

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 30-09-2016
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.

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	16.2257	46200234	0	46200234	16.2257	0	16.2257	0	0.0000	0	0.0000	46200234
(B)	Public	184430	238534294	0	0	238534294	83.7743	238534294	0	238534294	83.7743	0	83.7743	0	0.0000	NA	NA	230562563
(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	184433	284734528	0	0	284734528	100.0000	284734528	0	284734528	100.0000	0	100.0000	0	0.0000	0	0.0000	276762797

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								
(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	0.8605	2450182	0	2450182	0.8605	0	0.8605	0	0.0000	0	0.0000	2450182
Bodies Corporate		1	2450182	0	0	2450182	0.8605	2450182	0	2450182	0.8605	0	0.8605	0	0.0000	0	0.0000	2450182
Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.8605	2450182	0	2450182	0.8605	0	0.8605	0	0.0000	0	0.0000	2450182
Sub Total (A)(1)		1	2450182	0	0	2450182	0.8605	2450182	0	2450182	0.8605	0	0.8605	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	15.3652	43750052	0	43750052	15.3652	0	15.3652	0	0.0000	0	0.0000	43750052
Bodies Corporate		2	43750052	0	0	43750052	15.3652	43750052	0	43750052	15.3652	0	15.3652	0	0.0000	0	0.0000	43750052
Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	15.3652	43750052	0	43750052	15.3652	0	15.3652	0	0.0000	0	0.0000	43750052
Sub Total (A)(2)		2	43750052	0	0	43750052	15.3652	43750052	0	43750052	15.3652	0	15.3652	0	0.0000	0	0.0000	43750052
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	46200234	0	0	46200234	16.2257	46200234	0	46200234	16.2257	0	16.2257	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) Regulator

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	No. of shares underlying	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			No. of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in		Number of Shares		Number of equity shares held in dematerialise	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares		
									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		67	45376921	0	0	45376921	15.9366	45376921	0	45376921	15.9366	0	15.9366	0	0.0000	NA	NA	45376921
	Dsp Blackrock Micro Cap Fund			7508816	0	0	7508816	2.6371	7508816	0	7508816	2.6371	0	2.6371	0	0.0000	NA	NA	7508816
	Sundaram Mutual Fund A/C Sundaram Select Midcap			4494692	0	0	4494692	1.5786	4494692	0	4494692	1.5786	0	1.5786	0	0.0000	NA	NA	4494692
	Tata Balanced Fund			4000000	0	0	4000000	1.4048	4000000	0	4000000	1.4048	0	1.4048	0	0.0000	NA	NA	4000000
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Equity Fund			3815000	0	0	3815000	1.3398	3815000	0	3815000	1.3398	0	1.3398	0	0.0000	NA	NA	3815000
(b)	Venture Capital Funds		1	7912355	0	0	7912355	2.7789	7912355	0	7912355	2.7789	0	2.7789	0	0.0000	NA	NA	7912355
	PI Opportunities Fund I			7912355	0	0	7912355	2.7789	7912355	0	7912355	2.7789	0	2.7789	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		91	56826631	0	0	56826631	19.9578	56826631	0	56826631	19.9578	0	19.9578	0	0.0000	NA	NA	56826631
	Tano Mauritius India FVCI II			13142285	0	0	13142285	4.6156	13142285	0	13142285	4.6156	0	4.6156	0	0.0000	NA	NA	13142285
	Matthews India Fund			5167807	0	0	5167807	1.8150	5167807	0	5167807	1.8150	0	1.8150	0	0.0000	NA	NA	5167807
	Steinberg India Emerging Opportunities Fund Limited			4450000	0	0	4450000	1.5629	4450000	0	4450000	1.5629	0	1.5629	0	0.0000	NA	NA	4450000
	Caisse De Depot ET Placement DU Quebec-Enam Asset Management			3073772	0	0	3073772	1.0795	3073772	0	3073772	1.0795	0	1.0795	0	0.0000	NA	NA	3073772
(f)	Financial Institutions / Banks		6	3626524	0	0	3626524	1.2737	3626524	0	3626524	1.2737	0	1.2737	0	0.0000	NA	NA	3626524
	ICICI Bank Ltd.			3429615	0	0	3429615	1.2045	3429615	0	3429615	1.2045	0	1.2045	0	0.0000	NA	NA	3429615
(g)	Insurance Companies		2	3829325	0	0	3829325	1.3449	3829325	0	3829325	1.3449	0	1.3449	0	0.0000	NA	NA	3829325
(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)		167	117571756	0	0	117571756	41.2917	117571756	0	117571756	41.2917	0	41.2917	0	0.0000	NA	NA	117571756
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	179663	79089923			79089923	27.7767	79089923		79089923	27.7767		27.7767		0.0000				71461061
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	179421	63132914	0	0	63132914	22.1726	63132914	0	63132914	22.1726	0	22.1726	0	0.0000	NA	NA		55504052
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	242	15957009	0	0	15957009	5.6042	15957009	0	15957009	5.6042	0	5.6042	0	0.0000	NA	NA		15957009
(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)	4600	41872615	0	0	41872615	14.7058	41872615	0	41872615	14.7058	0	14.7058	0	0.0000	NA	NA		41529746
	Trusts	9	17205	0	0	17205	0.0060	17205	0	17205	0.0060	0	0.0060	0	0.0000	NA	NA		16170
	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	2.0976	5972484	0	5972484	2.0976	0	2.0976	0	0.0000	NA	NA		5972484
	WCP Holdings III		5972484	0	0	5972484	2.0976	5972484	0	5972484	2.0976	0	2.0976	0	0.0000	NA	NA		5972484
	Directors/Relative of Directors	25	2260186	0	0	2260186	0.7938	2260186	0	2260186	0.7938	0	0.7938	0	0	NA	NA		2209960
	Employee	267	1377399	0	0	1377399	0.4837	1377399	0	1377399	0.4837	0	0.4837	0	0	NA	NA		1342446
	Non Resident Indians (Non Repat)	577	2109481	0	0	2109481	0.7409	2109481	0	2109481	0.7409	0	0.7409	0	0.0000	NA	NA		2108481
	Non Resident Indians (Repat)	1573	5771735	0	0	5771735	2.0271	5771735	0	5771735	2.0271	0	2.0271	0	0.0000	NA	NA		5771735
	Satpal Khattar		2925548	0	0	2925548	1.0275	2925548	0	2925548	1.0275	0	1.0275	0	0.0000	NA	NA		2925548
	Clearing Member	573	1997808	0	0	1997808	0.7016	1997808	0	1997808	0.7016	0	0.7016	0	0.0000	NA	NA		1997808
	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	1549	22366194	0	0	22366194	7.8551	22366194	0	22366194	7.8551	0	7.8551	0	0.0000	NA	NA		22110662
	Sub Total (B)(3)	184263	120962538	0	0	120962538	42.4826	120962538	0	120962538	42.4826	0	42.4826	0	0.0000	NA	NA		112990807
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	184430	238534294	0	0	238534294	83.7743	238534294	0	238534294	83.7743	0	83.7743	0	0.0000	NA	NA		230562563

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.