

**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)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2024	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

GENERATED ON :05/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

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 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						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	Total as a % of (A+B+C)							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	39960753	0	0	39960753	36.1731	39960753	0	39960753	36.1731	0	36.1731	12307692	30.7994	0	0.0000	39960753
(B)	Public	41944	70027266	0	0	70027266	63.3897	70027266	0	70027266	63.3897	0	63.3897	8205128	11.7170	NA	NA	69884723
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.4372	0	0	0	0.0000	0	0.4372	0	0.0000	NA	NA	482946
	Total	41951	110470965	0	0	110470965	100.0000	109988014	0	109988014	100.0000	0	100.0000	20512820	18.5685	0	0.0000	110328422

**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 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 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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			4	1723671	0	0	1723671	1.5603	1723671	0	1723671	1.5603	0	1.5603	0	0.0000	0	0.0000	1723671
	Anureet Hp Singh	Promoter	AODPS9138N	1	727474	0	0	727474	0.6585	727474	0	727474	0.6585	0	0.6585	0	0.0000	0	0.0000	727474
	Late Harbans Singh (Deceased)	Promoter	AAAPS2105A	1	406402	0	0	406402	0.3679	406402	0	406402	0.3679	0	0.3679	0	0.0000	0	0.0000	406402
	Satvinder Singh	Promoter	ANVPS8312B	1	385703	0	0	385703	0.3491	385703	0	385703	0.3491	0	0.3491	0	0.0000	0	0.0000	385703
	Neeti Singh	Promoter	ABAPS3937M	1	204092	0	0	204092	0.1847	204092	0	204092	0.1847	0	0.1847	0	0.0000	0	0.0000	204092
	Harvinder Pal Singh	Promoter	AATPS4070P	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	38237082	0	0	38237082	34.6128	38237082	0	38237082	34.6128	0	34.6128	12307692	32.1878	0	0.0000	38237082
	Bodies Corporate			2	38237082	0	0	38237082	34.6128	38237082	0	38237082	34.6128	0	34.6128	12307692	32.1878	0	0.0000	38237082
	Trishashna Holdings & Investments Private Limited	Promoter Group	AAFCT8723M	1	37914820	0	0	37914820	34.3211	37914820	0	37914820	34.3211	0	34.3211	12307692	32.4614	0	0.0000	37914820
	Wisteria Holdings & Investments Private Limited	Promoter Group	AACCW1824B	1	322262	0	0	322262	0.2917	322262	0	322262	0.2917	0	0.2917	0	0.0000	0	0.0000	322262
	Sub Total (A)(1)			6	39960753	0	0	39960753	36.1731	39960753	0	39960753	36.1731	0	36.1731	12307692	30.7994	0	0.0000	39960753
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			6	39960753	0	0	39960753	36.1731	39960753	0	39960753	36.1731	0	36.1731	12307692	30.7994	0	0.0000	39960753

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :05/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

**Note** The percentage shareholding of Ms. Neeti Singh (promoter group) is 0.19% (post rounding off 0.1847%), however the XBRL is reading it as 0.18% which is further aggregating the promoter & promoter group shareholding as 36.17%. The correct shareholding of Ms. Neeti Singh is 0.19% and total promoter & promoter group is 36.18%.

Table III - Statement showing shareholding pattern of the 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 (including securities held by)	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	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		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	(XV)			
1	Institutions (Domestic)																					
(a)	Mutual Fund		1	1106787	0	0	1106787	1.0019	1106787	0	1106787	1.0019	0	1.0019	0	0.0000	NA	NA	1106787	0	0	0
	Bandhan Small Cap Fund	AAETS9556K	1	1106787	0	0	1106787	1.0019	1106787	0	1106787	1.0019	0	1.0019	0	0.0000	NA	NA	1106787			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		2	1599935	0	0	1599935	1.4483	1599935	0	1599935	1.4483	0	1.4483	0	0.0000	NA	NA	1599935	0	0	0
(d)	Banks		2	2725179	0	0	2725179	2.4669	2725179	0	2725179	2.4669	0	2.4669	0	0.0000	NA	NA	2725179	0	0	0
	Indusind Bank Limited Treasury Dept	AAACI1314G	1	2185425	0	0	2185425	1.9783	2185425	0	2185425	1.9783	0	1.9783	0	0.0000	NA	NA	2185425			
(e)	Insurance Companies		2	2338664	0	0	2338664	2.1170	2338664	0	2338664	2.1170	0	2.1170	0	0.0000	NA	NA	2338664	0	0	0
	Icici Prudential Life Insurance Company Limited	AAACI7351P	1	2126010	0	0	2126010	1.9245	2126010	0	2126010	1.9245	0	1.9245	0	0.0000	NA	NA	2126010			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		1	11100	0	0	11100	0.0100	11100	0	11100	0.0100	0	0.0100	0	0.0000	NA	NA	11100	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		8	7781665	0	0	7781665	7.0441	7781665	0	7781665	7.0441	0	7.0441	0	0.0000	NA	NA	7781665	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		38	7821891	0	0	7821891	7.0805	7821891	0	7821891	7.0805	0	7.0805	0	0.0000	NA	NA	7821891	0	0	0
	Evli Emerging Frontier Fund	AAGCE8097G	1	3500000	0	0	3500000	3.1683	3500000	0	3500000	3.1683	0	3.1683	0	0.0000	NA	NA	3500000			
	Massachusetts Institute Of Technology	AADCM8931A	1	1998787	0	0	1998787	1.8093	1998787	0	1998787	1.8093	0	1.8093	0	0.0000	NA	NA	1998787			
(e)	Foreign Portfolio Investors Category II		1	65300	0	0	65300	0.0591	65300	0	65300	0.0591	0	0.0591	0	0.0000	NA	NA	65300	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		39	7887191	0	0	7887191	7.1396	7887191	0	7887191	7.1396	0	7.1396	0	0.0000	NA	NA	7887191	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel		3	107304	0	0	107304	0.0971	107304	0	107304	0.1052	0	0.1052	0	0.0000	NA	NA	107304	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		39966	13977749	0	0	13977749	12.6448	13977749	0	13977749	12.6448	0	12.6448	0	0.0000	NA	NA	13843906	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		98	9211123	0	0	9211123	8.3380	9211123	0	9211123	8.3380	0	8.3380	0	0.0000	NA	NA	9211123	0	0	0
(i)	Non Resident Indians (NRIs)		716	850436	0	0	850436	0.7698	850436	0	850436	0.7698	0	0.7698	0	0.0000	NA	NA	850436	0	0	0
(j)	Foreign Nationals		1	3200	0	0	3200	0.0029	3200	0	3200	0.0029	0	0.0029	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		253	14166031	0	0	14166031	12.8233	14166031	0	14166031	12.8233	0	12.8233	0	0.0000	NA	NA	14160531	0	0	0
	Rajsonia Consultancy Services Private Limited	AADCR7759K	1	2494861	0	0	2494861	2.2584	2494861	0	2494861	2.2584	0	2.2584	0	0.0000	NA	NA	2494861			
	Linkage Securities Private Limited	AAACL3609F	1	2242025	0	0	2242025	0.0295	2242025	0	2242025	0.0295	0	0.0295	0	0.0000	NA	NA	2242025	0	0	0
	Bhawani Finvest Pvt Ltd	AAACB3919J	1	2199495	0	0	2199495	1.9910	2199495	0	2199495	1.9910	0	1.9910	0	0.0000	NA	NA	2199495			
	Trust Team Investors Limited	AABCT9446K	1	1243590	0	0	1243590	1.1257	1243590	0	1243590	1.1257	0	1.1257	0	0.0000	NA	NA	1243590			
(m)	Any Other (Specify)		860	16042567	0	0	16042567	14.5220	16042567	0	16042567	14.5220	8205128	51.1460	NA	NA	NA	16042567	0	0	0	
	Trusts		1	50549	0	0	50549	0.0458	50549	0	50549	0.0458	0	0.0458	0	0.0000	NA	NA	50549	0	0	0
	Body Corp-Ltd Liability Partnership		42	15222848	0	0	15222848	13.7800	15222848	0	15222848	13.7800	0	13.7800	8205128	53.9001	NA	NA	15222848	0	0	0
	Florintree Ventures Llp	AAIFF0543P	1	12307692	0	0	12307692	11.1411	12307692	0	12307692	11.1411	0	11.1411	8205128	66.6667	NA	NA	12307692			
	Hindu Undivided Family		815	768642	0	0	768642	0.6958	768642	0	768642	0.6958	0	0.6958	0	0.0000	NA	NA	768642	0	0	0

	Clearing Member		2	528	0	0	528	0.0005	528	0	528	0.0005	0	0.0005	0	0.0000	NA	NA	528	0	0	0
	Sub Total (B)(4)		41897	54358410	0	0	54358410	49.206	54358410	0	54358410	49.206	0	49.206	8205128	15.0945	NA	NA	54215867	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		41944	70027266	0	0	70027266	63.3897	70027266	0	70027266	63.3897	0	63.3897	8205128	11.7170	NA	NA	69884723	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

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NSDL : 29/06/2024

CDSL :29/06/2024

**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 (including 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	0.0000	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	0.4372	482946	0	482946	0.4372	0	0.4372	0	0.0000	NA	NA	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	482946	0	0	482946	0.4372	482946	0	482946	0.4372	0	0.4372	0	0.0000	NA	NA	482946

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :05/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

**Details of SBO as on June 30, 2024**

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	34.32	34.32	34.32	No	No	20-03-2024
2	Mathew Cyriac	AAJPC6673Q	India	Florintree Ventures LLP	AAIFF0543P	India	11.14	11.14	11.14	No	No	21-07-2023