

# TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

Date: March 20, 2023

To,  
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,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001

Ref: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

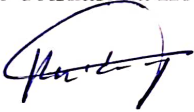
Dear Sir/ Mam,

In reference to the disclosure filed on March 17, 2023 via e-mail, it is to mention that inadvertently wrong copy of disclosure, wherein acquisition of 41,02,564 Equity Shares in "Satin Creditcare Network Limited" ("Target Company") was mailed. It is therefore, requested to kindly consider the correct file of disclosure, as attached for conversion of 20,00,000 Warrants into equivalent number of Equity Shares by Working Committee of the target Company on March 16, 2023, and ignore the file mailed on March 17, 2023.

We shall be highly obliged.

Thanking you

Yours faithfully  
For Trishashna Holdings & Investments Pvt Ltd



Kuldeep Singh Yadav  
(Company Secretary)

# TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

## Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

|  |  |   |   |
|--|--|---|---|
| Name of the Target Company (TC)  | Satin Creditcare Network Limited   |   |   |
| Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer   | <b>Acquirer:</b><br>1. Trishashna Holdings & Investments Private Limited<br><br><b>Persons Acting in Concert (PAC):</b><br>2. Anureet IIP Singh<br>3. Harbans Singh (deceased)<br>4. Satvinder Singh<br>5. Necti Singh<br>6. IIP Singh<br>7. Wisteria Holdings & Investments Private Limited |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | 1. BSE Limited,<br>2. National Stock Exchange of India Limited   |   |   |
| Details of the acquisition as follows  | Number of Shares   | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC |
| <b>Before the acquisition under consideration, holding of:</b>   |  |   |   |
| a) Shares carrying voting rights   |  |   |   |
| Trishashna Holdings & Investments Private Limited  | 2,95,79,692  | 35.54   | 29.69   |
| PAC  | 13,44,607  | 1.62  | 1.35  |
| b) Shares in the nature of encumbrance   |  |   |   |
| PAC  | 7,00,000   | 0.84  | 0.70  |
| 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  | 82,05,128  | 0.00  | 8.24  |
| <b>Total (a+b+c+d)</b>   | <b>3,98,29,427</b>   | <b>38.00</b>  | <b>39.98</b>  |
| <b>Details of acquisition:</b>   |  |   |   |
| a) Shares carrying voting rights acquired/sold   | 20,00,000  | 1.51*   | 2.01*   |
| b) Shares in the nature of encumbrance   | NIL  | 0.00  | 0.00  |

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# TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

|  |  |              |              |
|--|--|--------------|--------------|
| 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         |
| <b>Total (a+b+c+d)</b>   | <b>20,00,000</b>   | <b>1.51*</b> | <b>2.01*</b> |
| <b>After the acquisition/sale, holding of:</b>   |  |              |              |
| a) Shares carrying voting rights   |  |              |              |
| Trishashna Holdings & Investments Private Limited  | 3,15,79,692  | 37.05        | 31.70        |
| PAC  | 13,44,607  | 1.58         | 1.35         |
| b) Shares in the nature of encumbrance   |  |              |              |
| PAC  | 7,00,000   | 0.82         | 0.70         |
| 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  | 62,05,128  | 0.00         | 6.23         |
| <b>c) Total (a+b+c+d)</b>  | <b>3,98,29,427</b>   | <b>39.45</b> | <b>39.98</b> |
| Mode of acquisition /sale  | Conversion of fully convertible warrants                                     |              |              |
| Date of receipt of intimation of allotment of shares   | 16.03.2023   |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition  | Rs. 83,22,41,250/- comprising of 8,32,24,125 Equity Shares of Rs. 10/- each. |              |              |
| Equity share capital/ total voting capital of the TC after the said acquisition  | Rs. 85,22,41,250/- comprising of 8,52,24,125 Equity Shares of Rs. 10/- each. |              |              |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 99,63,43,810/- comprising of 9,96,34,381 Equity Shares of Rs. 10/- each. |              |              |

*\*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: March 20, 2023  
Place: Delhi