## TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

March 20, 2024

To, The Manager, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051

The Manager, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001

Symbol: SATIN Scrip Code: 539404

## SUB: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, We, Trishashna Holdings & Investments Private Limited, entity belonging to the Promoter Group, for and on behalf of Promoter and Promoter Group of Satin Creditcare Network Limited ("**Target Company**"), would like to inform your good office that, we have acquired 26,100 and 7347 Equity Shares of face value of Rs. 10/- each of the Target Company on 18.03.2024 and 19.03.2024 respectively through open market.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You, Yours Sincerely,

For Trishashna Holdings & Investments Private Limited

Kuldeep Singh Yadav Company Secretary

CC:

The Board of Directors Satin Creditcare Network Limited Plot No. 492, Udyog Vihar, Phase – III, Gurugram – 122016, India

**Regd. Off.:** Unit No. 808, 8<sup>th</sup> floor, Gopal Heights Tower, Plot No.D-9, Netaji Subhash Place, Wazirpur District Centre, Pitampura, Delhi -110034 **Mobile No.:** 8800101687 **CIN: U74999DL2016PTC303843 E-mail:** compliance@thipl.in Website: www.thipl.in

## <u>Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Name of the Target Company (TC)	Satin Creditcare Network Limited				
Names of the Acquirer and Person Acting in	Acquirer:	Acquirer:			
Concert (PAC) with the Acquirer	1. Trishashna Holdings & Investments Private				
	Limited				
	<b>Persons Acting in Concert (PAC):</b>				
	2. Anureet HP Singh				
	3. Harbans Singh (deceased)				
	4. Satvinder Singh				
	5. Neeti Singh				
	6. H P Singh				
	7. Wisteria Holdings & Investments Private Limited				
Whether the acquirer belongs to Promoter/	Description				
Promoter group	Promoter group				
Name(s) of the Stock Exchange(s) where the	1. BSE Limited,				
shares of TC are Listed	<ol> <li>DSE Limited,</li> <li>National Stock Exchange of India Limited</li> </ol>				
Details of the acquisition as follows			% w.r.t. total		
betains of the acquisition as follows	Shares	share/voting	diluted share/		
	Silaics	capital wherever	voting capital of		
		applicable	the TC		
Before the acquisition under consideration,		прр	00 2 0		
holding of:					
a) Shares carrying voting rights					
Trishashna Holdings & Investments Private Limited	3,78,81,373	34.29	34.29		
PAC	20,45,933	1.86	1.86		
b) Shares in the nature of encumbrance	NIL	0.00	0.00		
PAC	NIL				
c) Voting rights (VR) otherwise than by shares	NIL	0.00	0.00		
d) Warrants /convertible securities/any other					
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC					
acquired <del>/sold</del>					
Trishashna Holdings & Investments Private Limited	0	0.00	0.00		
Total (a+b+c+d)	3,99,27,306	36.15	36. 15		
Details of acquisition:					
a) Shares carrying voting rights acquired/sold	33,447	0.03*	0.03*		
b) Shares in the nature of encumbrance	NIL	0.00	0.00		
c) Voting rights (VR) otherwise than by shares	NIL	0.00	0.00		
d) Warrants /convertible securities/any other			STAGE & INVESTIGATION		
instrument that entitles the acquirer to receive			DELHI S		
shares carrying voting rights in the TC					
acquired/sold					

Trishashna Holdings & Investments Private Limited	NIL	0.00	0.00	
Total (a+b+c+d)	33,447	0.03*	0.03*	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
Trishashna Holdings & Investments Private Limited	3,79,14,820	34.32	34.32	
PAC	20,45,933	1.86	1.86	
b) Shares in the nature of encumbrance PAC	NIL	0.00	0.00	
c) Voting rights (VR) otherwise than by shares	NIL	0.00	0.00	
d) Warrants /convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
acquired <del>/sold</del>				
Trishashna Holdings & Investments Private Limited	NIL	0.00	0.00	
e) Total (a+b+c+d)	3,99,60,753	36.18	36.18	
Mode of acquisition /-sale	Purchase of shares through open market			
Date of receipt of intimation of acquisition of	20.03.2024			
shares				
Equity share capital / total voting capital of the	Rs. 1,10,47,09,650/- comprising of 11,04,70,965 Equity			
TC before the said acquisition	Shares of Rs. 10/- each.			
Equity share capital/ total voting capital of the	Rs 1,10,47,09,650/- comprising of 11,04,70,965 Equity			
TC after the said acquisition	Shares of Rs. 10/- each.			
Total diluted share/voting capital of the TC after	Rs. 1,10,47,09,650/- comprising of 11,04,70,965 Equity			
the said acquisition	Shares of Rs. 10/- each.			

<sup>\*</sup>The percentage of shares acquired is the balancing figures of Pre- and Post- Acquisition shareholding percentages.

For Acquirer and on behalf of PAC For Trishashna Holdings & Investments Private Limited

**Kuldeep Singh Yadav Company Secretary** 

Date: 20.03.2024 Place: Delhi