

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 31-12-2023
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*	Promoter and Promoter Group	Public shareholder	Non Promoter - Non Public
1	Whether the Listed Entity has issued any partly paid up shares?		No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?		No	No	No	No
3	Whether the Listed Entity has issued any Warrants?		No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?		Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No	No		
7	Whether the Listed Entity has issued any differential Voting Rights?		No	No	No	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	14.8023	46200234	0	46200234	14.9014	0	0	0	14.8023	43750052	94.70	0	0.0000	46200234
(B)	Public	185690	265914405	0	0	265914405	85.1977	263838721		263838721	85.0986	0	0	0	85.1977	0	0.00	NA	NA	262379925
(C)	Non Promoter - Non Public				0				0			0	0	0			0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.00	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	0.00	NA	NA	0
	Total	185692	312114639	0	0	312114639	100.0000	310038955	0	310038955	100.0000	0	0	0	100.0000	43750052	14.02	0	0.0000	308580159

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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	Sub-categorization of shares			
										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)	Shareholding (No. of shares) under		
										Class eg: X	Class eg: Y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(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)	(XV)			
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	0.7850	2450182	0	2450182	0.7903	0	0	0	0.7850	0	0.0000	0	0.0000	2450182		
	Bodies Corporate				1	2450182	0	0	2450182	0.7850	2450182	0	2450182	0.7903	0	0	0	0.7850	0	0.0000	0	0.0000	2450182		
	Platinum Jubilee Investments Ltd.	Promoter Group			1	2450182	0	0	2450182	0.7850	2450182	0	2450182	0.7903	0	0	0	0.7850	0	0.0000	0	0.0000	2450182		
	Sub Total (A)(1)				1	2450182	0	0	2450182	0.7850	2450182	0	2450182	0.7903	0	0	0	0.7850	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	14.0173	43750052	0	43750052	14.1111	0	0	0	14.0173	43750052	100.00	0	0.0000	43750052		
	Bodies Corporate				1	43750052	0	0	43750052	14.0173	43750052	0	43750052	14.1111	0	0	0	14.0173	43750052	100.00	0	0.0000	43750052		
	Aga Khan Fund For Economic Development SA	Promoter			1	43750052	0	0	43750052	14.0173	43750052	0	43750052	14.1111	0	0	0	14.0173	43750052	100.00	0	0.0000	43750052		
	Sub Total (A)(2)				1	43750052	0	0	43750052	14.0173	43750052	0	43750052	14.1111	0	0	0	14.0173	43750052	100.00	0	0.0000	43750052		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				2	46200234	0	0	46200234	14.8023	46200234	0	46200234	14.9014	0	0	0	14.8023	43750052	94.70	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)

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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	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % Total No. of Shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding warrants	No. of Shares Underlying outstanding convertible securities and No. of	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 (XIV) Rights								Shareholding (No. of shares) under							
								Class eg. X	Class eg. 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) (a)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)	(XV)				
(1) Institutions (Domestic)																							
(a) Mutual Funds		16	78955542	0	0	78955542	25.2970	78955542	0	78955542	25.4663	0	0.0000	0.0000	25.2970	0	0.0000	NA	NA	78955542	0	0	0
Tata Mutual Fund - Tata Small Cap Fund (All Schemes)			16214140	0	0	16214140	5.1949	16214140	0	16214140	5.2297	0	0.0000	0.0000	5.1949	0	0.0000	NA	NA	16214140	0	0	0
HDFC Small Cap Fund			13948722	0	0	13948722	4.4691	13948722	0	13948722	4.4990	0	0.0000	0.0000	4.4691	0	0.0000	NA	NA	13948722	0	0	0
Franklin India Smaller Companies Fund (All Schemes)			13199095	0	0	13199095	4.2289	13199095	0	13199095	4.2572	0	0.0000	0.0000	4.2289	0	0.0000	NA	NA	13199095	0	0	0
DSP Small Cap Fund			13158269	0	0	13158269	4.2158	13158269	0	13158269	4.2441	0	0.0000	0.0000	4.2158	0	0.0000	NA	NA	13158269	0	0	0
ICICI Prudential Smallcap Fund (All Schemes)			5042835	0	0	5042835	1.6157	5042835	0	5042835	1.6265	0	0.0000	0.0000	1.6157	0	0.0000	NA	NA	5042835	0	0	0
LIC MF Large & Mid Cap Fund (All Schemes)			4941936	0	0	4941936	1.5834	4941936	0	4941936	1.5940	0	0.0000	0.0000	1.5834	0	0.0000	NA	NA	4941936	0	0	0
Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund			3500000	0	0	3500000	1.1214	3500000	0	3500000	1.1289	0	0.0000	0.0000	1.1214	0	0.0000	NA	NA	3500000	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
(c) Alternate Investment Funds		4	23650152	0	0	23650152	7.5774	23650152	0	23650152	7.6281	0	0.0000	0.0000	7.5774	0	0.0000	NA	NA	23650152	0	0	0
India Advantage Fund S4 I			12473881	0	0	12473881	3.9966	12473881	0	12473881	4.0233	0	0.0000	0.0000	3.9966	0	0.0000	NA	NA	12473881	0	0	0
Oman India Joint Investment Fund II			9198202	0	0	9198202	2.9471	9198202	0	9198202	2.9668	0	0.0000	0.0000	2.9471	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	0.0000	0.0000	0	0.0000	NA	NA	13	0	0	0
(e) Insurance Companies		4	4128554	0	0	4128554	1.3228	4128554	0	4128554	1.3316	0	0.0000	0.0000	1.3228	0	0.0000	NA	NA	4128554	0	0	0
Bajaj Allianz Life Insurance Company Ltd.		1	3405691	0	0	3405691	1.0912	3405691	0	3405691	1.0985	0	0.0000	0.0000	1.0912	0	0.0000	NA	NA	3405691	0	0	0
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	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	0.0000	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	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
(i) NBFCs registered with RBI		4	82098	0	0	82098	0.0263	82098	0	82098	0.0265	0	0.0000	0.0000	0.0263	0	0.0000	NA	NA	82098	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	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	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
Sub-Total (B)(1)		29	106816359	0	0	106816359	34.2234	106816359	0	106816359	34.4526	0	0.0000	0.0000	34.2234	0	0.0000	NA	NA	106816359	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	0.0000	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	0.0000	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	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investor (Category I)		108	37956110	0	0	37956110	12.1610	37956110	0	37956110	12.2424	0	0.0000	0.0000	12.1610	0	0.0000	NA	NA	37956110	0	0	0	0
	Steinberg India Emerging Opportunities Fund Limited			8625000	0	0	8625000	2.7634	8625000	0	8625000	2.7819	0	0.0000	0.0000	2.7634	0	0.0000	NA	NA	8625000	0	0	0	0
(e)	Foreign Portfolio Investor (Category II)		6	2672632	0	0	2672632	0.8563	2672632	0	2672632	0.8620	0	0.0000	0.0000	0.8563	0	0.0000	NA	NA	2672632	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0	
(g)	Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0	
	Sub-Total (B)(2)		114	40628742	0	0	40628742	13.0172	40628742	0	40628742	13.1044	0	0.0000	0.0000	13.0172	0	0.0000	NA	NA	40628742	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	0.0000	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	0.0000	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	0.0000	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	0.0000	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	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	2600000	0	0	2600000	0.8330	2600000	0	2600000	0.8386	0	0.0000	0.0000	0.8330	0	0.0000	NA	NA	2600000	0	0	0
(c)	Key Managerial Personnel		2	16500	0	0	16500	0.0053	16500	0	16500	0.0053	0	0.0000	0.0000	0.0053	0	0.0000	NA	NA	16500	0	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	0.0000	0.0000	0	0.0000	NA	NA	0	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	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	712495	0	0	712495	0.2283	0	0	0	0.0000	0	0.0000	0.0000	0.2283	0	0.0000	NA	NA	712495	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs.2 lakhs.		178014	60054565	0	0	60054565	19.2412	60054565	0	60054565	19.3700	0	0.0000	0.0000	19.2412	0	0.0000	NA	NA	56655058	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs.		380	25588769	0	0	25588769	8.1985	25588769	0	25588769	8.2534	0	0.0000	0.0000	8.1985	0	0.0000	NA	NA	25588568	0	0	0
(i)	Non Resident Indians (NRIs)		3041	4844765	0	0	4844765	1.5522	4844765	0	4844765	1.5626	0	0.0000	0.0000	1.5522	0	0.0000	NA	NA	4842700	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	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	0.0000	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate		842	15180589	0	0	15180589	4.8638	15180589	0	15180589	4.8963	0	0.0000	0.0000	4.8638	0	0.0000	NA	NA	15074120	0	0	0
(m)	Any Other (Specify)		3266	9471621	0	0	9471621	3.0347	8108432	0	8108432	2.6153	0	0.0000	0.0000	3.0347	0	0.0000	NA	NA	9445383	0	0	0
i	Body Corporate-Ltd Liability-Partnership-DR		60	3268028	0	0	3268028	1.0471	3268028	0	3268028	1.0541	0	0.0000	0.0000	1.0471	0	0.0000	NA	NA	3268028	0	0	0
ii	Clearing Member		14	451420	0	0	451420	0.1446	451420	0	451420	0.1456	0	0.0000	0.0000	0.1446	0	0.0000	NA	NA	451420	0	0	0
iii	Other Directors/Relative of Directors		5	1550	0	0	1550	0.0005	1550	0	1550	0.0005	0	0.0000	0.0000	0.0005	0	0.0000	NA	NA	950	0	0	0
iv	Employee		261	1824460	0	0	1824460	0.5845	1824460	0	1824460	0.5885	0	0.0000	0.0000	0.5845	0	0.0000	NA	NA	1800277	0	0	0
v	Hindu Undivided Family		2919	2533987	0	0	2533987	0.8119	2533987	0	2533987	0.8173	0	0.0000	0.0000	0.8119	0	0.0000	NA	NA	2533542	0	0	0
vi	Trusts		6	25510	0	0	25510	0.0082	25510	0	25510	0.0082	0	0.0000	0.0000	0.0082	0	0.0000	NA	NA	24500	0	0	0
vii	Unclaimed Shares & Escrow Shares		1	1366666	0	0	1366666	0.4379	3477	0	3477	0.0011	0	0.0011	0.0000	0.4379	0	0.0000	NA	NA	1366666	0	0	0
	Sub-Total (B)(4)		185547	118469304	0	0	118469304	37.9570	116393620	0	116393620	37.5416	0	0.0000	0.0000	37.9570	0	0.0000	NA	NA	114934824	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		185690	265914405	0	0	265914405	85.1977	263838721	0	263838721	85.0986	0	0.0000	0.0000	85.1977	0	0.0000	NA	NA	262379925	0	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	12555	1363189	1363189	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)	No. of Shares Underlying Outstanding warrants	No. of Shares Underlying outstanding convertible securities and No. of 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		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)		
									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)	(Xi) (a)	(XI)=(VI I)+(X) As a % of (A+B+C 2)	(XII)		(XIII)		(XIV)	(XV)		
1	Custodian/DR Holder		0	0	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	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	0	0	NA	NA	0	0	0			
(a)	Name (if available)		0	0	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	0	0	NA	NA	0	0	0			
	Total (A+B+C2)		185692	312114639	0	0	312114639	100	310038955	0	310038955	100	0	0	0	100	43750052	14.02	0	0	308580159	0	0	0
	Total (A+B+C)		185692	312114639	0	0	312114639	100	310038955	0	310038955	100	0	0	0	100	43750052	14.02	0	0	308580159	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 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 (SBO)										
	His Highness Karim Aga Khan		GBR505432167	United Kindom	14.02	14.02	14.02			
Details of the registered owner										
	Aga Khan Fund for Economic Development S.A.	AAACA4172G		Switzerland	14.02	14.02	14.02	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 31-12-2023)	49	28.59
As on the end of previous of 1st quarter (as of 30-09-2023)	49	28.04
As on the end of previous of 2nd quarter (as of 31-06-2023)	49	27.76
As on the end of previous of 3rd quarter (as of 31-03-2023)	49	27.79
As on the end of previous of 4th quarter (as of 31-12-2022)	49	27.95
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.		