

(I)(a) Statement showing Shareholding Pattern

Name of the Company : DCB BANK LTD.			
Scrip Code : BSE - 532772		NSE - DCBBANK	
Name of the Scrip: Equity Shares		Class of Security: Equity Shares	
Quarter Ended : 30-06-2015			
Partly paid-up Shares:-	No. of partly paid-up Shares	As a % of total no. of partly paid-up Shares	As a % of total no. of Shares of the company
Held by Promoter / Promoter Group	NIL	NIL	N.A.
Held by Public	NIL	NIL	N.A.
Total	NIL	NIL	N.A.
Outstanding Convertible Securities:-	No. of outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of Shares of the company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	NIL	NIL	N.A.
Held by Public	NIL	NIL	N.A.
Total	NIL	NIL	N.A.
Warrants:-	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of Shares of the company, assuming full conversion of Warrants
Held by Promoter / Promoter Group	NIL	NIL	N.A.
Held by Public	NIL	NIL	N.A.
Total	NIL	NIL	N.A.
Total paid-up capital of the Company assuming full conversion of Warrants and Convertible Securities	Rs. 2,829,177,730/- divided into 282,917,773 Equity Shares of Rs.10/- each, fully paid-up.		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number 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) ¹	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(A)	Promoter and Promoter Group²							
1	INDIAN							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.0000			
(b)	Central Government / State Government(s)	0	0	0	0.0000			
(c)	Bodies Corporate	1	24,50,182	24,50,182	0.8660	0.8660	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	0	0.0000			
(e)	Any Other (specify)	0	0	0	0.0000			
	Sub-Total (A)(1) :	1	24,50,182	24,50,182	0.8660	0.8660	NIL	NIL
2	FOREIGN							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.0000			
(b)	Bodies Corporate	2	4,37,50,052	4,37,50,052	15.4639	15.4639	NIL	NIL
(c)	Institutions	0	0	0	0.0000			
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)	0	0	0	0.0000			
	Sub-Total (A)(2) :	2	4,37,50,052	4,37,50,052	15.4639	15.4639	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	4,62,00,234	4,62,00,234	16.3299	16.3299	NIL	NIL
(B)	Public shareholding³						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	55	4,55,21,003	4,55,21,003	16.0898	16.0898		
(b)	Financial Institutions/ Banks	5	7,09,727	7,09,727	0.2509	0.2509		
(c)	Central Government/ State Government(s)	0	0	0				
(d)	Venture Capital Funds	2	1,03,77,695	1,03,77,695	3.6681	3.6681		
(e)	Insurance Companies	4	74,52,312	74,52,312	2.6341	2.6341		
(f)	Foreign Institutional Investors	69	4,18,50,798	4,18,50,798	14.7925	14.7925		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)							
(i-i)	Foreign Portfolio Investor	18	39,12,111	39,12,111	1.3828	1.3828		
(i-ii)	Trusts	9	9,57,920	9,56,885	0.3386	0.3386		
	Sub-Total (B)(1) :	162	11,07,81,566	11,07,80,531	39.1568	39.1568	N.A.	N.A.

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

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

3 For definitions of "Public Shareholding", refer to Clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number 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 (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	1,741	2,85,51,142	2,82,60,450	10.0917	10.0917		
(b)								
	i Individuals - Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,77,336	5,83,64,660	5,03,58,695	20.6295	20.6295		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	553	2,27,13,912	2,26,89,551	8.0285	8.0285		
	(c) Qualified Foreign Investor							
	(d) Any Other (specify)							
	(d-i) Clearing Member	487	12,97,812	12,97,812	0.4587	0.4587		
	(d-ii) Non Resident Indians (Repat.)	1,406	56,65,145	56,65,145	2.0024	2.0024		
	(d-iii) Non Resident Indians (Non Repat.)	478	20,61,032	20,60,032	0.7285	0.7285		
	(d-iv) Foreign Companies	1	59,72,484	59,72,484	2.1110	2.1110		
	(d-v) Directors & Relatives	24	13,09,786	12,59,960	0.4630	0.4630		
	Sub-Total (B)(2)	1,82,026	12,59,35,973	11,75,64,129	44.5133	44.5133	N.A.	N.A.
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1,82,188	23,67,17,539	22,83,44,660	83.6701	83.6701	N.A.	N.A.
	TOTAL (A)+(B)	1,82,191	28,29,17,773	27,45,44,894	100.0000	100.0000	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A.	N.A.	N.A.	N.A.
	1 Promoter and Promoter Group	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	2 Public	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Grand Total (A)+(B)+(C)	1,82,191	28,29,17,773	27,45,44,894	100.0000	100.0000	N.A.	N.A.

N.A. – Not applicable

(I) (b) **Statement showing holding of securities (Including Shares, Warrants, Convertible Securities) of persons belonging to the Category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants and Convertible Securities) as a % of diluted Share Capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of Warrants held	As a % total number of Warrants of the same class	Number of Convertible Securities held	As a % total number of Convertible Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT S.A.	4,37,50,052	15.4639	NIL	N.A.	N.A.	NIL	N.A.	NIL	N.A.	15.4639
2	PLATINUM JUBILEE INVESTMENTS LTD.	24,50,182	0.8660	NIL	N.A.	N.A.	NIL	N.A.	NIL	N.A.	0.8660
Total		4,62,00,234	16.3299	NIL	N.A.	N.A.	NIL	N.A.	NIL	N.A.	16.3299

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I) (c) (i) **Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) 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 held	Shares as a percentage of total number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of Warrants and Convertible Securities) as a % of diluted Share Capital
				Number of Warrants held	As a % total number of Warrants of the same class	Number of Convertible Securities held	% w.r.t total number of Convertible Securities of the same class	
1	TANO MAURITIUS INDIA FVCI II	1,31,42,285	4.6453	NIL	N.A.	NIL	N.A.	4.6453
2	PI OPPORTUNITIES FUND - I	79,12,355	2.7967	NIL	N.A.	NIL	N.A.	2.7967
3	AMBIT CORPORATE FINANCE PVT. LTD.	73,09,300	2.5835	NIL	N.A.	NIL	N.A.	2.5835
4	DSP BLACKROCK MICRO CAP FUND	63,53,607	2.2457	NIL	N.A.	NIL	N.A.	2.2457
5	WCP HOLDINGS III	59,72,484	2.1110	NIL	N.A.	NIL	N.A.	2.1110
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	54,60,000	1.9299	NIL	N.A.	NIL	N.A.	1.9299
7	TATA CAPITAL FINANCIAL SERVICES LIMITED	47,97,191	1.6956	NIL	N.A.	NIL	N.A.	1.6956
8	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	47,31,484	1.6724	NIL	N.A.	NIL	N.A.	1.6724
9	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	39,00,000	1.3785	NIL	N.A.	NIL	N.A.	1.3785
10	DNB FUND A/C DNB FUND-ASIAN SMALL CAP	32,50,000	1.1488	NIL	N.A.	NIL	N.A.	1.1488
11	SATPAL KHATTAR & SHAREEN KHATTAR	31,73,548	1.1217	NIL	N.A.	NIL	N.A.	1.1217
12	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	29,78,823	1.0529	NIL	N.A.	NIL	N.A.	1.0529
13	HOUSING DEVELOPMENT FINANCE CORPORATION LTD.	28,47,926	1.0066	NIL	N.A.	NIL	N.A.	1.0066
	TOTAL	7,18,29,003	25.3886	NIL	N.A.	NIL	N.A.	25.3886

(I) (c) (ii) **Statement showing holding of securities (including Shares, Warrants, Convertible Securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of Shares of the Company**

Sr. No.	Name(s) of the Shareholder(s) and Persons Acting in Convert (PAC) with them	Number of Shares held	Shares as a percentage of total number of Shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants and Convertible Securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of Warrants of the same class	Number of Convertible Securities held	% w.r.t. total number of Convertible Securities of the same class	
1	NIL	N.A.	N.A.	NIL	N.A.	NIL	N.A.	N.A.
2	NIL	N.A.	N.A.	NIL	N.A.	NIL	N.A.	N.A.
	TOTAL	N.A.	N.A.	NIL	N.A.	NIL	N.A.	N.A.

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

Sr.	Name of the Shareholder	Number of Locked-in Shares	Locked-in Shares as a percentage of total number Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	NIL	N.A.	N.A.
2	NIL	N.A.	N.A.
	Total	N.A.	N.A.

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

Sr. No.	Type of outstanding DR (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	N.A.		NIL
	Total	N.A.		NIL

(II) (b) **Statement showing holding of Depository Receipts (DRs), where underlying Shares held by Promoter/Promoter Group are in excess of 1% of the total number of Shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs., GDRs, SDRs, etc.)	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}
	N.A.		N.A.	N.A.
	Total	N.A.	N.A.	N.A.

(III) (a) **Statement showing the voting Pattern of Shareholders, if more than one class of Shares/Securities is issued by the issuer.**
(Give description of voting rights for each class of Security.)

Class X:							
Class Y: :- Not Applicable as the Bank has issued only one class of Security i.e. Equity Shares.							
Class Z:							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	Indian	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(a) Individuals/ Hindu Undivided Family	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(c) Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(d) Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(e) Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (A)(1) :	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(c) Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(d) Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub Total (A)(2) :	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(B)	Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	Institutions						
	(a) Mutual Funds/UTI	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(c) Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(d) Venture Capital Funds	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(e) Insurance Companies	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(f) Foreign Institutional Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(g) Foreign Venture Capital Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(h) Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(1) :	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Non-institutions						
	(a) Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) i) Individuals - Individual shareholders holding nominal share capital up to Rs. 1 lakh.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(c) Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(2) :	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Public Shareholding (B)=(B)(1)+(B)(2):	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)+(B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Grand Total (A)+(B)+(C) :	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.