

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity: DCB Bank Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: BSE: 532772, NSE: DCBBANK</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending 30-09-2018</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* 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	14.9395	46200234	0	46200234	14.9395	0	14.9395	0	0.0000	0	0.0000	46200234
(B)	Public	175118	263049384	0	0	263049384	85.0605	263049384	0	263049384	85.0605	0	85.0605	0	0.0000	NA	NA	255812357
(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>175121</b>	<b>309249618</b>	<b>0</b>	<b>0</b>	<b>309249618</b>	<b>100.0000</b>	<b>309249618</b>	<b>0</b>	<b>309249618</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>302012591</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								
	(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>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	0.7923	2450182	0	2450182	0.7923	0	0.7923	0	0.0000	0	0.0000	2450182
	Bodies Corporate		1	2450182	0	0	2450182	0.7923	2450182	0	2450182	0.7923	0	0.7923	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.	AAACP6305L	1	2450182	0	0	2450182	0.7923	2450182	0	2450182	0.7923	0	0.7923	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>0.7923</b>	<b>2450182</b>	<b>0</b>	<b>2450182</b>	<b>0.7923</b>	<b>0</b>	<b>0.7923</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	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	14.1472	43750052	0	43750052	14.1472	0	14.1472	0	0.0000	0	0.0000	43750052
	Bodies Corporate		2	43750052	0	0	43750052	14.1472	43750052	0	43750052	14.1472	0	14.1472	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA	AAACA4172G	2	43750052	0	0	43750052	14.1472	43750052	0	43750052	14.1472	0	14.1472	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>14.1472</b>	<b>43750052</b>	<b>0</b>	<b>43750052</b>	<b>14.1472</b>	<b>0</b>	<b>14.1472</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>14.9395</b>	<b>46200234</b>	<b>0</b>	<b>46200234</b>	<b>14.9395</b>	<b>0</b>	<b>14.9395</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, 2011.

**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 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>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		<b>56</b>	<b>48431590</b>	<b>0</b>	<b>0</b>	<b>48431590</b>	<b>15.6610</b>	<b>48431590</b>	<b>0</b>	<b>48431590</b>	<b>15.6610</b>	<b>0</b>	<b>15.6610</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>48431590</b>
	Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Small and Midcap Fund	AAATB0102C		10155034	0	0	10155034	3.2838	10155034	0	10155034	3.2838	0	3.2838	0	0.0000	NA	NA	10155034
	DSP Blackrock Micro Cap Fund	AAAJD0430B		9365825	0	0	9365825	3.0286	9365825	0	9365825	3.0286	0	3.0286	0	0.0000	NA	NA	9365825
	Sundaram Mutual Fund A/C Sundaram Select Midcap	AAATS2554B		8198956	0	0	8198956	2.6512	8198956	0	8198956	2.6512	0	2.6512	0	0.0000	NA	NA	8198956
	Tata Mutual Fund- Tata Equity P/E Fund	AAATT0570A		4620000			4620000	1.4939	4620000	0	4620000	1.4939	0	1.4939	0	0.0000	NA	NA	4620000
	Reliance Capital Trustee Co. Ltd. A/c Reliance Banking Fund	AAATR0090B		3234032	0	0	3234032	1.0458	3234032	0	3234032	1.0458	0	1.0458	0	0.0000	NA	NA	3234032
(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>
(c)	<b>Alternate Investment Funds</b>		<b>6</b>	<b>21160570</b>	<b>0</b>	<b>0</b>	<b>21160570</b>	<b>6.8426</b>	<b>21160570</b>	<b>0</b>	<b>21160570</b>	<b>6.8426</b>	<b>0</b>	<b>6.8426</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>21160570</b>
	India Advantage Fund S4 I	AABTI2205E		12473881	0	0	12473881	4.0336	12473881	0	12473881	4.0336	0	4.0336	0	0.0000	NA	NA	12473881
	Motilal Oswal Focused Multicap Opportunities Fund	AAETM8137G		3149425	0	0	3149425	1.0184	3149425	0	3149425	1.0184	0	1.0184	0	0.0000	NA	NA	3149425
(d)	<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>
(e)	<b>Foreign Portfolio Investor &amp; FII</b>		<b>110</b>	<b>74972047</b>	<b>0</b>	<b>0</b>	<b>74972047</b>	<b>24.2432</b>	<b>74972047</b>	<b>0</b>	<b>74972047</b>	<b>24.2432</b>	<b>0</b>	<b>24.2432</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>74972047</b>
	Matthews India Fund	AABTM6157F		12644736	0	0	12644736	4.0888	12644736	0	12644736	4.0888	0	4.0888	0	0.0000	NA	NA	12644736
	Tano Mauritius India FVCI II	AAECT1309E		9842264	0	0	9842264	3.1826	9842264	0	9842264	3.1826	0	3.1826	0	0.0000	NA	NA	9842264
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N		5350000	0	0	5350000	1.7300	5350000	0	5350000	1.7300	0	1.7300	0	0.0000	NA	NA	5350000
	Apax Global Alpha Limited	AANCA4802A		4674472	0	0	4674472	1.5116	4674472	0	4674472	1.5116	0	1.5116	0	0.0000	NA	NA	4674472
	Abu Dhabi Investment Authority - BEHAVE	AAACA4380N		3823100	0	0	3823100	1.2363	3823100	0	3823100	1.2363	0	1.2363	0	0.0000	NA	NA	3823100
	Caisse De Depot Et Placement Du Quebec-Enam Asset Management	AADCC1811B		3250000	0	0	3250000	1.0509	3250000	0	3250000	1.0509	0	1.0509	0	0.0000	NA	NA	3250000
(f)	<b>Financial Institutions / Banks</b>		<b>2</b>	<b>1609956</b>	<b>0</b>	<b>0</b>	<b>1609956</b>	<b>0.5206</b>	<b>1609956</b>	<b>0</b>	<b>1609956</b>	<b>0.5206</b>	<b>0</b>	<b>0.5206</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1609956</b>
(g)	<b>Insurance Companies</b>		<b>3</b>	<b>4532869</b>	<b>0</b>	<b>0</b>	<b>4532869</b>	<b>1.4658</b>	<b>4532869</b>	<b>0</b>	<b>4532869</b>	<b>1.4658</b>	<b>0</b>	<b>1.4658</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>4532869</b>
	HDFC Standard Life Insurance Company Ltd.	AAACH8755L		3300000	0	0	3300000	1.0671	3300000	0	3300000	1.0671	0	1.0671	0	0.0000	NA	NA	3300000
(h)	<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>
(i)	<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>177</b>	<b>150707032</b>	<b>0</b>	<b>0</b>	<b>150707032</b>	<b>48.7331</b>	<b>150707032</b>	<b>0</b>	<b>150707032</b>	<b>48.7331</b>	<b>0</b>	<b>48.7331</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>150707032</b>
<b>2</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>

3	Non-Institutions																		
(a)	Individuals	167145	76579294			76579294	24.7629	76579294		76579294	24.7629		24.7629		0.0000				69624591
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	166907	62885382	0	0	62885382	20.3348	62885382	0	62885382	20.3348	0	20.3348	0	0.0000	NA	NA		55930880
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	238	13693912	0	0	13693912	4.4281	13693912	0	13693912	4.4281	0	4.4281	0	0.0000	NA	NA		13693711
(b)	NBFCs registered with RBI	9	16124	0	0	16124	0.0052	16124	0	16124	0.0052	0	0.0052	0	0.0000	NA	NA		16124
(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)	7787	35746934	0	0	35746934	11.5592	35746934	0	35746934	11.5592	0	11.5592	0	0.0000	NA	NA		35464610
	Trusts	12	29970	0	0	29970	0.0097	29970	0	29970	0.0097	0	0.0097	0	0.0000	NA	NA		28935
	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
	Hindu Undivided Family	2828	2166535	0	0	2166535	0.7006	2166535	0	2166535	0.7006	0	0.7006	0	0.0000	NA	NA		2166535
	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	20	2578457	0	0	2578457	0.8338	2578457	0	2578457	0.8338	0	0.8338	0	0	NA	NA		2572291
	Employee	407	2336149	0	0	2336149	0.7554	2336149	0	2336149	0.7554	0	0.7554	0	0	NA	NA		2303096
	Non Resident Indians (Non Repat)	834	1874456	0	0	1874456	0.6061	1874456	0	1874456	0.6061	0	0.6061	0	0.0000	NA	NA		1873331
	Non Resident Indians (Repat)	1713	3202379	0	0	3202379	1.0355	3202379	0	3202379	1.0355	0	1.0355	0	0.0000	NA	NA		3202379
	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	375	1471031	0	0	1471031	0.4757	1471031	0	1471031	0.4757	0	0.4757	0	0.0000	NA	NA		1471031
	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	1572	22087834	0	0	22087834	7.1424	22087834	0	22087834	7.1424	0	7.1424	0	0.0000	NA	NA		21847012
	Prazim Trading And Investment Co. Pvt. Ltd.	AAACP4921G	7198249	0	0	7198249	2.3277	7198249	0	7198249	2.3277	0	2.3277	0	0.0000	NA	NA		7198249
	Sub Total (B)(3)	174941	112342352	0	0	112342352	36.3274	112342352	0	112342352	36.3274	0	36.3274	0	0.0000	NA	NA		105105325
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	175118	263049384	0	0	263049384	85.0605	263049384	0	263049384	85.0605	0	85.0605	0	0.0000	NA	NA		255812357

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