



# Satin (India) Ltd.

CIN : U51909DL1998PLC095474

Dated: June 26, 2018

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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

Subject: **Submission of Disclosure under Regulation 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;**

Dear Sir/s,

This is to inform you that Company has availed Loan from Reliance Financial Limited and as collateral, we have pledged 1,80,000 equity shares of Satin Creditcare Network Limited held in our name in favour of Reliance Financial 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;

For Satin (India) Limited  
**SATIN (INDIA) LIMITED**

*Amarjeet Singh*

**DIRECTOR:**  
(Amarjeet Singh)  
Director

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

**ANNEXURE – A**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) **Satin Creditcare Network Limited**

Names of the stock exchanges where the shares of the target company are listed **NSE and BSE**

Date of reporting **26- June-2018**

Name of the promoter or PAC on whose shares encumbrance has been created/~~released~~/~~invoked~~ **Satin (India) Limited**

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of Encumbrance	Type of encumbrance (pledge/ non undertaken others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
SATIN (INDIA) LIMITED	16,69,209	3.41%	3,00,808	0.61%	Creation	21- June-2018	Pledge	Pledge for loan taken.	1,80,000	0.36%	Reliance Financial Limited	4,80,808	0.97%

*SATIN (INDIA) LIMITED*  
*Ana Net Lim*  
**DIRECTOR**

For and on behalf of Satin (India) Ltd

**SATIN (INDIA) LIMITED**

*Amarjeet Singh*

**DIRECTOR**

**Amarjeet Singh**

**Director**

**DIN: 05260039**

**Date: June 26, 2018**

**Place: New Delhi**

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.