

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

Disclosures under Regulation 10(6) – Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Satin Creditcare Network Limited	
2	Name(s) of the Acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	<ul style="list-style-type: none"> • Anureet H P Singh • H P Singh • Harbans Singh (Deceased) • Satvinder Singh • Neeti Singh • Wisteria Holdings & Investments Private Limited • Trishashna Holdings & Investments Private Limited 	
3	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited ('NSE') BSE Limited ('BSE')	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition pursuant to Rights Issue	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(4)(a)&(b) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange. 	N.A.	
7	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	N.A.	N.A.
	b. Date of acquisition	N.A.	N.A.
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	N.A.
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	N.A.
	e. Price at which shares are proposed to be acquired / actually acquired	N.A.	N.A.

8	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC*	No. of shares held	% w.r.t. to total share capital of TC*
	Acquirer(s)				
	Anureet HP Singh	484,356	0.93	726,148	1.01
	Harbans Singh(Deceased)	406,402	0.78	406,402	0.56
	Satvinder Singh	257,011	0.49	385,703	0.54
	Neeti Singh	137,711	0.26	204,092	0.28
	Trishashna Holdings & Investments Private Limited	143,23,264	27.52	253,46,141	35.19
	Wisteria Holdings & Investments Limited	100,000	0.19	220,392	0.31
	TOTAL	157,08,744	30.19	272,88,878	37.89
	Seller (s)	N.A.			
		N.A.			

Note:

1.

Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 52,03,81,940 divided into 5,20,38,194 Equity Shares of Rs.10/- each (fully paid-up)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	<ul style="list-style-type: none"> •Rs. 52,03,81,940 divided into 5,20,38,194 Equity Shares of Rs.10/- each (fully paid-up) •Rs. 4,99,55,707.50/- divided into 1,99,82,283 of Rs.10/- each (Rs. 2.5/- each paid up)

Voting Rights are in proportion with amount paid-up on such shares.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the Listing Regulations.

**For and on behalf of
Trishashna Holdings & Investments Limited**

Digitally signed by
HARVINDER PAL SINGH
PAL SINGH
Date: 2020.09.05
12:32:34 +05'30'

(Authorised Signatory)

On behalf of Promoter and Promoter group

Date: September 05, 2020

Place: Delhi