

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 30-06-2021
	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?		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
6	Whether the Listed Entity has issued any differential Voting Rights?		No
7	Whether the Listed Entity has issued any Warrants?		No
8	Whether the Listed Entity has any significant beneficial owner?		Yes

* 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.

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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	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying convertible securities and No. of 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)	(XI) (a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	46200234	0	0	46200234	14.8750	46200234	0	46200234	14.9774	0	0	0	14.8750	0	0.0000	0	0.0000	46200234
(B)	Public	197948	264389229	0	0	264389229	85.1250	262265367	0	262265367	85.0226	0	0	0	85.1250	0	0.0000	NA	NA	258812687
(C)	Non Promoter - Non Public				0				0			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	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	0	0.0000	0	0.0000	NA	NA	0
	Total	197950	310589463	0	0	310589463	100.0000	308465601	0	308465601	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	305012921

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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	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of 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)	(XI) (a)	(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	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	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	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		1	2450182	0	0	2450182	0.7889	2450182	0	2450182	0.7943	0	0	0	0.7889	0	0.0000	0	0.0000	2450182
Bodies Corporate		1	2450182	0	0	2450182	0.7889	2450182	0	2450182	0.7943	0	0	0	0.7889	0	0.0000	0	0.0000	2450182
Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.7889	2450182	0	2450182	0.7943	0	0	0	0.7889	0	0.0000	0	0.0000	2450182
Sub Total (A)(1)		1	2450182	0	0	2450182	0.7889	2450182	0	2450182	0.7943	0	0	0	0.7889	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	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	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	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	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		1	43750052	0	0	43750052	14.0861	43750052	0	43750052	14.1831	0	0	0	14.0861	0	0.0000	0	0.0000	43750052
Bodies Corporate		1	43750052	0	0	43750052	14.0861	43750052	0	43750052	14.1831	0	0	0	14.0861	0	0.0000	0	0.0000	43750052
Aga Khan Fund For Economic Development SA		1	43750052	0	0	43750052	14.0861	43750052	0	43750052	14.1831	0	0	0	14.0861	0	0.0000	0	0.0000	43750052
Sub Total (A)(2)		1	43750052	0	0	43750052	14.0861	43750052	0	43750052	14.1831	0	0	0	14.0861	0	0.0000	0	0.0000	43750052
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	46200234	0	0	46200234	14.8750	46200234	0	46200234	14.9774	0	0	0	14.8750	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.: NIL

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)

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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	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of 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)	(XI) (a)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																				
(a)	Mutual Fund		18	83892673	0	0	83892673	27.0108	83892673	0	83892673	27.1968	0	0	0	27.0108	0	0.0000	NA	NA	83892673
	HDFC Small Cap Fund			13809262	0	0	13809262	4.4461	13809262	0	13809262	4.4768	0	0	0	4.4461	0	0.0000	NA	NA	13809262
	ICICI Prudential Banking And Financial Services Fund			13729181			13729181	4.4204	13729181	0	13729181	4.4508	0	0	0	4.4204	0	0.0000	NA	NA	13729181
	DSP Small Cap Fund			10634173	0	0	10634173	3.4239	10634173	0	10634173	3.4474	0	0	0	3.4239	0	0.0000	NA	NA	10634173
	ITPL - Invesco India Contra Fund			10310750			10310750	3.3197	10310750		10310750	3.3426				3.3197					10310750
	Franklin India Smaller Companies Fund			9949095			9949095	3.2033	9949095	0	9949095	3.2253	0	0	0	3.2033	0	0.0000	NA	NA	9949095
	Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Small Cap Fund			8629735	0	0	8629735	2.7785	8629735	0	8629735	2.7976	0	0	0	2.7785	0	0.0000	NA	NA	8629735
	Nippon Life India Trustee Ltd-A/C Nippon India Retirement Fund - Wealth Creation Scheme			4165054			4165054	1.3410	4165054	0	4165054	1.3502	0	0	0	1.3410	0	0.0000	NA	NA	4165054
	L&T Mutual Fund Trustee Limited- L&T Emerging Businesses Fund			3477650			3477650	1.1197	3477650	0	3477650	1.1274	0	0	0	1.1197	0	0.0000	NA	NA	3477650
	Iti Small Cap Fund			3317428			3317428	1.0681	3317428	0	3317428	1.0755	0	0	0	1.0681	0	0.0000	NA	NA	3317428
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		8	31933695	0	0	31933695	10.2816	31933695	0	31933695	10.3524	0	0	0	10.2816	0	0.0000	NA	NA	31933695
	India Advantage Fund S4 I			12473881	0	0	12473881	4.0162	12473881	0	12473881	4.0438	0	0	0	4.0162	0	0.0000	NA	NA	12473881
	Oman India Joint Investment Fund II			9198202	0	0	9198202	2.9615	9198202	0	9198202	2.9819	0	0	0	2.9615	0	0.0000	NA	NA	9198202
	TVS Shriram Growth Fund 3			6785020	0	0	6785020	2.1846	6785020	0	6785020	2.1996	0	0	0	2.1846	0	0.0000	NA	NA	6785020
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		104	37736166	0	0	37736166	12.1499	37736166	0	37736166	12.2335	0	0	0	12.1499	0	0.0000	NA	NA	37736166
	Steinberg India Emerging Opportunities Fund Limited			8000000	0	0	8000000	2.5757	8000000	0	8000000	2.5935	0	0	0	2.5757	0	0.0000	NA	NA	8000000
(f)	Financial Institutions / Banks		1	13	0	0	13	0.0000	13	0	13	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	13
(g)	Insurance Companies		5	3861643	0	0	3861643	1.2433	3861643	0	3861643	1.2519	0	0	0	1.2433	0	0.0000	NA	NA	3861643
	Bajaj Allianz Life Insurance Company Ltd.			3399260	0	0	3399260	3399260	3399260	0	3399260	1.1020	0	0	0	1.0945	0	0.0000	NA	NA	3399260
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	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	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		136	157424190	0	0	157424190	50.6856	157424190	0	157424190	51.0346	0	0	0	50.6856	0	0.0000	NA	NA	157424190
2	Central Government/ State Government(s)/ President of India																				
	Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0

3	Non-Institutions																			
(a)	Individuals	190674	75930205			75930205	24.4471	75930205		75930205	24.6155				24.4471		0.0000			71909287
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	190439	61000672	0	0	61000672	19.6403	61000672	0	61000672	19.7755	0	0	0	19.6403	0	0.0000	NA	NA	56979955
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	235	14929533	0	0	14929533	4.8068	14929533	0	14929533	4.8399	0	0	0	4.8068	0	0.0000	NA	NA	14929332
(b)	NBFCs registered with RBI	4	7950	0	0	7950	0.0026	7950	0	7950	0.0026	0	0	0	0.0026	0	0.0000	NA	NA	7950
(c)	Employee Trusts	1	1000	0	0	1000	0.0003	1000	0	1000	0.0003	0	0	0	0.0003	0	0.0000	NA	NA	1000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	7133	31025884	0	0	31025884	9.9894	28902022	0	28902022	9.3696	0	0	0	9.9894	0	0.0000	NA	NA	29470260
	Bodies Corporate	849	13885740	0	0	13885740	4.4708	13885740	0	13885740	4.5016	0	0	0	4.4708	0	0.0000	NA	NA	13771191
	Body Corporate-Ltd Liability-Partnership-DR	46	3967693	0	0	3967693	1.2775	3967693	0	3967693	1.2863	0	0	0	1.2775	0	0.0000	NA	NA	3967693
	Clearing Member	160	756590	0	0	756590	0.2436	756590	0	756590	0.2453	0	0	0	0.2436	0	0.0000	NA	NA	756590
	Directors/Relative of Directors	9	2107596	0	0	2107596	0.6786	2107596	0	2107596	0.6833	0	0	0	0.6786	0	0.0000	NA	NA	2106996
	Employee	285	1947252	0	0	1947252	0.6270	1947252	0	1947252	0.6313	0	0	0	0.6270	0	0.0000	NA	NA	1921349
	Foreign Portfolio Investor (Individual)	1	1390	0	0	1390	0.0004	1390	0	1390	0.0005	0	0	0	0.0004	0	0.0000	NA	NA	1390
	Hindu Undivided Family	2979	2023020	0	0	2023020	0.6513	2023020	0	2023020	0.6558	0	0	0	0.6513	0	0.0000	NA	NA	2022575
	IEPF	1	712495	0	0	712495	0.2294	0	0	0	0.0000	0	0	0	0.2294	0	0.0000	NA	NA	712495
	Unclaimed Shares	1	1411367	0	0	1411367	0.4544	0	0	0	0.0000	0	0	0	0.4544	0	0.0000	NA	NA	0
	Non Resident Indians	2799	4196061	0	0	4196061	1.3510	4196061	0	4196061	1.3603	0	0	0	1.3510	0	0.0000	NA	NA	4194311
	Trusts	3	16680	0	0	16680	0.0054	16680	0	16680	0.0054	0	0	0	0.0054	0	0.0000	NA	NA	15670
	Sub Total (B)(3)	197812	106965039	0	0	106965039	34.4394	104841177	0	104841177	33.9880	0	0	0	34.4394	0	0.0000	NA	NA	101388497
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	197948	264389229	0	0	264389229	85.1250	262265367	0	262265367	85.0226	0	0	0	85.1250	0	0.0000	NA	NA	258812687

Details of the Shareholders acting as persons in concert for Public				
Sr.	Number of Shareholders	Name of the PAC	Number of Shares	Percentage of shareholding by PAC
	NIL	NA	NA	NA

Details of Shares which remain unclaimed for Public				
Sr.	Number of Shareholders	Outstanding Shares held in Demat or unclaimed Suspense Account	Voting rights which are frozen	Disclosures of notes on shares which remain unclaimed for public
1	12816	1411367	1411367	The unclaimed shares have been transferred to DCB Bank-Unclaimed Securities Suspense Account as on June 25, 2021 and remained unchanged as on June 30,2021. These shares do not carry voting rights as per Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Clause 5A of the erstwhile Listing Agreement), the voting rights on such Unclaimed Securities shall remain frozen till the rightful owner of such shares claims the share.

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.

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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	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding convertible securities and No. of 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)	(XI) (a)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder - Name of DR holders if available	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
Total (A+B+C2)	197950	310589463	0	0	310589463	100	308465601	0	308465601	100	0	0	100	0	0.0000	NA	NA	305012921	
Total (A+B+C)	197950	310589463	0	0	310589463	100	308465601	0	308465601	100	0	0	100	0	0.0000	NA	NA	305012921	

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

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Table V- Statement showing details of significant beneficial owners (SBOs)

Sr . No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Details of the significant beneficial owner (SBO)										
	His Highness Karim Aga Khan		GBR505432167	United Kindom	14.09	14.09	14.09			
Details of the registered owner										
	Aga Khan Fund for Economic Development S.A.	AAACA4172G		Switzerland	14.09	14.09	14.09	Yes	Yes	03.01.1996