

H P Singh

14A, Tower 1,
The Hibiscus near Baani Square,
Sector 50, Gurgaon 122001 Haryana, India

April 05, 2019

**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 Company Secretary,
Satin Creditcare Network Limited**
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Delhi – 110033

Sub: Submission of Annual 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, 2019 in respect of Satin Creditcare Network Limited;

Dear Sir/Madam,

Please find enclosed herewith Annual Disclosure (**Annexure - 1**) 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, 2019 on behalf of Promoter(s) and Promoter(s) Group of Satin Creditcare Network Limited.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Sincerely

**For and on behalf of Promoter(s) and Promoter(s) Group of
Satin Creditcare Network Limited**


H P Singh 

Enclosure: Annexure - 1

ANNEXURE-I

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

Part-A- Details of Shareholding

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	(a) National Stock Exchange of India Limited, and (b) BSE 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	<p>• Mr. H P Singh on behalf of himself, promoter(s) and promoter(s) group.</p> <p>(List containing names of Promoter(s) and the members of the Promoter(s) group holding shares & warrants as on March 31, 2019 is appended in Part B of this Annexure).</p>		
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, 2019 of the year, holding of:			
a) Shares (Equity)			
Name of Promoter & Promoter group			
Ms. Anureet H P Singh	4,85,356	0.99	0.93
Mr. H P Singh	4,15,123	0.85	0.80
Late Mr. Harbans Singh	4,06,402	0.83	0.78
Mr. Satvinder Singh	2,57,011	0.53	0.49
Ms. Neeti Singh	1,37,711	0.28	0.26
M/s Trishashna Holdings & Investments Private Limited	1,18,63,415	24.26	22.80
M/s Wisteria Holdings & Investments Private Limited	1,00,000	0.20	0.19
Total	1,36,65,018	27.94	26.26*
b) Voting Rights (otherwise than by shares)	-	-	-

c) Warrants,			
M/s Trishashna Holdings & Investments Private Limited	17,91,044	-	3.44
Total	17,91,044	-	3.44*
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Grand Total	1,54,56,062	27.94#	29.70

* Assuming Conversion of all Convertible securities outstanding (Convertible warrants and Optionally Convertible Redeemable Preference Shares) as on March 31, 2019.

Percentage calculated assuming no conversion (non-dilution).

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


H P Singh

Date: April 5, 2019

Place: Gurugram

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, 2019	
			Number of shares held	As a % of grand total
1	Anureet H P Singh	Yes	485356	0.99
2	H P Singh	Yes	415123	0.85
3	Harbans Singh	Yes	406402	0.83
4	Satvinder Singh	Yes	257011	0.53
5	Neeti Singh	Yes	137711	0.28
6	Trishashna Holdings & Investments Private Limited	Yes	11863415	24.26
7	Wisteria Holdings & Investments Pvt Ltd	Yes	100000	0.20
	TOTAL		13665018	27.94
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 Warrants held as on March 31, 2019*	
			Number of Warrants held	As a % of grand total
1	M/s Trishashna Holdings & Investments Private Limited	Yes	17,91,044	3.53
	TOTAL		17,91,044	3.53

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


H P Singh

**Place: Gurugram
Date: April 5, 2019**

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.