

**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 28-04-2017	
	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	15.0400	46200234	0	46200234	15.0400	0	15.0400	0	0.0000	0	0.0000	46200234
(B)	Public	184423	260981519	0	0	260981519	84.9600	260981519	0	260981519	84.9600	0	84.9600	0	0.0000	NA	NA	253152423
(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	184426	307181753	0	0	307181753	100.0000	307181753	0	307181753	100.0000	0	100.0000	0	0.0000	0	0.0000	299352657

**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)	
<b>A1 Indian</b>																		
(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	0.7976	2450182	0	2450182	0.7976	0	0.7976	0	0.0000	0	0.0000	2450182
Bodies Corporate		1	2450182	0	0	2450182	0.7976	2450182	0	2450182	0.7976	0	0.7976	0	0.0000	0	0.0000	2450182
Platinum Jubilee Investments Ltd.		1	2450182	0	0	2450182	0.7976	2450182	0	2450182	0.7976	0	0.7976	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>0.7976</b>	<b>2450182</b>	<b>0</b>	<b>2450182</b>	<b>0.7976</b>	<b>0</b>	<b>0.7976</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2450182</b>
<b>A2 Foreign</b>																		
(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	14.2424	43750052	0	43750052	14.2424	0	14.2424	0	0.0000	0	0.0000	43750052
Bodies Corporate		2	43750052	0	0	43750052	14.2424	43750052	0	43750052	14.2424	0	14.2424	0	0.0000	0	0.0000	43750052
Aga Khan Fund For Economic Development SA		2	43750052	0	0	43750052	14.2424	43750052	0	43750052	14.2424	0	14.2424	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>14.2424</b>	<b>43750052</b>	<b>0</b>	<b>43750052</b>	<b>14.2424</b>	<b>0</b>	<b>14.2424</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>15.0400</b>	<b>46200234</b>	<b>0</b>	<b>46200234</b>	<b>15.0400</b>	<b>0</b>	<b>15.0400</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 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			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		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 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)	
<b>B1</b>	<b>Institutions</b>																		
<b>(a)</b>	<b>Mutual Fund</b>		<b>55</b>	<b>47509563</b>	<b>0</b>	<b>0</b>	<b>47509563</b>	<b>15.4663</b>	<b>47509563</b>	<b>0</b>	<b>47509563</b>	<b>15.4663</b>	<b>0</b>	<b>15.4663</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>47509563</b>
	DSP Blackrock Micro Cap Fund			8116536	0	0	8116536	2.6423	8116536	0	8116536	2.6423	0	2.6423	0	0.0000	NA	NA	8116536
	Sundaram Mutual Fund A/C Sundaram Select Midcap			5299117	0	0	5299117	1.7251	5299117	0	5299117	1.7251	0	1.7251	0	0.0000	NA	NA	5299117
	Tata Balanced Fund			3700000	0	0	3700000	1.2045	3700000	0	3700000	1.2045	0	1.2045	0	0.0000	NA	NA	3700000
	ICICI Prudential Banking And Financial Services Fund			3168778	0	0	3168778	1.0316	3168778	0	3168778	1.0316	0	1.0316	0	0.0000	NA	NA	3168778
	Motilal Oswal Most Focused Midcap 30 Fund			3117991	0	0	3117991	1.0150	3117991	0	3117991	1.0150	0	1.0150	0	0.0000	NA	NA	3117991
<b>(b)</b>	<b>Venture Capital Funds</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>
<b>(c)</b>	<b>Alternate Investment Funds</b>		<b>3</b>	<b>5747125</b>	<b>0</b>	<b>0</b>	<b>5747125</b>	<b>1.8709</b>	<b>5747125</b>	<b>0</b>	<b>5747125</b>	<b>1.8709</b>	<b>0</b>	<b>1.8709</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5747125</b>
<b>(d)</b>	<b>Foreign Venture Capital Investors</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>
<b>(e)</b>	<b>Foreign Portfolio Investor</b>		<b>101</b>	<b>72261396</b>	<b>0</b>	<b>0</b>	<b>72261396</b>	<b>23.5240</b>	<b>72261396</b>	<b>0</b>	<b>72261396</b>	<b>23.5240</b>	<b>0</b>	<b>23.5240</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>72261396</b>
	Tano Mauritius India FVCI II			13142285	0	0	13142285	4.2783	13142285	0	13142285	4.2783	0	4.2783	0	0.0000	NA	NA	13142285
	Matthews India Fund			12139846	0	0	12139846	3.9520	12139846	0	12139846	3.9520	0	3.9520	0	0.0000	NA	NA	12139846
	Apax Global Alpha Limited			4674472	0	0	4674472	1.5217	2961937	0	4674472	1.5217	0	1.5217	0	0.0000	NA	NA	4674472
	Steinberg India Emerging Opportunities Fund Limited			3900000	0	0	3900000	1.2696	3900000	0	3900000	1.2696	0	1.2696	0	0.0000	NA	NA	3900000
	Caisse De Depot Et Placement Du Quebec-Enam Asset Management			3250000	0	0	3250000	1.0580	3250000	0	3250000	1.0580	0	1.0580	0	0.0000	NA	NA	3250000
<b>(f)</b>	<b>Financial Institutions / Banks</b>		<b>3</b>	<b>2113457</b>	<b>0</b>	<b>0</b>	<b>2113457</b>	<b>0.6880</b>	<b>2113457</b>	<b>0</b>	<b>2113457</b>	<b>0.6880</b>	<b>0</b>	<b>0.6880</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2113457</b>
<b>(g)</b>	<b>Insurance Companies</b>		<b>3</b>	<b>8213843</b>	<b>0</b>	<b>0</b>	<b>8213843</b>	<b>2.6739</b>	<b>8213843</b>	<b>0</b>	<b>8213843</b>	<b>2.6739</b>	<b>0</b>	<b>2.6739</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>8213843</b>
	HDFC Standard Life Insurance Company Limited			3173563	0	0	3173563	1.0331	3173563	0	3173563	1.0331	0	1.0331	0	0.0000	NA	NA	3173563
<b>(h)</b>	<b>Provident Funds/ Pension Funds</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>
<b>(i)</b>	<b>Any Other (Specify)</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>
	<b>Sub Total (B)(1)</b>		<b>165</b>	<b>135845384</b>	<b>0</b>	<b>0</b>	<b>135845384</b>	<b>44.2231</b>	<b>135845384</b>	<b>0</b>	<b>135845384</b>	<b>44.2231</b>	<b>0</b>	<b>44.2231</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>135845384</b>
<b>B2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(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>

	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			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		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 held(b)	No. (a)		As a % of total Shares held(b)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)					(XII)	
<b>B3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		179333	83226874			83226874	27.0937	83226874		83226874	27.0937	27.0937		0.0000			75740187	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		179070	67623621	0	0	67623621	22.0142	67623621	0	67623621	22.0142	0	22.0142	0	0.0000	NA	NA	60136934
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		263	15603253	0	0	15603253	5.0795	15603253	0	15603253	5.0795	0	5.0795	0	0.0000	NA	NA	15603253
(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)		4925	41909261	0	0	41909261	13.6431	41909261	0	41909261	13.6431	0	13.6431	0	0.0000	NA	NA	41566852
	Trusts		14	17044	0	0	17044	0.0055	17044	0	17044	0.0055	0	0.0055	0	0.0000	NA	NA	16009
	Foreign Nationals		1	299	0	0	299	0.0001	299	0	299	0.0001	0	0.0001	0	0.0000	NA	NA	299
	Foreign Companies		1	3839875	0	0	3839875	1.2500	3839875	0	3839875	1.2500	0	1.2500	0	0.0000	NA	NA	3839875
	WCP Holdings III			3839875	0	0	3839875	1.2500	3839875	0	3839875	1.2500	0	1.2500	0	0.0000	NA	NA	3839875
	Directors/Relative of Directors		25	2410186	0	0	2410186	0.7846	2410186	0	2410186	0.7846	0	0.7846	0	0.0000	NA	NA	2359960
	Employee		263	1290030	0	0	1290030	0.4200	1290030	0	1290030	0.4200	0	0.4200	0	0.0000	NA	NA	1255077
	Non Resident Indians (Non Repat)		621	1952244	0	0	1952244	0.6355	1952244	0	1952244	0.6355	0	0.6355	0	0.0000	NA	NA	1951244
	Non Resident Indians (Repat)		1636	2816135	0	0	2816135	0.9168	2816135	0	2816135	0.9168	0	0.9168	0	0.0000	NA	NA	2816135
	Foreign Portfolio Investor (Individual)		2	414399	0	0	414399	0.1349	414399	0	414399	0.1349	0	0.1349	0	0.0000	NA	NA	414399
	Clearing Member		551	2877963	0	0	2877963	0.9369	2877963	0	2877963	0.9369	0	0.9369	0	0.0000	NA	NA	2877963
	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		1785	26290963	0	0	26290963	8.5588	26290963	0	26290963	8.5588	0	8.5588	0	0.0000	NA	NA	26035891
	Prazim Trading And Investment Co. Pvt. Ltd.			8936334	0	0	8936334	2.9091	8936334	0	8936334	2.9091	0	2.9091	0	0.0000	NA	NA	8936334
	Ambit Capital Private Limited			5186000	0	0	5186000	1.6883	5186000	0	5186000	1.6883	0	1.6883	0	0.0000	NA	NA	5186000
	<b>Sub Total (B)(3)</b>		<b>184258</b>	<b>125136135</b>	<b>0</b>	<b>0</b>	<b>125136135</b>	<b>40.7368</b>	<b>125136135</b>	<b>0</b>	<b>125136135</b>	<b>40.7368</b>	<b>0</b>	<b>40.7368</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>117307039</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>184423</b>	<b>260981519</b>	<b>0</b>	<b>0</b>	<b>260981519</b>	<b>84.9600</b>	<b>260981519</b>	<b>0</b>	<b>260981519</b>	<b>84.9600</b>	<b>0</b>	<b>84.9600</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>253152423</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
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