

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 31-03-2022
	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.

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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		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)	(XII) (a)	(XII) (b)	(XIII) (a)	(XIII) (b)	(XIV)			
(A)	Promoter & Promoter Group	2	46200234	0	0	46200234	14.8565	46200234	0	46200234	14.9584	0	0	0	14.8565	0	0.0000	0	0.0000	46200234
(B)	Public	198225	264776229	0	0	264776229	85.1435	262658567	0	262658567	85.0416	0	0	0	85.1435	0	0.0000	NA	NA	260738401
(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	198227	310976463	0	0	310976463	100.0000	308858801	0	308858801	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	306938635

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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	
										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	0.7879	2450182	0	2450182	0.7879	0	0	0	0.7879	0	0.0000	0	0.0000	2450182
	Bodies Corporate			1	2450182	0	0	2450182	0.7879	2450182	0	2450182	0.7879	0	0	0	0.7879	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.	Promoter Group		1	2450182	0	0	2450182	0.7879	2450182	0	2450182	0.7879	0	0	0	0.7879	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)			1	2450182	0	0	2450182	0.7879	2450182	0	2450182	0.7879	0	0	0	0.7879	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	14.0686	43750052	0	43750052	14.0686	0	0	0	14.0686	0	0.0000	0	0.0000	43750052
	Bodies Corporate			1	43750052	0	0	43750052	14.0686	43750052	0	43750052	14.0686	0	0	0	14.0686	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA	Promoter		1	43750052	0	0	43750052	14.0686	43750052	0	43750052	14.0686	0	0	0	14.0686	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)			1	43750052	0	0	43750052	14.0686	43750052	0	43750052	14.0686	0	0	0	14.0686	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	46200234	0	0	46200234	14.8565	46200234	0	46200234	14.8565	0	0	0	14.8565	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)

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Sr.	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)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities	No. of Shares 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 encumbered		Number of equity shares held in dematerialized form
									No of Voting (XIV) 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 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)
B Table III - Statement showing shareholding pattern of the Public shareholder																					
1	Institutions																				
(a)	Mutual Fund		12	84392640	0	0	84392640	27.1380	84392640	0	84392640	27.3240	0			27.1380	0	0.0000	NA	NA	84392640
	HDFC Small Cap Fund			13809262	0	0	13809262	4.4406	13809262	0	13809262	4.4711	0			4.4406	0	0.0000	NA	NA	13809262
	DSP Small Cap Fund			13489267	0	0	13489267	4.3377	13489267	0	13489267	4.3675	0			4.3377	0	0.0000	NA	NA	13489267
	Tata Mutual Fund - Tata Small Cap Fund			12573146	0	0	12573146	4.0431	12573146	0	12573146	4.0708	0			4.0431	0	0.0000	NA	NA	12573146
	iCICI Prudential Banking And Financial Services Fund			12398182			12398182	3.9869	12398182	0	12398182	4.0142	0			3.9869	0	0.0000	NA	NA	12398182
	Franklin India Smaller Companies Fund			10449095			10449095	3.3601	10449095	0	10449095	3.3831	0			3.3601	0	0.0000	NA	NA	10449095
	Nippon Life India Trustee Ltd-A/C Nippon India Retirement Fund - Wealth Creation Scheme			6878943			6878943	2.2120	6878943	0	6878943	2.2272	0			2.2120	0	0.0000	NA	NA	6878943
	Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Midcap Fund			6463497	0	0	6463497	2.0785	6463497	0	6463497	2.0927	0			2.0785	0	0.0000	NA	NA	6463497
	UTI - Banking And Financial			3604553			3604553	1.1591	3604553		3604553	1.1671			1.1591		0.0000	NA	NA	3604553	
(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
(c)	Alternate Investment Funds		6	32220944	0	0	32220944	10.3612	32220944	0	32220944	10.4323	0			10.3612	0	0.0000	NA	NA	32220944
	India Advantage Fund S4 I			12473881	0	0	12473881	4.0112	12473881	0	12473881	4.0387	0			4.0112	0	0.0000	NA	NA	12473881
	Oman India Joint Investment Fund II			9198202	0	0	9198202	2.9578	9198202	0	9198202	2.9781	0			2.9578	0	0.0000	NA	NA	9198202
	TVS Shriram Growth Fund 3			5797473	0	0	5797473	1.8643	5797473	0	5797473	1.8771	0			1.8643	0	0.0000	NA	NA	5797473
(d)	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
(e)	Foreign Portfolio Investor		67	27417000	0	0	27417000	8.8164	27417000	0	27417000	8.8769	0			8.8164	0	0.0000	NA	NA	27417000
	Steinberg India Emerging Opportunities Fund Limited			8750000	0	0	8750000	2.8137	8750000	0	8750000	2.8330	0			2.8137	0	0.0000	NA	NA	8750000
(f)	Financial Institutions / Banks		1	13	0	0	13	0.0000	13	0	13	0.0000	0			0.0000	0	0.0000	NA	NA	13
(g)	Insurance Companies		3	3738374	0	0	3738374	1.2021	3738374	0	3738374	1.2104	0			1.2021	0	0.0000	NA	NA	3738374
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		89	147768971	0	0	147768971	47.5177	147768971	0	147768971	47.8435	0			47.5177	0	0.0000	NA	NA	147768971
2	Central Government/ State Government(s)/ President of India																				
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0

3	Non-Institutions																		
(a)	Individuals	190962	84228027	0	0	84228027	27.0850	84228027		84228027	27.2707			27.0850	0.0000	NA	NA	80331037	
	i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	190663	66384175	0	0	66384175	21.3470	66384175	0	66384175	21.4934	0		21.3470	0.0000	NA	NA	62487386	
	ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	299	17843852	0	0	17843852	5.7380	17843852	0	17843852	5.7773	0		5.7380	0.0000	NA	NA	17843651	
(b)	NBFCs registered with RBI	3	15650	0	0	15650	0.0050	15650	0	15650	0.0051	0		0.0050	0.0000	NA	NA	15650	
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0.0000	NA	NA	0	
(e)	Any Other (Specify)	7171	32763581	0	0	32763581	10.5357	30645919	0	30645919	9.9223	0		10.5357	0.0000	NA	NA	32622743	
	Bodies Corporate	858	15063567	0	0	15063567	4.8440	15063567	0	15063567	4.8772	0		4.8440	0.0000	NA	NA	14953098	
	Body Corporate-Ltd Liability- Partnership-DR	43	2993465	0	0	2993465	0.9626	2993465	0	2993465	0.9692	0		0.9626	0.0000	NA	NA	2993465	
	Clearing Member	81	1492619	0	0	1492619	0.4800	1492619	0	1492619	0.4833	0		0.4800	0.0000	NA	NA	1492619	
	Directors/Relative of Directors	8	2402945	0	0	2402945	0.7727	2402945	0	2402945	0.7780	0		0.7727	0.0000	NA	NA	2402345	
	Employee	341	1866068	0	0	1866068	0.6001	1866068	0	1866068	0.6042	0		0.6001	0.0000	NA	NA	1839394	
	Hindu Undivided Family	2929	2103415	0	0	2103415	0.6764	2103415	0	2103415	0.6810	0		0.6764	0.0000	NA	NA	2103180	
	IEPF	1	712495	0	0	712495	0.2291	0	0	0	0.0000	0		0.2291	0.0000	NA	NA	712495	
	Non Resident Indians	2905	4721830	0	0	4721830	1.5184	4721830	0	4721830	1.5288	0		1.5184	0.0000	NA	NA	4720080	
	Trusts	3	2010	0	0	2010	0.0006	2010	0	2010	0.0007	0		0.0006	0.0000	NA	NA	1000	
	Unclaimed Shares	2	1405167	0	0	1405167	0.4519	0	0	0	0.0000	0		0.4519	0.0000	NA	NA	1405067	
	Sub Total (B)(3)	198136	117007258	0	0	117007258	37.6258	114889596	0	114889596	37.1981	0		37.6258	0.0000	NA	NA	112969430	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	198225	264776229	0	0	264776229	85.1435	262658567	0	262658567	85.0416	0		85.1435	0.0000	NA	NA	260738401	

Details of the Shareholders acting as persons in concert for Public				
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 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	12771	1405167	1405167	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 name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Sr.	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)	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 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 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)				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
1	Custodian/DR Holder -Name of DR holders (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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)		198227	310976463	0	0	310976463	100	308858801	0	308858801	100	0	0	0	100	NA	NA	0	0	306938635
	Total (A+B+C)		198227	310976463	0	0	310976463	100	308858801	0	308858801	100	0	0	0	100	NA	NA	0	0	306938635

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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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	14.07	14.07	14.07			
Details of the registered owner										
	Aga Khan Fund for Economic Development S.A.	AAACA4172G		Switzerland	14.07	14.07	14.07	Yes	Yes	03.01.1996