

### 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											
	ISIN: INE503A01015											
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending 30-06-2023											
	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?		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
6	Whether the Listed Entity has issued any differential Voting Rights?		No
7	Whether the Listed Entity has issued any Warrants?		No
8	Whether the Listed Entity has any significant beneficial owner?		Yes

<sup>\*</sup> 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.



### Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos of	No. of fully paid	No. of	No. of	Total nos.	Shareholding as	Number of V	oting	Rights held in	each class of	No. of	No. of	No. of	Shareholding,	Number	of Locked in	Number o	Shares pledge	Number of
		share	up equity shares	Partly	shares	shares held	a % of total no.		s	ecurities		Shares	Shares	Shares	as a %	s	hares	or otherw	ise encumbered	equity shares
		holders	held	paid-up	underlying		of shares					Underlying	Underlying	Underlying	assuming full					held in
				equity	Depository		(calculated as					-1	Outstandin	Outstandin	conversion of		1		1	dematerialized
				shares	Receipts		per SCRR,	No of Vo	ing (X		Total as a %		g Warrants	g	convertible	No.	As a % of	No.	a) As a % of	form
				held			1957)				of (A+B+C)	convertible			securities ( as	(a)	total Shares		total Shares	·
												securities		securities			held (b)		held (b)	
								Class	Class	Total				and No. of	of diluted					
								eg: X	eg: y					Warrants	share capital)					
								- 0												
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)As a % of			(IX)		(X)	(XI)	(XI) (a)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
						(IV)+(V)+ (VI)	(A+B+C2)								As a % of					
/a\	D	-	46300334			46200224	14 0206	46300334	_	46300334	44.0202				(A+B+C2)		0.0000		0.000	46200224
(A)	Promoter & Promoter Group		46200234	U	U	46200234				46200234			U	U	14.8206	0			0.000	
(B)	Public	170184	265530299	0	0	265530299	85.1794	263446410		263446410	85.0797	0	0	0	85.1794	U	0.0000	NA	NA	261868184
(C)	Non Promoter - Non Public				0				0			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	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	0	0.0000	0	0.0000	NA	NA	0
	Total	170186	311730533	0	0	311730533	100.0000	309646644	0	309646644	100.0000	0	0	0	100.0000	0	0.0000		0.000	308068418



#### **DCB Bank Limited** Category & Name of the Share PAN Nos. of No. of fully No. of No. of Total nos. Shareholding Number of Voting Rights held in each class of No. of No. of Shareholding Number of Number of No. of Number of shareholders holder Type share paid up Partly shares shares held as a % of securities Shares Shares Shares . as a % Locked in Shares equity Jnderlyin holders equity paid-up underlyi Total no. of Underlying Underlying assuming full shares pledged or shares held shares held equity shares Outstandi Outstandin conversion of otherwise promoter ng No of Voting (XIV) Rights Total as a % of No. As a % of As a % (calculated a convertible OR shares Deposito Outstand dematerializ of total **Total Voting rights** (a) promoter held per SCRR, convertib ing convertible securities ( as total (a) ed form (A+B+C) Shares group entity Receipts 1957) Warrants securities a percentage Shares е held (b) of diluted held (except securities and No. of Class Total (b) promoter) Warrants | share capital) eg: X eg: y (1) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a % (IX) (X) (XI) (XI) (a) (XI)=(VII)+(X)(XIII) (XIV) (IV)+(V)+ (VI) of (A+B+C2) As a % of (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group 1 Indian (a) Individuals / Hindu Undivided 0.0000 0.0000 0.0000 0.0000 0.0000 Family 0.0000 0.0000 0.0000 0.0000 0.0000 Name (xyz..) (b) Central Government / State 0.0000 0.0000 n 0.0000 0.0000 0.0000 Government(s) Name (xyz..) 0.0000 0.0000 0.0000 0.0000 0.0000 5 5 0 (c) Financial Institutions / Banks 0 0.0000 0 0.0000 0.0000 0.0000 0 0.0000 Name (xyz..) 0 0.0000 0.0000 0 0.0000 0.0000 0.0000 1 (d) Any Other (Specify) 2450182 0 2450182 0.7860 2450182 2450182 0.7913 0 0 0.7860 0.0000 0.0000 2450182 **Bodies Corporate** 2450182 2450182 0.7860 2450182 2450182 0.7913 0 0 0 0.7860 0.0000 0.0000 2450182 Promoter 2450182 2450182 0.7860 2450182 2450182 0.7913 0.7860 0.0000 0.0000 2450182 Platinum Jubilee Investments Ltd Sub Total (A)(1) 2450182 0 2450182 0.7860 2450182 2450182 0.7913 0 0 0.7860 0.0000 0.0000 2450182 2 Foreign (a) Individuals (Non-Resident 0.0000 0.0000 0 0.0000 0.0000 0.0000 Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 Name (xyz..) 0 0 0 0 0.0000 0.0000 (b) Government 0 0.0000 0.0000 0 0 0.0000 0.0000 0.0000 Name (xyz..) 0.0000 0.0000 0.0000 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0.0000 (c) Institutions 0 0.0000 0.0000 0.0000 0 0.0000 0.0000 Name (xyz..) 0 0 0 0 (d) Foreign Portfolio Investor 0.0000 0.0000 0 0.0000 0.0000 0.0000 Name (xyz..) 0.0000 0.0000 0 0.0000 0.0000 0.0000 43750052 43750052 43750052 43750052 14.1290 43750052 (e) Any Other (Specify) 14.0346 0 0 14.0346 0.0000 0.0000 43750052 0 43750052 14.0346 43750052 0 43750052 14.1290 0 0 0.0000 **Bodies Corporate** 14.0346 0.0000 43750052 Aga Khan Fund For Economic Promoter 43750052 43750052 14.0346 43750052 43750052 14.1290 14.0346 0.0000 0.0000 43750052 Development SA Sub Total (A)(2) 43750052 0 43750052 14.0346 43750052 0 43750052 14.1290 n o 14.0346 0.0000 0.0000 43750052 **Total Shareholding Of Promoter** 46200234 46200234 14.8206 46200234 46200234 14.9203 n 14.8206 0.0000 0.0000 46200234 And Promoter Group (A)=

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:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s)

<sup>(2)</sup> The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers)



#### Annexure A

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 underlyi ng Deposit ory	Total nos. shares held	Shareholding % calculated (as per SCRR, 1957) As a % of (A+B+C2)			Rights held in securities Rights	each class of  Total as a %  of Total	No. of Shares Underlying Outstandin g convertible	Total Shareholding, as a % assuming full conversion of convertible		umber of ed in shares As a % of total	Sha or		Number of equity shares held in dematerialize d form			of shares
						Receipt s			Class X	Class Y	Total	Voting rights	securities (including warrants)	securities (as a percentage of diluted	,	Shares held (b)		Shares held (b)		Sub- category	Sub- category	Sub- category
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)	(i)	(ii) (XV)	L (iii)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		14	85733404		0	85733404	27.5024	85733404	. 0	85733404	27.6875	0	27.5024	0	0.0000	NA	NA	85733404	0	0	) 0
(4)	Tata Mutual Fund - Tata Small Cap Fund			15404022	C	0	15404022	4.9415	15404022		15404022	4.9747		4.9415	0	0.0000	-		15404022	0	0	0
	HDFC Small Cap Fund			13948722	C	0	13948722	4.4746	13948722	. 0	13948722	4.5047	0	4.4746	0	0.0000	NA	NA	13948722	0	0	0
	DSP Small Cap Fund			13158269	C	0	13158269	4.2210	13158269	0	13158269	4.2494	0	4.2210	0	0.0000	NA	NA	13158269	0	0	0
	Franklin India Smaller Companies Fund			10449095			10449095	3.3520	10449095	0	10449095	3.3745	0	3.3520	0	0.0000	NA	NA	10449095	0	0	0
	ICICI Prudential Smallcap Fund			8986813			8986813	2.8829	8986813	0	8986813	2.9023	0	2.8829	0	0.0000	NA	NA	8986813	0	0	0
	Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund			7112169			7112169	2.2815	7112169		7112169	2.2969		2.2815		0.0000	NA	NA	7112169	0	0	0
	Invesco India Multicap Fund			5014777	C	0	5014777	1.6087	5014777	0	5014777	1.6195	0	1.6087	0	0.0000	NA	NA	5014777	0	0	0
	LIC MF Multi Cap Fund			3388041			3388041	1.0868	3388041		3388041	1.0942		1.0868		0.0000	NA	NA	3388041	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		10	28771156	0	0	28771156	9.2295	28771156	0	28771156	9.2916	0	9.2295	0	0.0000	NA	NA	28771156	0	0	0
	India Advantage Fund S4 I			12473881	C	0	12473881	4.0015	12473881		12473881	4.0284		4.0015	0	0.0000		NA	12473881	0	0	0
	Oman India Joint Investment Fund			9198202	C	0	9198202	2.9507	9198202	. 0	9198202	2.9705	0	2.9507	0	0.0000	NA	NA	9198202	0	0	0
, ,	Banks		1	13	0	_			13	_		0.0000			0	0.0000	-		13		0	
(e)	Insurance Companies		3	9255428	0	0	3233420		9255428	_	9255428	2.9890		2.9690	0	0.0000			9255428	0	0	0
	Bajaj Allianz Life Insurance Company Ltd.		1	5336393	C	0	5336393	1.7119	5336393		5336393	1.7234		1.7119		0.0000			5336393	0	O	0
	Max Life Insurance Company Limited A/C - Ulif01311/02/08lifehighgr104 - High Growth Fund		1	3534035	C	0	3534035	1.1337	3534035		3534035	1.1413		1.1337		0.0000	NA	NA	3534035	0	0	0
(f)	Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(g)	Asset Reconstruction Company		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI		3	239013	0	0	239013	0.0767	239013	0	239013	0.0772	0	0.0767	0	0.0000	NA	NA	239013	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA		0	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0		0	0.0000		0.0000	0	0.0000	_		0	0	0	0
	Sub-Total (B)(1)		31	123999014	0	0	123999014	39.7776	123999014	0	123999014	40.0453	0	39.7776	0	0.0000	NA	NA	123999014	0	0	0



Institutions (Foreign)     Foreign Direct Investment     Foreign Venture Capital Investors																				
'h) Foreign Venture Conitel Investore	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(c) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(d) Foreign Portfolio Investor	106	35606060	0	0	35606060	11.4221	35606060	0	35606060	11.4989	0	11.4221	0	0.0000	NA	NA	35606060	0	0	
(Category I) Steinberg India Emerging		9000000	0	0	9000000	2.8871	9000000	0	9000000	2.9065	0	2.8871	0	0.0000	NA	NA	9000000	0	0	
Opportunities Fund Limited (e) Foreign Portfolio Investor	8	2737569	0	0	2737569	0.8782	2737569	0	2737569	0.8841	0	0.8782	0	0.0000	NA	NA	2737569	0	0	
(Category II) (f) Overseas Depositories (holding	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
DRs) (balancing figure)		0		0		0.0000		0		2 2222		0.000		0.0000					0	
(g) Any Other (Specify)	0				0	0.0000	0	·	0	0.0000	0	0.0000	U	0.0000		NA	0	0	0	
Sub-Total (B)(2)	114	38343629	0	0	38343629	12.3002	38343629	0	38343629	12.3830	0	12.3002	0	0.0000	NA	NA	38343629	0	0	
3) Central Government/ State Government/			0	ام	ما	0.0000		_	م	0.0000		0.0000	-	0.0000	NIA	NA	1 6	را	-	
(a) Central Government / President of India	0	0	U	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(C) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
Sub-Total (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
4) Non-Institutions		1 -1																		1
(a) Associate companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)	1	2600000	0	0	2600000	0.8341	2600000	0	2600000	0.8397	0	0.8341	0	0.0000	NA	NA	2600000	0	0	
(c) Key Managerial Personnel	2	16500	0	0	16500	0.0053	16500	0	16500	0.0053	0	0.0053	0	0.0000	NA	NA	16500	0	0	
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0	0	0	
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(f) Investor Education and Protection	1	712495	0	0	712495	0.2286	0	0	0	0.0000	0	0.2286	0	0.0000	NA	NA	712495	0	0	
(g) Resident Individuals holding nominal share capital up to Rs.2	163312	52653534	0	0	52653534	16.8907	52653534	0	52653534	17.0044	0	16.8907	0	0.0000	NA	NA	49129328	0	0	
															- 1		1			
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs.	259	19040834	0	0	19040834	6.1081	19040834	0	19040834	6.1492	0	6.1081	0	0.0000	NA	NA	19040633	0	0	



(j) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	C	0
(I) Bodies Corporate		789	15421867	0	0	15421867	4.9472	15421867	0	15421867	4.9805	0	4.9472	0	0.0000	NA	NA	15312998	0	0	0
(m) Any Other (Specify)		2889	8376787	0	0	8376787	2.6872	7005393	0	7005393	2.2624	0	2.6872	0	0.0000	NA	NA	8350464	0	C	0
i Body Corporate-Ltd Liability- Partnership-DR		41	3169392	0	0	3169392	1.0167	3169392	0	3169392	1.0236	0	1.0167	0	0.0000	NA	NA	3169392	0	0	0
ii Clearing Member		15	16457	0	0	16457	0.0053	16457	0	16457	0.0053	0	0.0053	0	0.0000	NA	NA	16457	0	0	0
iii Other Directors/Relative of Directors		6	2945	0	0	2945	0.0009	2945	0	2945	0.0010	0	0.0009	0	0	NA	NA	2345	0	0	0
iv Employee		268	1784435	0	0	1784435	0.5724	1784435	0	1784435	0.5763	0	0.5724	0	0	NA	NA	1760167	0	0	0
V Hindu Undivided Family		2552	2005037	0	0	2005037	0.6432	2005037	0	2005037	0.6475	0	0.6432	0	0.0000	NA	NA	2004592	0	C	0
vi Trusts		6	25510	0	0	25510	0.0082	25510	0	25510	0.0082	0	0.0082	0	0.0000	NA	NA	24500	0	C	0
vii Unclaimed Shares & Escrow Shares		1	1373011	0	0	1373011	0.4404	1617	0	1617	0.0005	0	0.4404	0	0.0000	NA	NA	1373011	0	0	0
Sub-Total (B)(4)	17	0039 1	103187656	0	0	103187656	33.1016	101103767	0	101103767	32.6513	0	33.1016	0	0.0000	NA	NA	99525541	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	17	0184 2	265530299	0	0	265530299	85.1794	263446410	0	263446410	85.0797	0	85.1794	0	0.0000	NA	NA	261868184	0	0	0



		Details of the Shareholders acting as	persons in Concer	t including th	neir Shareholding (No. and %)
I	Sr.	Number of Shareholders	Name of the PAC	Number of	Percentage of shareholding
				Shares	by PAC
I		NIL	NA	NA	NA

	Details of Shares which remain un	claimed may be g	iven here ald	ong with details such as number of shareholders, outstanding shares held in Demat/unclaimed suspense account,	voting rights which are frozen etc.
	Details of Shares which remain un	claimed for Public			
Sr	Number of Shareholders	Outstanding	Voting	Disclosures of notes on shares which remain unclaimed for public	
		Shares held in	rights		
		Demat or	which are		
		unclaimed	frozen		
1	12618	1371394	1371394	The unclaimed shares which are lying in DCB Bank-Unclaimed Securities Suspense Account do not carry voting	
				rights as per Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
				(Clause 5A of the erstwhile Listing Agreement), the voting rights on such Unclaimed Securities shall remain	
				frozen till the rightful owner of such shares claims the shares.	

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iil) Shareholders acting as persons in concert with promoters.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of V  No of	of second of Voting I	urities	Total	Shares Underlying Outstandin	as a % assumi	Lock	As a % of total Shares	pledge en No.	ber of Shares d or otherwise cumbered  As a % of total Shares held (b)	Number of equity shares held in dematerializ ed form
									x	Y	Total	Total Voting rights	(including warrants)	ion of convert ible securiti es (as a percent age of diluted share		held (b)		(-)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)		(1)	<b>X</b> )		(X)	(XI)	()	(II)		(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	C	0
(a)	Name of DR holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	C	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweet Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	C	0
(a)	Name (if available)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	C	0
	Total (A+B+C2)		170186	311730533	0	0	311730533	100	309646644	0	309646644	100	0	100	NA	NA	0		308068418
	Total (A+B+C)		170186	311730533	0	0	311730533	100	309646644	0	309646644	100	0	100	NA	NA	0		308068418

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr . No.	Name	Name PAN Passport No. in case of a foreign national PAN Passport No. in case of a foreign national Passport No. in case of a foreign national										
			Hational		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest		
	Details of the significant beneficial	owner (SBO)		•	•							
	His Highness Karim Aga Khan		GBR505432167	United Kindom	14.03	14.03	14.03					
	Details of the registered owner											
	Aga Khan Fund for Economic Development S.A.	AAACA4172G		Switzerland	14.03	14.03	14.03	Yes	Yes	03.01.1996		



#### **Annexure B**

## **Table VI- Statement showing Foreign Ownership Limits**

Particular		Board	Limits
		approved	Utilized (%)
		Limits	
As on Shareholding date	(as of 30-06-2023)	49	27.74
As on the end of previous of 1st quarter	(as of 31-03-2023)	49	27.79
As on the end of previous of 2nd quarter	(as of 31-12-2022)	49	27.95
As on the end of previous of 3rd quarter	(as of 30-09-2022)	49	28.16
As on the end of previous of 4th quarter	(as of 30-06-2022)	49	28.00
Notes:			

<sup>1).&</sup>quot;Approved limits (%)" means the limit approved by Board of Directors / Shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.

<sup>2).</sup> Details of Foreign ownership includes Foreign ownership / Investments as specified in Rule 2(s) of the foreign Exchange Management (Non-debt Instruments) Rule, 2019, made under Foreign Exchange Management Act, 1999.