

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
General information about Company	
Script Code	539404
Name of the company	Satin Creditcare Network Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-12-2025
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)
GENERATED ON :02-01-2026      NSDL : 31-12-2025      CDSL :31-12-2025	

	Declaration			
		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 Listed Entity has granted any ESOP which is outstanding		No
	4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	5	Whether the Listed Entity has any shares in locked-in?	Yes	
	6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	7	Whether any shares held by promoters are encumbered under Non-Disposable Undertaking?		No
	8	Whether any shares held by promoters are encumbered other than by way od Pledge or NDU?		No
	9	Whether the Company has equity shares with differential voting rights?		No
	10	Whether the Listed Entity has any Significant Beneficial Owner?	Yes	
	1. All the fields in this table are mandatory.			
	2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets			
	GENERATED ON :02-01-2026                  NSDL : 31-12-2025                  CDSL :31-12-2025			

Satin Creditcare Network Limited																									
Table I - Summary Statement holding of specified securities																									
Category	Category of shareholder	Number 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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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 % of (A+B+C2)	(IX)			(X)	(XI)(a)	(XII)= (VII)+(X) As a	(XIII)			(XIV)
(A)	Promoter & Promoter Group	6	39960753	0	0	39960753	36.1731	39960753	0	39960753	36.1731	0	39960753	36.1731	8205128	20.5329	0	0.0000						39960753	
(B)	Public	46937	70027266	0	0	70027266	63.3897	70027266	0	70027266	63.3897	0	70027266	63.3897	0	0	NA	NA	NA	NA	NA	NA	NA	NA	69887423
(C)	Non Promoter - Non Public				0				0		0	0			0	NA	NA	NA	NA	NA	NA	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.4372	482946	0	482946	0.4372	0	482946	0.4372	0	0	NA	NA	NA	NA	NA	NA	NA	NA	482946
Z	Total	46944	110470965	0	0	110470965	100	110470965	0	110470965	100	0	110470965	100	8205128	7.4274	0	0.0000	NA	NA	NA	NA	NA	NA	110331122
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[illegible]



Category & Name of the shareholders (I)		PAN (II)	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) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a	Number of Locked in shares		Number of Shares pledged (a)	As a % of total Shares held(b)	Non-Disposal Undertaking (a)	As a % of total Shares held(b)	Other encumbrances, if any (a)	As a % of total Shares held(b)	Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialised form (XVIII)
									No of Voting Rights		Total as a % of (A+B+C) (A+B+C)														
									Class eg: X	Class eg: Y															
									No. (a)	As a % of total Shares held(b)															
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	482946	0.4372	0	0	0	0	0	0	0	0	0	482946
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	482946	0	0	482946	0.4372	482946	0	482946	0.4372	0	482946	0.4372	0	0	0	0	0	0	0	0	0	482946
Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available																									
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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									
HP Singh	India	Trishashna Holdings & Investments Private Limited	India	34.32	34.32	34.32	No	No	20-03-2024
Mathew Cyriac	India	Florintree Ventures LLP	India	11.14	11.14	11.14	No	No	21-07-2023