

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 31-12-2017
	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.

DCB Bank Limited
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	15.0049	46200234	0	46200234	15.0049	0	15.0049	0	0.0000	0	0.0000	46200234
(B)	Public	185359	261701259	0	0	261701259	84.9951	261701259	0	261701259	84.9951	0	84.9951	0	0.0000	NA	NA	254176945
(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	185362	307901493	0	0	307901493	100.0000	307901493	0	307901493	100.0000	0	100.0000	0	0.0000	0	0.0000	300377179

DCB Bank Limited
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								
									(IX)						(X)	(XI)= (VII)+(X) As a % of (A+B+C2)			(XII)
(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	0.7958	2450182	0	2450182	0.7958	0	0.7958	0	0.0000	0	0.0000	2450182
	Bodies Corporate		1	2450182	0	0	2450182	0.7958	2450182	0	2450182	0.7958	0	0.7958	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.7958	2450182	0	2450182	0.7958	0	0.7958	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)		1	2450182	0	0	2450182	0.7958	2450182	0	2450182	0.7958	0	0.7958	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	14.2091	43750052	0	43750052	14.2091	0	14.2091	0	0.0000	0	0.0000	43750052
	Bodies Corporate		2	43750052	0	0	43750052	14.2091	43750052	0	43750052	14.2091	0	14.2091	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	14.2091	43750052	0	43750052	14.2091	0	14.2091	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)		2	43750052	0	0	43750052	14.2091	43750052	0	43750052	14.2091	0	14.2091	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	46200234	0	0	46200234	15.0049	46200234	0	46200234	15.0049	0	15.0049	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,

DCB Bank Limited
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	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		61	57748464	0	0	57748464	18.7555	57748464	0	57748464	18.7555	0	18.7555	0	0.0000	NA	NA	57748464
	DSP Blackrock Micro Cap Fund			8116536	0	0	8116536	2.6361	8116536	0	8116536	2.6361	0	2.6361	0	0.0000	NA	NA	8116536
	Sundaram Mutual Fund A/C Sundaram Select Midcap			10692942	0	0	10692942	3.4728	10692942	0	10692942	3.4728	0	3.4728	0	0.0000	NA	NA	10692942
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Banking And Financial Services Fund			8575034	0	0	8575034	2.7850	8575034	0	8575034	2.7850	0	2.7850	0	0.0000	NA	NA	8575034
	Reliance Capital Trustee Co. Ltd. A/c Reliance Banking Fund			4509063	0	0	4509063	1.4644	4509063	0	4509063	1.4644	0	1.4644	0	0.0000	NA	NA	4509063
	Motilal Oswal Most Focused Midcap 30 Fund			4008190	0	0	4008190	1.3018	4008190	0	4008190	1.3018	0	1.3018	0	0.0000	NA	NA	4008190
	Tata Balanced Fund			3844200	0	0	3844200	1.2485	3844200	0	3844200	1.2485	0	1.2485	0	0.0000	NA	NA	3844200
(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		4	8080637	0	0	8080637	2.6244	8080637	0	8080637	2.6244	0	2.6244	0	0.0000	NA	NA	8080637
	Motilal Oswal Focused Multicap Opportunities Fund			3149425	0	0	3149425	1.0229	3149425	0	3149425	1.0229	0	1.0229	0	0.0000	NA	NA	3149425
(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 & FII		98	65488415	0	0	65488415	21.2693	65488415	0	65488415	21.2693	0	21.2693	0	0.0000	NA	NA	65488415
	Matthews India Fund			11586779	0	0	11586779	3.7631	11586779	0	11586779	3.7631	0	3.7631	0	0.0000	NA	NA	11586779
	Tano Mauritius India FVCI II			10642285	0	0	10642285	3.4564	10642285	0	10642285	3.4564	0	3.4564	0	0.0000	NA	NA	10642285
	Apax Global Alpha Limited			4674472	0	0	4674472	1.5182	4674472	0	4674472	1.5182	0	1.5182	0	0.0000	NA	NA	4674472
	Steinberg India Emerging Opportunities Fund Limited			4200000	0	0	4200000	1.3641	4200000	0	4200000	1.3641	0	1.3641	0	0.0000	NA	NA	4200000
	Caisse De Depot Et Placement Du Quebec-Enam Asset Management			3250000	0	0	3250000	1.0555	3250000	0	3250000	1.0555	0	1.0555	0	0.0000	NA	NA	3250000
	ICICI Prudential Banking and Financial Services Fund			3219127	0	0	3219127	1.0455	3219127	0	3219127	1.0455	0	1.0455	0	0.0000	NA	NA	3219127
(f)	Financial Institutions / Banks		5	2259678	0	0	2259678	0.7339	2259678	0	2259678	0.7339	0	0.7339	0	0.0000	NA	NA	2259678
(g)	Insurance Companies		3	6709913	0	0	6709913	2.1792	6709913	0	6709913	2.1792	0	2.1792	0	0.0000	NA	NA	6709913
(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)		171	140287107	0	0	140287107	45.5623	140287107	0	140287107	45.5623	0	45.5623	0	0.0000	NA	NA	140287107
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	179293	87891742			87891742	28.5454	87891742		87891742	28.5454		28.5454		0.0000				80657102
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	179047	73578907	0	0	73578907	23.8969	73578907	0	73578907	23.8969	0	23.8969	0	0.0000	NA	NA		66344267
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	246	14312835	0	0	14312835	4.6485	14312835	0	14312835	4.6485	0	4.6485	0	0.0000	NA	NA		14312835
(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)	5895	33522410	0	0	33522410	10.8874	33522410	0	33522410	10.8874	0	10.8874	0	0.0000	NA	NA		33232736
	Trusts	21	258952	0	0	258952	0.0841	258952	0	258952	0.0841	0	0.0841	0	0.0000	NA	NA		257917
	Foreign Nationals	1	3114	0	0	3114	0.0010	3114	0	3114	0.0010	0	0.0010	0	0.0000	NA	NA		3114
	Hindu Undivided Family	794	611380	0	0	611380	0.1986	611380	0	611380	0.1986	0	0.1986	0	0.0000	NA	NA		611380
	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	21	2409987	0	0	2409987	0.7827	2409987	0	2409987	0.7827	0	0.7827	0	0	NA	NA		2403821
	Employee	273	1437055	0	0	1437055	0.4667	1437055	0	1437055	0.4667	0	0.4667	0	0	NA	NA		1404702
	Non Resident Indians (Non Repat)	767	1866966	0	0	1866966	0.6064	1866966	0	1866966	0.6064	0	0.6064	0	0.0000	NA	NA		1865841
	Non Resident Indians (Repat)	1811	3519131	0	0	3519131	1.1429	3519131	0	3519131	1.1429	0	1.1429	0	0.0000	NA	NA		3519131
	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	412	787344	0	0	787344	0.2557	787344	0	787344	0.2557	0	0.2557	0	0.0000	NA	NA		787344
	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	1769	22628358	0	0	22628358	7.3492	22628358	0	22628358	7.3492	0	7.3492	0	0.0000	NA	NA		22379486
	Prazim Trading And Investment Co. Pvt. Ltd.		8936334	0	0	8936334	2.9023	8936334	0	8936334	2.9023	0	2.9023	0	0.0000	NA	NA		8936334
	Sub Total (B)(3)	185188	121414152	0	0	121414152	39.4328	121414152	0	121414152	39.4328	0	39.4328	0	0.0000	NA	NA		113889838
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	185359	261701259	0	0	261701259	84.9951	261701259	0	261701259	84.9951	0	84.9951	0	0.0000	NA	NA		254176945

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.

DCB Bank Limited
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