

SPEED POST

April 09, 2016

**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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023**

**The Manager,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001**

Sub: Submission of Disclosure required to be given under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2016

Dear Sir/Madam,

Please find enclosed herewith Disclosure required to be given under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended March 31, 2016 on behalf of Promoters and Promoter Group of Satin Creditcare Network Limited.

Hope you will find the same in order.

Thanking you,

Yours Sincerely

**For and on behalf of Promoters and Promoter Group of
Satin Creditcare Network Limited**


(H P Singh)

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

1. Name of the Target Company (TC)	SATIN CREDITCARE NETWORK LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited, BSE Limited The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	List containing Promoters holding as on March 31, 2016 is appended as Annexure – 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2016 of the year, holding of:			
a) Shares (Equity)	1,15,64,728	36.19%	36.19%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,15,64,728	36.19%	36.19%

**For and on behalf of Promoters and Promoter Group of
Satin Creditcare Network Limited**


(H P SINGH)

Date: April 9, 2016

Place: Delhi

Part-B**Name of Target Company: Satin Creditcare Network Limited**

S. No	Names (s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Details of Shares held as on March 31, 2016 Number of shares held As a % of grand total
1	H P Singh	Promoter	415123
2	Harbans Singh	Promoter	406402
3	Satvinder Singh	Promoter	257011
4	Krishan Kumar Sharma	Promoter	215400
5	Anureet H P Singh	Promoter	196611
6	Neeti Singh	Promoter	137711
7	Parishek Finance Pvt. Ltd.	Promoter	2150880
8	Parinita Investments Pvt. Ltd.	Promoter	1550320
9	Niryas Food Products Private Limited	Promoter	4.5958
10	Satin (India) Ltd	Promoter	1448410
11	Taco Consultants Private Limited	Promoter	1242660
12	UV Associates Private Limited	Promoter	1095820
13	Satin Media Solutions Ltd.	Promoter	979960
	TOTAL		11564728

For and on behalf of Promoters and Promoter Group of Satin Creditcare Network Limited

1.2992
0.6741
0.6153



(H P SINGH)

**Place: Delhi
Date: April 9, 2016**

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the Outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.