

SATIN CREDITCARE NETWORK LTD.

Reaching out!

March 18, 2024

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

The Manager, BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Symbol: SATIN Scrip Code: 539404

Subject: Disclosure(s) received pursuant to regulation 7(2) of SEBI (Prohibition of Insider trading) Regulations, 2015 & regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, Trishashna Holdings & Investments Private Limited, entity belonging to the Promoter Group, of Satin Creditcare Network Limited ("the Company"), has acquired 96,553 Equity Shares of face value of Rs. 10/- each of the Company on March 14, 2024 and March 15, 2024.

In this regard, please find enclosed the disclosure(s) received pursuant to Regulation 7(2) of SEBI (Prohibition of Insider trading) Regulation, 2015 and regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Limited

Vikas Gupta

Company Secretary and Chief Compliance officer

Encl.: as above

CIN : L65991DL1990PLC041796 **Landline No** : 0124-4715400

E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Satin Creditcare Network Limited

ISIN of the company: <u>INE836B01017</u>

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

& address with contact	promoter group/desig	prior acquisition disposal	to on/					post acquisition/ disposal		advice/ i acquisition of t shares/ disposal of shares, specify		advice/ acquisition shares/ disposal of shar specify		intimation to company	acquisition /disposal (on market/ public/ rights/	Exchange on which the trade was executed
nos.	nated person/ Director s/immediate relative to/others etc.)	- Shares Warrants, Convert ible Debentu res, Rights entitlem ents etc.)	% of share holding	securities (For eg.	No.		tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others-	securities (For eg. - Shares, Warrants, Converti	of shareh	From	То		preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
Trishashna Holdings & Investments Pvt. Ltd. PAN: AAFCT8723 M	Member of the promoter group	Shares	3,77,84, 820 (34.20%)		96, 553	1,91,04, 614.28	Purchase		3,78,81, 373 (34.29)	14.03.2 024	15.03.20 24	18.03.2024	on market	National Stock Exchange (NSE)		



CIN:									
U74999DL2									
016PTC303									
843									
Address: Uni	t								
No. 808, 8th									
Floor, Gopa									
Heights									
Tower, Plo	t								
No. D-9	,								
Netaji									
Subhash									
Place,									
Wazirpur									
District									
Centre,									
Pitampura,,									
Delhi,									
110034									
Ph. No.:									
8800101687) (OED)/5			2015	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Туре	-	Contract		Specify type of con Buy			Exchange on the trade executed	which was
contract	' ' '							
16	16 17 18 19 20 21 22							
	Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Kuldeep Singh Yadav

Designation: Company Secretary

Date: 18.03.2024

Place: Delhi

<u>Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Name of the Target Company (TC)	Satin Creditcare Network Limited						
Names of the Acquirer and Person Acting in	Acquirer:						
Concert (PAC) with the Acquirer	1. Trishash	na Holdings & Invest	tments Private				
	Limited						
	_	in Concert (PAC):					
	2. Anureet	•					
		Singh (deceased)					
	4. Satvinde	-					
	5. Neeti Sir	•					
	6. H P Sing						
	7. Wisteria	Holdings & Investme	ents Private Limited				
Whether the acquirer belongs to Promoter/	D						
Promoter group	Promoter group						
Name(s) of the Stock Exchange(s) where the	1. BSE Limited	1					
shares of TC are Listed		r, ck Exchange of India	Limited				
Details of the acquisition as follows	Number of	% w.r.t. total	% w.r.t. total				
betails of the acquisition as follows	Shares	share/voting	diluted share/				
	Silaics	capital wherever	voting capital of				
		applicable	the TC				
Before the acquisition under consideration,		··FF					
holding of:							
a) Shares carrying voting rights							
Trishashna Holdings & Investments Private Limited	3,77,84,820	34.20	34.20				
PAC	20,45,933	1.86	1.86				
b) Shares in the nature of encumbrance	NIL	0.00	0.00				
PAC	NIL						
c) Voting rights (VR) otherwise than by shares	NIL	0.00	0.00				
d) Warrants /convertible securities/any other							
instrument that entitles the acquirer to receive							
shares carrying voting rights in the TC							
acquired /sold							
Trishashna Holdings & Investments Private Limited	0	0.00	0.00				
Total (a+b+c+d)	3,98,30,753	36.06	36.06				
Details of acquisition:							
a) Shares carrying voting rights acquired/sold	96,553	0.09*	0.09*				
b) Shares in the nature of encumbrance	NIL	0.00	0.00				
c) Voting rights (VR) otherwise than by shares	NIL	0.00	0.00				
d) Warrants /convertible securities/any other			STAGE & INVESTIGATION				
instrument that entitles the acquirer to receive			DELHI S				
shares carrying voting rights in the TC							
acquired/sold							

Trishashna Holdings & Investments Private Limited	NIL	0.00	0.00			
Total (a+b+c+d)	96,553	0.09*	0.09*			
After the acquisition/sale, holding of:						
a) Shares carrying voting rights						
Trishashna Holdings & Investments Private Limited	3,78,81,373	34.29	34.29			
PAC	20,45,933	1.86	1.86			
b) Shares in the nature of encumbrance PAC	NIL	0.00	0.00			
c) Voting rights (VR) otherwise than by shares	NIL	0.00	0.00			
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold						
Trishashna Holdings & Investments Private Limited	NIL	0.00	0.00			
e) Total (a+b+c+d)	3,99,27,306	36.15	36. 15			
Mode of acquisition / sale	Purchase of shares through open market					
Date of receipt of intimation of acquisition of shares	15.03.2024					
Equity share capital / total voting capital of the			11,04,70,965 Equity			
TC before the said acquisition	Shares of Rs. 10/- each.					
Equity share capital/ total voting capital of the		• •	11,04,70,965 Equity			
TC after the said acquisition	Shares of Rs. 10/- each.					
Total diluted share/voting capital of the TC after	Rs. 1,10,47,09,650/- comprising of 11,04,70,965 Equity					
the said acquisition	Shares of Rs. 10/-					

^{*}The percentage of shares acquired is the balancing figures of Pre- and Post- Acquisition shareholding percentages.

For Acquirer and on behalf of PAC For Trishashna Holdings & Investments Private Limited

Kuldeep Singh Yadav Company Secretary

Date: 18.03.2024 Place: Delhi

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: General Details

1	Target Company (TC)	Satin Creditcare	e Network Limited					
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Trishashna Holdings & Investments Private Limited, Trishashna Holdings & Investments Private Limited, Anureet HP Singh, Harbans Singh (deceased), Satvinder Singh, Neeti Singh, H P Singh, Wisteria Holdings & Investments Private Limited						
3	Stock exchange(s) where the Target company is listed	NSE	BSE	MSEI				
		Yes	Yes	NA				
4	Nature of Transaction	Both						
5	Mode of Acquisition and/or Disposal	Open market						
6	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.(Please fill NA, if not relevant)							
	Date of Acquisition/Disposal	Single Date						
7	(In case shares or voting rights are bought over a period of time, enter "From" and "To" date in DD-	Dowland	From	То				
	MMM-YYYY format)	Period	14-Mar-2024	15-Mar-2024				
8	Equity share capital / total voting capital of the TC before the said acquisition/disposal	₹1,104,709,650						
9	Equity share capital/ total voting capital of the TC after the said acquisition/Disposal	er ₹1,104,709,650						
10	Total diluted share/voting capital of the TC after the said acquisition/Disposal	₹1,104,709,650						

Remarks (Optional)

11	Additional Information	
11	(For Public dissemination)	



Details of Acquisition/Disposal

	ills of Acquisition/Dis	, p 0301		 											<u> </u>		
		Entity/Person]			Opening			Acquisiton		Disposal			Closing		
Sr. No.		Promoter/ Promoter Group	PAC	PAN	Nature Of Security	No. of shares	% total	% diluted	No. of shares	% total	% diluted	No. of shares	% total	% diluted	No. of shares	% total	% diluted
1	Trishashna Holdings & Investments Private Limited	Yes	Yes	AAFCT8723M	Shares	37784820	34.20%	34.20%	96553	0.09%	0.09%	0	0.00%	0.00%	37881373	34.29%	34.29%
2	Trishashna Holdings & Investments Private Limited	Yes	Yes	AAFCT8723M	Warrants	0	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%
3	Anureet HP Singh	Yes	Yes	AODPS9138N	Shares	727474	0.66%	0.66%	0	0.00%	0.00%	0	0.00%	0.00%	727474	0.66%	0.66%
4	Harbans Singh (deceased)	Yes	Yes	AAAPS2105A	Shares	406402	0.37%	0.37%	0	0.00%	0.00%	0	0.00%	0.00%	406402	0.37%	0.37%
5	Satvinder Singh	Yes	Yes	ANVPS8312B	Shares	385703	0.35%	0.35%	0	0.00%	0.00%	0	0.00%	0.00%	385703	0.35%	0.35%
6	Neeti Singh	Yes	Yes	ABAPS3937M	Shares	204092	0.19%	0.19%	0	0.00%	0.00%	0	0.00%	0.00%	204092	0.19%	0.19%
7	H P Singh	Yes	Yes	AATPS4070P	Shares	0	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%
8	Wisteria Holdings & Investments Private Limited	Yes	Yes	AACCW1824B	Shares	322262	0.29%	0.29%	0	0.00%	0.00%	0	0.00%	0.00%	322262	0.29%	0.29%
	Total					39830753	36.06%	36.06%	96553	0.09%	0.09%	0	0.00%	0.00%	39927306	36.15%	36.15%



Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part B: PAN Details

Name of target Company	Satin Creditcare Network Limited

PAN Details

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs		
Trishashna Holdings & Investments Private Limited	Yes	AAFCT8723M		
Trishashna Holdings & Investments Private Limited	Yes	AAFCT8723M		
Anureet HP Singh	Yes	AODPS9138N		
Harbans Singh (deceased)	Yes	AAAPS2105A		
Satvinder Singh	Yes	ANVPS8312B		
Neeti Singh	Yes	ABAPS3937M		
H P Singh	Yes	AATPS4070P		
Wisteria Holdings & Investments Private Limited	Yes	AACCW1824B		

Place Delhi

Date 18-Mar-2024

Name

Signature