68	0	38.25	12307692	32.30	0	0	38107082
	Trishashna Holdings & Investments Private Limited	Promoter Group	1	37784820	0	0	37784820	41.33	37784820	0	37784820	41.33	0	37.92	12307692	32.57	0	0	37784820
	Wisteria Holdings & Investments Private Limited	Promoter Group	1	322262	0	0	322262	0.35	322262	0	322262	0.35	0	0.32	0	0	0	0	322262
	Sub Total (A)(1)		6	39829427	0	0	39829427	43.56	39829427	0	39829427	43.56	0	39.98	12307692	30.90	0	0	39829427
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	39829427	0	0	39829427	43.56	39829427	0	39829427	43.56	0	39.98	12307692	30.90	0	0	39829427

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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+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	Sub-categorization of shares				
							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)		Shareholding(No. of shares) under Sub-category(i)	Sub-category(ii)	Sub-category(iii)		
							Class eg: X	Class eg: y												Total	(XV)
(I)	(II)	(III)	(IV)	(V)	(VI) = (IV)+(V)+(VI)	(VII) As a %	(VIII)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)							
1	Institutions (Domestic)																				
(a)	Mutual Fund	1	1801311	0	0	1801311	1.97	1801311	0	1801311	1.97	0	1.81	0	0	NA	NA	1801311	0	0	0
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	1	1801311	0	0	1801311	1.97	1801311	0	1801311	1.97	0	1.81	0	0	NA	NA	1801311			
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(d)	Banks	2	2780179	0	0	2780179	3.04	2780179	0	2780179	3.04	0	2.79	0	0	NA	NA	2780179	0	0	0
	Indusind Bank Limited Treasury Dept	1	2185425	0	0	2185425	2.39	2185425	0	2185425	2.39	0	2.19	0	0	NA	NA	2185425			
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(i)	NBFCs registered with RBI	1	14500	0	0	14500	0.02	14500	0	14500	0.02	0	0.01	0	0	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	0	0	NA	NA	0			
(k)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(1)	4	4595990	0	0	4595990	5.03	4595990	0	4595990	5.03	0	4.61	0	0	NA	NA	4595990	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	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	23	4712577	0	0	4712577	5.15	4712577	0	4712577	5.15	0	4.73	0	0	NA	NA	4712577	0	0	0
	Massachusetts Institute Of Technology	1	2012478	0	0	2012478	2.20	2012478	0	2012478	2.20	0	2.02	0	0	NA	NA	2012478			
	Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (Fmo)	1	1424030	0	0	1424030	1.56	1424030	0	1424030	1.56	0	1.43	0	0	NA	NA	1424030			
(e)	Foreign Portfolio Investors Category II	1	165337	0	0	165337	0.18	165337	0	165337	0.18	0	0.17	0	0	NA	NA	165337	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	NA	NA	0			
(g)	Any Other (Specify)	1	662687	0	0	662687	0.72	662687	0	662687	0.72	0	0.67	0	0	NA	NA	662687	0	662687	0
	Foreign Bank	1	662687	0	0	662687	0.72	662687	0	662687	0.72	0	0.67	0	0	NA	NA	662687	0	662687	0
	Asian Development Bank	1	662687	0	0	662687	0.72	662687	0	662687	0.72	0	0.67	0	0	NA	NA	662687	0	662687	0
	Sub Total (B)(2)	25	5540601	0	0	5540601	6.06	5540601	0	5540601	6.06	0	5.56	0	0	NA	NA	5540601	0	662687	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	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	0	0	NA	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	0	0	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	0	0	NA	NA	0			
(C)	Key Managerial Personnel	2	115792	0	0	115792	0.13	115792	0	115792	0.13	0	0.12	0	0	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	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	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	NA	NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	19688	8667342	0	0	8667342	9.48	8667342	0	8667342	9.48	0	8.70	0	0	NA	NA	8520599	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	81	5904914	0	0	5904914	6.46	5904914	0	5904914	6.46	0	5.93	0	0	NA	NA	5904914	0	0	0
(i)	Non Resident Indians (NRIs)	351	490072	0	0	490072	0.54	490072	0	490072	0.54	0	0.49	0	0	NA	NA	490072	0	0	0
(j)	Foreign Nationals	1	3200	0	0	3200	0.00	3200	0	3200	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(k)	Foreign Companies	2	4489495	0	0	4489495	4.91	4489495	0	4489495	4.91	0	4.51	0	0	NA	NA	4489495	0	4489495	0
	Nordic Microfinance Initiative Fund Iii Ks	1	2599916	0	0	2599916	2.84	2599916	0	2599916	2.84	0	2.61	0	0	NA	NA	2599916		2599916	
	Sbi Emerging Asia Financial Sector Fund Pte Ltd	1	1889579	0	0	1889579	2.07	1889579	0	1889579	2.07	0	1.90	0	0	NA	NA	1889579	0	1889579	0
(l)	Bodies Corporate	210	12733198	0	0	12733198	13.93	12733198	0	12733198	13.93	0	12.78	0	0	NA	NA	12727698	0	0	0
	Rajsonia Consultancy Services Private Limited	1	2514127	0	0	2514127	2.75	2514127	0	2514127	2.75	0	2.52	0	0	NA	NA	2514127			
	Bhawani Finvest Pvt Ltd	1	2195000	0	0	2195000	2.40	2195000	0	2195000	2.40	0	2.20	0	0	NA	NA	2195000			
	Linkage Securities Private Limited	1	2136032	0	0	2136032	2.34	2136032	0	2136032	2.34	0	2.14	0	0	NA	NA	2136032			
	Trust Team Investors Limited	1	1167887	0	0	1167887	1.28	1167887	0	1167887	1.28	0	1.17	0	0	NA	NA	1167887			
(m)	Any Other (Specify)	537	8576276	0	0	8576276	9.38	8576276	0	8576276	9.38	8205128	16.84	4102564	47.84	NA	NA	8576276	0	0	0
	Trusts	1	50549	0	0	50549	0.06	50549	0	50549	0.06	0	0.05	0	0	NA	NA	50549	0	0	0
	Body Corp-Ltd Liability Partnership	34	7997628	0	0	7997628	8.75	7997628	0	7997628	8.75	8205128	16.26	4102564	51.30	NA	NA	7997628	0	0	0
	Florintree Ventures LLP	1	4102564	0	0	4102564	4.49	4102564	0	4102564	4.49	8205128	12.35	4102564	100	NA	NA	4102564			
	Hindu Undivided Family	501	527596	0	0	527596	0.58	527596	0	527596	0.58	0	0.53	0	0	NA	NA	527596	0	0	0
	Clearing Member	1	503	0	0	503	0.00	503	0	503	0.00	0	0.00	0	0	NA	NA	503	0	0	0
	Sub Total (B)(4)	20872	40980289	0	0	40980289	44.82	40980289	0	40980289	44.82	8205128	49.37	4102564	10.01	NA	NA	40824846	0	4489495	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	20901	51116880	0	0	51116880	55.91	51116880	0	51116880	55.91	8205128	59.54	4102564	8.03	NA	NA	50961437	0	5152182	0

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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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.53	482946	0	482946	0.53	0	0.48	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	482946	0	0	482946	0.53	482946	0	482946	0.53	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	41.33	41.33	41.33	No	No	04-03-2019