

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: DCB Bank Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE: 532772, NSE: DCBBANK
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending 31-03-2019
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

DCB Bank Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	46200234	0	0	46200234	14.9251	46200234	0	46200234	14.9251	0	14.9251	0	0.0000	0	0.0000	46200234
(B)	Public	167115	263346664	0	0	263346664	85.0749	263346664	0	263346664	85.0749	0	85.0749	0	0.0000	NA	NA	256491850
(C)	Non Promoter - Non Public					0			0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	167118	309546898	0	0	309546898	100.0000	309546898	0	309546898	100.0000	0	100.0000	0	0.0000	0	0.0000	302692084

DCB Bank Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	2450182	0	0	2450182	0.7915	2450182	0	2450182	0.7915	0	0.7915	0	0.0000	0	0.0000	2450182
	Bodies Corporate		1	2450182	0	0	2450182	0.7915	2450182	0	2450182	0.7915	0	0.7915	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.7915	2450182	0	2450182	0.7915	0	0.7915	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)		1	2450182	0	0	2450182	0.7915	2450182	0	2450182	0.7915	0	0.7915	0	0.0000	0	0.0000	2450182
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		2	43750052	0	0	43750052	14.1336	43750052	0	43750052	14.1336	0	14.1336	0	0.0000	0	0.0000	43750052
	Bodies Corporate		2	43750052	0	0	43750052	14.1336	43750052	0	43750052	14.1336	0	14.1336	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	14.1336	43750052	0	43750052	14.1336	0	14.1336	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)		2	43750052	0	0	43750052	14.1336	43750052	0	43750052	14.1336	0	14.1336	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	46200234	0	0	46200234	14.9251	46200234	0	46200234	14.9251	0	14.9251	0	0.0000	0	0.0000	46200234

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

DCB Bank Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		58	54113712	0	0	54113712	17.4816	54113712	0	54113712	17.4816	0	17.4816	0	0.0000	NA	NA	54113712
	Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Small and Midcap Fund			12312434	0	0	12312434	3.9776	12312434	0	12312434	3.9776	0	3.9776	0	0.0000	NA	NA	12312434
	DSP Small Cap Fund			9108062	0	0	9108062	2.9424	9108062	0	9108062	2.9424	0	2.9424	0	0.0000	NA	NA	9108062
	Sundaram Mutual Fund A/C Sundaram Midcap Fund			7573463	0	0	7573463	2.4466	7573463	0	7573463	2.4466	0	2.4466	0	0.0000	NA	NA	7573463
	Franklin India Smaller Companies Fund			6249096			6249096	2.0188	6249096	0	6249096	2.0188	0	2.0188	0	0.0000	NA	NA	6249096
	Tata Mutual Fund- Tata Equity P/E Fund			5405000			5405000	1.7461	5405000	0	5405000	1.7461	0	1.7461	0	0.0000	NA	NA	5405000
	L&T Mutual Fund Trustee Limited- L&T Emerging Businesses Fund			3900368			3900368	1.2600	3900368	0	3900368	1.2600	0	1.2600	0	0.0000	NA	NA	3900368
	ICICI Prudential Banking and Financial Services Fund			3545006	0	0	3545006	1.1452	3545006	0	3545006	1.1452	0	1.1452	0	0.0000	NA	NA	3545006
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		7	19863864	0	0	19863864	6.4171	19863864	0	19863864	6.4171	0	6.4171	0	0.0000	NA	NA	19863864
	India Advantage Fund S4 I			12473881	0	0	12473881	4.0297	12473881	0	12473881	4.0297	0	4.0297	0	0.0000	NA	NA	12473881
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		126	80379538	0	0	80379538	25.9668	80379538	0	80379538	25.9668	0	25.9668	0	0.0000	NA	NA	80379538
	Matthews India Fund			12644736	0	0	12644736	4.0849	12644736	0	12644736	4.0849	0	4.0849	0	0.0000	NA	NA	12644736
	Tano Mauritius India FVCI II			9175449	0	0	9175449	2.9642	9175449	0	9175449	2.9642	0	2.9642	0	0.0000	NA	NA	9175449
	Steinberg India Emerging Opportunities Fund Limited			5800000	0	0	5800000	1.8737	5800000	0	5800000	1.8737	0	1.8737	0	0.0000	NA	NA	5800000
	Apax Global Alpha Limited			4674472	0	0	4674472	1.5101	4674472	0	4674472	1.5101	0	1.5101	0	0.0000	NA	NA	4674472
	Abu Dhabi Investment Authority - BEHAVE			3823100	0	0	3823100	1.2351	3823100	0	3823100	1.2351	0	1.2351	0	0.0000	NA	NA	3823100
(f)	Financial Institutions / Banks		2	822605	0	0	822605	0.2657	822605	0	822605	0.2657	0	0.2657	0	0.0000	NA	NA	822605
(g)	Insurance Companies		2	2929951	0	0	2929951	0.9465	2929951	0	2929951	0.9465	0	0.9465	0	0.0000	NA	NA	2929951
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		195	158109670	0	0	158109670	51.0778	158109670	0	158109670	51.0778	0	51.0778	0	0.0000	NA	NA	158109670
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

3	Non-Institutions																	
(a)	Individuals	159445	73062407			73062407	23.6030	73062407		73062407	23.6030		23.6030		0.0000			66480837
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	159156	59218094	0	0	59218094	19.1306	59218094	0	59218094	19.1306	0	19.1306	0	0.0000	NA	NA	52636725
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	289	13844313	0	0	13844313	4.4724	13844313	0	13844313	4.4724	0	4.4724	0	0.0000	NA	NA	13844112
(b)	NBFCs registered with RBI	6	10525	0	0	10525	0.0034	10525	0	10525	0.0034	0	0.0034	0	0.0000	NA	NA	10525
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	7469	32164062	0	0	32164062	10.3907	32164062	0	32164062	10.3907	0	10.3907	0	0.0000	NA	NA	31890818
	Trusts	12	27123	0	0	27123	0.0088	27123	0	27123	0.0088	0	0.0088	0	0.0000	NA	NA	26088
	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Hindu Undivided Family	2630	1903119	0	0	1903119	0.6148	1903119	0	1903119	0.6148	0	0.6148	0	0.0000	NA	NA	1903119
	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Directors/Relative of Directors	20	2578457	0	0	2578457	0.8330	2578457	0	2578457	0.8330	0	0.8330	0	0	NA	NA	2572291
	Employee	356	1657061	0	0	1657061	0.5353	1657061	0	1657061	0.5353	0	0.5353	0	0	NA	NA	1626308
	Non Resident Indians (Non Repat)	868	1748308	0	0	1748308	0.5648	1748308	0	1748308	0.5648	0	0.5648	0	0.0000	NA	NA	1747183
	Non Resident Indians (Repat)	1711	3084858	0	0	3084858	0.9966	3084858	0	3084858	0.9966	0	0.9966	0	0.0000	NA	NA	3084858
	Foreign Portfolio Investor (Individual)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Clearing Member	382	1303730	0	0	1303730	0.4212	1303730	0	1303730	0.4212	0	0.4212	0	0.0000	NA	NA	1303730
	Enemy Property	26	123	0	0	123	0.0000	123	0	123	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Bodies Corporate	1464	19861283	0	0	19861283	6.4162	19861283	0	19861283	6.4162	0	6.4162	0	0.0000	NA	NA	19627241
	Prazim Trading And Investment Co. Pvt. Ltd.		6852848	0	0	6852848	2.2138	6852848	0	6852848	2.2138	0	2.2138	0	0.0000	NA	NA	6852848
	Sub Total (B)(3)	166920	105236994	0	0	105236994	33.9971	105236994	0	105236994	33.9971	0	33.9971	0	0.0000	NA	NA	98382180
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	167115	263346664	0	0	263346664	85.0749	263346664	0	263346664	85.0749	0	85.0749	0	0.0000	NA	NA	256491850

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares	No. of Shares
0	0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

DCB Bank Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding & convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available