

**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 30-06-2016	
	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	16.2311	46200234	0	46200234	16.2311	0	16.2311	0	0.0000	0	0.0000	46200234
(B)	Public	197449	238440214	0	0	238440214	83.7689	238440214	0	238440214	83.7689	0	83.7689	0	0.0000	NA	NA	230416479
(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>197452</b>	<b>284640448</b>	<b>0</b>	<b>0</b>	<b>284640448</b>	<b>100.0000</b>	<b>284640448</b>	<b>0</b>	<b>284640448</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>276616713</b>

**DCB Bank Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	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)	
<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	0.8608	2450182	0	2450182	0.8608	0	0.8608	0	0.0000	0	0.0000	2450182
	Bodies Corporate	1	2450182	0	0	2450182	0.8608	2450182	0	2450182	0.8608	0	0.8608	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.	1	2450182	0	0	2450182	0.8608	2450182	0	2450182	0.8608	0	0.8608	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>0.8608</b>	<b>2450182</b>	<b>0</b>	<b>2450182</b>	<b>0.8608</b>	<b>0</b>	<b>0.8608</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	15.3703	43750052	0	43750052	15.3703	0	15.3703	0	0.0000	0	0.0000	43750052
	Bodies Corporate	2	43750052	0	0	43750052	15.3703	43750052	0	43750052	15.3703	0	15.3703	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA	2	43750052	0	0	43750052	15.3703	43750052	0	43750052	15.3703	0	15.3703	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>15.3703</b>	<b>43750052</b>	<b>0</b>	<b>43750052</b>	<b>15.3703</b>	<b>0</b>	<b>15.3703</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>16.2311</b>	<b>46200234</b>	<b>0</b>	<b>46200234</b>	<b>16.2311</b>	<b>0</b>	<b>16.2311</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) Regulasi

**DCB Bank Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlying in	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 (XIV)	
								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)	(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>	65	50742904	0	0	50742904	17.8270	50742904	0	50742904	17.8270	0	17.8270	0	0.0000	NA	NA	50742904
	Dsp Blackrock Micro Cap Fund		7508816	0	0	7508816	2.6380	7508816	0	7508816	2.6380	0	2.6380	0	0.0000	NA	NA	7508816
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Equity Fund		5200000	0	0	5200000	1.8269	5200000	0	5200000	1.8269	0	1.8269	0	0.0000	NA	NA	5200000
	Sundaram Mutual Fund A/C Sundaram Select Midcap		5099779	0	0	5099779	1.7917	5099779	0	5099779	1.7917	0	1.7917	0	0.0000	NA	NA	5099779
	Tata Balanced Fund		4000000	0	0	4000000	1.4053	4000000	0	4000000	1.4053	0	1.4053	0	0.0000	NA	NA	4000000
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund		3900000	0	0	3900000	1.3701	3900000	0	3900000	1.3701	0	1.3701	0	0.0000	NA	NA	3900000
(b)	<b>Venture Capital Funds</b>	1	7912355	0	0	7912355	2.7798	7912355	0	7912355	2.7798	0	2.7798	0	0.0000	NA	NA	7912355
	PI Opportunities Fund I		7912355	0	0	7912355	2.7798	7912355	0	7912355	2.7798	0	2.7798	0	0.0000	NA	NA	7912355
(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>	76	42726690	0	0	42726690	15.0108	42726690	0	42726690	15.0108	0	15.0108	0	0.0000	NA	NA	42726690
	Tano Mauritius India FVCI II		13142285	0	0	13142285	4.6172	13142285	0	13142285	4.6172	0	4.6172	0	0.0000	NA	NA	13142285
	Steinberg India Emerging Opportunities Fund Limited		4800000	0	0	4800000	1.6863	4800000	0	4800000	1.6863	0	1.6863	0	0.0000	NA	NA	4800000
(f)	<b>Financial Institutions / Banks</b>	6	1708326	0	0	1708326	0.6002	1708326	0	1708326	0.6002	0	0.6002	0	0.0000	NA	NA	1708326
(g)	<b>Insurance Companies</b>	3	4210383	0	0	4210383	1.4792	4210383	0	4210383	1.4792	0	1.4792	0	0.0000	NA	NA	4210383
(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>	151	107300658	0	0	107300658	37.6969	107300658	0	107300658	37.6969	0	37.6969	0	0.0000	NA	NA	107300658
<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>																	
(a)	Individuals	192694	83334143			83334143	29.2770	83334143		83334143	29.2770		29.2770		0.0000			75656777
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	192445	66480313	0	0	66480313	23.3559	66480313	0	66480313	23.3559	0	23.3559	0	0.0000	NA	NA	58802947
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	249	16853830	0	0	16853830	5.9211	16853830	0	16853830	5.9211	0	5.9211	0	0.0000	NA	NA	16853830
(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)	4604	47805413	0	0	47805413	16.2525	47805413	0	47805413	16.2525	0	16.2525	0	0.0000	NA	NA	47459044
	Trusts	12	435902	0	0	435902	0.1531	435902	0	435902	0.1531	0	0.1531	0	0.0000	NA	NA	434867
	Foreign Nationals	1	2450	0	0	2450	0.0009	2450	0	2450	0.0009	0	0.0009	0	0.0000	NA	NA	2450
	Foreign Companies	1	5972484	0	0	5972484	2.0983	5972484	0	5972484	2.0983	0	2.0983	0	0.0000	NA	NA	5972484
	WCP Holdings III		5972484	0	0	5972484	2.0983	5972484	0	5972484	2.0983	0	2.0983	0	0.0000	NA	NA	5972484
	Directors/Relative of Directors	25	2260186	0	0	2260186	0.794	2260186	0	2260186	0.794	0	0.794	0	0	NA	NA	2209960
	Employee	270	1543949	0	0	1543949	0.794	1543949	0	1543949	0.794	0	0.794	0	0	NA	NA	1508896
	Non Resident Indians (Non Repat)	584	2107380	0	0	2107380	0.7404	2107380	0	2107380	0.7404	0	0.7404	0	0.0000	NA	NA	2106380
	Non Resident Indians (Repat)	1577	6366427	0	0	6366427	2.2367	6366427	0	6366427	2.2367	0	2.2367	0	0.0000	NA	NA	6366427
	Satpal Khattar		2925548	0	0	2925548	1.0278	2925548	0	2925548	1.0278	0	1.0278	0	0.0000	NA	NA	2925548
	Clearing Member	445	1404902	0	0	1404902	0.4936	1404902	0	1404902	0.4936	0	0.4936	0	0.0000	NA	NA	1404902
	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	1663	27711610	0	0	27711610	9.7357	27711610	0	27711610	9.7357	0	9.7357	0	0.0000	NA	NA	27452678
	Ambit Corporate Finance Private Limited		5227385	0	0	5227385	1.8365	5227385	0	5227385	1.8365	0	1.8365	0	0.0000	NA	NA	5227385
	Tata Capital Financial Services Limited		4309949	0	0	4309949	1.5142	4309949	0	4309949	1.5142	0	1.5142	0	0.0000	NA	NA	4309949
	<b>Sub Total (B)(3)</b>	<b>197298</b>	<b>131139556</b>	<b>0</b>	<b>0</b>	<b>131139556</b>	<b>45.5295</b>	<b>131139556</b>	<b>0</b>	<b>131139556</b>	<b>45.5295</b>	<b>0</b>	<b>45.5295</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>123115821</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>197449</b>	<b>238440214</b>	<b>0</b>	<b>0</b>	<b>238440214</b>	<b>83.2264</b>	<b>238440214</b>	<b>0</b>	<b>238440214</b>	<b>83.2264</b>	<b>0</b>	<b>83.2264</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>230416479</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

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

**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	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