

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

1.	Name of Listed Entity: Satin Creditcare Network Limited			
2.				
3.	Scrip Code/Name of Scrip/Class of Security: Equity/Class not applicable		NSE	BSE
			SATIN	539404
	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		Reg. 31(1)(c)	
4.	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		
	Particulars			
	1	Whether the Listed Entity has issued any partly paid up shares?		
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		
	4	Whether the Listed Entity has any shares in locked-in?		
	5	Whether any shares held by promoters are pledged or otherwise encumbered?		
			Yes*	No*
				No
				No
			Yes	No
			Yes	
			Yes	

* 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.



Satin Creditcare Network Limited

Table 1 - 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 % of	(ix)	(x)	(xi)	(xii) = (vii)+(x) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(A)	Promoter & Promoter Group	12	12413981	0	0	12413981	33.04	12413981	0	12413981	33.04	33.04	8831454	71.14115153	1077344	8.68	12413981	
(B)	Public	7435	24678263	0	0	24678263	65.69	24678263	0	24678263	65.69	65.69	6108546	24.75273888	0	NA	NA	139771771
(C)	Non Promoter - Non Public														0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	476543	0	0	476543	1.27	476543	0	476543	1.27	1.27	0	0	0	NA	NA	476543
Total		7445	37568787	0	0	37568787	100.00	37568787	0	37568787	100.00	100.00	14940000	39.7670545	1077344	2.87	32662295	



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

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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities 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 (XIV)	
						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								
															(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)		
1	Indian														
(a)	Individuals / Hindu Undivided Family	5	1701603	0	0	1701603	4.53	0	0	4.53	485356	28.5235	809722	47.585835	1701603
	Anureet H P Singh	1	485356	0	0	485356	1.29	0	0	1.29	485356	100.0000	0	485356	0
	H P Singh	1	415123	0	0	415123	1.10	0	0	1.10	0	0.0000	415000	99.97037	415123
	Harbans Singh	1	406402	0	0	406402	1.08	0	0	1.08	0	0.0000	0	0	406402
	Satvinder Singh	1	257011	0	0	257011	0.68	0	0	0.68	0	0.0000	257011	100	257011
	Neeti Singh	1	137711	0	0	137711	0.37	0	0	0.37	0	0.0000	137711	100	137711
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
(d)	Any Other (Specify)	7	10712378	0	0	10712378	28.51	0	0	28.51	8346098	77.9108	267622	2.4982502	10712378
	Bodies Corporate	7	10712378	0	0	10712378	28.51	0	0	28.51	8346098	77.9108	267622	2.4982502	10712378
	Parishek Finance Pvt. Ltd.	1	2150880	0	0	2150880	5.73	0	0	5.73	0	0.0000	267622	12.442442	2150880
	Parintra Investments Pvt. Ltd.	1	1765720	0	0	1765720	4.70	0	0	4.70	1550320	87.8010	0	0	1765720
	Satin (India) Ltd	1	1669209	0	0	1669209	4.44	0	0	4.44	1669209	100.0000	0	0	1669209
	Niryas Food Products Private Limited	1	1468420	0	0	1468420	3.91	0	0	3.91	1468420	100.0000	0	0	1468420
	Satin Media Solutions Ltd.	1	1319669	0	0	1319669	3.51	0	0	3.51	1319669	100.0000	0	0	1319669
	Taco Consultants Private Limited	1	1242660	0	0	1242660	3.31	0	0	3.31	1242660	100.0000	0	0	1242660
	Uv Associates Private Limited	1	1095820	0	0	1095820	2.92	0	0	2.92	1095820	100.0000	0	0	1095820
	Sub Total (A)(1)	12	12413981	0	0	12413981	33.04	0	0	33.04	8831454	71.1412	1077344	8.6784731	12413981
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0.00	0	0.0000	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	12	12413981	0	0	12413981	33.04	0	0	33.04	8831454	71.1412	1077344	8.6784731	12413981

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.



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

Note:

2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

27) The above format needs to disclose name of an individual holding more than 2% of total number of shares



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underly- ing Depositor Receipts held	Sharehold- ing % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin- g Outstandi- ng convertibl- e securities (including securities held(b))	Ing, as a % assuming full converso- n of convertibl- e securities (including securities held(b))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateria- lised form	
						No of Voting Rights						No. (a)	As a % of total Shares held(b)			
						Class eg: X	Class eg: Y	Total of (A+B+C)	Total as a % of (A+B+C)							
																(IX)
1 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	476543	0	0	476543	1.2685	476543	0	476543	126.85%	0	126.85%	0	0.00	0	476543
2 Satin Employees Welfare Trust		476543	0	0	476543	1.2685	476543	0	476543	126.85%	0	126.85%	0	0.00	0	476543
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	476543	0	0	476543	1.2685	476543	0	476543	126.85%	0	126.85%	0	0.00	0	476543

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 and the balance to be disclosed as held by custodian.

