

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

December 27, 2019

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

Scrip Code: SATIN

Scrip Code: 539404

Sub.: Submission of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the above captioned subject, please note that the Company has purchased 1,00,682 Equity Shares of Satin Creditcare Network Limited, from the open market.

The said acquisition has triggered disclosure requirement in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Accordingly, please find enclosed herewith the required disclosure.

Thanking You,

For Trishashna Holdings & Investments Private Limited


Silky Kapoor
Company Secretary



CC:

Satin Creditcare Network Limited
Address: Floor 1 & 3, Plot No 97, Sector 44, Gurugram, Haryana-121003, India

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

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Name of the Target Company (TC)	Satin Creditcare Network Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer:		
	<ul style="list-style-type: none"> • Trishashna Holdings & Investments Private Limited 		
	PAC:		
	<ul style="list-style-type: none"> • Anureet H P Singh • H P Singh • Harbans Singh • Satvinder Singh • Neeti Singh • 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	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under consideration, holding of :		
a) Shares carrying voting rights			
Acquirer:			
Trishashna Holdings & Investments Private Limited	1,40,70,582	27.04	27.04
PAC:	1385480	2.66	2.66
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-



d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	15456062	29.70	29.70
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Acquirer:			
Trishashna Holdings & Investments Private Limited	1,00,682	0.19	0.19
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer.	-	-	-
e) Total (a+b+c+/-d)	1,00,682	0.19	0.19
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
Trishashna Holdings & Investments Private Limited	14171264	27.23	27.23
PAC:	1385480	2.66	2.66
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	15556744	29.89	29.89
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		



Date of acquisition / sale of shares / VR or Date of receipt of intimation of allotment of shares, whichever is applicable	December 26, 2019
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 52,03,81,940/- comprising of 5,20,38,194 Equity Shares of Rs. 10/- each fully paid up
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 52,03,81,940/- comprising of 5,20,38,194 Equity Shares of Rs. 10/- each fully paid up.
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 52,03,81,940/- comprising of 5,20,38,194 Equity Shares of Rs. 10/- each fully paid up.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For and on behalf of Trishashna Holdings & Investments Private Limited



(Silky Kapoor)
Company Secretary

Date: December 27, 2019

Place: Delhi