Dated: May 03, 2023

**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

# Subject: Submission of Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Dear Sir(s),

With reference to the above captioned subject, I Anureet HP Singh being the promoter of Satin Creditcare Network Limited ("the Company"), would like to inform you that SKS Fincap Private Limited has released 1,500 (Fifteen Hundred) Equity Shares which was collateral in relation to loan availed from them to Trishashna Holdings & Investments Private Limited.

In respect of this, please find enclosed reporting documents (Annexure-A) as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you;

## **Anureet HP Singh**

CC: The Company Secretary & Compliance officer, Satin Creditcare Network Limited 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033.

To,

## Disclosures under Regulation 31(1)/31(2) of SEBI (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011

**General Details** 

1	Target Company (TC) Satin Creditcare Network Limited										
	Stock exchange(s) where the Target company is listed	NSE	NSE BSE								
2		Yes	Yes	NA							
3	Date of Reporting	3-May-2023									
	Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Anureet HP Singh									
5	Whether encumbrance is undertaken in a depository	Yes									

## Remarks (Optional)

Γ		Additional Information	
	6	(For Public dissemination)	

### Disclosures under Regulation 31(1)/31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Details of the creation/invocation/release of encumbrance

			Entity/Person		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares	
S	r. p o. e	Name of the rromot er(s) or PACs with thern	Promoter/ Promoter Group	PAC	No. of shares	% of tot al share capital	No. of shares	% of total share capital	Type of event	Date of Transaction	nce	Whether shares being reported involves encumbranc e in favour of multiple entities? (Yes/No)	Reason for encumbranc e	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
	1	nureet HP Singh	Yes	Yes	726148	0.85%	1500	0.00%	Release	2-May-2023	Pledge	No	For the purpose of collateral for loan taken by Trishashna Holdings & Investments Private Limited	1500	0.00%	SKS Fincap Private Limited	0	0.00%

		Entity/Person	1	Promoter holding target compan		Promoter holding encumbered				Det	ails of events	pertaining to e	encumbrance (3)	Post event holding of encumbered shares			
Sr. No.	Name of the promot er(s) or PACs with them	Promoter/ Promoter Group	PAC	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event	Date of Transaction	Type of encumbra nce	Whether shares being reported involves encumbranc e in favour of multiple entities? (Yes/No)	Reason for encumbranc e	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
	Total		-	726148	0.85%	1500	0.00%	Ú.					1500	0.00%		0	0.00%

### Place Gurugram

Date 3-May-2023

Name

Signature