

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 31-12-2016
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.**

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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 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	16.2081	46200234	0	46200234	16.2081	0	16.2081	0	0.0000	0	0.0000	46200234
(B)	Public	189610	238843869	0	0	238843869	83.7919	238843869	0	238843869	83.7919	0	83.7919	0	0.0000	NA	NA	230948210
(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	189613	285044103	0	0	285044103	100.0000	285044103	0	285044103	100.0000	0	100.0000	0	0.0000	0	0.0000	277148444

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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	0.8596	2450182	0	2450182	0.8596	0	0.8596	0	0.0000	0	0.0000	2450182
	Bodies Corporate		1	2450182	0	0	2450182	0.8596	2450182	0	2450182	0.8596	0	0.8596	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.8596	2450182	0	2450182	0.8596	0	0.8596	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)		1	2450182	0	0	2450182	0.8596	2450182	0	2450182	0.8596	0	0.8596	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	15.3485	43750052	0	43750052	15.3485	0	15.3485	0	0.0000	0	0.0000	43750052
	Bodies Corporate		2	43750052	0	0	43750052	15.3485	43750052	0	43750052	15.3485	0	15.3485	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	15.3485	43750052	0	43750052	15.3485	0	15.3485	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)		2	43750052	0	0	43750052	15.3485	43750052	0	43750052	15.3485	0	15.3485	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	46200234	0	0	46200234	16.2081	46200234	0	46200234	16.2081	0	16.2081	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, 20

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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 capital)	Number of Locked in shares		Number of Shares pledged or otherwise		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		65	43532036	0	0	43532036	15.2720	43532036	0	43532036	15.2720	0	15.2720	0	0.0000	NA	NA	43532036
	DSP Blackrock Micro Cap Fund			9154536	0	0	9154536	3.2116	9154536	0	9154536	3.2116	0	3.2116	0	0.0000	NA	NA	9154536
	Sundaram Mutual Fund A/C Sundaram Select Midcap			4494692	0	0	4494692	1.5768	4494692	0	4494692	1.5768	0	1.5768	0	0.0000	NA	NA	4494692
	Tata Balanced Fund			4000000	0	0	4000000	1.4033	4000000	0	4000000	1.4033	0	1.4033	0	0.0000	NA	NA	4000000
	ICICI Prudential Banking And Financial Services Fund			3440769	0	0	3440769	1.2071	3440769	0	3440769	1.2071	0	1.2071	0	0.0000	NA	NA	3440769
(b)	Venture Capital Funds		1	7912355	0	0	7912355	2.7758	7912355	0	7912355	2.7758	0	2.7758	0	0.0000	NA	NA	7912355
	PI Opportunities Fund I			7912355	0	0	7912355	2.7758	7912355	0	7912355	2.7758	0	2.7758	0	0.0000	NA	NA	7912355
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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		95	63297655	0	0	63297655	22.2063	63297655	0	63297655	22.2063	0	22.2063	0	0.0000	NA	NA	63297655
	Tano Mauritius India FVCI II			13142285	0	0	13142285	4.6106	13142285	0	13142285	4.6106	0	4.6106	0	0.0000	NA	NA	13142285
	Matthews India Fund			10340054	0	0	10340054	3.6275	10340054	0	10340054	3.6275	0	3.6275	0	0.0000	NA	NA	10340054
	Steinberg India Emerging Opportunities Fund Limited			4450000	0	0	4450000	1.5612	4450000	0	4450000	1.5612	0	1.5612	0	0.0000	NA	NA	4450000
	Morgan Stanley Investment Management, Inc A/C Morgan Stanley India Investment Fund, Inc.			3507856	0	0	3507856	1.2306	3507856	0	3507856	1.2306	0	1.2306	0	0.0000	NA	NA	3507856
	Caisse De Depot Et Placement Du Quebec-Enam Asset Management			3100000	0	0	3100000	1.0876	3100000	0	3100000	1.0876	0	1.0876	0	0.0000	NA	NA	3100000
(f)	Financial Institutions / Banks		5	3497822	0	0	3497822	1.2271	3497822	0	3497822	1.2271	0	1.2271	0	0.0000	NA	NA	3497822
	ICICI Bank Ltd.			3421812	0	0	3421812	1.2005	3429615	0	3421812	1.2005	0	1.2005	0	0.0000	NA	NA	3421812
(g)	Insurance Companies		2	2361076	0	0	2361076	0.8283	2361076	0	2361076	0.8283	0	0.8283	0	0.0000	NA	NA	2361076
(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)		168	120600944	0	0	120600944	42.3096	120600944	0	120600944	42.3096	0	42.3096	0	0.0000	NA	NA	120600944
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	184807	83049299			83049299	29.1356	83049299		83049299	29.1356		29.1356		0.0000			75496509	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	184545	66893043	0	0	66893043	23.4676	66893043	0	66893043	23.4676	0	23.4676	0	0.0000	NA	NA	59340253	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	262	16156256	0	0	16156256	5.6680	16156256	0	16156256	5.6680	0	5.6680	0	0.0000	NA	NA	16156256	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(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)	4635	35193626	0	0	35193626	12.3458	35193626	0	35193626	12.3458	0	12.3467	0	0.0000	NA	NA	34850757	
	Trusts	9	17705	0	0	17705	0.0062	17705	0	17705	0.0062	0	0.0062	0	0.0000	NA	NA	16670	
	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Foreign Companies	1	5972484	0	0	5972484	2.0953	5972484	0	5972484	2.0953	0	2.0953	0	0.0000	NA	NA	5972484	
	WCP Holdings III		5972484	0	0	5972484	2.0953	5972484	0	5972484	2.0953	0	2.0953	0	0.0000	NA	NA	5972484	
	Directors/Relative of Directors	25	2410186	0	0	2410186	0.8455	2410186	0	2410186	0.8455	0	0.8455	0	0	NA	NA	2359960	
	Employee	266	1344910	0	0	1344910	0.4718	1344910	0	1344910	0.4718	0	0.4718	0	0	NA	NA	1309957	
	Non Resident Indians (Non Repat)	611	2053736	0	0	2053736	0.7205	2053736	0	2053736	0.7205	0	0.7205	0	0.0000	NA	NA	2052736	
	Non Resident Indians (Repat)	1682	3089639	0	0	3089639	1.0839	3089639	0	3089639	1.0839	0	1.0839	0	0.0000	NA	NA	3089639	
	Foreign Portfolio Investor (Individual)	1	2600	0	0	2600	0.0009	2600	0	2600	0.0009	0	0.0009	0	0.0000	NA	NA	2600	
	Clearing Member	425	804486	0	0	804486	0.2822	804486	0	804486	0.2822	0	0.2822	0	0.0000	NA	NA	804486	
	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	1589	19497757	0	0	19497757	6.8403	19497757	0	19497757	6.8403	0	6.8403	0	0.0000	NA	NA	19242225	
	Sub Total (B)(3)	189442	118242925	0	0	118242925	41.4814	118242925	0	118242925	41.4814	0	41.4823	0	0.0000	NA	NA	110347266	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	189610	238843869	0	0	238843869	83.7910	238843869	0	238843869	83.7910	0	83.7919	0	0.0000	NA	NA	230948210	

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 conversion of 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