

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 30-06-2019
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.

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	14.9131	46200234	0	46200234	14.9131	0	14.9131	0	0.0000	0	0.0000	46200234
(B)	Public	170439	263595414	0	0	263595414	85.0869	263595414	0	263595414	85.0869	0	85.0869	0	0.0000	NA	NA	256989484
(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	170442	309795648	0	0	309795648	100.0000	309795648	0	309795648	100.0000	0	100.0000	0	0.0000	0	0.0000	303189718

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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	0.7909	2450182	0	2450182	0.7909	0	0.7909	0	0.0000	0	0.0000	2450182
	Bodies Corporate		1	2450182	0	0	2450182	0.7909	2450182	0	2450182	0.7909	0	0.7909	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.7909	2450182	0	2450182	0.7909	0	0.7909	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)		1	2450182	0	0	2450182	0.7909	2450182	0	2450182	0.7909	0	0.7909	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	14.1222	43750052	0	43750052	14.1222	0	14.1222	0	0.0000	0	0.0000	43750052
	Bodies Corporate		2	43750052	0	0	43750052	14.1222	43750052	0	43750052	14.1222	0	14.1222	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	14.1222	43750052	0	43750052	14.1222	0	14.1222	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)		2	43750052	0	0	43750052	14.1222	43750052	0	43750052	14.1222	0	14.1222	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	46200234	0	0	46200234	14.9131	46200234	0	46200234	14.9131	0	14.9131	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,

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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 share	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		55	62199452	0	0	62199452	20.0776	62199452	0	62199452	20.0776	0	20.0776	0	0.0000	NA	NA	62199452
	Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Small Cap Fund			11361034	0	0	11361034	3.6673	11361034	0	11361034	3.6673	0	3.6673	0	0.0000	NA	NA	11361034
	HDFC Small Cap Fund			10715610	0	0	10715610	3.4589	10715610	0	10715610	3.4589	0	3.4589	0	0.0000	NA	NA	10715610
	DSP Small Cap Fund			9022562	0	0	9022562	2.9124	9022562	0	9022562	2.9124	0	2.9124	0	0.0000	NA	NA	9022562
	Sundaram Mutual Fund A/C Sundaram Midcap Fund			7483385	0	0	7483385	2.4156	7483385	0	7483385	2.4156	0	2.4156	0	0.0000	NA	NA	7483385
	Franklin India Smaller Companies Fund			6249096			6249096	2.0172	6249096	0	6249096	2.0172	0	2.0172	0	0.0000	NA	NA	6249096
	L&T Mutual Fund Trustee Limited- L&T Emerging Businesses Fund			5253000			5253000	1.6956	5253000	0	5253000	1.6956	0	1.6956	0	0.0000	NA	NA	5253000
	Tata Mutual Fund- Tata Equity P/E Fund			4595000			4595000	1.4832	4595000	0	4595000	1.4832	0	1.4832	0	0.0000	NA	NA	4595000
(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		8	19422094	0	0	19422094	6.2693	19422094	0	19422094	6.2693	0	6.2693	0	0.0000	NA	NA	19422094
	India Advantage Fund S4 I			12473881	0	0	12473881	4.0265	12473881	0	12473881	4.0265	0	4.0265	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		133	75855990	0	0	75855990	24.4858	75855990	0	75855990	24.4858	0	24.4858	0	0.0000	NA	NA	75855990
	Mathews India Fund			11969871	0	0	11969871	3.8638	11969871	0	11969871	3.8638	0	3.8638	0	0.0000	NA	NA	11969871
	Tano Mauritius India FVCI II			5485190	0	0	5485190	1.7706	5485190	0	5485190	1.7706	0	1.7706	0	0.0000	NA	NA	5485190
	Steinberg India Emerging Opportunities Fund Limited			4926720	0	0	4926720	1.5903	4926720	0	4926720	1.5903	0	1.5903	0	0.0000	NA	NA	4926720
	Apax Global Alpha Limited			4674472	0	0	4674472	1.5089	4674472	0	4674472	1.5089	0	1.5089	0	0.0000	NA	NA	4674472
	Abu Dhabi Investment Authority - BEHAVE			3823100	0	0	3823100	1.2341	3823100	0	3823100	1.2341	0	1.2341	0	0.0000	NA	NA	3823100
(f)	Financial Institutions / Banks		2	919433	0	0	919433	0.2968	919433	0	919433	0.2968	0	0.2968	0	0.0000	NA	NA	919433
(g)	Insurance Companies		2	2355573	0	0	2355573	0.7604	2355573	0	2355573	0.7604	0	0.7604	0	0.0000	NA	NA	2355573
(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)		200	160752542	0	0	160752542	51.8899	160752542	0	160752542	51.8899	0	51.8899	0	0.0000	NA	NA	160752542
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	162711	71769323			71769323	23.1667	71769323		71769323	23.1667		23.1667		0.0000			65432377
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	162485	58287214	0	0	58287214	18.8147	58287214	0	58287214	18.8147	0	18.8147	0	0.0000	NA	NA	51950469
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	226	13482109	0	0	13482109	4.3519	13482109	0	13482109	4.3519	0	4.3519	0	0.0000	NA	NA	13481908
(b)	NBFCs registered with RBI	7	9125	0	0	9125	0.0029	9125	0	9125	0.0029	0	0.0029	0	0.0000	NA	NA	9125
(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)	7521	31064424	0	0	31064424	10.0274	31064424	0	31064424	10.0274	0	10.0274	0	0.0000	NA	NA	30795440
	Trusts	14	89569	0	0	89569	0.0289	89569	0	89569	0.0289	0	0.0289	0	0.0000	NA	NA	88534
	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	2613	1876301	0	0	1876301	0.6057	1876301	0	1876301	0.6057	0	0.6057	0	0.0000	NA	NA	1876301
	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	0.8323	2578457	0	2578457	0.8323	0	0.8323	0	0.0000	NA	NA	2572291
	Employee	310	1663518	0	0	1663518	0.5370	1663518	0	1663518	0.5370	0	0.5370	0	0.0000	NA	NA	1637025
	Non Resident Indians (Non Repat)	933	1756563	0	0	1756563	0.5670	1756563	0	1756563	0.5670	0	0.5670	0	0.0000	NA	NA	1755438
	Non Resident Indians (Repat)	1779	3101945	0	0	3101945	1.0013	3101945	0	3101945	1.0013	0	1.0013	0	0.0000	NA	NA	3101945
	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	327	1341959	0	0	1341959	0.4332	1341959	0	1341959	0.4332	0	0.4332	0	0.0000	NA	NA	1341959
	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	1499	18655989	0	0	18655989	6.0220	18655989	0	18655989	6.0220	0	6.0220	0	0.0000	NA	NA	18421947
	Prazim Trading And Investment Co. Pvt. Ltd.		6852848	0	0	6852848	2.2121	6852848	0	6852848	2.2121	0	2.2121	0	0.0000	NA	NA	6852848
	Sub Total (B)(3)	170239	102842872	0	0	102842872	33.1970	102842872	0	102842872	33.1970	0	33.1970	0	0.0000	NA	NA	96236942
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	170439	263595414	0	0	263595414	85.0869	263595414	0	263595414	85.0869	0	85.0869	0	0.0000	NA	NA	256989484

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.

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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			United Kindom	14.12	14.12	14.12			
Details of the registered owner										
	Aga Khan Fund for Economic Development S.A.			Switzerland	14.12	14.12	14.12	Yes	Yes	03-01-1996