

**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 31-03-2017	
	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	16.1899	46200234	0	46200234	16.1899	0	16.1899	0	0.0000	0	0.0000	46200234
(B)	Public	178838	239164119	0	0	239164119	83.8101	239164119	0	239164119	83.8101	0	83.8101	0	0.0000	NA	NA	231321727
(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
	<b>Total</b>	<b>178841</b>	<b>285364353</b>	<b>0</b>	<b>0</b>	<b>285364353</b>	<b>100.0000</b>	<b>285364353</b>	<b>0</b>	<b>285364353</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>277521961</b>

**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)	(XII)			(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)				(XI)= (VII)+(X) As a % of (A+B+C2)								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	2450182	0	0	2450182	0.8586	2450182	0	2450182	0.8586	0	0.8586	0	0.0000	0	0.0000	2450182
	Bodies Corporate		1	2450182	0	0	2450182	0.8586	2450182	0	2450182	0.8586	0	0.8586	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.8586	2450182	0	2450182	0.8586	0	0.8586	0	0.0000	0	0.0000	2450182
	<b>Sub Total (A)(1)</b>		<b>1</b>	<b>2450182</b>	<b>0</b>	<b>0</b>	<b>2450182</b>	<b>0.8586</b>	<b>2450182</b>	<b>0</b>	<b>2450182</b>	<b>0.8586</b>	<b>0</b>	<b>0.8586</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2450182</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		2	43750052	0	0	43750052	15.3313	43750052	0	43750052	15.3313	0	15.3313	0	0.0000	0	0.0000	43750052
	Bodies Corporate		2	43750052	0	0	43750052	15.3313	43750052	0	43750052	15.3313	0	15.3313	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	15.3313	43750052	0	43750052	15.3313	0	15.3313	0	0.0000	0	0.0000	43750052
	<b>Sub Total (A)(2)</b>		<b>2</b>	<b>43750052</b>	<b>0</b>	<b>0</b>	<b>43750052</b>	<b>15.3313</b>	<b>43750052</b>	<b>0</b>	<b>43750052</b>	<b>15.3313</b>	<b>0</b>	<b>15.3313</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>43750052</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>46200234</b>	<b>0</b>	<b>0</b>	<b>46200234</b>	<b>16.1899</b>	<b>46200234</b>	<b>0</b>	<b>46200234</b>	<b>16.1899</b>	<b>0</b>	<b>16.1899</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>46200234</b>

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

**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 As a % of (A+B+C2)	Number of Locked in		Number of Shares		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	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)	
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		51	42627344	0	0	42627344	14.9379	42627344	0	42627344	14.9379	0	14.9379	0	0.0000	NA	NA	42627344
	DSP Blackrock Micro Cap Fund			9304536	0	0	9304536	3.2606	9304536	0	9304536	3.2606	0	3.2606	0	0.0000	NA	NA	9304536
	Sundaram Mutual Fund A/C Sundaram Select Midcap			4494692	0	0	4494692	1.5751	4494692	0	4494692	1.5751	0	1.5751	0	0.0000	NA	NA	4494692
	Tata Balanced Fund			3700000	0	0	3700000	1.2966	3700000	0	3700000	1.2966	0	1.2966	0	0.0000	NA	NA	3700000
	ICICI Prudential Banking And Financial Services Fund			3168778	0	0	3168778	1.1104	3168778	0	3168778	1.1104	0	1.1104	0	0.0000	NA	NA	3168778
	Motilal Oswal Most Focused Midcap 30 Fund			3117991	0	0	3117991	1.0926	3117991	0	3117991	1.0926	0	1.0926	0	0.0000	NA	NA	3117991
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		95	67190307	0	0	67190307	23.5454	67190307	0	67190307	23.5454	0	23.5454	0	0.0000	NA	NA	67190307
	Tano Mauritius India FVCI II			13142285	0	0	13142285	4.6054	13142285	0	13142285	4.6054	0	4.6054	0	0.0000	NA	NA	13142285
	Matthews India Fund			12139846	0	0	12139846	4.2542	12139846	0	12139846	4.2542	0	4.2542	0	0.0000	NA	NA	12139846
	Steinberg India Emerging Opportunities Fund Limited			4150000	0	0	4150000	1.4543	4150000	0	4150000	1.4543	0	1.4543	0	0.0000	NA	NA	4150000
	Morgan Stanley Investment Management, Inc A/C Morgan Stanley India Investment Fund, Inc.			3507856	0	0	3507856	1.2293	3507856	0	3507856	1.2293	0	1.2293	0	0.0000	NA	NA	3507856
	Caisse De Depot Et Placement Du Quebec-Enam Asset Management			3250000	0	0	3250000	1.1389	3250000	0	3250000	1.1389	0	1.1389	0	0.0000	NA	NA	3250000
(f)	<b>Financial Institutions / Banks</b>		4	2150321	0	0	2150321	0.7535	2150321	0	2150321	0.7535	0	0.7535	0	0.0000	NA	NA	2150321
(g)	<b>Insurance Companies</b>		3	3910971	0	0	3910971	1.3705	3910971	0	3910971	1.3705	0	1.3705	0	0.0000	NA	NA	3910971
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		153	115878943	0	0	115878943	40.6074	115878943	0	115878943	40.6074	0	40.6074	0	0.0000	NA	NA	115878943
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

<b>3</b>	<b>Non-Institutions</b>																		
<b>(a)</b>	<b>Individuals</b>	174176	82137182			82137182	28.7833	82137182		82137182	28.7833		28.7833		0.0000				74637299
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	173919	66619034	0	0	66619034	23.3453	66619034	0	66619034	23.3453	0	23.3453	0	0.0000	NA	NA		59119151
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	257	15518148	0	0	15518148	5.4380	15518148	0	15518148	5.4380	0	5.4380	0	0.0000	NA	NA		15518148
<b>(b)</b>	<b>NBFCs registered with RBI</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
<b>(c)</b>	<b>Employee Trusts</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
<b>(d)</b>	<b>Overseas Depositories(holding DRs) (balancing figure)</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
<b>(e)</b>	<b>Any Other (Specify)</b>	4509	41147994	0	0	41147994	14.4152	41147994	0	41147994	14.4152	0	14.4195	0	0.0000	NA	NA		40805485
	Trusts	10	16355	0	0	16355	0.0057	16355	0	16355	0.0057	0	0.0057	0	0.0000	NA	NA		15320
	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	4022484	0	0	4022484	1.4096	4022484	0	4022484	1.4096	0	1.4096	0	0.0000	NA	NA		4022484
	WCP Holdings III		4022484	0	0	4022484	1.4096	4022484	0	4022484	1.4096	0	1.4096	0	0.0000	NA	NA		4022484
	Directors/Relative of Directors	25	2410186	0	0	2410186	0.8446	2410186	0	2410186	0.8446	0	0.8446	0	0	NA	NA		2359960
	Employee	263	1246120	0	0	1246120	0.4367	1246120	0	1246120	0.4367	0	0.4367	0	0	NA	NA		1211167
	Non Resident Indians (Non Repat)	619	2001053	0	0	2001053	0.7012	2001053	0	2001053	0.7012	0	0.7012	0	0.0000	NA	NA		2000053
	Non Resident Indians (Repat)	1597	2804315	0	0	2804315	0.9827	2804315	0	2804315	0.9827	0	0.9827	0	0.0000	NA	NA		2804315
	Foreign Portfolio Investor (Individual)	1	12100	0	0	12100	0.0042	12100	0	12100	0.0042	0	0.0042	0	0.0000	NA	NA		12100
	Clearing Member	383	2436052	0	0	2436052	0.8537	2436052	0	2436052	0.8537	0	0.8537	0	0.0000	NA	NA		2436052
	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	1584	26199206	0	0	26199206	9.1810	26199206	0	26199206	9.1810	0	9.1810	0	0.0000	NA	NA		25944034
	Prazim Trading And Investment Co. Pvt. Ltd.		8936334	0	0	8936334	3.1316	8936334	0	8936334	3.1316	0	3.1316	0	0.0000	NA	NA		8936334
	Ambit Capital Private Limited		5226243	0	0	5226243	1.8314	5226243	0	5226243	1.8314	0	1.8314	0	0.0000	NA	NA		5226243
	<b>Sub Total (B)(3)</b>	<b>178685</b>	<b>123285176</b>	<b>0</b>	<b>0</b>	<b>123285176</b>	<b>43.1985</b>	<b>123285176</b>	<b>0</b>	<b>123285176</b>	<b>43.1985</b>	<b>0</b>	<b>43.2027</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>		<b>115442784</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>178838</b>	<b>239164119</b>	<b>0</b>	<b>0</b>	<b>239164119</b>	<b>83.8058</b>	<b>239164119</b>	<b>0</b>	<b>239164119</b>	<b>83.8058</b>	<b>0</b>	<b>83.8101</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>		<b>231321727</b>

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)	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
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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