

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)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31-12-2015
	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

(I)	(II) Category of shareholder	(III) Number of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total nos. shares held	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) 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 : Equity Shares	Class eg: y	Total								
(A)	Promoter & Promoter Group	3	46200234	0	0	46200234	16.2741	46200234	0	46200234	16.2741	0	0.0000	0	0.0000	0	0.0000	46200234
(B)	Public	208697	237688229	0	0	237688229	83.7259	237688229	0	237688229	83.7259	0	0.0000	0	0.0000	NA	NA	229545670
(C)	Non Promoter - Non Public				0				0			0	0.0000		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	208700	283888463	0	0	283888463	100.0000	283888463	0	283888463	100.0000	0	0.0000	0	0.0000	NA	NA	275745904

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders	PAN	Nos. of shareholders	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 : Equity Shares	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	0.8631	2450182	0	2450182	0.8631	0	0.0000	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.	AAACP6305L	1	2450182	0	0	2450182	0.8631	2450182	0	2450182	0.8631	0	0.0000	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)		1	2450182	0	0	2450182	0.8631	2450182	0	2450182	0.8631	0	0.0000	0	0.0000	0	0.0000	2450182
2	Foreign							0.0000											
(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	15.4110	43750052	0	43750052	15.4110	0	0.0000	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development S. A.	AAACA4172G		29962700	0	0	29962700	10.5544	29962700	0	29962700	10.5544	0	0.0000	0	0.0000	0	0.0000	29962700
	Aga Khan Fund For Economic Development S. A.	AAACA4172G		13787352	0	0	13787352	4.8566	13787352	0	13787352	4.8566	0	0.0000	0	0.0000	0	0.0000	13787352
	Sub Total (A)(2)		2	43750052	0	0	43750052	15.4110	43750052	0	43750052	15.4110	0	0.0000	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	46200234	0	0	46200234	16.2741	46200234	0	46200234	16.2741	0	0.0000	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, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholder s	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 : Equity Shares	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		58	42128016	0	0	42128016	14.8396	42128016	0	42128016	14.8396	0	0.0000	0	0.0000	0	0.0000	42128016
	Dsp Blackrock Micro Cap Fund	AAAJD0430B		6177751	0	0	6177751	2.1761	6177751	0	6177751	2.1761	0	0.0000	0	0.0000	0	0.0000	6177751
	Sundaram Mutual Fund A/C Sundaram Select Midcap	AAATS2554B		5099779	0	0	5099779	1.7964	5099779	0	5099779	1.7964	0	0.0000	0	0.0000	0	0.0000	5099779
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	AACTA5925A		3900000	0	0	3900000	1.3738	3900000	0	3900000	1.3738	0	0.0000	0	0.0000	0	0.0000	3900000
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Equity Fund	AACTA5925A		3600000	0	0	3600000	1.2681	3600000	0	3600000	1.2681	0	0.0000	0	0.0000	0	0.0000	3600000
(b)	Venture Capital Funds		1	7912355	0	0	7912355	2.7871	7912355	0	7912355	2.7871	0	0.0000	0	0.0000	0	0.0000	7912355
	Pi Opportunities Fund I	AAATP6697D		7912355	0	0	7912355	2.7871	7912355	0	7912355	2.7871	0	0.0000	0	0.0000	0	0.0000	7912355
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		27	10361234	0	0	10361234	3.6498	10361234	0	10361234	3.6498	0	0.0000	0	0.0000	0	0.0000	10361234
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N		4200000	0	0	4200000	1.4795	4200000	0	4200000	1.4795	0	0.0000	0	0.0000	0	0.0000	4200000
(f)	Financial Institutions / Banks		5	1329242	0	0	1329242	0.4682	1329242	0	1329242	0.4682	0	0.0000	0	0.0000	0	0.0000	1329242
(g)	Insurance Companies		2	2649935	0	0	2649935	0.9334	2649935	0	2649935	0.9334	0	0.0000	0	0.0000	0	0.0000	2649935
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		50	36569213	0	0	36569213	12.8815	36569213	0	36569213	12.8815	0	0.0000	0	0.0000	0	0.0000	36569213
	Tano Mauritius India Fvci Ii	AAECT1309E		13142285	0	0	13142285	4.6294	13142285	0	13142285	4.6294	0	0.0000	0	0.0000	0	0.0000	13142285

	Merrill Lynch Capital Markets Espana S.A. S.V.	AACCM7105R		6000000	0	0	6000000	2.1135	6000000	0	6000000	2.1135	0	0.0000	0	0.0000	0	0.0000	6000000
	Sub Total (B)(1)		143	100949995	0	0	100949995	35.5597	100949995	0	100949995	35.5597	0	0.0000	0	0.0000	0	0.0000	100949995
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	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals		205415	101838472	0	0	101838472	35.8727	101838472	0	101838472	35.8727	0	0.0000	0	0.0000	0	0.0000	94252147
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		205087	75113754	0	0	75113754	26.4589	75113754	0	75113754	26.4589	0	0.0000	0	0.0000	0	0.0000	67559010
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		328	26724718	0	0	26724718	9.4138	26724718	0	26724718	9.4138	0	0.0000	0	0.0000	0	0.0000	26693137
	Satpal Khattar	ARCPK9611J		2925548	0	0	2925548	1.0305	2925548	0	2925548	1.0305	0	0.0000	0	0.0000	0	0.0000	2925548
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0

(e)	Any Other (Specify)		3139	34899762	0	0	34899762	12.2935	34899762	0	34899762	12.2935	0	0.0000	0	0.0000	0	0.0000	34343528
	Wcp Holdings III	AABCW0894J		5972484	0	0	5972484	2.1038	5972484	0	5972484	2.1038	0	0.0000	0	0.0000	0	0.0000	5972484
	Ambit Corporate Finance Private Limited	ABBFA0204C		5412787	0	0	5412787	1.9067	5412787	0	5412787	1.9067	0	0.0000	0	0.0000	0	0.0000	5412787
	Tata Capital Financial Services Limited	AADCT6631L		4309949	0	0	4309949	1.5182	4309949	0	4309949	1.5182	0	0.0000	0	0.0000	0	0.0000	4309949
	Sub Total (B)(3)		208554	136738234	0	0	136738234	48.1662	136738234	0	136738234	48.1662	0	0.0000	0	0.0000	0	0.0000	128595675
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		208697	237688229	0	0	237688229	83.7259	237688229	0	237688229	83.7259	0	0.0000	0	0.0000	0	0.0000	229545670

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.: NIL

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 shareholders	PAN	Nos. of shareholders	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)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	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	0	0.0000	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