

H P Singh

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

April 08, 2021

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
Plot No. 492, Udyog Vihar, Phase –
III, Gurugram – 122016, Haryana

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, 2021 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, 2021 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-1

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	Mr. H P Singh on behalf of himself, promoter(s) and promoter(s) group.				
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, 2021 of the year, holding of: a) Shares (Equity)					
Name of Promoter & Promoter group	No. of fully paid up shares	No. of partly paid up shares	Total No. of Shares		
Ms. Anureet H P Singh	4,84,356	2,41,792	7,26,148	1.01	1.01
Mr. H P Singh	-	-	-	-	-
Mr. Harbans Singh (deceased)	4,06,402	-	4,06,402	0.56	0.56
Mr. Satvinder Singh	2,57,011	1,28,692	3,85,703	0.54	0.54
Ms. Neeti Singh	1,37,711	66,381	2,04,092	0.28	0.28
M/s Trishashna Holdings & Investments Private Limited	1,44,54,251	1,10,22,877	2,54,77,128	35.37	35.37
M/s Wisteria Holdings & Investments Private Limited	2,01,870	1,20,392	3,22,262	0.45	0.45
Total			2,75,21,735	38.21	38.21

b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Grand Total	2,75,21,735	38.21	38.21

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



H P Singh

Date: April 08, 2021

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	
1	Anureet H P Singh	Yes	
2	H P Singh	Yes	
3	Harbans Singh (deceased)	Yes	
4	Satvinder Singh	Yes	
5	Neeti Singh	Yes	
6	Trishashna Holdings & Investments Private Limited	Yes	
7	Wisteria Holdings & Investments Pvt Ltd	Yes	

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


H P Singh

Date: April 08, 2021

Place: Gurugram

Note:

1. 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.
2. 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.