

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
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending 31-12-2021
	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	Number 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 (as a percentage of diluted share capital)	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 Rights					Total as a % of Total voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class : X	Class : y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	46200234	0	0	46200234	14.8712	46200234	0	46200234	14.8712	0	14.8712	0	0.0000	0	0.0000	46200234
(B)	Public	197804	264469729	0	0	264469729	85.1288	262349486		262349486	84.4464	0	85.1288	0	0.0000	NA	NA	260370925
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	NA	NA	0
	Total	197806	310669963	0	0	310669963	100.0000	308549720	0	308549720	99.3175	0	100.0000	0	0.0000	0	0.0000	306571159

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type i.e. promoter OR promoter group entity (except promoter)	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	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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 Rights			Total as a % of Total voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
										Class : X	Class : y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+ (VII)	(IX) As a % of (A+B+C2)	(X)				(XI)	(XII)= (VIII)+(XI) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			1	2450182	0	0	2450182	0.7887	2450182	0	2450182	0.7887	0	0.7887	0	0.0000	0	0.0000	2450182
	Bodies Corporate			1	2450182	0	0	2450182	0.7887	2450182	0	2450182	0.7887	0	0.7887	0	0.0000	0	0.0000	2450182
	Platinum Jubilee Investments Ltd.	Promoter Group		1	2450182	0	0	2450182	0.7887	2450182	0	2450182	0.7887	0	0.7887	0	0.0000	0	0.0000	2450182
	Sub Total (A)(1)			1	2450182	0	0	2450182	0.7887	2450182	0	2450182	0.7887	0	0.7887	0	0.0000	0	0.0000	2450182
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Name (xyz..)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			1	43750052	0	0	43750052	14.0825	43750052	0	43750052	14.0825	0	14.0825	0	0.0000	0	0.0000	43750052
	Bodies Corporate			1	43750052	0	0	43750052	14.0825	43750052	0	43750052	14.0825	0	14.0825	0	0.0000	0	0.0000	43750052
	Aga Khan Fund For Economic Development SA	Promoter		1	43750052	0	0	43750052	14.0825	43750052	0	43750052	14.0825	0	14.0825	0	0.0000	0	0.0000	43750052
	Sub Total (A)(2)			1	43750052	0	0	43750052	14.0825	43750052	0	43750052	14.0825	0	14.0825	0	0.0000	0	0.0000	43750052
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	46200234	0	0	46200234	14.8712	46200234	0	46200234	14.8712	0	14.8712	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) Regulations,

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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	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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 Rights			Total as a % of Total voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class : X	Class : y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		17	88787838	0	0	88787838	28.5795	88787838	0	88787838	28.5795	0	28.5795	0	0.0000	NA	NA	88787838
	ICICI Prudential Banking And Financial Services Fund			14555070			14555070	4.6851	14555070	0	14555070	4.6851	0	4.6851	0	0.0000	NA	NA	14555070
	HDFC Small Cap Fund			13809262	0	0	13809262	4.4450	13809262	0	13809262	4.4450	0	4.4450	0	0.0000	NA	NA	13809262
	DSP Small Cap Fund			13489267	0	0	13489267	4.3420	13489267	0	13489267	4.3420	0	4.3420	0	0.0000	NA	NA	13489267
	Franklin India Smaller Companies Fund			10449095			10449095	3.3634	10449095	0	10449095	3.3634	0	3.3634	0	0.0000	NA	NA	10449095
	Aditya Birla Sun Life Trustee Private Limited A/c Aditya Birla Sun Life Midcap Fund			8147774	0	0	8147774	2.6226	8147774	0	8147774	2.6226	0	2.6226	0	0.0000	NA	NA	8147774
	Tata Mutual Fund - Tata Small Cap Fund			7225574	0	0	7225574	2.3258	7225574	0	7225574	2.3258	0	2.3258	0	0.0000	NA	NA	7225574
	Nippon Life India Trustee Ltd-A/C Nippon India Retirement Fund - Wealth Creation Scheme			6956709			6956709	2.2393	6956709	0	6956709	2.2393	0	2.2393	0	0.0000	NA	NA	6956709
	ITI Small Cap Fund			3908172			3908172	1.2580	3908172	0	3908172	1.2580	0	1.2580	0	0.0000	NA	NA	3908172
	UTI - Banking And Financial			3554553			3554553	1.1442	3554553		3554553	1.1442		1.1442		0.0000	NA	NA	3554553
(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	30625050	0	0	30625050	9.8577	30625050	0	30625050	9.8577	0	9.8577	0	0.0000	NA	NA	30625050
	India Advantage Fund S4 I			12473881	0	0	12473881	4.0152	12473881	0	12473881	4.0152	0	4.0152	0	0.0000	NA	NA	12473881
	Oman India Joint Investment Fund II			9198202	0	0	9198202	2.9608	9198202	0	9198202	2.9608	0	2.9608	0	0.0000	NA	NA	9198202
	TVS Shriram Growth Fund 3			5797473	0	0	5797473	1.8661	5797473	0	5797473	1.8661	0	1.8661	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		65	28696484	0	0	28696484	9.2370	28696484	0	28696484	9.2370	0	9.2370	0	0.0000	NA	NA	28696484
	Steinberg India Emerging Opportunities Fund Limited			8750000	0	0	8750000	2.8165	8750000	0	8750000	2.8165	0	2.8165	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		4	3665862	0	0	3665862	1.1800	3665862	0	3665862	1.1800	0	1.1800	0	0.0000	NA	NA	3665862
(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)		93	151775247	0	0	151775247	48.8542	151775247	0	151775247	48.8542	0	48.8542	0	0.0000	NA	NA	151775247

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	
(a)	Individuals	190665	81489951	0	0	81489951	26.2304	81489951		81489951	26.2304		26.2304		0.0000			77532404	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	190384	63888688	0	0	63888688	20.5648	63888688	0	63888688	20.5648	0	20.5648	0	0.0000	NA	NA	59941342	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	281	17601263	0	0	17601263	5.6656	17601263	0	17601263	5.6656	0	5.6656	0	0.0000	NA	NA	17591062	
(b)	NBFCs registered with RBI	4	17650	0	0	17650	0.0057	17650	0	17650	0.0057	0	0.0057	0	0.0000	NA	NA	17650	
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	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	0.0000	NA	NA	0	
(e)	Any Other (Specify)	7042	31186881	0	0	31186881	10.0386	31186881	0	29066638	9.3561	0	10.0386	0	0.0000	NA	NA	31045624	
	Bodies Corporate	807	13584462	0	0	13584462	4.3726	13584462	0	13584462	4.3726	0	4.3726	0	0.0000	NA	NA	13473993	
	Body Corporate-Ltd Liability- Partnership-DR	43	4189765	0	0	4189765	1.3486	4189765	0	4189765	1.3486	0	1.3486	0	0.0000	NA	NA	4189765	
	Clearing Member	80	722772	0	0	722772	0.2326	722772	0	722772	0.2326	0	0.2326	0	0.0000	NA	NA	722772	
	Directors/Relative of Directors	8	2102945	0	0	2102945	0.6769	2102945	0	2102945	0.6769	0	0.6769	0	0	NA	NA	2102345	
	Employee	350	1899955	0	0	1899955	0.6116	1899955	0	1899955	0.6116	0	0.6116	0	0	NA	NA	1872862	
	Foreign Portfolio Investor (Individual)	1	1390	0	0	1390	0.0004	1390	0	1390	0.0004	0	0.0004	0	0.0000	NA	NA	1390	
	Hindu Undivided Family	2962	2127559	0	0	2127559	0.6848	2127559	0	2127559	0.6848	0	0.6848	0	0.0000	NA	NA	2127324	
	IEPF	1	712495	0	0	712495	0.2293	712495	0	0	0.0000	0	0.2293	0	0.0000	NA	NA	712495	
	Unclaimed Shares	2	1407748	0	0	1407748	0.4531	1407748	0	0	0.0000	0	0.4531	0	0.0000	NA	NA	1407648	
	Non Resident Indians	2785	4435780	0	0	4435780	1.4278	4435780	0	4435780	1.4278	0	1.4278	0	0.0000	NA	NA	4434030	
	Trusts	3	2010	0	0	2010	0.0006	2010	0	2010	0.0006	0	0.0006	0	0.0000	NA	NA	1000	
	Sub Total (B)(3)	197711	112694482	0	0	112694482	36.2747	112694482	0	110574239	35.5922	0	36.2747	0	0.0000	NA	NA	108595678	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	197804	264469729	0	0	264469729	85.1288	264469729	0	262349486	84.4464	0	85.1288	0	0.0000	NA	NA	260370925	

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	12792	1407748	1407748	The unclaimed shares which are lying in DCB Bank-Unclaimed Securities Suspend 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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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	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	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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 Rights			Total as a % of Total voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
							Class : X	Class : y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

- 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	14.08	14.08	14.08			
Details of the registered owner										
	Aga Khan Fund for Economic Development S.A.	AAACA4172G		Switzerland	14.08	14.08	14.08	Yes	Yes	03.01.1996