

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

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

	Particulars	Yes/No	Promoter and Promoter Group	Public Shareholding	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
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	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	39830753	0	0	39830753	36.06	39830753	0	39830753	36.06	0	36.06	12307692	30.90	NA	0	0	39830753
(B)	Public	28788	70157266	0	0	70157266	63.51	70157266	0	70157266	63.51	0	63.51	12307692	17.54	NA	NA	0	70013923
(C)	Non Promoter - Non Public											0	0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.44	482946	0	482946	0.44	0	0.44	0	0	NA	NA	0	482946
	Total	28795	110470965	0	0	110470965	100.00	110470965	0	110470965	100.00	0	100.00	24615384	22.28	0	0	0	110327622



**Satin Creditcare Network Limited**

**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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % as a percentage of diluted share capital (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		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)	Number of equity shares held in dematerialised form	Shareholding(No. of shares) under		
							Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
<b>1</b>	<b>Institutions (Domestic)</b>																			
(a)	Mutual Fund	1	1733853	0	1733853	1.57	1733853	0	1733853	1.57	0	1.57	0	0	NA	NA	1733853	0	0	0
	Bandhan Small Cap Fund	1	1733853	0	1733853	1.57	1733853	0	1733853	1.57	0	1.57	0	0	NA	NA	1733853	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Alternate Investment Funds	4	1151839	0	1151839	1.04	1151839	0	1151839	1.04	0	1.04	0	0	NA	NA	1151839	0	0	0
(d)	Banks	2	2780179	0	2780179	2.52	2780179	0	2780179	2.52	0	2.52	0	0	NA	NA	2780179	0	0	0
	Indusind Bank Limited Treasury Dept	1	2185425	0	2185425	1.98	2185425	0	2185425	1.98	0	1.98	0	0	NA	NA	2185425	0	0	0
(e)	Insurance Companies	2	3467232	0	3467232	3.14	3467232	0	3467232	3.14	0	3.14	0	0	NA	NA	3467232	0	0	0
	Icici Prudential Life Insurance Company Limited	1	2166842	0	2166842	1.96	2166842	0	2166842	1.96	0	1.96	0	0	NA	NA	2166842	0	0	0
	Bajaj Allianz Life Insurance Company Ltd.	1	1300390	0	1300390	1.18	1300390	0	1300390	1.18	0	1.18	0	0	NA	NA	1300390	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)1	9	9133103	0	9133103	8.27	9133103	0	9133103	8.27	0	8.27	0	0	NA	NA	9133103	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																			
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	35	10488296	0	10488296	9.49	10488296	0	10488296	9.49	0	9.49	0	0	NA	NA	10488296	0	0	0
	Evli Emerging Frontier Fund	1	2500000	0	2500000	2.26	2500000	0	2500000	2.26	0	2.26	0	0	NA	NA	2500000	0	0	0
	Massachusetts Institute Of Technology	1	1998787	0	1998787	1.81	1998787	0	1998787	1.81	0	1.81	0	0	NA	NA	1998787	0	0	0
	Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (Fmo)	1	1424030	0	1424030	1.29	1424030	0	1424030	1.29	0	1.29	0	0	NA	NA	1424030	0	0	0
	Societe Generale - Odi	1	1388851	0	1388851	1.26	1388851	0	1388851	1.26	0	1.26	0	0	NA	NA	1388851	0	0	0
(e)	Foreign Portfolio Investors Category II	1	100037	0	100037	0.09	100037	0	100037	0.09	0	0.09	0	0	NA	NA	100037	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)2	36	10588333	0	10588333	9.58	10588333	0	10588333	9.58	0	9.58	0	0	NA	NA	10588333	0	0	0
<b>3</b>	<b>Central Government/ State Government(s)</b>																			
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)3	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
<b>4</b>	<b>Non-Institutions</b>																			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(C)	Key Managerial Personnel	2	115792	0	115792	0.10	115792	0	115792	0.10	0	0.10	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	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	27250	10853800	0	10853800	9.83	10853800	0	10853800	9.83	0	9.83	0	0	NA	NA	10719157	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	96	9275046	0	9275046	8.40	9275046	0	9275046	8.40	0	8.40	0	0	NA	NA	9275046	0	0	0
(h)	Non Resident Indians (NRIs)	505	678652	0	678652	0.61	678652	0	678652	0.61	0	0.61	0	0	NA	NA	678652	0	0	0
(j)	Foreign Nationals	1	3200	0	3200	0.00	3200	0	3200	0.00	0	0.00	0	0	NA	NA	0	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 (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights			Total as a % of (A+B+C) (IX)			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	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	0.44	482946	0	482946	0.44	0	0.44	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>0.44</b>	<b>482946</b>	<b>0</b>	<b>482946</b>	<b>0.44</b>	<b>0</b>	<b>0.44</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	34.20	34.20	34.20	No	No	04-03-2019
2	Mathew Cyriac	India	Florintree Ventures LLP	India	11.14	11.14	11.14	No	No	21-07-2023