

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

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|----------|--|
| 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 30-09-2019 |
| | 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? | | 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 (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 | 14.9001 | 46200234 | 0 | 46200234 | 14.9001 | 0 | 14.9001 | 0 | 0.0000 | 0 | 0.0000 | 46200234 |
| (B) | Public | 172885 | 263867289 | 0 | 0 | 263867289 | 85.0999 | 263867289 | 0 | 263867289 | 85.0999 | 0 | 85.0999 | 0 | 0.0000 | NA | NA | 257365374 |
| (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 | 172888 | 310067523 | 0 | 0 | 310067523 | 100.0000 | 310067523 | 0 | 310067523 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 303565608 |

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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 (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 | 0.7902 | 2450182 | 0 | 2450182 | 0.7902 | 0 | 0.7902 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| | Bodies Corporate | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7902 | 2450182 | 0 | 2450182 | 0.7902 | 0 | 0.7902 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| | Platinum Jubilee Investments Ltd. | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7902 | 2450182 | 0 | 2450182 | 0.7902 | 0 | 0.7902 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| | Sub Total (A)(1) | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7902 | 2450182 | 0 | 2450182 | 0.7902 | 0 | 0.7902 | 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 | 14.1098 | 43750052 | 0 | 43750052 | 14.1098 | 0 | 14.1098 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Bodies Corporate | | 2 | 43750052 | 0 | 0 | 43750052 | 14.1098 | 43750052 | 0 | 43750052 | 14.1098 | 0 | 14.1098 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Aga Khan Fund For Economic Development SA | | 2 | 43750052 | 0 | 0 | 43750052 | 14.1098 | 43750052 | 0 | 43750052 | 14.1098 | 0 | 14.1098 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Sub Total (A)(2) | | 2 | 43750052 | 0 | 0 | 43750052 | 14.1098 | 43750052 | 0 | 43750052 | 14.1098 | 0 | 14.1098 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 46200234 | 0 | 0 | 46200234 | 14.9001 | 46200234 | 0 | 46200234 | 14.9001 | 0 | 14.9001 | 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) Regulations,

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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 (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted) | 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 | | 64 | 69006839 | 0 | 0 | 69006839 | 22.2554 | 69006839 | 0 | 69006839 | 22.2554 | 0 | 22.2554 | 0 | 0.0000 | NA | NA | 69006839 |
| | HDFC Small Cap Fund | | | 13906886 | 0 | 0 | 13906886 | 13906886 | 13906886 | 0 | 13906886 | 4.4851 | 0 | 4.4851 | 0 | 0.0000 | NA | NA | 13906886 |
| | Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Small Cap Fund | | | 10388234 | 0 | 0 | 10388234 | 10388234 | 10388234 | 0 | 10388234 | 3.3503 | 0 | 3.3503 | 0 | 0.0000 | NA | NA | 10388234 |
| | DSP Small Cap Fund | | | 9022562 | 0 | 0 | 9022562 | 9022562 | 9022562 | 0 | 9022562 | 2.9099 | 0 | 2.9099 | 0 | 0.0000 | NA | NA | 9022562 |
| | Sundaram Mutual Fund A/C Sundaram Midcap Fund | | | 7701012 | 0 | 0 | 7701012 | 7701012 | 7701012 | 0 | 7701012 | 2.4837 | 0 | 2.4837 | 0 | 0.0000 | NA | NA | 7701012 |
| | Franklin India Smaller Companies Fund | | | 6349096 | | | 6349096 | 6349096 | 6349096 | 0 | 6349096 | 2.0476 | 0 | 2.0476 | 0 | 0.0000 | NA | NA | 6349096 |
| | L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund | | | 5876023 | | | 5876023 | 5876023 | 5876023 | 0 | 5876023 | 1.8951 | 0 | 1.8951 | 0 | 0.0000 | NA | NA | 5876023 |
| | ICICI Prudential Banking And Financial Services Fund | | | 5156421 | | | 5156421 | 5156421 | 5156421 | 0 | 5156421 | 1.6630 | 0 | 1.6630 | 0 | 0.0000 | NA | NA | 5156421 |
| | Tata Mutual Fund- Tata Equity P/E Fund | | | 4974190 | | | 4974190 | 4974190 | 4974190 | 0 | 4974190 | 1.6042 | 0 | 1.6042 | 0 | 0.0000 | NA | NA | 4974190 |
| (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 | | 11 | 19824720 | 0 | 0 | 19824720 | 6.3937 | 19824720 | 0 | 19824720 | 6.3937 | 0 | 6.3937 | 0 | 0.0000 | NA | NA | 19824720 |
| | India Advantage Fund S4 I | | | 12473881 | 0 | 0 | 12473881 | 4.0230 | 12473881 | 0 | 12473881 | 4.0230 | 0 | 4.0230 | 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 | | 129 | 74600564 | 0 | 0 | 74600564 | 24.0595 | 74600564 | 0 | 74600564 | 24.0595 | 0 | 24.0595 | 0 | 0.0000 | NA | NA | 74600564 |
| | Matthews India Fund | | | 11969871 | 0 | 0 | 11969871 | 3.8604 | 11969871 | 0 | 11969871 | 3.8604 | 0 | 3.8604 | 0 | 0.0000 | NA | NA | 11969871 |
| | Tano Mauritius India FVCI II | | | 5485190 | 0 | 0 | 5485190 | 1.7690 | 5485190 | 0 | 5485190 | 1.7690 | 0 | 1.7690 | 0 | 0.0000 | NA | NA | 5485190 |
| | Steinberg India Emerging Opportunities Fund Limited | | | 4677720 | 0 | 0 | 4677720 | 1.5086 | 4677720 | 0 | 4677720 | 1.5086 | 0 | 1.5086 | 0 | 0.0000 | NA | NA | 4677720 |
| | Apax Global Alpha Limited | | | 4633472 | 0 | 0 | 4633472 | 1.4943 | 4633472 | 0 | 4633472 | 1.4943 | 0 | 1.4943 | 0 | 0.0000 | NA | NA | 4633472 |
| | Abu Dhabi Investment Authority - BEHAVE | | | 3823100 | 0 | 0 | 3823100 | 1.2330 | 3823100 | 0 | 3823100 | 1.2330 | 0 | 1.2330 | 0 | 0.0000 | NA | NA | 3823100 |
| (f) | Financial Institutions / Banks | | 4 | 786202 | 0 | 0 | 786202 | 0.2536 | 786202 | 0 | 786202 | 0.2536 | 0 | 0.2536 | 0 | 0.0000 | NA | NA | 786202 |
| (g) | Insurance Companies | | 7 | 3487996 | 0 | 0 | 3487996 | 1.1249 | 3487996 | 0 | 3487996 | 1.1249 | 0 | 1.1249 | 0 | 0.0000 | NA | NA | 3487996 |
| (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) | | 215 | 167706321 | 0 | 0 | 167706321 | 54.0870 | 167706321 | 0 | 167706321 | 54.0870 | 0 | 54.0870 | 0 | 0.0000 | NA | NA | 167706321 |
| 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 | 165264 | 69077311 | | | 69077311 | 22.2782 | 69077311 | | 69077311 | 22.2782 | | 22.2782 | | 0.0000 | | | 62842755 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 165055 | 57452162 | 0 | 0 | 57452162 | 18.5289 | 57452162 | 0 | 57452162 | 18.5289 | 0 | 18.5289 | 0 | 0.0000 | NA | NA | 51217807 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 209 | 11625149 | 0 | 0 | 11625149 | 3.7492 | 11625149 | 0 | 11625149 | 3.7492 | 0 | 3.7492 | 0 | 0.0000 | NA | NA | 11624948 |
| (b) | NBFCs registered with RBI | 3 | 5150 | 0 | 0 | 5150 | 0.0017 | 5150 | 0 | 5150 | 0.0017 | 0 | 0.0017 | 0 | 0.0000 | NA | NA | 5150 |
| (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) | 7403 | 27078507 | 0 | 0 | 27078507 | 8.7331 | 27078507 | 0 | 27078507 | 8.7331 | 0 | 8.7331 | 0 | 0.0000 | NA | NA | 26811148 |
| | Trusts | 15 | 66072 | 0 | 0 | 66072 | 0.0213 | 66072 | 0 | 66072 | 0.0213 | 0 | 0.0213 | 0 | 0.0000 | NA | NA | 65037 |
| | 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 | 2619 | 1813065 | 0 | 0 | 1813065 | 0.5847 | 1813065 | 0 | 1813065 | 0.5847 | 0 | 0.5847 | 0 | 0.0000 | NA | NA | 1813065 |
| | 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 | 2578462 | 0 | 0 | 2578462 | 0.8316 | 2578462 | 0 | 2578462 | 0.8316 | 0 | 0.8316 | 0 | 0.0000 | NA | NA | 2572296 |
| | Employee | 324 | 1670658 | 0 | 0 | 1670658 | 0.5388 | 1670658 | 0 | 1670658 | 0.5388 | 0 | 0.5388 | 0 | 0.0000 | NA | NA | 1644365 |
| | Non Resident Indians (Non Repat) | 939 | 1650247 | 0 | 0 | 1650247 | 0.5322 | 1650247 | 0 | 1650247 | 0.5322 | 0 | 0.5322 | 0 | 0.0000 | NA | NA | 1649122 |
| | Non Resident Indians (Repat) | 1788 | 2914111 | 0 | 0 | 2914111 | 0.9398 | 2914111 | 0 | 2914111 | 0.9398 | 0 | 0.9398 | 0 | 0.0000 | NA | NA | 2912486 |
| | 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 | 176 | 538475 | 0 | 0 | 538475 | 0.1737 | 538475 | 0 | 538475 | 0.1737 | 0 | 0.1737 | 0 | 0.0000 | NA | NA | 538475 |
| | 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 | 1496 | 15847294 | 0 | 0 | 15847294 | 5.1109 | 15847294 | 0 | 15847294 | 5.1109 | 0 | 5.1109 | 0 | 0.0000 | NA | NA | 15616302 |
| | Prazim Trading And Investment Co. Pvt. Ltd. | | 5240213 | 0 | 0 | 5240213 | 1.6900 | 5240213 | 0 | 5240213 | 1.6900 | 0 | 1.6900 | 0 | 0.0000 | NA | NA | 5240213 |
| | Sub Total (B)(3) | 172670 | 96160968 | 0 | 0 | 96160968 | 31.0129 | 96160968 | 0 | 96160968 | 31.0129 | 0 | 31.0129 | 0 | 0.0000 | NA | NA | 89659053 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 172885 | 263867289 | 0 | 0 | 263867289 | 85.0999 | 263867289 | 0 | 263867289 | 85.0999 | 0 | 85.0999 | 0 | 0.0000 | NA | NA | 257365374 |

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

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.

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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 (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

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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 | 14.11 | 14.11 | 14.11 | | | |
| Details of the registered owner | | | | | | | | | | |
| | Aga Khan Fund for Economic Development S.A. | AAACA4172G | | Switzerland | 14.11 | 14.11 | 14.11 | Yes | Yes | 03-01-1996 |