

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 21, 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 ?	No	No	No	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	-	-	-

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) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	39829427	0	0	39829427	39.98	39829427	0	39829427	39.98	0	39.98	12307692	30.90	0	0	39829427
(B)	Public	22120	59322008	0	0	59322008	59.54	59322008	0	59322008	59.54	0	59.54	12307692	20.75	NA	NA	59166565
(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	0.48	482946	0	482946	0.48	0	0.48	0	0	NA	NA	482946
	Total	22127	99634381	0	0	99634381	100	99634381	0	99634381	100	0	100	24615384	24.71	0	0	99478938

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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								
1	Indian							(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(a)	Individuals / Hindu Undivided Family	4	1722345	0	0	1722345	1.73	1722345	0	1722345	1.73	0	1.73	0	0	0	0	1722345
	Anureet HP Singh	1	726148	0	0	726148	0.73	726148	0	726148	0.73	0	0.73	0	0	0	0	726148
	Harbans Singh (Deceased)	1	406402	0	0	406402	0.41	406402	0	406402	0.41	0	0.41	0	0	0	0	406402
	Satvinder Singh	1	385703	0	0	385703	0.39	385703	0	385703	0.39	0	0.39	0	0	0	0	385703
	Neeti Singh	1	204092	0	0	204092	0.20	204092	0	204092	0.20	0	0.20	0	0	0	0	204092
	HP Singh	1	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	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	38.25	38107082	0	38107082	38.25	0	38.25	12307692	32.30	0	0	38107082
	Bodies Corporate	2	38107082	0	0	38107082	38.25	38107082	0	38107082	38.25	0	38.25	12307692	32.30	0	0	38107082
	Trishashna Holdings & Investments Private Limited	1	37784820	0	0	37784820	37.92	37784820	0	37784820	37.92	0	37.92	12307692	32.57	0	0	37784820
	Wisteria Holdings & Investments Private Limited	1	322262	0	0	322262	0.32	322262	0	322262	0.32	0	0.32	0	0	0	0	322262
	Sub Total (A)(1)	6	39829427	0	0	39829427	39.98	39829427	0	39829427	39.98	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	39.98	39829427	0	39829427	39.98	0	39.98	12307692	30.90	0	0	39829427

(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	20788	9343761	0	0	9343761	9.38	9343761	0	9343761	9.38	0	9.38	0	0	NA	NA	9197018	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	102	9737606	0	0	9737606	9.77	9737606	0	9737606	9.77	0	9.77	0	0	NA	NA	9737606	0	0	0
(i)	Non Resident Indians (NRIs)	392	589883	0	0	589883	0.59	589883	0	589883	0.59	0	0.59	0	0	NA	NA	589883	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(l)	Bodies Corporate	234	12962182	0	0	12962182	13.01	12962182	0	12962182	13.01	0	13.01	0	0	NA	NA	12956682	0	0	0
	Rajsonia Consultancy Services Private Limited	1	2514127	0	0	2514127	2.52	2514127	0	2514127	2.52	0	2.52	0	0	NA	NA	2514127			
	Bhawani Finvest Pvt Ltd	1	2195000	0	0	2195000	2.20	2195000	0	2195000	2.20	0	2.20	0	0	NA	NA	2195000			
	Linkage Securities Private Limited	1	2137895	0	0	2137895	2.15	2137895	0	2137895	2.15	0	2.15	0	0	NA	NA	2137895	0	0	0
	Trust Team Investors Limited	1	1167737	0	0	1167737	1.17	1167737	0	1167737	1.17	0	1.17	0	0	NA	NA	1167737			
(m)	Any Other (Specify)	571	16852884	0	0	16852884	16.91	16852884	0	16852884	16.91	0	16.91	12307692	73.03	NA	NA	16852884	0	0	0
	Trusts	2	51249	0	0	51249	0.05	51249	0	51249	0.05	0	0.05	0	0	NA	NA	51249	0	0	0
	Body Corp-Ltd Liability Partnership	38	16216875	0	0	16216875	16.28	16216875	0	16216875	16.28	0	16.28	12307692	75.89	NA	NA	16216875	0	0	0
	Florintree Ventures LLP	1	12307692	0	0	12307692	12.35	12307692	0	12307692	12.35	0	12.35	12307692	100	NA	NA	12307692			
	Hindu Undivided Family	525	582423	0	0	582423	0.58	582423	0	582423	0.58	0	0.58	0	0	NA	NA	582423	0	0	0
	Clearing Member	6	2337	0	0	2337	0.00	2337	0	2337	0.00	0	0.00	0	0	NA	NA	2337	0	0	0
	Sub Total (B)(4)	22090	49605308	0	0	49605308	49.79	49605308	0	49605308	49.79	0	49.79	12307692	24.81	NA	NA	49449865	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	22120	59322008	0	0	59322008	59.54	59322008	0	59322008	59.54	0	59.54	12307692	20.75	NA	NA	59166565	0	0	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									(XII)
(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	0.48	482946	0	482946	0.48	0	0.48	0	0	0	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	482946	0	0	482946	0.48	482946	0	482946	0.48	0	0.48	0	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	37.92	37.92	37.92	No	No	04-03-2019
2	Mathew Cyriac	India	Florintree Ventures LLP	India	12.35	12.35	12.35	No	No	21-07-2023