

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	31-03-2026
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)
GENERATED ON :02-04-2026 NSDL : 31-03-2026 CDSL :31-03-2026	

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 of 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 :02-04-2026 NSDL : 31-03-2026 CDSL :31-03-2026				

Table I - Summary Statement holding of specified securities

Category & Name of the shareholders	PAN	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	No. of Outstanding Underlying warrants	No. of Outstanding ESOP Granted	No. of shares underlying convertible securities, no of warrants and ESOP etc.	No. Of Shares Underlying Outstanding convertible securities and No. Of 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)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(XA)	(XB)	(XC)	X=(XA+XB+XC)	(XI)= (VII)+(X)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)	
(A)	Promoter & Promoter Group	6	39960753	0	0	39960753	36.1731	39960753	0	39960753	36.1731	0	0	0	39960753	36.1731	8205128	20.5329	0	0.0000	39960753	
(B)	Public	44270	70027266	0	0	70027266	63.3897	70027266	0	70027266	63.3897	0	0	70027266	63.3897	0	0.0000	NA	NA	69890223		
(C)	Non Promoter - Non Public				0				0								0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	1	482946	0	0	482946	0.4372	482946	0	482946	0.4372	0	0	482946	0.4372	0	0.0000	NA	NA	482946		
Z	Total	44277	110470965	0	0	110470965	100.000	110470965	0	110470965	100	0	0	110470965	100	8205128	7.4274	0	0.0000	110333922		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	Entity Type	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (XA)	No. of shares underlying Outstanding Warrants (XB)	No. of Outstanding ESOP granted (XC)	No. of shares underlying convertible securities, no of warrants and ESOP etc. (XI) = (XA+XB+XC)	Total No. Of Shares on fully diluted basis (including warrants, ESOP, convertible securities etc.) (XII) = (VII)+X	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+X As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XV)	
									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												
1	Indian																						
(a)	Individuals / Hindu Undivided Family		4	1723671	0	0	1723671	1.5603	1723671	0	1723671	1.5603	0	0	0	1723671	1.5603	0	0	0	0.0000	1723671	
	Anureet H P Singh	Promoter Group	1	727474	0	0	727474	0.6585	727474	0	727474	0.6585	0	0	0	727474	0.6585	0	0	0	0.0000	727474	
	Late Harbans Singh	Promoter Group	1	406402	0	0	406402	0.3679	406402	0	406402	0.3679	0	0	0	406402	0.3679	0	0	0	0.0000	406402	
	Satvinder Singh	Promoters	1	385703	0	0	385703	0.3491	385703	0	385703	0.3491	0	0	0	385703	0.3491	0	0	0	0.0000	385703	
	Neeti Singh	Promoter Group	1	204092	0	0	204092	0.1847	204092	0	204092	0.1847	0	0	0	204092	0.1847	0	0	0	0.0000	204092	
	H P Singh	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
(d)	Any Other (Specify)		2	38237082	0	0	38237082	34.6128	38237082	0	38237082	34.6128	0	0	0	38237082	34.6128	8205128	21.4586	0	0.0000	38237082	
Z	Bodies Corporate		2	38237082	0	0	38237082	34.6128	38237082	0	38237082	34.6128	0	0	0	38237082	34.6128	8205128	21.4586	0	0.0000	38237082	
	Trishashna Holdings & Investments Private Limited	Promoter Group	1	37914820	0	0	37914820	34.3211	37914820	0	37914820	34.3211	0	0	0	37914820	34.3211	8205128	21.641	0	0.0000	37914820	
	Wisteria Holdings & Investments Private Limited	Promoter Group	1	322262	0	0	322262	0.2917	322262	0	322262	0.2917	0	0	0	322262	0.2917	0	0	0	0.0000	322262	
	Sub Total (A)(1)		6	39960753	0	0	39960753	36.1731	39960753	0	39960753	36.1731	0	0	0	39960753	36.1731	8205128	20.533	0	0.0000	39960753	
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	0	0.0000	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	39960753	36.1731	8205128	20.533	0	0.0000	39960753	

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%.

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.

Satin Creditcare Network Limited																					
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
Sl. No.	Category & Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)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) (X)	No. Of Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII)(a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XV)	
									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 (IX)										
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	0.4372	482946	0	482946	0.4372	0	0.4372	0	0	0	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	0	NA	NA	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

GENERATED ON :02-04-2026 NSDL : 31-03-2026 CDSL :31-03-2026

Details of SBO as on March 31, 2026

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	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