

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 30-09-2023 |
| 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 |

*** 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 | Nos 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 | No. of Shares Underlying Outstanding Warrants | No. of Shares Underlying Outstanding convertible securities and No. of 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 dematerialized form |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|-----------|-------------------------|---|---|---|--|----------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No of Voting (XIV) 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) | (XI) (a) | (XI)=(VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 2 | 46200234 | 0 | 0 | 46200234 | 14.8115 | 46200234 | 0 | 46200234 | 14.9111 | 0 | 0 | 0 | 14.8115 | 0 | 0.0000 | 0 | 0.0000 | 46200234 |
| (B) | Public | 172617 | 265720105 | 0 | 0 | 265720105 | 85.1885 | 263638230 | | 263638230 | 85.0889 | 0 | 0 | 0 | 85.1885 | 0 | 0.0000 | NA | NA | 262124309 |
| (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 | 172619 | 311920339 | 0 | 0 | 311920339 | 100.0000 | 309838464 | 0 | 309838464 | 100.0000 | 0 | 0 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 308324543 |

DCB Bank Limited

| Sr. | Category & Name of the shareholders | Share holder Type i.e. promoter OR promoter group entity (except promoter) | PAN | Nos. 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 | No. of Shares Underlying Outstanding Warrants | No. of Shares Underlying Outstanding convertible securities and No. of 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 | | Number of equity shares held in dematerialized form | | |
|-----|--|--|-----|-----------------------|---|--|--|------------------------|---|--|-------------|-------|---|---|---|--|---|---------|---------------------------------------|---------|---|---------------------------------|----------|
| | | | | | | | | | | No of Voting (XIV) Rights | | | | | | | Total as a % of Total Voting rights (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) | (XI) (a) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Any Other (Specify) | | | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7855 | 2450182 | 0 | 2450182 | 0.7908 | 0 | 0 | 0 | 0.7855 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| | Bodies Corporate | | | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7855 | 2450182 | 0 | 2450182 | 0.7908 | 0 | 0 | 0 | 0.7855 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| | Platinum Jubilee Investments Ltd. | Promoter Group | | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7855 | 2450182 | 0 | 2450182 | 0.7908 | 0 | 0 | 0 | 0.7855 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| | Sub Total (A)(1) | | | | 1 | 2450182 | 0 | 0 | 2450182 | 0.7855 | 2450182 | 0 | 2450182 | 0.7908 | 0 | 0 | 0 | 0.7855 | 0 | 0.0000 | 0 | 0.0000 | 2450182 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Name (xyz..) | | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) | Any Other (Specify) | | | | 1 | 43750052 | 0 | 0 | 43750052 | 14.0260 | 43750052 | 0 | 43750052 | 14.1203 | 0 | 0 | 0 | 14.0260 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Bodies Corporate | | | | 1 | 43750052 | 0 | 0 | 43750052 | 14.0260 | 43750052 | 0 | 43750052 | 14.1203 | 0 | 0 | 0 | 14.0260 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Aga Khan Fund For Economic Development SA | Promoter | | | 1 | 43750052 | 0 | 0 | 43750052 | 14.0260 | 43750052 | 0 | 43750052 | 14.1203 | 0 | 0 | 0 | 14.0260 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Sub Total (A)(2) | | | | 1 | 43750052 | 0 | 0 | 43750052 | 14.0260 | 43750052 | 0 | 43750052 | 14.1203 | 0 | 0 | 0 | 14.0260 | 0 | 0.0000 | 0 | 0.0000 | 43750052 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | | 2 | 46200234 | 0 | 0 | 46200234 | 14.8115 | 46200234 | 0 | 46200234 | 14.9111 | 0 | 0 | 0 | 14.8115 | 0 | 0.0000 | 0 | 0.0000 | 46200234 |

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:

(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)

DCB Bank Limited

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 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) | Total 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 dematerialized form | Sub-categorization of shares | | |
|-----|--|------|-----------------------|---|-----------------------------------|--|------------------------|--|--|---------|-----------|-------------------------------------|--|--|----------------------------|---------------------------------|--|---------------------------------|---|------------------------------------|-------------------|--------------------|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Shareholding (No. of shares) under | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) | (IX) | | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | (XV) | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 14 | 84964784 | 0 | 0 | 84964784 | 27.2393 | 84964784 | 0 | 84964784 | 27.4223 | 0 | 27.2393 | 0 | 0.0000 | NA | NA | 84964784 | 0 | 0 | 0 |
| | Tata Mutual Fund - Tata Small Cap Fund | | | 16214140 | 0 | 0 | 16214140 | 5.1982 | 16214140 | 0 | 16214140 | 5.2331 | 0 | 5.1982 | 0 | 0.0000 | NA | NA | 16214140 | 0 | 0 | 0 |
| | HDFC Small Cap Fund | | | 13948722 | 0 | 0 | 13948722 | 4.4719 | 13948722 | 0 | 13948722 | 4.5019 | 0 | 4.4719 | 0 | 0.0000 | NA | NA | 13948722 | 0 | 0 | 0 |
| | DSP Small Cap Fund | | | 13158269 | 0 | 0 | 13158269 | 4.2185 | 13158269 | 0 | 13158269 | 4.2468 | 0 | 4.2185 | 0 | 0.0000 | NA | NA | 13158269 | 0 | 0 | 0 |
| | Franklin India Smaller Companies Fund | | | 10449095 | 0 | 0 | 10449095 | 3.3499 | 10449095 | 0 | 10449095 | 3.3724 | 0 | 3.3499 | 0 | 0.0000 | NA | NA | 10449095 | 0 | 0 | 0 |
| | ICICI Prudential Smallcap Fund | | | 7568864 | 0 | 0 | 7568864 | 2.4265 | 7568864 | 0 | 7568864 | 2.4428 | 0 | 2.4265 | 0 | 0.0000 | NA | NA | 7568864 | 0 | 0 | 0 |
| | Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund | | | 7112169 | 0 | 0 | 7112169 | 2.2801 | 7112169 | | 7112169 | 2.2954 | 0 | 2.2801 | 0 | 0.0000 | NA | NA | 7112169 | 0 | 0 | 0 |
| | LIC MF Large & Mid Cap Fund | | | 4314061 | 0 | 0 | 4314061 | 1.3831 | 4314061 | | 4314061 | 1.3924 | 0 | 1.3831 | 0 | 0.0000 | NA | NA | 4314061 | 0 | 0 | 0 |
| | Invesco India Multicap Fund | | | 3361121 | 0 | 0 | 3361121 | 1.0776 | 3361121 | 0 | 3361121 | 1.0848 | 0 | 1.0776 | 0 | 0.0000 | NA | NA | 3361121 | 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 | | 7 | 27147515 | 0 | 0 | 27147515 | 8.7033 | 27147515 | 0 | 27147515 | 8.7618 | 0 | 8.7033 | 0 | 0.0000 | NA | NA | 27147515 | 0 | 0 | 0 |
| | India Advantage Fund S4 I | | | 12473881 | 0 | 0 | 12473881 | 3.9991 | 12473881 | 0 | 12473881 | 4.0259 | 0 | 3.9991 | 0 | 0.0000 | NA | NA | 12473881 | 0 | 0 | 0 |
| | Oman India Joint Investment Fund II | | | 9198202 | 0 | 0 | 9198202 | 2.9489 | 9198202 | 0 | 9198202 | 2.9687 | 0 | 2.9489 | 0 | 0.0000 | NA | NA | 9198202 | 0 | 0 | 0 |
| (d) | Banks | | 1 | 13 | 0 | 0 | 13 | 0.0000 | 13 | 0 | 13 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 13 | 0 | 0 | 0 |
| (e) | Insurance Companies | | 6 | 9505476 | 0 | 0 | 9505476 | 3.0474 | 9505476 | 0 | 9505476 | 3.0679 | 0 | 3.0474 | 0 | 0.0000 | NA | NA | 9505476 | 0 | 0 | 0 |
| | Bajaj Allianz Life Insurance Company Ltd. | | 1 | 4661406 | 0 | 0 | 4661406 | 1.4944 | 4661406 | | 4661406 | 1.5045 | | 1.4944 | | 0.0000 | NA | NA | 4661406 | 0 | 0 | 0 |
| | Max Life Insurance Company Limited A/C - Ulif01311/02/08lifehighgr104 - High Growth Fund | | 1 | 3534035 | 0 | 0 | 3534035 | 1.1330 | 3534035 | | 3534035 | 1.1406 | | 1.1330 | | 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 | 0.0000 | 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 | | 2 | 6350 | 0 | 0 | 6350 | 0.0020 | 6350 | 0 | 6350 | 0.0020 | 0 | 0.0020 | 0 | 0.0000 | NA | NA | 6350 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | | 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) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | | 30 | 121624138 | 0 | 0 | 121624138 | 38.9921 | 121624138 | 0 | 121624138 | 39.2540 | 0 | 38.9921 | 0 | 0.0000 | NA | NA | 121624138 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-----|----------|---|---|----------|---------|----------|---|----------|---------|--------|---------|--------|--------|--------|----|----------|---|---|---|---|
| (2) Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | 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 | 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 | 0 |
| (d) | Foreign Portfolio Investor (Category I) | 103 | 37099293 | 0 | 0 | 37099293 | 11.8938 | 37099293 | 0 | 37099293 | 11.9738 | 0 | 11.8938 | 0 | 0.0000 | NA | NA | 37099293 | 0 | 0 | 0 | 0 |
| | Steinberg India Emerging Opportunities Fund Limited | | 9000000 | 0 | 0 | 9000000 | 2.8854 | 9000000 | 0 | 9000000 | 2.9047 | 0 | 2.8854 | 0 | 0.0000 | NA | NA | 9000000 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investor (Category II) | 5 | 2648391 | 0 | 0 | 2648391 | 0.8491 | 2648391 | 0 | 2648391 | 0.8548 | 0 | 0.8491 | 0 | 0.0000 | NA | NA | 2648391 | 0 | 0 | 0 | 0 |
| (f) | 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 | 0 | 0 | 0 |
| (g) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | 108 | 39747684 | 0 | 0 | 39747684 | 12.7429 | 39747684 | 0 | 39747684 | 12.8285 | 0 | 12.7429 | 0 | 0.0000 | NA | NA | 39747684 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| (3) Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | 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 | 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 | 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 | 0 |

| | | | | | | | | | | | | | | | | | | | | |
|---|--|--------|-----------|---|---|-----------|---------|-----------|---|-----------|---------|---|---------|---|--------|----|----|-----------|---|---|
| (4) Non-Institutions | | | | | | | | | | | | | | | | | | | | |
| (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 | 0.8335 | 2600000 | 0 | 2600000 | 0.8391 | 0 | 0.8335 | 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 | 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 Fund (IEPF) | | 1 | 712495 | 0 | 0 | 712495 | 0.2284 | 0 | 0 | 0 | 0.0000 | 0 | 0.2284 | 0 | 0.0000 | NA | NA | 712495 | 0 | 0 |
| (g) Resident Individuals holding nominal share capital up to Rs.2 lakhs. | | 165523 | 54812550 | 0 | 0 | 54812550 | 17.5726 | 54812550 | 0 | 54812550 | 17.6907 | 0 | 17.5726 | 0 | 0.0000 | NA | NA | 51353127 | 0 | 0 |
| (h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs. | | 263 | 17929701 | 0 | 0 | 17929701 | 5.7482 | 17929701 | 0 | 17929701 | 5.7868 | 0 | 5.7482 | 0 | 0.0000 | NA | NA | 17929500 | 0 | 0 |
| (i) Non Resident Indians (NRIs) | | 2874 | 3871400 | 0 | 0 | 3871400 | 1.2412 | 3871400 | 0 | 3871400 | 1.2495 | 0 | 1.2412 | 0 | 0.0000 | NA | NA | 3869335 | 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 |
| (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 | 0 |
| (l) Bodies Corporate | | 807 | 15809626 | 0 | 0 | 15809626 | 5.0685 | 15809626 | 0 | 15809626 | 5.1025 | 0 | 5.0685 | 0 | 0.0000 | NA | NA | 15701957 | 0 | 0 |
| (m) Any Other (Specify) | | 3008 | 8596011 | 0 | 0 | 8596011 | 2.7558 | 7226631 | 0 | 7226631 | 2.3324 | 0 | 2.7558 | 0 | 0.0000 | NA | NA | 8569573 | 0 | 0 |
| i Body Corporate-Ltd Liability- Partnership-DR | | 44 | 3161454 | 0 | 0 | 3161454 | 1.0135 | 3161454 | 0 | 3161454 | 1.0204 | 0 | 1.0135 | 0 | 0.0000 | NA | NA | 3161454 | 0 | 0 |
| ii Clearing Member | | 13 | 6125 | 0 | 0 | 6125 | 0.0020 | 6125 | 0 | 6125 | 0.0020 | 0 | 0.0020 | 0 | 0.0000 | NA | NA | 6125 | 0 | 0 |
| iii Other Directors/Relative of Directors | | 5 | 1550 | 0 | 0 | 1550 | 0.0005 | 1550 | 0 | 1550 | 0.0005 | 0 | 0.0005 | 0 | 0.0000 | NA | NA | 950 | 0 | 0 |
| iv Employee | | 266 | 1797329 | 0 | 0 | 1797329 | 0.5762 | 1797329 | 0 | 1797329 | 0.5801 | 0 | 0.5762 | 0 | 0.0000 | NA | NA | 1773146 | 0 | 0 |
| v Hindu Undivided Family | | 2672 | 2230865 | 0 | 0 | 2230865 | 0.7152 | 2230865 | 0 | 2230865 | 0.7200 | 0 | 0.7152 | 0 | 0.0000 | NA | NA | 2230420 | 0 | 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 | 0 |
| vii Unclaimed Shares & Escrow Shares | | 2 | 1373178 | 0 | 0 | 1373178 | 0.4402 | 3798 | 0 | 3798 | 0.0012 | 0 | 0.4402 | 0 | 0.0000 | NA | NA | 1372978 | 0 | 0 |
| Sub-Total (B)(4) | | 172479 | 104348283 | 0 | 0 | 104348283 | 33.4535 | 102266408 | 0 | 102266408 | 33.0064 | 0 | 33.4535 | 0 | 0.0000 | NA | NA | 100752487 | 0 | 0 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4) | | 172617 | 265720105 | 0 | 0 | 265720105 | 85.1885 | 263638230 | 0 | 263638230 | 85.0889 | 0 | 85.1885 | 0 | 0.0000 | NA | NA | 262124309 | 0 | 0 |

| Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %) | | | | |
|---|------------------------|-----------------|------------------|-----------------------------------|
| Sr. | Number of Shareholders | Name of the PAC | Number of Shares | Percentage of shareholding by PAC |
| | NIL | NA | NA | NA |

| Details of Shares which remain unclaimed may be given here along 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 unclaimed for Public | | | | |
| Sr. | Number of Shareholders | Outstanding Shares held in Demat or unclaimed | Voting rights which are frozen | Disclosures of notes on shares which remain unclaimed for public |
| 1 | 12588 | 1369380 | 1369380 | 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 order
- (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.
 - (iii) Shareholders acting as persons in concert with promoters.

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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 | 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) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|-----|---|------|-----------------------|---|-----------------------------------|--|------------------------|--|--|---------|-----------|-------------------------------------|--|---|----------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) | (IX) | | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 |
| (a) | Name of DR holder (if available) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 |
| 2 | 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 | 0 | 0 |
| (a) | Name (if available) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 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 | 0 | 0 |
| | Total (A+B+C2) | | 172619 | 311920339 | 0 | 0 | 311920339 | 100 | 309838464 | 0 | 309838464 | 100 | 0 | 100 | NA | NA | 0 | 0 | 308324543 |
| | Total (A+B+C) | | 172619 | 311920339 | 0 | 0 | 311920339 | 100 | 309838464 | 0 | 309838464 | 100 | 0 | 100 | NA | NA | 0 | 0 | 308324543 |

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.

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

| Sr . No. | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | | Date of creation / acquisition of significant beneficial interest |
|---|--|-----|--|------------------|---|------------------|--|------------------------|---|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| Details of the significant beneficial owner | | | | | | | | | | |
| | 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. | | | Switzerland | 14.03 | 14.03 | 14.03 | Yes | Yes | 03.01.1996 |

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Annexure B

Table VI- Statement showing Foreign Ownership Limits

| Particular | Board approved Limits | Limits Utilized (%) |
|---|-----------------------|---------------------|
| As on Shareholding date (as of 30-09-2023) | 49 | 28.04 |
| As on the end of previous of 1st quarter (as of 30-06-2023) | 49 | 27.76 |
| As on the end of previous of 2nd quarter (as of 31-03-2023) | 49 | 27.79 |
| As on the end of previous of 3rd quarter (as of 31-12-2022) | 49 | 27.95 |
| As on the end of previous of 4th quarter (as of 30-09-2022) | 49 | 28.16 |

Notes:

1)."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.

2). 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.