

Introductory sub-table (I)(a)

me of the Com . SATIN cri Cod Name of the For the Quarter ended:	Class of 30, 2015	ETWORK SHARES	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-	No. of partly paid-up shares			
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total		0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group		0	0	
Held by public		0	0	0
Total		0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	1470000		0	4.60
Held by public	1400000		0	4.38
Total	2870000		0	8.98
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		31951361		

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(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (V)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Group							
11	Indian							
	Individuals / Hindu Undivided Family	7	1628258	1628258	5.6	5.6	0	0
	Central Government / State Government(s)	0	0	0	0	0	0	0
	Bodies Corporate / Banks	7	8466470	8466470	29.11	29.11	0	0
	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total	14	10094728	10094728	34.71	34.71	0	0
(2)	Foreign							
	Foreign Individuals)	0	0	0	0	0	0	0
	Bodies Corporate	0	0	0	0	0	0	0
	Institutions	0	0	0	0	0	0	0
	Qualified Foreign Investor-Corporate	0	0	0	0	0	0	0
	Qualified Foreign Investor-Ind	0	0	0	0	0	0	0
	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	14	10094728	10094728	34.71	34.71	0	0
(B)	Public Shareholder							
(1)	Institutions							
	Mutual Funds / UTI	0	0	0	0	0	0	0
	Financial Institutions / Banks	0	0	0	0	0	0	0
	Central Government / State Government(s)	0	0	0	0	0	0	0
	Venture Capital Funds	0	0	0	0	0	0	0
	Insurance Companies	0	0	0	0	0	0	0
	Foreign Institutional Investors	0	0	0	0	0	0	0
	Foreign Venture Capital Investors	0	0	0	0	0	0	0
	Qualified Foreign Investor- Corporate	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
(2)	Non-Institutions							
	Bodies Corporate	57	3013890	2759787	10.36	10.36	0	0
	Individual shareholders holding nominal share capital upto Rs. 1 lakh	885	677577	331944	2.33	2.33	0	0
	Qualified Foreign Investor- Corporate	15	361210	247310	1.24	1.24	0	0
	Qualified Foreign Investor- Clearing Member	0	0	0	0	0	0	0
	Foreign Portfolio (Corporate)	29342	0	29342	0.1	0.1	0	0
	Foreign Portfolio Invest (Individual)	0	0	0	0	0	0	0
		0	4700	0	0.02	0.02	0	0
	Non Resident Indians	0	141619	141619	0.49	0.49	0	0
	Foreign Companies	0	14248632	14248632	48.99	48.99	0	0
	Directors / Relatives	0	7211	7211	0.02	0.02	0	0
	Trusts	0	499176	499176	1.72	1.72	0	0
	Hindu Undivided Family	4	5276	5276	0.02	0.02	0	0
	Sub Total	1003	18986633	18268297	65.29	65.29	0	0
	Total (B)	1003	18986633	18268297	65.29	65.29	0	0
	Total (A)+(B)	1017	29081361	28363025	100	100	0	0
(C)	Shares held by custodians and against which depository receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)		0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	1017	29081361	28363025	100	100	0	0

For SATIN CREDIT CARE NETWORK LIMITED

Satish
CH. SATISH K. KRISHNAN
Company Secretary & Compliance Officer

Satin Creditcare Network Limited
CIN L65991DL1990PLC041796

Registered Office: 5 Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033

For the Quarter ended: September 30, 2015

Sr.No Notes

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For the Quarter ended: September 30, 2015

(i)(b) category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		No.	Encumbered shares (*) As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (i)(a)	Details of warrants		Number of convertible securities held	As a % total convertible securities of the same class	Details of convertible As a % total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of shares held	As a % of grand total (A) + (B) + (C)				Number of warrants held	As a % total warrants of the same class				
	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)		
1	KRISHAN KUMAR SHARMA	215400	0.74	0	0.00	0.00	0	0.00	0	0	0	0.67
2	ANUREET H P SINGH	196611	0.68	0	0.00	0.00	0	0.00	0	0	0	0.62
3	SATVINDER SINGH	257011	0.88	0	0.00	0.00	0	0.00	0	0	0	0.80
4	HARBANS SINGH	46511	0.16	0	0.00	0.00	0	0.00	0	0	0	0.15
5	NEETI SINGH	137711	0.47	0	0.00	0.00	0	0.00	0	0	0	0.43
6	H P SINGH	415123	1.43	0	0.00	0.00	0	0.00	0	0	0	1.30
7	KAMALINDER KAUR	359891	1.24	0	0.00	0.00	0	0.00	0	0	0	1.13
8	TACO CONSULTANTS PRIVATE LIMITED	997660	3.43	0	0.00	0.00	245000	8.54	0	0	0	3.89
9	PARISHEK FINANCE PRIVATE LIMITED	2150880	7.40	0	0.00	0.00	0	0.00	0	0	0	6.73
10	PARINITA INVESTMENTS PRIVATE LIMITED	1305320	4.49	0	0.00	0.00	245000	8.54	0	0	0	4.85
11	NIRYAS FOOD PRODUCTS PRIVATE LIMITED	1223420	4.21	0	0.00	0.00	245000	8.54	0	0	0	4.60
12	SATIN (INDIA) LIMITED	1203410	4.14	0	0.00	0.00	245000	8.54	0	0	0	4.53
13	UV ASSOCIATES PRIVATE LIMITED	850820	2.93	0	0.00	0.00	245000	8.54	0	0	0	3.43
14	SATIN MEDIA SOLUTIONS LIMITED	734960	2.53	0	0.00	0.00	245000	8.54	0	0	0	3.07
	TOTAL	10094728	34.71	0	0.00	0.00	1470000	51.22	0	0	0	36.19

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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For the Quarter ended: September 30, 2015

(l)(c)(i) category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHORECAP II LIMITED	3908188	13.44	0	0	0	0	12.23
2	MV MAURITIUS LIMITED	3495520	12.02	0	0	0	0	10.94
3	NMI FUND III KS	2657710	9.14	0	0	0	0	8.32
4	DANISH MICROFINANCE PARTNERS K/S	2395214	8.24	0	0	0	0	7.50
5	SBI FMO EMERGING ASIA FINANCIAL SECTOR FUND PTE LTD	1790000	6.16	1400000	48.78	0	0	9.98
6	BHAWANI FINVEST PVT LTD	833600	2.87	0	0	0	0	2.61
7	RAJSONIA CONSULTANCY SERVICES PVT LTD	802303	2.76	0	0	0	0	2.51
8	LINKAGE SECURITIES PVT LTD	790000	2.72	0	0	0	0	2.47
9	SATIN EMPLOYEES WELFARE TRUST	499176	1.72	0	0	0	0	1.56
10	MEGH SECURITIES PVT LTD	361350	1.24	0	0	0	0	1.13
TOTAL		17533061	60.29	1400000	48.78	0	0	59.26

SATIN CREDIT CARE NETWORK LIMITED

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

Registered Office: 5 Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033

(l)(c)(ii)

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants Number of warrants As a % total number of warrants of the same class	Details of convertible securities held Number of convertible securities held % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible)
1	SHORECAP II LIMITED	3908188	13.44	0	0	12.23
2	MV MAURITIUS LIMITED	3495520	12.02	0	0	10.94
3	DANISH MICROFINANCE PARTNERS K/S	2395214	8.24	0	0	7.50
4	NMI FUND III KS	2657710	9.14	0	0	8.32
5	SBI FMO Emerging Asia Financial Sector Fund Pte	1790000	6.16	1400000	48.78	9.98
TOTAL		14246632	48.99	1400000	48.78	48.97

For the Quarter ended: September 30, 2015

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	AJAY SHARMA	2066	0.01%
2	AMIT KUMAR DUBEY	500	0.00%
3	ANUPAM SRIVASTAVA	1233	0.00%
4	ANURAG RAWAT	700	0.00%
5	ASHUJOSH MISHRA	533	0.00%
6	ASHUJOSH MISHRA	500	0.00%
7	BHUNESHI KUMAR DUBEY	866	0.00%
8	BIPIN KUMAR	733	0.00%
9	CHANDRA SHEKHAR	866	0.00%
10	KAMLESH KUMAR MISHRA	933	0.00%
11	KRISHNA KUMAR MISHRA	1133	0.00%
12	KULDEEP SINGH	766	0.00%
13	MAAN SINGH	700	0.00%
14	UM PRAKASH	766	0.00%
15	PAKINIYA INVESTIMENTS PVT LID.	1305320	4.49%
16	RAGHVENDRA PANDEY	1666	0.01%
17	KAMYASH KUSHWAHA	566	0.00%
18	RAVI KUMAR	700	0.00%
19	SATIN (INDIA) LTD	1203410	4.14%
20	SAI IN MEDIA SOLUTIONS LTD.	734960	2.53%
21	SHAHBAZ AHMAD ANSARI	1133	0.00%
22	SHIRISH CHANDRA PANDA	3166	0.01%
23	IAGO CONSULTANTS PRIVATE LIMITED	997660	3.43%
24	TAHIR ZAFAR	1533	0.01%
25	IEKCHAND	633	0.00%
26	NIRYAS FOOD PRODUCTS PRIVATE LIMITED	1223420	4.21%
27	UMESH	900	0.00%
28	UV ASSOCIATES PRIVATE LIMITED	850820	2.93%
29	VIKAS SINGH	1233	0.00%
30	VIPIN KUMAR PANDEY	1233	0.00%
31	YOGENDRA SINGH	766	0.00%
	SBI FMO Emerging Asia Financial Sector Fund Pte.	1790000	6.16%
	32 Ltd	8131414	27.96%
	TOTAL		

Satin Creditcare Network Limited

CIN L65991DL1990PLC041796

Registered Office: 5 Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033

For the Quarter ended: September 30, 2015

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of (ADRs, GDRs, SD	ng DR	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NIL				
2					
3					
4					
5					
6					
7					
8					
9					
10					
TOTAL					

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Compliance Officer

For the Quarter ended: September 30, 2015

Statement showing holding of Depository Receipts (DRs), where underlying shares held
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Sr. No.	Name of the DR	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL			
2				
3				
4				
5				
6				
7				
8				
9				
10				
TOTAL				

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