

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

<b>1</b>	<b>Name of Listed Entity:</b> DCB Bank Limited
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> BSE: 532772, NSE: DCBBANK
	<b>ISIN:</b> INE503A01015
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending 31-03-2023</b>
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
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	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	14.8315	46200234	0	46200234	14.9318	0	0	0	14.8315	0	0.0000	0	0.0000	46200234
(B)	Public	180308	265301499	0	0	265301499	85.1685	263207737	0	263207737	85.0682	0	0	0	85.1685	0	0.0000	NA	NA	261509396
(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	180310	311501733	0	0	311501733	100.0000	309407971	0	309407971	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	307709630

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 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				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(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	0.7866	2450182	0	2450182	0.7919	0	0	0	0.7866	0	0.0000	0	0.0000	2450182
	Bodies Corporate				1	2450182	0	0	2450182	0.7866	2450182	0	2450182	0.7919	0	0	0	0.7866	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.	Promoter Group			1	2450182	0	0	2450182	0.7866	2450182	0	2450182	0.7919	0	0	0	0.7866	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)				1	2450182	0	0	2450182	0.7866	2450182	0	2450182	0.7919	0	0	0	0.7866	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	14.0449	43750052	0	43750052	14.1399	0	0	0	14.0449	0	0.0000	0	0.0000	43750052
	Bodies Corporate				1	43750052	0	0	43750052	14.0449	43750052	0	43750052	14.1399	0	0	0	14.0449	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA	Promoter			1	43750052	0	0	43750052	14.0449	43750052	0	43750052	14.1399	0	0	0	14.0449	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)				1	43750052	0	0	43750052	14.0449	43750052	0	43750052	14.1399	0	0	0	14.0449	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				2	46200234	0	0	46200234	14.8315	46200234	0	46200234	14.9318	0	0	0	14.8315	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		15	88257710	0	0	88257710	28.3330	88257710	0	88257710	28.5247	0	28.3330	0	0.0000	NA	NA	88257710	0	0	0
	Tata Mutual Fund - Tata Small Cap Fund			15404022	0	0	15404022	4.9451	15404022	0	15404022	4.9785	0	4.9451	0	0.0000	NA	NA	15404022	0	0	0
	HDFC Small Cap Fund			13948722	0	0	13948722	4.4779	13948722	0	13948722	4.5082	0	4.4779	0	0.0000	NA	NA	13948722	0	0	0
	DSP Small Cap Fund			13158269	0	0	13158269	4.2241	13158269	0	13158269	4.2527	0	4.2241	0	0.0000	NA	NA	13158269	0	0	0
	Franklin India Smaller Companies Fund			10449095			10449095	3.3544	10449095	0	10449095	3.3771	0	3.3544	0	0.0000	NA	NA	10449095	0	0	0
	ICICI Prudential Smallcap Fund			10297782			10297782	3.3059	10297782	0	10297782	3.3282	0	3.3059	0	0.0000	NA	NA	10297782	0	0	0
	Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund			7112169			7112169	2.2832	7112169		7112169	2.2986		2.2832		0.0000	NA	NA	7112169	0	0	0
	Invesco India Multicap Fund			4788407	0	0	4788407	1.5372	4788407	0	4788407	1.5476	0	1.5372	0	0.0000	NA	NA	4788407	0	0	0
	UTI - Banking And Financial Services Fund			3556016			3556016	1.1416	3556016		3556016	1.1493		1.1416		0.0000	NA	NA	3556016	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		11	28600449	0	0	28600449	9.1815	28600449	0	28600449	9.2436	0	9.1815	0	0.0000	NA	NA	28600449	0	0	0
	India Advantage Fund S4 I			12473881	0	0	12473881	4.0044	12473881	0	12473881	4.0315	0	4.0044	0	0.0000	NA	NA	12473881	0	0	0
	Oman India Joint Investment Fund II			9198202	0	0	9198202	2.9529	9198202	0	9198202	2.9728	0	2.9529	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		3	7386727	0	0	7386727	2.3713	7386727	0	7386727	2.3874	0	2.3713	0	0.0000	NA	NA	7386727	0	0	0
	Max Life Insurance Company Limited A/C - Ulif01311/02/08lifehighgr104 - High Growth Fund		1	4450939	0	0	4450939	1.4289	4450939		4450939	1.4385		1.4289		0.0000	NA	NA	4450939	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		4	239037	0	0	239037	0.0767	239037	0	239037	0.0773	0	0.0767	0	0.0000	NA	NA	239037	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)		34	124483936	0	0	124483936	39.9625	124483936	0	124483936	40.2329	0	39.9625	0	0.0000	NA	NA	124483936	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)		101	34591132	0	0	34591132	11.1046	34591132	0	34591132	11.1798	0	11.1046	0	0.0000	NA	NA	34591132	0	0	0
Steinberg India Emerging Opportunities Fund Limited			9000000	0	0	9000000	2.8892	9000000	0	9000000	2.9088	0	2.8892	0	0.0000	NA	NA	9000000	0	0	0
(e) Foreign Portfolio Investor (Category II)		8	3645607	0	0	3645607	1.1703	3645607	0	3645607	1.1783	0	1.1703	0	0.0000	NA	NA	3645607	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)		109	38236739	0	0	38236739	12.2750	38236739	0	38236739	12.3580	0	12.2750	0	0.0000	NA	NA	38236739	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

Non-Institutions																						
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	2550000	0	0	2550000	0.8186	2550000	0	2550000	0.8242	0	0.8186	0	0.0000	NA	NA	2550000	0	0	0
(c)	Key Managerial Personnel		1	1500	0	0	1500	0.0005	1500	0	1500	0.0005	0	0.0005	0	0.0000	NA	NA	1500	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	712495	0	0	712495	0.2287	0	0	0	0.0000	0	0.2287	0	0.0000	NA	NA	712495	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs.2 lakhs.		173217	54262963	0	0	54262963	17.4198	54262963	0	54262963	17.5377	0	17.4198	0	0.0000	NA	NA	50608844	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs.		264	17642529	0	0	17642529	5.6637	17642529	0	17642529	5.7020	0	5.6637	0	0.0000	NA	NA	17642328	0	0	0
(i)	Non Resident Indians (NRIs)		2974	4536243	0	0	4536243	1.4562	4536243	0	4536243	1.4661	0	1.4562	0	0.0000	NA	NA	4534042	0	0	0
(j)	Foreign Nationals		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(l)	Bodies Corporate		792	14516816	0	0	14516816	4.6603	14516816	0	14516816	4.6918	0	4.6603	0	0.0000	NA	NA	14407547	0	0	0
(m)	Any Other (Specify)		2915	8358278	0	0	8358278	2.6832	6977011	0	6977011	2.2550	0	2.6832	0	0.0000	NA	NA	8331965	0	0	0
i	Body Corporate-Ltd Liability-Partnership-DR		43	3156625	0	0	3156625	1.0134	3156625	0	3156625	1.0202	0	1.0134	0	0.0000	NA	NA	3156625	0	0	0
ii	Clearing Member		31	63869	0	0	63869	0.0205	63869	0	63869	0.0206	0	0.0205	0	0.0000	NA	NA	63869	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		278	1827482	0	0	1827482	0.5867	1827482	0	1827482	0.5906	0	0.5867	0	0	NA	NA	1803014	0	0	0
v	Hindu Undivided Family		2550	1898963	0	0	1898963	0.6096	1898963	0	1898963	0.6137	0	0.6096	0	0.0000	NA	NA	1898728	0	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	0
vii	Unclaimed Shares		1	1382884	0	0	1382884	0.4439	1617	0	1617	0.0005	0	0.4439	0	0.0000	NA	NA	1382884	0	0	0
	Sub-Total (B)(4)		180165	102580824	0	0	102580824	32.9311	100487062	0	100487062	32.4772	0	32.9311	0	0.0000	NA	NA	98788721	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		180308	265301499	0	0	265301499	85.1685	263207737	0	263207737	85.0682	0	85.1685	0	0.0000	NA	NA	261509396	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	12667	1381267	1381267	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.

## DCB Bank Limited

**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	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	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	NA	NA	0	0	0
(a)	Name (if available)		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	NA	NA	0	0	0
	Total (A+B+C2)		180310	311501733	0	0	311501733	100	309407971	0	309407971	100	0	100	NA	NA	0	0	307709630	
	Total (A+B+C)		180310	311501733	0	0	311501733	100	309407971	0	309407971	100	0	100	NA	NA	0	0	307709630	

**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.



# DCB Bank Limited

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	14.04	14.04	14.04			
Details of the registered owner										
	Aga Khan Fund for Economic Development S.A.			Switzerland	14.04	14.04	14.04	Yes	Yes	03.01.1996

## DCB Bank Limited

### Annexure B

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

Particular	Board approved Limits	Limits Utilized (%)
As on Shareholding date (as of 31-03-2023)	49	27.79
As on the end of previous 1st quarter (as of 31-12-2022)	49	27.95
As on the end of previous 2nd quarter (as of 30-09-2022)	49	28.16
As on the end of previous 3rd quarter (as of 30-06-2022)	49	28.00
As on the end of previous 4th quarter (as of 31-03-2022)	49	24.40

**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.