

(l) (a) Statement showing Shareholding Pattern.

Name of the Company : DEVELOPMENT CREDIT BANK LTD			
Scrip Code	: BSE-> 532772	NSE->	DCB
Period Ended	: 30-09-2010		

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBERS OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF	AS A PERCENTAGE OF	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP							
1	INDIAN							
(a)	INDIVIDUAL / HINDU UNDIVIDED FAMILY							
(b)	CENTRAL / STATE GOVERNMENT(S)							
(c)	BODIES CORPORATE	1	2,450,182	2,450,182	1.22	1.22	NIL	NIL
(d)	FINANCIAL INSTITUTIONS / BANKS							
(e)	ANY OTHER (SPECIFY)							
	SUB TOTAL (A)(1) :	1	2,450,182	2,450,182	1.22	1.22	NIL	NIL
2	FOREIGN							
(a)	INDIVIDUAL (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)							
(b)	BODIES CORPORATE	2	43,750,052	43,750,052	21.87	21.87	NIL	NIL
(c)	INSTITUTIONS							
(d)	ANY OTHER (SPECIFY)							
	SUB TOTAL (A)(2) :	2	43,750,052	43,750,052	21.87	21.87	NIL	NIL
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	3	46,200,234	46,200,234	23.09	23.09	NIL	NIL
(B)	PUBLIC SHAREHOLDING						NA	NA
1	INSTITUTIONS						NA	NA
(a)	MUTUAL FUNDS / UTI	11	6,024,887	6,024,887	3.01	3.01		
(b)	FINANCIAL INSTITUTIONS / BANKS	5	242,354	242,354	0.12	0.12		
(c)	CENTRAL / STATE GOVERNMENT(S)							
(d)	VENTURE CAPITAL FUNDS							
(e)	INSURANCE COMPANIES	2	6,143,300	6,143,300	3.07	3.07		
(f)	FOREIGN INSTITUTIONAL INVESTORS	34	7,259,393	7,259,393	3.63	3.63		
(g)	FOREIGN VENTURE CAPITAL INVESTORS							
(h)	ANY OTHER (SPECIFY)							
	TRUSTS	14	26,991	25,956	0.01	0.01		
	SUB TOTAL (B)(1) :	66	19,696,925	19,695,890	9.84	9.84	NA	NA

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Name of the Company : DEVELOPMENT CREDIT BANK LTD			
Scrip Code	: BSE-> 532772	NSE->	DCB
Period Ended	: 30-09-2010		

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED
---------------	--------------------------	------------------------	------------------------	------------------------------------------	--------------------------------------------------------------	----------------------------------------

					AS A PERCENTAGE OF	AS A PERCENTAGE OF	NUMBER OF SHARES	AS A PERCENTAGE
					(A+B)	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
2	NON-INSTITUTIONS						NA	NA
(a)	BODIES CORPORATE	1950	33,912,742	33,579,082	16.95	16.95		
(b)								
i	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs. 1 LAKH)	170038	56,189,776	46,513,602	28.08	28.08		
ii	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs. 1 LAKH)	414	16,776,191	16,667,238	8.38	8.38		
(c)	ANY OTHER (SPECIFY)							
i	CLEARING MEMBER	936	8,935,336	8,935,336	4.47	4.47		
ii	MARKET MAKER							
iii	FOREIGN NATIONALS	2	1,000	1,000	0.0005	0.0005		
iv	NON RESIDENT INDIANS (REPAT)	824	2,096,410	2,096,410	1.05	1.05		
v	NON RESIDENT INDIANS (NON REPAT)	205	541,830	540,820	0.27	0.27		
vi	FOREIGN COMPANIES	3	15,686,723	15,686,723	7.84	7.84		
vii	DIRECTORS & RELATIVES	29	39,072	31,552	0.02	0.02		
	SUB TOTAL (B)(2) :	174401	134,179,080	124,051,763	67.06	67.06	NA	NA
	TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):	174467	153,876,005	143,747,653	76.91	76.91	NA	NA
	GRAND TOTAL (A)+(B)	174470	200,076,239	189,947,887	100.00	100.00	NA	NA
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	NA	NA	NA	NA
	SUB TOTAL (C) :	0	0	0	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C) :	174470	200,076,239	189,947,887	100.00	100.00	NA	NA
	NOTES :							
	1> NAME,NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.							

ANNEXURE TO SHAREHOLDING PATTERN (AS PER CL 35 OF LISTING AGREEMENT) AS OF 30-09-2010

Scrip Code :BSE-> 532772 NSE-> DCB

(I) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	=(V)/(III)*	(VII)
1	AGA KHAN FUND FOR ECONOMIC DEVE	43,750,052	21.87	NIL	NIL	NIL
2	PLATINUM JUBILEE INVESTMENTS LTD.	2,450,182	1.22	NIL	NIL	NIL
Total		46,200,234	23.09	NIL	NIL	NIL

(I) (c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1	AL BATEEN INVESTMENT CO L.L.C.	7,390,527	3.69
2	TATA CAPITAL LIMITED	6,587,210	3.29
3	DCB INVESTMENTS LTD.	5,301,900	2.65
4	HOUSING DEVELOPMENT FINANCE COF	4,047,926	2.02
5	SUNDARAM BNP PARIBAS MUTUAL FUN SUNDARAMBNP PARIBAS EQUITY MULT	3,394,607	1.70
6	BIRLA SUN LIFE INSURANCE COMPANY	3,309,100	1.65
7	KHATTAR HOLDINGS PRIVATE LIMITED	2,994,296	1.50
8	ICICI PRUDENTIAL LIFE INSURANCE CO	2,834,200	1.42
9	EDELWEISS SECURITIES LTD.	2,068,751	1.03
Total		37,928,517	18.96

(I) (d) **Statement showing details of Locked-in shares**

Sr.	Name of the Shareholders	Category of Shareholders	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
		(Promoters / Public)		
	NIL		NIL	NIL
	Total	NIL	NIL	NIL

(II) (a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs.	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL		NIL	NIL
	Total	NIL	NIL	NIL

(II) (b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the Holder	Type of outstanding DR (ADRs., GDRs,	Number of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

		SDRs, etc.)		DRs	
	NA		NA		NA
Total	NA		NA		NA