

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L99999MH1995PLC089008"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACD1461F"/>							
(ii) (a) Name of the company	<input type="text" value="DCB BANK LIMITED"/>							
(b) Registered office address	<input type="text" value="601 &amp; 602, Peninsula Business Park, 6th floor, Tower A, Se&lt;br/&gt;napati Bapat Marg, Lower Pare I, NA&lt;br/&gt;Mumbai&lt;br/&gt;Maharashtra&lt;br/&gt;400013"/>							
(c) *e-mail ID of the company	<input type="text" value="investorgrievance@dcbbank.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02266187000"/>							
(e) Website	<input type="text" value="www.dcbbank.com"/>							
(iii) Date of Incorporation	<input type="text" value="31/05/1995"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	312,804,489	312,804,489	312,804,489
Total amount of equity shares (in Rupees)	5,000,000,000	3,128,044,890	3,128,044,890	3,128,044,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	312,804,489	312,804,489	312,804,489
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	3,128,044,890	3,128,044,890	3,128,044,890

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,792,103	307,709,630	311501733	3,115,017,300	3,115,017,300	
<b>Increase during the year</b>	0	1,612,179	1612179	13,027,560	13,027,560	13,765,621,900
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,302,756	1302756	13,027,560	13,027,560	13,765,621,900
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify conversion of existing shares into Demat mode		309,423	309423			
<b>Decrease during the year</b>	309,423	0	309423	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify conversion of existing shares into Demat mode	309,423		309423			
<b>At the end of the year</b>	3,482,680	309,321,809	312804489	3,128,044,800	3,128,044,800	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE503A01015

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	22/06/2023
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
subordinated Debt (Tier 2)	300	10000000	3,000,000,000	10000000	3,000,000,000
<b>Total</b>	300		3,000,000,000		3,000,000,000

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

58,362,763,763.27

**(ii) Net worth of the Company**

46,427,286,870

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,450,182	0.78	0	
10.	Others (Foreign Registered Entity)	43,750,052	13.99	0	
	<b>Total</b>	46,200,234	14.77	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	110,712,683	35.39	0	
	(ii) Non-resident Indian (NRI)	4,553,948	1.46	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,225,178	1.35	0	



4.	Banks	13	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	39,883,802	12.75	0	
7.	Mutual funds	65,510,944	20.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,549,263	5.29	0	
10.	Others NCLAIMED SHARES, IEPF, AI +	25,168,424	8.05	0	
	<b>Total</b>	266,604,255	85.23	0	0

**Total number of shareholders (other than promoters)**

248,469

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

248,471

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STEINBERG INDIA EME +				6,720,316	2.15
GOVERNMENT PENSIC +				3,436,498	1.1
VANGUARD EMERGIN +				2,196,202	0.7
SPDR PORTFOLIO EME +				2,172,145	0.69
VANGUARD TOTAL IN +				2,099,942	0.67
EMERGING MARKETS (C +				1,929,095	0.62
LC PHAROS MULTI STF +				1,600,000	0.51
CITIGROUP GLOBAL M +				1,586,203	0.51
GOLDMAN SACHS (SIN +				1,337,147	0.43
ACADIAN EMERGING I +				1,182,785	0.38
WISDOMTREE INDIA IN +				1,104,581	0.35
DYNAMIC INDIA FUND +				1,081,000	0.35
VANGUARD FIDUCIAR +				1,025,373	0.33

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG +				991,236	0.32
ABU DHABI INVESTME +				657,069	0.21
THE EMERGING MARK +				653,604	0.21
EMERGING MARKETS S +				517,059	0.17
VANGUARD FTSE ALL- +				501,813	0.16
BNP PARIBAS FINANCI +				499,678	0.16
NEW YORK STATE COM +				452,727	0.14
CITY OF NEW YORK GF +				439,503	0.14
ISHARES MSCI INDIA S +				367,473	0.12
STICHTING DEPOSITAI +				352,721	0.11
AMERICAN CENTURY E +				309,705	0.1
PENSION RESERVES IN +				300,030	0.1

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	180,308	248,469
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	8	1	9	0	0
(i) Non-Independent	1	1	1	1	0	0

(ii) Independent	0	7	0	8	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Iqbal Khan	07870063	Director	0	
Amyr Asgarali Jassani	02945319	Director	100	
Shabbir Sultanali Merch +	07438419	Director	850	
Somasundaram Palama +	00356363	Director	0	
Rafiq Ramzanali Somar +	01351871	Director	0	
Tarun Balram	02445298	Director	0	
Thiyagarajan Kumar	00735914	Director	0	
Lakshmy Chandrasekar +	00240466	Director	0	
Farokh Nariman Subeda +	00028428	Director	0	
Murali M. Natrajan	00061194	Managing Director	3,010,000	28/04/2024
Rubi Chaturvedi	AITPC4586A	Company Secretar	1,500	
Ravi Kumar	AEWPV3295G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Lakshmy Chandrasekar 	00240466	Director	20/04/2023	Appointment
Ravi Kumar	AEWPV3295G	CFO	08/06/2023	Appointment
Satish Gundewar	AAKPG0290Q	CFO	03/06/2023	Cessation
Ms. Lakshmy Chandras 	AAGPC9938B	Director	22/06/2023	Change in Designation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/06/2023	181,376	88	15.9

### B. BOARD MEETINGS

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	10	9	90
2	02/06/2023	10	9	90
3	22/06/2023	10	10	100
4	04/07/2023	10	10	100
5	28/07/2023	10	9	90
6	23/08/2023	10	10	100
7	20/10/2023	10	10	100
8	31/10/2023	10	10	100
9	08/12/2023	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	18/01/2024	10	9	90
11	24/01/2024	10	8	80
12	21/02/2024	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

64

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2023	4	4	100
2	Audit Committee	30/05/2023	4	4	100
3	Audit Committee	28/07/2023	4	3	75
4	Audit Committee	21/08/2023	4	4	100
5	Audit Committee	30/10/2023	4	4	100
6	Audit Committee	17/01/2024	4	4	100
7	Audit Committee	24/01/2024	4	3	75
8	Audit Committee	23/02/2024	4	4	100
9	Audit Committee	20/03/2024	4	4	100
10	Credit Committee	26/04/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Iqbal Khan	14	12	85.71	18	14	77.78	
2	Amyr Asgaral	14	14	100	40	40	100	
3	Shabbir Sultar	14	12	85.71	8	7	87.5	

4	Somasundara	14	12	85.71	42	39	92.86	
5	Rafiq Ramzan	14	10	71.43	13	13	100	
6	Tarun Balram	14	14	100	19	19	100	
7	Thiyagarajan	14	14	100	32	32	100	
8	Lakshmy Char	14	14	100	18	18	100	
9	Farokh Narima	14	14	100	43	39	90.7	
10	Murali M. Natr	14	14	100	19	19	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Murali M. Natrajan	MD&CEO	52,544,065	0	117,013	0	52,661,078
	Total		52,544,065	0	117,013	0	52,661,078

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Kumar	CFO(From Jun 03 <sup>+</sup> )	12,458,000	0	46,805	0	12,504,805
2	Rubi Chaturvedi	Company Secre <sup>+</sup>	5,345,063	0	0	0	5,345,063
3	Satish Gundewar	CFO (Till Jun 03 <sup>+</sup> )	1,831,130	0	0	0	1,831,130
	Total		19,634,193	0	46,805	0	19,680,998

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Farokh Nariman Su <sup>+</sup>	Part Time Non-E <sup>+</sup>	2,400,000	0	0	3,170,000	5,570,000
2	Mr. Aryn Jassani	Independent Dir <sup>+</sup>	0	0	0	3,490,000	3,490,000
3	Mr. Iqbal Khan	Non-Independen <sup>+</sup>	0	0	0	1,720,000	1,720,000
4	Mr. Rafiq Somani	Independent Dir <sup>+</sup>	0	0	0	1,500,000	1,500,000
5	Mr. Shabbir Mercha <sup>+</sup>	Independent Dir <sup>+</sup>	0	0	0	1,300,000	1,300,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Mr. Tarun Balram	Independent Dir +	0	0	0	2,380,000	2,380,000
7	Mr. Somasundaram	Independent Dir +	0	0	0	1,290,000	1,290,000
8	Mr. Thiyagarajan Ku	Independent Dir +	0	0	0	2,910,000	2,910,000
9	Ms. Lakshmy Chan	Independent Dir +	0	0	0	2,130,000	2,130,000
	Total		2,400,000	0	0	19,890,000	22,290,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

## IX (C) - Committee Meetings

No. of Committees                      10 (Ten) + (1) Independent Directors

Name of the Committee		Board Meetings		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 5, 2023	10	9	90.00
2	June 2, 2023	10	9	90.00
3	June 22, 2023	10	10	100.00
4	July 4, 2023	10	10	100.00
5	July 28, 2023	10	9	90.00
6	August 23, 2023	10	10	100.00
7	October 20, 2023	10	10	100.00
8	October 31, 2023	10	10	100.00
9	December 8, 2023	10	10	100.00
10	January 18, 2024	10	9	90.00
11	January 24, 2024	10	8	80.00
12	February 21, 2024	10	9	90.00
13	February 28, 2024	10	9	90.00
14	March 21, 2024	10	8	80.00

Name of the Committee		Independent Directors		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	March 21, 2024	8	8	100.00

Name of the Committee		Audit Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 4, 2023	4	4	100.00
2	May 30, 2023	4	4	100.00
3	July 28, 2023	4	3	75.00
4	August 21, 2023	4	4	100.00
4	October 30, 2023	4	4	100.00
5	January 17, 2024	4	4	100.00
6	January 24, 2024	4	3	75.00
7	February 23, 2024	4	4	100.00
9	March 20, 2024	4	4	100.00

## IX (C) - Committee Meetings

No. of Committees                      10 (Ten) + (1) Independent Directors

Name of the Committee		Credit Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	April 26, 2023	3	3	100.00
2	May 26, 2023	3	2	66.67
3	June 27, 2023	3	3	100.00
4	July 26, 2023	3	2	66.67
5	August 28, 2023	3	3	100.00
6	September 15, 2023	3	3	100.00
7	September 27, 2023	3	2	66.67
8	October 19, 2023	3	3	100.00
9	November 9, 2023	3	3	100.00
10	December 7, 2023	3	3	100.00
11	December 29, 2023	3	3	100.00
12	January 22, 2024	3	3	100.00
13	February 21, 2024	3	3	100.00
14	March 15, 2024	3	3	100.00
15	March 27, 2024	3	3	100.00

Name of the Committee		Risk Management Committee		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	June 27, 2023	5	5	100.00
2	October 13, 2023	5	5	100.00
3	January 12, 2024	5	5	100.00
4	March 20, 2024	5	5	100.00

Name of the Committee		Fraud Reporting and Monitoring Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 2, 2023	5	5	100.00
2	July 27, 2023	6	6	100.00
3	October 5, 2023	6	6	100.00
4	January 18, 2024	6	6	100.00
5	March 19, 2024	6	6	100.00

## IX (C) - Committee Meetings

No. of Committees                      10 (Ten) + (1) Independent Directors

Name of the Committee		Nomination and Remuneration Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 4, 2023	5	4	80.00
2	June 2, 2023	5	3	60.00
3	June 22, 2023	5	5	100.00
4	August 24, 2023	4	4	100.00
5	October 20, 2023	4	4	100.00
6	December 8, 2023	4	4	100.00
7	January 18, 2024	4	4	100.00
8	February 21, 2024	4	4	100.00
9	March 19, 2024	4	3	75.00

Name of the Committee		Stakeholders' Relationship Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 02, 2023	3	3	100.00
2	July 27, 2023	3	3	100.00
3	October 17, 2023	3	3	100.00
4	January 19, 2024	3	3	100.00

Name of the Committee		Information Technology Strategy Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 4, 2023	3	2	66.67
2	July 27, 2023	3	3	100.00
3	October 6, 2023	3	2	66.67
4	January 12, 2024	3	3	100.00

Name of the Committee		Customer Service Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance

## IX (C) - Committee Meetings

No. of Committees                      10 (Ten) + (1) Independent Directors

1	May 2, 2023	4	4	100.00
2	July 27, 2023	4	4	100.00
3	October 17, 2023	4	4	100.00
4	January 19, 2024	4	4	100.00

Name of the Committee		Corporate Social Responsibility Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	02 May 2023	4	4	100.00
2	27 July 2023	4	4	100.00
3	05 October 2023	4	4	100.00
4	18 January 2024	4	4	100.00
5	20 March 2024	4	4	100.00

Name of the Committee		Wilful Defaulters - Review Committee of Directors		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance

Name of the Committee		Search Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	15 June 2023	5	5	100.00
2	25 July 2023	5	5	100.00
3	03 September 2023	5	5	100.00
4	09 January 2024	6	6	100.00
5	30 January 2024	6	6	100.00

IX (D) - Attendance of Directors

Sr. No.	Name of the Director	Board Meetings			Independent Directors Meeting #			Committee Meetings (Taking all the Committee meetings together of which a Director is a member)			Whether attended last AGM held on 22-06-2023
		Number of Meetings which director was entitled to attend*	No. of Meetings attended	% of attendance	No. of Meetings held*	No. of Meetings attended	% of attendance	No. of Meetings held	No. of Meetings attended	% of attendance	
1	Mr. Iqbal Khan	14	12	85.71	N.A.	N.A.	N.A.	18	14	77.78	YES
2	Mr. Aryn Jassani	14	14	100.00	1	1	100.00	40	40	100.00	YES
3	Mr. Shabbir Merchant	14	12	85.71	1	1	100.00	8	7	87.50	YES
4	Mr. Somasundaram PR	14	12	85.71	1	1	100.00	42	39	92.86	YES
5	Mr. Rafiq Somani	14	10	71.43	1	1	100.00	13	13	100.00	YES
6	Mr. Tarun Balram	14	14	100.00	1	1	100.00	19	19	100.00	YES
7	Mr. Thiyagarajan Kumar	14	14	100.00	1	1	100.00	32	32	100.00	YES
8	Ms. Lakshmy Chandrasekaran+	14	14	100.00	1	1	100.00	18	18	100.00	N.A
9	Mr. Farokh Subedar	14	14	100.00	1	1	100.00	43	39	90.70	YES
10	Mr. Murali M. Natrajan	14	14	100.00	N.A.	N.A.	N.A.	24	24	100.00	YES

+ from April 14,2023

# meeting held on March 21,2024

## IX (D) - Attendance of Directors

Sr. No.	Name of the Director	Committee Meetings (Taking all the Committee meetings together of which a Director is a member)			ACB		CCB		RMC		FRMC		NRC		SRC		CSC		ITSC		CSR		Willful Defaulter		
		No. of Meetings held	No. of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	Number of Meetings which director was entitled to attend	Attendance	
1	Mr. Iqbal Khan	18	14	77.78	0	0	0	0	0	0	0	0	9	7	0	0	0	0	0	4	2	0	0	0	0
2	Mr. Aryn Jassani	40	40	100.00	9	9	0	0	4	4	5	5	9	9	4	4	4	4	0	0	0	0	0	0	
3	Mr. Shabbir Merchant	8	7	87.50	0	0	0	0	0	0	5	5	3	2	0	0	0	0	0	0	0	0	0	0	
4	Mr. Somasundaram PR	42	39	92.86	9	7	15	14	4	4	0	0	9	9	0	0	0	0	0	0	0	0	0	0	
5	Mr. Rafiq Somani	13	13	100.00	0	0	0	0	0	0	0	0	0	0	4	4	0	0	4	4	5	5	0	0	
6	Mr. Tarun Bairam	19	19	100.00	0	0	15	15	4	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
7	Mr. Thiyagarajan Kumar	32	32	100.00	9	9	0	0	4	4	5	5	0	0	0	0	4	4	0	0	5	5	0	0	
8	Ms. Lakshmy Chandrasekaran*	18	18	100.00	9	9	0	0	0	0	5	5	0	0	4	4	0	0	0	0	0	0	0	0	
9	Mr. Farokh Subedar	43	39	90.70	0	0	15	13	0	0	5	4	9	8	0	0	4	4	0	0	5	5	0	0	
10	Mr. Murali M. Natrajan	24	24	100.00	0	0	0	0	4	4	5	5	0	0	0	0	4	4	4	4	4	5	5	0	0

DCB Bank Limited		Details of shares/debentures transfers from			01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
03/04/2023	1	525	000010	00114747	ABDUL KARIM GULAMHUS	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	605	000010	00118668	ALAUDIN NAZARALI PRA	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	375	000010	002A5959	HUSSAIN IBRAHIM DAMA	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	1556	000010	00335319	KARIM RAJE DOSAN MAK	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	235	000010	00362075	SHAMIM KARIMBHAI RAJ	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	225	000010	00365607	LAILA ALLAUDIN NAZAR	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	400	000010	00366358	SHAMIM RAHIMTULLAH A	CD000001	CENTRAL DEPOSITORY S		
03/04/2023	1	225	000010	00366914	ZARINA AMIRALI MARED	ND000001	NATIONAL SECURITY DE		
03/04/2023	1	280	000010	00370092	PRASAD KAMAT	ND000001	NATIONAL SECURITY DE		
03/04/2023	1	27	000010	00374298	SODAWALA SEMINA HAKA	ND000001	NATIONAL SECURITY DE		
03/04/2023	1	615	000010	00381880	SEMINA H SODAWALA	ND000001	NATIONAL SECURITY DE		
03/04/2023	1	200	000010	00382381	SALIM BACHUBHAI JASA	ND000001	NATIONAL SECURITY DE		
04/04/2023	1	675	000010	00381020	RAHIM HASANALI MAKNO	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	785	000010	00381065	RAHIM HASANALI MAKNO	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	128	000010	00381492	MANSURALI KASAMALI C	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	290	000010	00366479	NASIM SAIYADALI ABDO	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	25	000010	00366084	KABIR GULAMHUSSAIN N	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	335	000010	00360910	SHIRAZ HASANALLY VEL	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	200	000010	00360911	SIRAJ HASANALI VELA	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	325	000010	00355336	RAHIMBHAI HASANALI M	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	125	000010	00337005	MANSURALI KASAMALI C	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	325	000010	00345379	AMIR NOORALI JAMAL L	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	510	000010	00348405	ZUBEDABEN KARIMBHAI	CD000001	CENTRAL DEPOSITORY S		
04/04/2023	1	125	000010	00113468	VALIBHAI NURJIBHAI S	CD000001	CENTRAL DEPOSITORY S		
06/04/2023	1	225	000010	00363643	ALNOOR ABDULSULTAN H	CD000001	CENTRAL DEPOSITORY S		
07/04/2023	1	100	000010	00373839	MOHD RAZA M HEMANI	CD000001	CENTRAL DEPOSITORY S		
07/04/2023	1	100	000010	00373599	MOHD.RAZA MASOOMALI	CD000001	CENTRAL DEPOSITORY S		
10/04/2023	1	718	000010	00347822	RAVINDERRAO GOPALRAO	CD000001	CENTRAL DEPOSITORY S		
10/04/2023	1	1138	000010	00334683	ABDUL HAMID HASANALI	ND000001	NATIONAL SECURITY DE		
10/04/2023	1	350	000010	00374043	POPATIA SHAMIM AZAD	ND000001	NATIONAL SECURITY DE		
10/04/2023	1	1000	000010	00357474	SHAMIM AZAD HUSEINAL	ND000001	NATIONAL SECURITY DE		
10/04/2023	1	99	000010	00116593	YASIN ROSHANALI NAM	ND000001	NATIONAL SECURITY DE		
11/04/2023	1	1032	000010	00345989	HAZRAT HAJIBHAI VALI	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	475	000010	00348945	BARKATALI DOSANBHAI	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	125	000010	00341604	SHERALI SALIM PIRMOH	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	325	000010	00352262	AMIRALI ABDULLABHAI	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	125	000010	00349799	ALLAUDIN SALIMBHAI P	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	25	000010	00365575	MUMTAZ SHERALI SALIM	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	500	000010	00364960	RUBINA HAJARAT HAJI	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	225	000010	00365400	FARIDA MEHBOOB RAMZA	CD000001	CENTRAL DEPOSITORY S		
11/04/2023	1	190	000010	00375606	MUMTAZ SHER ALI MAKN	CD000001	CENTRAL DEPOSITORY S		
12/04/2023	1	375	000010	00336166	MEHENDI MOHAMED VALI	ND000001	NATIONAL SECURITY DE		
12/04/2023	1	940	000010	00114077	KURBANALI SULEMAN RA	ND000001	NATIONAL SECURITY DE		
13/04/2023	1	225	000010	00365453	FIROZALI ALLAUDDINBH	CD000001	CENTRAL DEPOSITORY S		
13/04/2023	1	1047	000010	00382399	AZIZ REHMATULLAH CHU	ND000001	NATIONAL SECURITY DE		
13/04/2023	1	725	000010	00382400	SAIROJ SALIM MAKNOJI	ND000001	NATIONAL SECURITY DE		
13/04/2023	1	200	000010	002A6543	SULTANALI NATHU CHA	ND000001	NATIONAL SECURITY DE		
14/04/2023	1	25	000010	00365889	NARGIS AMIR NOORALI	CD000001	CENTRAL DEPOSITORY S		
14/04/2023	1	250	000010	00357352	DURGAPPRASAD RAMESHW	ND000001	NATIONAL SECURITY DE		
17/04/2023	1	25	000010	00365060	GULSHAN SADRUDDIN VI	CD000001	CENTRAL DEPOSITORY S		
17/04/2023	1	200	000010	00113688	AMIRDIN SADRUDIN MAS	CD000001	CENTRAL DEPOSITORY S		
17/04/2023	1	420	000010	00334349	KARMALI JAMAL MEMDA	CD000001	CENTRAL DEPOSITORY S		
17/04/2023	1	751	000010	00379627	SHABUDIN HASAN SAMNA	CD000001	CENTRAL DEPOSITORY S		
17/04/2023	1	500	000010	00381092	SALIM AZAD DEWANI	ND000001	NATIONAL SECURITY DE		
18/04/2023	1	400	000010	00353934	NACHMO ENTERPRISE P.	382417	SAUMYA CONSTRUCTION		
18/04/2023	1	370	000010	00359800	SHAHSULTANA RAMZANAL	382418	SALIM R SHIVANI		
18/04/2023	1	386	000010	00111188	NURALI JAMAL KHIJMI	382419	AMIR NOORALI LALANI		
18/04/2023	1	500	000010	00113582	HASANALI PIRA DOSAN	382420	HASANBHAI MANASIA		
18/04/2023	1	450	000010	00369299	SAKINA HASANALI PIRA	382421	SAKINA HASAN BHAI MA		
18/04/2023	1	200	000010	00117266	ALIMOHAMED JIWA PIRO	382422	KASAMBHAI ALIMADBHAI		
18/04/2023	1	1050	000010	00123049	AMIN ABDULMOHAMED V	382423	AMINMOHAMED ROSHANAL		
18/04/2023	1	925	000010	00372018	NALIN MUKUNDLAL GAND	382424	NALIN MUKUNDLAL GAND		
18/04/2023	1	2000	000010	00112965	KARIM MAMJI NURA PRA	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	240	000010	00382017	SIRAJALI SADRUDDIN B	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	455	000010	00382036	NIZARANI VAZIR KAROV	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	125	000010	00339085	NADIR HABIB VALJI KA	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	1700	000010	00342823	SHAUKATALI VALIBHAI	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	1015	000010	00117902	NIZARALI VAZIR JIWAN	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	500	000010	00365805	ZARINA KARIM MAMJI P	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	200	000010	00366450	NASIM ANWAR NAZARALI	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	225	000010	00363920	MUMTAZ SAIYADALI NOO	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	225	000010	00364155	SHAMIM NADIRALI HABI	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	400	000010	00367969	ZULEKHA INAYAT VALI	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	400	000010	00361079	SURAIYA SHAUKATALI V	CD000001	CENTRAL DEPOSITORY S		
18/04/2023	1	1100	000010	00359539	INAYAT VALI KARIMAD	CD000001	CENTRAL DEPOSITORY S		
19/04/2023	1	325	000010	00116095	ANISHUSEIN ROSHANALI	CD000001	CENTRAL DEPOSITORY S		
19/04/2023	1	225	000010	00361261	ROSHAN HASANALI VALJ	CD000001	CENTRAL DEPOSITORY S		
19/04/2023	1	250	000010	00358137	ZEHRA ANISHALI ROSHA	CD000001	CENTRAL DEPOSITORY S		
19/04/2023	1	325	000010	00339679	NIZARALI KANJI SAVJI	CD000001	CENTRAL DEPOSITORY S		
19/04/2023	1	225	000010	00365239	RESHMA NASRUDDIN HYD	ND000001	NATIONAL SECURITY DE		
19/04/2023	1	210	000010	00346201	YASMIN FIROZE KASAMA	ND000001	NATIONAL SECURITY DE		
21/04/2023	1	495	000010	00382398	AMIRALI KAMRUDDIN BH	CD000001	CENTRAL DEPOSITORY S		
21/04/2023	1	413	000010	00111542	SADRUDIN JIVABHAI MA	CD000001	CENTRAL DEPOSITORY S		
21/04/2023	1	200	000010	00367221	PARIN NASIR LAKHANI	CD000001	CENTRAL DEPOSITORY S		
21/04/2023	1	406	000010	00355761	NARAYAN SADASHIV YES	ND000001	NATIONAL SECURITY DE		
21/04/2023	1	75	000010	00379859	ALOYSIUS MASCARENHAS	ND000001	NATIONAL SECURITY DE		
21/04/2023	1	420	000010	00379595	NAZLIN S SORATHIYA	ND000001	NATIONAL SECURITY DE		
21/04/2023	1	25	000010	00381493	HASANALI HABIB KADWA	ND000001	NATIONAL SECURITY DE		
24/04/2023	1	226	000010	00366047	SULTANA RAJABALI RAJ	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	400	000010	00364089	MEHZBIN BARKAT DOSAN	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	525	000010	00362988	JUBEDA MUBARAKALI SH	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	325	000010	00382404	MOHAMED AMIN RAJABAL	CD000001	CENTRAL DEPOSITORY S		



DCB Bank Limited		Details of shares/debentures transfers from			01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
24/04/2023	1	550	000010	00382395	SHAMIM MEGHANI MODI	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	560	000010	00380665	SULTANA RAJABALI MAR	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	225	000010	00375528	DILSHAD MAHMOOD HAMI	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	326	000010	00374585	KARIM VALIBHAI MOMIN	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	1700	000010	00349750	SAKINABEN ALIMOHND NO	CD000001	CENTRAL DEPOSITORY S		
24/04/2023	1	15	000010	00357474	SHAMIM AZAD HUSEINAL	ND000001	NATIONAL SECURITY DE		
24/04/2023	1	500	000010	00371897	JIMMY JOSEPH JOHN	ND000001	NATIONAL SECURITY DE		
24/04/2023	1	33	000010	00122933	ANIL GOVIND ADHIKAR	ND000001	NATIONAL SECURITY DE		
25/04/2023	1	125	000010	00363945	MAHERBANOO SHAUKATAL	ND000001	NATIONAL SECURITY DE		
25/04/2023	1	600	000010	00362588	MUMTAZ SHOUKAT MEMA	ND000001	NATIONAL SECURITY DE		
26/04/2023	1	225	000010	00382407	NURBANUBEN RAJABALI	ND000001	NATIONAL SECURITY DE		
27/04/2023	1	200	000010	00367041	NOORALI MOHD ALIMAD	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	200	000010	00369389	ZARINA NOORALI MOHAM	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	188	000010	002A6520	BARKATALI GULAMALI	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	500	000010	00115336	RAHIM NURMAHOMED PIR	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	200	000010	00380674	FIROZALI GULAMALI BH	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	200	000010	00357405	ASHOK KUMAR MUSADDIL	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	250	000010	00352967	YASMINBEN AMIRALI V	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	225	000010	00364019	MUMTAZ BARKATALI GUL	CD000001	CENTRAL DEPOSITORY S		
27/04/2023	1	315	000010	00367050	MEHBOOB RAJABALI JUS	ND000001	NATIONAL SECURITY DE		
27/04/2023	1	225	000010	00367059	NOORBANUBAI MEHBOOB	ND000001	NATIONAL SECURITY DE		
27/04/2023	1	210	000010	00348349	KARIM JAFFERALI SAVJ	ND000001	NATIONAL SECURITY DE		
27/04/2023	1	210	000010	00348351	NOORJEHAN KARIM JAFF	ND000001	NATIONAL SECURITY DE		
27/04/2023	1	10	000010	00382390	SYED SAJIDA ZAHIR AH	ND000001	NATIONAL SECURITY DE		
28/04/2023	1	600	000010	00346680	ZAHIRALI NOORALI VAL	CD000001	CENTRAL DEPOSITORY S		
28/04/2023	1	388	000010	00336960	PRADIP MAGANLAL LALU	CD000001	CENTRAL DEPOSITORY S		
28/04/2023	1	225	000010	00361247	HABIBA HASANALI MAMJ	CD000001	CENTRAL DEPOSITORY S		
28/04/2023	1	725	000010	00382388	PARVEZ ABDULBHAH GHE	CD000001	CENTRAL DEPOSITORY S		
28/04/2023	1	200	000010	00382401	AMIN ABBAS RAILY	CD000001	CENTRAL DEPOSITORY S		
28/04/2023	1	1200	000010	00357855	LILY BABU VALLIATHU	ND000001	NATIONAL SECURITY DE		
02/05/2023	1	225	000010	00381512	AMINA NIZARALI BHANV	CD000001	CENTRAL DEPOSITORY S		
02/05/2023	1	200	000010	00382411	AKBAR A MITHANI	ND000001	NATIONAL SECURITY DE		
03/05/2023	1	501	000010	00382048	AMIN AKBARALI HOODA	CD000001	CENTRAL DEPOSITORY S		
03/05/2023	1	965	000010	00116287	ISMAIL BABU PYARALI	CD000001	CENTRAL DEPOSITORY S		
03/05/2023	1	350	000010	00379177	FIROZALI ABDUL VAST	ND000001	NATIONAL SECURITY DE		
03/05/2023	1	200	000010	00333814	CHANDRAKANT DHAKU B	ND000001	NATIONAL SECURITY DE		
03/05/2023	1	393	000010	00333693	KARIMALI HASANALI N	ND000001	NATIONAL SECURITY DE		
04/05/2023	1	200	000010	00363900	TAJBANU MOHAMED HABI	CD000001	CENTRAL DEPOSITORY S		
05/05/2023	1	200	000010	00335475	KARIM KABIRUDDIN KAS	ND000001	NATIONAL SECURITY DE		
05/05/2023	1	400	000010	00375355	KARIM KABIRUDDIN UMA	ND000001	NATIONAL SECURITY DE		
08/05/2023	1	1000	000010	00372636	HARESH RAGHUNATH GAU	382425	HARESH RAGHUNATH GAU		
08/05/2023	1	200	000010	00357455	ALTAH HUSEIN FAIZULL	382426	ASLAM ALTAH HUSSAIN		
08/05/2023	1	225	000010	00365357	FARIYAL AMIRALI KAMR	382427	FARIYAL AMIRALI BHAN		
08/05/2023	1	190	000010	00364764	MUBARAKALI AKBERALI	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	225	000010	00368533	NAFISA BABU PIRJI MA	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	951	000010	00368541	SAMEER SADRUDDIN SUN	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	1200	000010	00370186	REMUBHAI MOMIN	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	327	000010	00382409	MUNIRA ADIL VIRANI	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	325	000010	00350377	MUNIRA JAWAD HAJATI	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	1083	000010	00381701	SAMEER SADRUDDIN SUN	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	829	000010	00116128	AZIZUDIN ABDULRAHIM	CD000001	CENTRAL DEPOSITORY S		
08/05/2023	1	600	000010	00382408	KHATIJA MAHEDI LADHA	ND000001	NATIONAL SECURITY DE		
08/05/2023	1	125	000010	00341067	DIDARALI PYARALI JIW	ND000001	NATIONAL SECURITY DE		
09/05/2023	1	50	000010	002A2357	SULTAN NOORDIN LOKH	CD000001	CENTRAL DEPOSITORY S		
09/05/2023	1	675	000010	00382382	SHAMIM FIROZ JIWANI	CD000001	CENTRAL DEPOSITORY S		
09/05/2023	1	525	000010	00359829	SAIYAD RAHIM MAMJI M	ND000001	NATIONAL SECURITY DE		
10/05/2023	1	2405	000010	00113943	SULTANALI NURDIN JAF	CD000001	CENTRAL DEPOSITORY S		
10/05/2023	1	1000	000010	00116184	ASHRAF SULTAN VIRAN	ND000001	NATIONAL SECURITY DE		
11/05/2023	1	1143	000010	00375182	NARGIS JUSABALI PRAD	ND000001	NATIONAL SECURITY DE		
12/05/2023	1	2000	000010	00358669	SAIYED KARIM MAMJI P	CD000001	CENTRAL DEPOSITORY S		
12/05/2023	1	2590	000010	00366085	RAHIM KARIM BHIMANI	ND000001	NATIONAL SECURITY DE		
12/05/2023	1	600	000010	00373834	DINMOHMED RUPI LAKH	ND000001	NATIONAL SECURITY DE		
12/05/2023	1	40	000010	00347477	ARVIND VAMAN ANANT S	ND000001	NATIONAL SECURITY DE		
15/05/2023	1	100	000010	00358747	MANMOHANSINGH JAIMAL	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	350	000010	00335170	KURBANALI DOSAN JIWA	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	930	000010	00115964	TAJUDIN VALIBHAI LAD	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	735	000010	00108025	MOHAMADALI LADJI MAR	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	299	000010	00373520	NILOFER SALIM POONAW	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	315	000010	00378145	NOORJAHAN BARKAT PAT	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	280	000010	00381625	NOORJAHAN BARKAT PAT	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	355	000010	00379565	NOORJAHAN B PATEL	CD000001	CENTRAL DEPOSITORY S		
15/05/2023	1	525	000010	00377645	NIYAMAT N MAREDA	ND000001	NATIONAL SECURITY DE		
15/05/2023	1	1000	000010	00118735	SULTAN JANMOHAMED VI	ND000001	NATIONAL SECURITY DE		
15/05/2023	1	100	000010	00372966	VISHAL NAVALKISHORE	ND000001	NATIONAL SECURITY DE		
15/05/2023	1	700	000010	00113767	SULTANALI NURMAHOMED	ND000001	NATIONAL SECURITY DE		
15/05/2023	1	950	000010	00359836	SHILPA RAMZANALI ISM	ND000001	NATIONAL SECURITY DE		
15/05/2023	1	225	000010	00362957	ZARINA SULTANALI NOO	ND000001	NATIONAL SECURITY DE		
16/05/2023	1	200	000010	002A3146	MOHMEDALI HABIB VALJ	382428	TAZBANU MOHMED KAMD		
16/05/2023	1	200	000010	00118882	MUMTAZALI BHANJI BHI	382429	NASEEM M BHIMANI		
16/05/2023	1	300	000010	00333789	RAHMAT HABIB BHIMJI	382430	SADDRUDIN HABIB NAVO		
16/05/2023	1	980	000010	002A0943	JENABAI ALIBHAI HASA	382431	NASRULLA ALIBHAI HUD		
16/05/2023	1	400	000010	00370089	PRAGNA SOMAIYA	382432	PRAGNA SOMAIYA		
16/05/2023	1	325	000010	00343642	SAIYAD NURMOHAMED MA	CD000001	CENTRAL DEPOSITORY S		
16/05/2023	1	10	000010	00356121	KRUTI SUDHIR HIMMATL	CD000001	CENTRAL DEPOSITORY S		
17/05/2023	1	325	000010	00348986	BEHRAM DARAB BOMANJI	ND000001	NATIONAL SECURITY DE		
17/05/2023	1	925	000010	00382424	NALIN MUKUNDLAL GAND	ND000001	NATIONAL SECURITY DE		
19/05/2023	1	200	000010	00332504	AKBER JAMALBHAI SAM	CD000001	CENTRAL DEPOSITORY S		
19/05/2023	1	325	000010	00360477	ZUBEDA BARKAT HASAM	CD000001	CENTRAL DEPOSITORY S		
22/05/2023	1	225	000010	00367047	MUMTAZ NURDDIN BADRU	CD000001	CENTRAL DEPOSITORY S		
22/05/2023	1	225	000010	00363264	NAZLIN FIROZ NOORALI	CD000001	CENTRAL DEPOSITORY S		
22/05/2023	1	200	000010	00106347	NOORDIN BADRUDDIN K	CD000001	CENTRAL DEPOSITORY S		
22/05/2023	1	1050	000010	00382423	AMINMOHAMED ROSHANAL	CD000001	CENTRAL DEPOSITORY S		

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
22/05/2023	1	250	000010	00382415	MEHBOOB RAMZANALI GI	CD000001	CENTRAL DEPOSITORY S	
22/05/2023	1	253	000010	00382416	MOEZ RAMZANALI GILAN	CD000001	CENTRAL DEPOSITORY S	
22/05/2023	1	400	000010	00382417	SAUMYA CONSTRUCTION	CD000001	CENTRAL DEPOSITORY S	
22/05/2023	1	386	000010	00382419	AMIR NOORALI LALANI	CD000001	CENTRAL DEPOSITORY S	
22/05/2023	1	200	000010	00333059	KAMARUDIN NOORMOHD	ND000001	NATIONAL SECURITY DE	
23/05/2023	1	125	000010	00341212	MEHENDI HUSEINBHAI N	CD000001	CENTRAL DEPOSITORY S	
23/05/2023	1	566	000010	00345607	SESHAGIRI RAO RAGAVU	CD000001	CENTRAL DEPOSITORY S	
24/05/2023	1	375	000010	00364784	DILSHAD KARMALI JAMA	CD000001	CENTRAL DEPOSITORY S	
24/05/2023	1	225	000010	00367223	ANUBHAI JAMALBHAI PR	CD000001	CENTRAL DEPOSITORY S	
24/05/2023	1	400	000010	00354529	BADRUDDIN JAMALBHAI	CD000001	CENTRAL DEPOSITORY S	
24/05/2023	1	465	000010	00382410	SHENAZ KASAMALI VAST	CD000001	CENTRAL DEPOSITORY S	
24/05/2023	1	863	000010	00372892	AMIN HASANALI MERCHA	ND000001	NATIONAL SECURITY DE	
24/05/2023	1	650	000010	00345817	MAHEDI ABDUL RAHMAN	ND000001	NATIONAL SECURITY DE	
25/05/2023	1	668	000010	00121163	KARIM PYARALI KAMAL	382436	HASINA KARIM KAMAL	
26/05/2023	1	200	000010	00365845	SULTAN VAZIRALI AKBA	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	500	000010	00382420	HASANBHAI MANASIA	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	450	000010	00382421	SAKINA HASAN BHAI MA	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	400	000010	00382393	YASMINBEN J JIVANI	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	337	000010	00382414	KARIM KASAMALI VASTA	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	225	000010	00382427	FARIYAL AMIRALI BHAN	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	225	000010	00373525	SALIM ANWARALI POONA	CD000001	CENTRAL DEPOSITORY S	
26/05/2023	1	200	000010	00375162	YASIN ROSHANALI NAMA	ND000001	NATIONAL SECURITY DE	
26/05/2023	1	170	000010	00372929	KALADEVI NAVALKISHOR	ND000001	NATIONAL SECURITY DE	
29/05/2023	1	200	000010	00370793	SAMIM SADRUDDIN PAN	ND000001	NATIONAL SECURITY DE	
29/05/2023	1	50	000010	00332272	ANIL VITHALRAO VYAV	ND000001	NATIONAL SECURITY DE	
30/05/2023	1	325	000010	00345461	SHIRAZ NOORDIN MAMAD	CD000001	CENTRAL DEPOSITORY S	
30/05/2023	1	200	000010	00342804	NASEEM MUMTAZ BHANJI	CD000001	CENTRAL DEPOSITORY S	
30/05/2023	1	205	000010	00379477	MOHD IRFAN SHAKIR HU	CD000001	CENTRAL DEPOSITORY S	
31/05/2023	1	1000	000010	00333120	SALIM KASAMALI KANJI	382433	SALIM KASSAMALI KESH	
31/05/2023	1	200	000010	00367153	ANISHABAIN NAZARALI	382434	ANISHA ASIF KAREIDIA	
31/05/2023	1	75	000010	00376629	ROZINA JALALUDDIN LA	382435	ROZINA ZOEB RAJWANI	
31/05/2023	1	225	000010	00382396	GULSHAN B BUDHWANI	CD000001	CENTRAL DEPOSITORY S	
31/05/2023	1	715	000010	00350133	SHIRAZ HASSANALI NAZ	ND000001	NATIONAL SECURITY DE	
01/06/2023	1	200	000010	00382379	NITUL R YADAV	CD000001	CENTRAL DEPOSITORY S	
02/06/2023	1	225	000010	00361762	GULSHAN BARKATALI AB	CD000001	CENTRAL DEPOSITORY S	
02/06/2023	1	200	000010	00367473	FARIDAH ISHAK ISMAIL	CD000001	CENTRAL DEPOSITORY S	
02/06/2023	1	100	000010	00363149	MUMTAZ MANSOOR NOORA	CD000001	CENTRAL DEPOSITORY S	
02/06/2023	1	1700	000010	00373894	NOORALI KASSAMALI JA	ND000001	NATIONAL SECURITY DE	
02/06/2023	1	200	000010	00357873	PUSHPRAJ HEMRAJ PUKH	ND000001	NATIONAL SECURITY DE	
02/06/2023	1	200	000010	00357874	BHANWRI DEVI HEMRAJ	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	365	000010	00359124	RASHIDA MADATALI MAR	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	450	000010	00358857	FIROZ RAJABALI NOORM	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	240	000010	00352001	FARIDABEN SADRUDDIN	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	388	000010	00355061	YASMIN KASAMALI JAMJ	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	260	000010	00351881	BADRUDDIN PIRBHAI C	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	225	000010	00364726	HEENA FERDZ RAJABALI	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	100	000010	00366290	NASRIN KAMALUDDIN AZ	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	200	000010	00365403	MUMTAZ SHAUKAT HASAM	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	225	000010	00366509	ANWAR SADRUDDIN PIRB	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	200	000010	00117976	NASRIN KAMALUDIN NO	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	200	000010	00122542	SHAUKATALI HASAM VAL	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	100	000010	002A3370	MADATALI RAMJANALI	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	453	000010	00382110	KARIM NOORJI MOMIN	CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	10	000010	00382119	SUVIDYA ANIL KADAM	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	280	000010	00373545	PARESH UTTAMLAL SANG	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	325	000010	00361748	ANWARALI PYARALI HI	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	20	000010	00349604	MEHRAJ RAJABALI KARM	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	1810	000010	00347921	PARESH UTTAMAL VANMA	ND000001	NATIONAL SECURITY DE	
06/06/2023	1	225	000010	00382187	ISHAK ISMAIL JALIA	CD000001	CENTRAL DEPOSITORY S	
06/06/2023	1	499	000010	00116535	ISHAK ISMAIL JALIA	CD000001	CENTRAL DEPOSITORY S	
08/06/2023	1	123	000010	00382397	PRAFULLA KANUBHAI TH	CD000001	CENTRAL DEPOSITORY S	
08/06/2023	1	200	000010	00382403	SHIRAJ SHAUKAT RAMAN	CD000001	CENTRAL DEPOSITORY S	
08/06/2023	1	275	000010	00357962	BARKAT MUBARAKALI SH	ND000001	NATIONAL SECURITY DE	
09/06/2023	1	725	000010	00382332	ZAHARA AMIRALI MANAS	CD000001	CENTRAL DEPOSITORY S	
09/06/2023	1	325	000010	00361131	GULSHUDAA KURBAN PRA	CD000001	CENTRAL DEPOSITORY S	
09/06/2023	1	200	000010	00369582	BARKAT KHORASI	CD000001	CENTRAL DEPOSITORY S	
09/06/2023	1	618	000010	00110351	KASAM JIWAN NURMAD M	CD000001	CENTRAL DEPOSITORY S	
09/06/2023	1	225	000010	00363848	HASINA KARIM PYARALI	ND000001	NATIONAL SECURITY DE	
12/06/2023	1	200	000010	00111395	MAHOMEDAMIN RAJABALI	CD000001	CENTRAL DEPOSITORY S	
12/06/2023	1	1000	000010	00374953	MUNIRA ADIL VIRANI	CD000001	CENTRAL DEPOSITORY S	
12/06/2023	1	200	000010	00382422	KASAMBHAI ALIMADBHAI	CD000001	CENTRAL DEPOSITORY S	
12/06/2023	1	200	000010	00382413	HUSAIN ABDUL AZIZ SO	CD000001	CENTRAL DEPOSITORY S	
12/06/2023	1	563	000010	002A1294	HASANALI BHIMJI RATN	ND000001	NATIONAL SECURITY DE	
12/06/2023	1	700	000010	00350310	BIPINCHANDRA MULJI O	ND000001	NATIONAL SECURITY DE	
13/06/2023	1	200	000010	00382429	NASEEM M BHIMANI	CD000001	CENTRAL DEPOSITORY S	
13/06/2023	1	980	000010	00382431	NASRULLA ALIBHAI HU	CD000001	CENTRAL DEPOSITORY S	
14/06/2023	1	1200	000010	00382412	MUNIRA ADIL VIRANI	CD000001	CENTRAL DEPOSITORY S	
14/06/2023	1	225	000010	00381100	HASAN HABIB BADANI	ND000001	NATIONAL SECURITY DE	
14/06/2023	1	200	000010	00369997	NASRUDDIN R RAMANI	ND000001	NATIONAL SECURITY DE	
14/06/2023	1	200	000010	00121369	HASAN HABIB BADANI	ND000001	NATIONAL SECURITY DE	
14/06/2023	1	325	000010	00337218	SHUMS NASRUDDIN ROSH	ND000001	NATIONAL SECURITY DE	
15/06/2023	1	455	000010	002A2761	UMEDALI SULTANALI NU	382437	MEENAZ UMEDALI SAMAN	
15/06/2023	1	300	000010	00352622	SADRUDDIN LAVJIBHAI	382438	SADIK SADRUDDIN HUDD	
15/06/2023	1	200	000010	00333131	DILSHAD RAHEMTULA HA	382439	DILSHAD MUHAMED KHET	
15/06/2023	1	455	000010	00340299	LALITA VINODCHANDRA	382440	HEMALI MIHIR SHAH	
15/06/2023	1	210	000010	00344534	SHAILESH CHUNILAL MO	382441	HARSHA SHAILESH MEHT	
15/06/2023	1	300	000010	00333714	SADRUDDIN HABIB BHIM	CD000001	CENTRAL DEPOSITORY S	
15/06/2023	1	1500	000010	00362165	NIZAR MAMJI MAKNOJIY	CD000001	CENTRAL DEPOSITORY S	
15/06/2023	1	1200	000010	00362183	IQBAL ISMAIL PEERMOH	CD000001	CENTRAL DEPOSITORY S	
15/06/2023	1	500	000010	00378173	MEHERUNISA H VIRANI	ND000001	NATIONAL SECURITY DE	
15/06/2023	1	200	000010	00367807	MEHERUNISHA HABIBULL	ND000001	NATIONAL SECURITY DE	
16/06/2023	1	294	000010	00382383	SHANTHALA TRIVED ALV	CD000001	CENTRAL DEPOSITORY S	

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
16/06/2023	1	200	000010	00382434	ANISHA ASIF KAREDDIA	CD000001	CENTRAL DEPOSITORY S	
16/06/2023	1	435	000010	00356940	ASLAM KHURSHID HUSEI	CD000001	CENTRAL DEPOSITORY S	
16/06/2023	1	200	000010	00382426	ASLAM ALTAF HUSSAIN	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	290	000010	00363950	NAZMA NADIR HASAM BH	CD000001	CENTRAL DEPOSITORY S	
19/06/2023	1	390	000010	00113781	KURBANALI BADRUDDIN	CD000001	CENTRAL DEPOSITORY S	
19/06/2023	1	200	000010	00334613	SHAMS SABJALI RAJAB	CD000001	CENTRAL DEPOSITORY S	
19/06/2023	1	200	000010	00382378	SURESH R YADAV	CD000001	CENTRAL DEPOSITORY S	
19/06/2023	1	325	000010	00382300	KURBANALI BADRUDDIN	CD000001	CENTRAL DEPOSITORY S	
19/06/2023	1	230	000010	00373525	SALIM ANWARALI POONA	CD000001	CENTRAL DEPOSITORY S	
19/06/2023	1	25	000010	00380715	NIZAR UKABHAI MANESI	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	163	000010	00380731	NIZAR UKABHAI MANESI	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	25	000010	00380528	NIZAR UKABHAI MANESI	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	10	000010	00382406	FIROZI PERCY DOCTOR	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	370	000010	00382418	DENNIS SHIVANI	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	722	000010	00116014	NIZAR UKABHAI MANESI	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	625	000010	00366128	NOORALI RAJABALI ABD	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	674	000010	00118925	AKBARALI HASANALI KA	ND000001	NATIONAL SECURITY DE	
19/06/2023	1	200	000010	00362523	SULTAN AMIRALI ABDUL	ND000001	NATIONAL SECURITY DE	
20/06/2023	1	225	000010	00378445	DILSHAD NASRUDDIN PA	CD000001	CENTRAL DEPOSITORY S	
20/06/2023	1	325	000010	00112789	NASRUDDIN HUSEINALI	CD000001	CENTRAL DEPOSITORY S	
20/06/2023	1	25	000010	00118777	RAHIM NOORJI FATA MO	CD000001	CENTRAL DEPOSITORY S	
20/06/2023	1	700	000010	00357892	DILSHAD NASRUDDIN IS	CD000001	CENTRAL DEPOSITORY S	
20/06/2023	1	125	000010	00121369	HASAN HABIB BADANI	ND000001	NATIONAL SECURITY DE	
20/06/2023	1	450	000010	00381100	HASAN HABIB BADANI	ND000001	NATIONAL SECURITY DE	
21/06/2023	1	1000	000010	00382425	HARESH RAGHUNATH GAU	CD000001	CENTRAL DEPOSITORY S	
21/06/2023	1	225	000010	00120737	SHAUKAT MAMAD MAKNOJ	ND000001	NATIONAL SECURITY DE	
21/06/2023	1	125	000010	00380509	SHAUKAT MAMAD MAKNOJ	ND000001	NATIONAL SECURITY DE	
26/06/2023	1	400	000010	00382432	PRAGNA KUNAL RESHAMW	CD000001	CENTRAL DEPOSITORY S	
26/06/2023	1	379	000010	00381685	NIZAR NOORUDIN PIRAN	CD000001	CENTRAL DEPOSITORY S	
26/06/2023	1	455	000010	00340907	NIZAR NOORDIN JIWA BH	CD000001	CENTRAL DEPOSITORY S	
26/06/2023	1	200	000010	00343966	MALA RAJAN HARIKARAN	ND000001	NATIONAL SECURITY DE	
26/06/2023	1	680	000010	00358764	SWARAN KAUR RAJINDER	ND000001	NATIONAL SECURITY DE	
26/06/2023	1	200	000010	00360805	NIZARALI NOORALI KAN	ND000001	NATIONAL SECURITY DE	
26/06/2023	1	200	000010	00365085	NASEEM NIZAR SAMNANI	ND000001	NATIONAL SECURITY DE	
26/06/2023	1	200	000010	00373380	RAMA SURENDRAKUMAR N	ND000001	NATIONAL SECURITY DE	
27/06/2023	1	25	000010	00364010	DILNAWAZ MURADALI KA	CD000001	CENTRAL DEPOSITORY S	
27/06/2023	1	200	000010	00382428	TAZBANU MOHAMED KAMD	CD000001	CENTRAL DEPOSITORY S	
28/06/2023	1	455	000010	00349422	AKBARALI VALJI PANCH	CD000001	CENTRAL DEPOSITORY S	
28/06/2023	1	583	000010	00346327	IOBAL MOHAMED JALAL	CD000001	CENTRAL DEPOSITORY S	
28/06/2023	1	200	000010	00336889	AZIZ KARMALI SAVJI K	CD000001	CENTRAL DEPOSITORY S	
29/06/2023	1	990	000010	00359801	MALIK RAMZANALI MAHE	CD000001	CENTRAL DEPOSITORY S	
30/06/2023	1	375	000010	00360243	VAZIRALI AKBERALI BH	382442	SULTAN VAZIRALI MARD	
30/06/2023	1	195	000010	00340315	DILSHAD HUSEIN RAHIM	382443	DILSHAD RAHIMATULLAH	
30/06/2023	1	680	000010	00338246	MUBARAK JALAL ALIMAD	382444	MUBARAKALI JALALBHAI	
30/06/2023	1	315	000010	00361891	AMIRBANU MUBARAK JAL	382445	AMINABANU MUBARAKALI	
30/06/2023	1	113	000010	00338897	SHASHIPAL KUNJBEHARI	382446	MEENA SHASHI SETH	
30/06/2023	1	200	000010	00365219	SHAKIR HUSEIN KASAMA	382447	ALIASGAR SHAKIR HUSA	
30/06/2023	1	600	000010	00377209	LAXIMIKANT M SHETHIA	382448	RANJIANBEN LAXMIKANT	
30/06/2023	1	287	000010	00113585	AKBARALI KASAM DOSAN	382449	ABBAS AKBARALI MARED	
30/06/2023	1	280	000010	00106392	ABDUL ALIMOHAMED JI	382450	AGIG ABDUL JIVANI	
30/06/2023	1	294	000010	00381390	HABIBA NOORADIN JIWA	382451	HABIBA NOORDIN JIVAN	
30/06/2023	1	1189	000010	00116127	SHIRAJALI ABDULRAHIM	382452	SHAMIM SIRAJALI TOPI	
30/06/2023	1	325	000010	00347990	SADRUDDIN GULAMHUSEI	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	1000	000010	00382433	SALIM KASSAMALI KESH	CD000001	CENTRAL DEPOSITORY S	
03/07/2023	1	50	000010	00370786	JAIPRAKASH BANSILAL	CD000001	CENTRAL DEPOSITORY S	
03/07/2023	1	835	000010	00361126	YASMIN SAIYADALI HAS	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	668	000010	00382436	HASINA KARIM KAMAL	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	470	000010	00115715	MAHMUD KASAMALI HASA	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	390	000010	00364078	SHEMINA DIDARALI KAR	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	1200	000010	00369900	MEHMOOD HAMIRANI	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	1200	000010	00369628	DILSHAD HAMIRANI	ND000001	NATIONAL SECURITY DE	
05/07/2023	1	200	000010	00361483	SAINAJ NOORDIN MAMAD	CD000001	CENTRAL DEPOSITORY S	
06/07/2023	1	310	000010	00351880	SADRUDDIN PIRBHAI C	CD000001	CENTRAL DEPOSITORY S	
06/07/2023	1	240	000010	00352000	IJJATBANU AMIRALI C	CD000001	CENTRAL DEPOSITORY S	
06/07/2023	1	425	000010	00363924	KULSUMBEN SADRUDDIN	CD000001	CENTRAL DEPOSITORY S	
06/07/2023	1	1230	000010	00122335	SADRUDDIN NOORMOHAME	CD000001	CENTRAL DEPOSITORY S	
06/07/2023	1	225	000010	00366586	LAILA AMIRALI HUSAIN	ND000001	NATIONAL SECURITY DE	
07/07/2023	1	325	000010	00115346	KAMRUDDIN KANJI MOOL	CD000001	CENTRAL DEPOSITORY S	
07/07/2023	1	225	000010	00334604	BARKATALI HASANALI L	CD000001	CENTRAL DEPOSITORY S	
07/07/2023	1	455	000010	00382440	HEMALI MIHIR SHAH	CD000001	CENTRAL DEPOSITORY S	
10/07/2023	1	200	000010	00345188	ROHINI RAVINDRA VISH	ND000001	NATIONAL SECURITY DE	
10/07/2023	1	700	000010	00356524	CERRY CHETAN KUNJBI	ND000001	NATIONAL SECURITY DE	
11/07/2023	1	700	000010	00356523	CHETAN KUNJBIHARI MA	ND000001	NATIONAL SECURITY DE	
11/07/2023	1	555	000010	00359825	PRAKASH BECHARDAS BH	ND000001	NATIONAL SECURITY DE	
12/07/2023	1	315	000010	00363068	DILSHAD NIZAR PIRANI	CD000001	CENTRAL DEPOSITORY S	
12/07/2023	1	225	000010	00364707	YASMIN IMTIAZ AMIRAL	CD000001	CENTRAL DEPOSITORY S	
13/07/2023	1	200	000010	00367045	HAMEEDA HAJIMOHAMMED	CD000001	CENTRAL DEPOSITORY S	
13/07/2023	1	675	000010	00362217	FARIDA RAMZANALI HAS	CD000001	CENTRAL DEPOSITORY S	
13/07/2023	1	500	000010	00359083	KARIM KABIRUDDIN UMA	ND000001	NATIONAL SECURITY DE	
15/07/2023	1	608	000010	00108938	MAHOMED MAMJI JAMAL	382453	SHAUKATALI MAMED MAK	
15/07/2023	1	285	000010	00344216	DALJITSINGH DARSHANS	382454	SHUBANGI SAINI	
15/07/2023	1	450	000010	00373148	SUSHMA RAM BHATIA	382455	RAM MOTIRAM BHATIA	
17/07/2023	1	75	000010	00382435	ROZINA RAJWANI	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	381	000010	00115657	NAUSHAD AZIZ CHUNAR	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	200	000010	00363351	GULSHAN ISMAIL KASAM	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	25	000010	00364213	NOORBANU SULTANALI N	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	555	000010	00331464	FIROZ REHMETULLA CHU	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	125	000010	00367246	GULBANU NOORALI AMAR	ND000001	NATIONAL SECURITY DE	
17/07/2023	1	435	000010	00118562	ALAUDIN NURMOHAMED J	ND000001	NATIONAL SECURITY DE	
17/07/2023	1	260	000010	00348969	MURAD HASANALI GABHR	ND000001	NATIONAL SECURITY DE	
19/07/2023	1	113	000010	00382446	MEENA SHASHI SETH	CD000001	CENTRAL DEPOSITORY S	
20/07/2023	1	575	000010	00380857	NURUDDIN SADRWDDIN D	CD000001	CENTRAL DEPOSITORY S	

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
20/07/2023	1	1100	000010	002A3240	NURUDIN SADRUDIN DOS	CD000001	CENTRAL DEPOSITORY S	
21/07/2023	1	200	000010	00354864	SANDIEP PURSHOTTAM G	ND000001	NATIONAL SECURITY DE	
24/07/2023	1	125	000010	00363832	ROSHANBEN ALLAUDDIN	CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	325	000010	00122900	ABDUL SIDDI NANJI SA	CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	645	000010	00348583	MEHENDI SIDDI NANJI	CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	455	000010	00343262	SAYED NOORMOHAMED MA	CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	200	000010	00376336	SAYED NOORMOHAMED MA	CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	294	000010	00382451	HABIBA NOORDIN JIVAN	CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	50	000010	00120405	HASMUKH AMRITLAL BU	ND000001	NATIONAL SECURITY DE	
25/07/2023	1	250	000010	00376974	ZUBEIDA SULTANALI JA	CD000001	CENTRAL DEPOSITORY S	
25/07/2023	1	280	000010	00116594	SHEREN ROSHANALI NA	ND000001	NATIONAL SECURITY DE	
25/07/2023	1	200	000010	00372099	SALIM AKBAR SHROFF	ND000001	NATIONAL SECURITY DE	
26/07/2023	1	280	000010	00369939	MOORAD MERCHANT	CD000001	CENTRAL DEPOSITORY S	
26/07/2023	1	100	000010	00372851	MUMTAZALI BHANJI BHI	CD000001	CENTRAL DEPOSITORY S	
26/07/2023	1	1645	000010	00381517	MOORAD MOOSA MERCHANT	CD000001	CENTRAL DEPOSITORY S	
27/07/2023	1	704	000010	00382405	MUHAMED MOOSABHAI KH	CD000001	CENTRAL DEPOSITORY S	
28/07/2023	1	200	000010	00382447	ALIASGAR SHAKIR HUSS	CD000001	CENTRAL DEPOSITORY S	
28/07/2023	1	375	000010	00382442	SULTAN VAZIRALI MARD	CD000001	CENTRAL DEPOSITORY S	
28/07/2023	1	500	000010	00373703	SAIYADALI ABDUL MAKN	CD000001	CENTRAL DEPOSITORY S	
28/07/2023	1	1700	000010	00375968	ASHOK KUMAR BAGAI	CD000001	CENTRAL DEPOSITORY S	
28/07/2023	1	25	000010	00365845	SULTAN VAZIRALI AKBA	CD000001	CENTRAL DEPOSITORY S	
31/07/2023	1	200	000010	00352176	SHERBANU FATEHALI K	382456	FAREED F KHOJA	
31/07/2023	1	200	000010	00352177	FATEHALI AMIRALI KH	382456	KHOJA FAREED FATEHAL	
31/07/2023	1	200	000010	00344348	SIRAJ SADRUDDIN UMED	382457	SIRAJBHAI ASADRUDDIN	
31/07/2023	1	200	000010	00339863	LALITKUMAR BRIGNARAY	382458	LALITKUMAR BRIGNARAY	
31/07/2023	1	200	000010	00347362	AMIRALI AZIZBHAI GUL	CD000001	CENTRAL DEPOSITORY S	
31/07/2023	1	825	000010	00118039	AHMED HOOSEIN AHMED	CD000001	CENTRAL DEPOSITORY S	
31/07/2023	1	505	000010	00341588	NURUDIN KASAM MAKNOJ	ND000001	NATIONAL SECURITY DE	
31/07/2023	1	425	000010	00356105	ABDULBHAI HUSEIN VAZ	ND000001	NATIONAL SECURITY DE	
31/07/2023	1	60	000010	00382345	IMTIAZ SULTANALI CAL	SE000001	DCB BANK LIMITED SUS	
31/07/2023	1	200	000010	00382376	FARIDA RAJ DHARANI	SE000001	DCB BANK LIMITED SUS	
31/07/2023	1	260	000010	00382391	IRFAN S MANKNOJIYA	SE000001	DCB BANK LIMITED SUS	
31/07/2023	1	210	000010	00382392	BHAVIK LAXMIKANT SHE	SE000001	DCB BANK LIMITED SUS	
31/07/2023	1	94	000010	00368125	BHERULAL DAYALAL NEN	SE000001	DCB BANK LIMITED SUS	
01/08/2023	1	100	000010	00344816	SHERALI NURUDIN BUDH	CD000001	CENTRAL DEPOSITORY S	
01/08/2023	1	2	000010	00351839	JALALUDDIN NURBHAI	ND000001	NATIONAL SECURITY DE	
04/08/2023	1	210	000010	00354608	MANSOOR VALIMOHAMMED	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	200	000010	00368415	PURAV NANALAL GAUTAM	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	25	000010	00364593	ANITA FERAZALI NATHA	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	125	000010	00364761	MUMTAZ BAHADUR KADIW	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	325	000010	00347910	SALIM NOORDIN PARSHO	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	208	000010	00381683	ANITA FIROZ KOTADIA	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	281	000010	00106429	PARIN A. MORANI	ND000001	NATIONAL SECURITY DE	
04/08/2023	1	210	000010	00360057	SAMEER KALYANJI MEGH	ND000001	NATIONAL SECURITY DE	
07/08/2023	1	201	000010	00375128	SABINA SALIM KESHWAN	CD000001	CENTRAL DEPOSITORY S	
07/08/2023	1	275	000010	00378426	FIROZ KAMRUDDIN LALA	CD000001	CENTRAL DEPOSITORY S	
07/08/2023	1	500	000010	00362191	SABINA SALIM KASSAMA	CD000001	CENTRAL DEPOSITORY S	
07/08/2023	1	275	000010	00122052	GULLOO MOHAMEDALI D.	ND000001	NATIONAL SECURITY DE	
07/08/2023	1	500	000010	00378489	SHILPA SHASHIKANT TE	ND000001	NATIONAL SECURITY DE	
08/08/2023	1	200	000010	00114671	HARIF ESMAIL GULAMHU	CD000001	CENTRAL DEPOSITORY S	
09/08/2023	1	280	000010	00382450	AZIZ ABDUL JIVANI	CD000001	CENTRAL DEPOSITORY S	
09/08/2023	1	725	000010	00365573	AMINA FIROZ SHAHBUDD	ND000001	NATIONAL SECURITY DE	
11/08/2023	1	1548	000010	00114996	PYARALI VAZIR KAROVA	ND000001	NATIONAL SECURITY DE	
11/08/2023	1	700	000010	00341860	SAIYADALI VALI MIYAJ	ND000001	NATIONAL SECURITY DE	
14/08/2023	1	200	000010	00361783	MUMTAZ KAMRUDDIN SID	CD000001	CENTRAL DEPOSITORY S	
14/08/2023	1	1200	000010	00352710	BARACATALI BAHADURAL	CD000001	CENTRAL DEPOSITORY S	
14/08/2023	1	300	000010	00382430	SADDRUDIN HABIB NAVO	CD000001	CENTRAL DEPOSITORY S	
14/08/2023	1	327	000010	00121390	TABREEK ALIBHAI JIW	ND000001	NATIONAL SECURITY DE	
16/08/2023	1	600	000010	00382448	RANJANBEN LAXMIKANT	ND000001	NATIONAL SECURITY DE	
18/08/2023	1	215	000010	00118953	NAZIR HUSEINALI CHA	382459	FARIDA RAJ CHANGLA	
18/08/2023	1	200	000010	00118070	KAMALUDIN ABDULAZIZ	382460	NASRIN KAMALUDDIN AZ	
18/08/2023	1	325	000010	00110643	RAJEBHAI DADU JIWAN	382461	RAJE MOMIN DADU	
18/08/2023	1	200	000010	00368322	JIVIBEN RAJE DADU MA	382462	JIVIBEN RAJE MOMIN	
18/08/2023	1	200	000010	00371088	FATIMA KARIM DODHIA	382463	KARIM RAMZANALI DODH	
18/08/2023	1	200	000010	00366996	ROSHAN NADIR HUSEIN	382464	ROSHAN NADIR MEHERAL	
18/08/2023	1	200	000010	00362172	KARIM HASANALI SAVA	382465	MUMTAZBEN KARIMBHAI	
18/08/2023	1	2000	000010	00111222	NURJI DOSAN ALIJI MA	CD000001	CENTRAL DEPOSITORY S	
18/08/2023	1	200	000010	00366302	SHIRAJALI ABDUL JIVA	ND000001	NATIONAL SECURITY DE	
18/08/2023	1	451	000010	00382394	AMIRALI RUDABHAI BHI	SE000001	DCB BANK LIMITED SUS	
18/08/2023	1	700	000010	00382402	NASSIM IQBAL CHARANI	SE000001	DCB BANK LIMITED SUS	
18/08/2023	1	1	000010	00333814	CHANDRAKANT DHAKU B	SE000001	DCB BANK LIMITED SUS	
18/08/2023	1	5	000010	002A3003	NOORJAHAN MIRZA KARI	SE000001	DCB BANK LIMITED SUS	
21/08/2023	1	200	000010	00335307	SHAHBIBI KURBAN SULE	ND000001	NATIONAL SECURITY DE	
21/08/2023	1	1189	000010	00382452	SHAMIM SIRAJALI TOPI	ND000001	NATIONAL SECURITY DE	
21/08/2023	1	285	000010	00382454	SHUBHANGI DALJIT SAI	ND000001	NATIONAL SECURITY DE	
23/08/2023	1	455	000010	00382437	MEENAZ UMEDALI SAMAN	CD000001	CENTRAL DEPOSITORY S	
23/08/2023	1	750	000010	00371847	AKBARALI A. THARANI	CD000001	CENTRAL DEPOSITORY S	
23/08/2023	1	200	000010	00351126	GULBANUBEN HASANALI	CD000001	CENTRAL DEPOSITORY S	
24/08/2023	1	195	000010	00382443	DILSHAD RAHIMATULLAH	ND000001	NATIONAL SECURITY DE	
25/08/2023	1	450	000010	00372492	MOHAMADALI LADJI MAR	CD000001	CENTRAL DEPOSITORY S	
25/08/2023	1	280	000010	00369442	ABDULLA MERCHANT	CD000001	CENTRAL DEPOSITORY S	
28/08/2023	1	150	000010	00370791	PRAVINKUMAR BHANSILAL	CD000001	CENTRAL DEPOSITORY S	
28/08/2023	1	25	000010	00364115	NAZIRA IQBAL MOHAMAD	CD000001	CENTRAL DEPOSITORY S	
28/08/2023	1	400	000010	00382456	KHOJA FAREED FATEHAL	CD000001	CENTRAL DEPOSITORY S	
28/08/2023	1	1200	000010	00378962	MANJU BAGAI	CD000001	CENTRAL DEPOSITORY S	
29/08/2023	1	1200	000010	00382269	KHADIJA KARIM JAGMAG	CD000001	CENTRAL DEPOSITORY S	
29/08/2023	1	615	000010	00381157	SALMA MUNEER ALAVI	ND000001	NATIONAL SECURITY DE	
29/08/2023	1	1200	000010	00359766	SHREE STEEL WIRE ROP	ND000001	NATIONAL SECURITY DE	
30/08/2023	1	210	000010	00369016	NIZARALI NOORUDDIN B	CD000001	CENTRAL DEPOSITORY S	
31/08/2023	1	25	000010	00366085	RAHIM KARIM BHIMANI	ND000001	NATIONAL SECURITY DE	
01/09/2023	1	680	000010	00382444	MUBARAKALI JALALBHAI	CD000001	CENTRAL DEPOSITORY S	
01/09/2023	1	824	000010	SE000001	DCB BANK LIMITED SUS	CD000001	CENTRAL DEPOSITORY S	

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
04/09/2023	1	200	000010	00334893	AHMED NOORMOHAMED JI	CD000001	CENTRAL DEPOSITORY S	
04/09/2023	1	450	000010	00382455	RAM MOTIRAM BHATIA	ND000001	NATIONAL SECURITY DE	
08/09/2023	1	1260	000010	00341693	NIZAR ALLIMOHAMED KA	CD000001	CENTRAL DEPOSITORY S	
08/09/2023	1	381	000010	00120677	MANOJKUMAR DUDHNATH	CD000001	CENTRAL DEPOSITORY S	
08/09/2023	1	815	000010	00361412	MUMTAZ NIZAR KAREDIA	CD000001	CENTRAL DEPOSITORY S	
08/09/2023	1	608	000010	00382453	SHAUKATALI MAMED MAK	ND000001	NATIONAL SECURITY DE	
11/09/2023	1	1157	000010	SE000001	DCB BANK LIMITED SUS	CD000001	CENTRAL DEPOSITORY S	
14/09/2023	1	275	000010	00359011	HABIBBHAI HASANBHAI	CD000001	CENTRAL DEPOSITORY S	
14/09/2023	1	225	000010	00365148	YASMIN GULU MOHAMEDA	ND000001	NATIONAL SECURITY DE	
14/09/2023	1	225	000010	00369215	NASEEM MANSURALI ALI	ND000001	NATIONAL SECURITY DE	
14/09/2023	1	200	000010	00344311	SHAMIM FIROZ PRADHAN	ND000001	NATIONAL SECURITY DE	
14/09/2023	1	200	000010	00333133	CHANDRAVADAN BHARATK	ND000001	NATIONAL SECURITY DE	
15/09/2023	1	200	000010	00370030	NILIMA KANDPAL	382466	NILIMA KANDPAL	
15/09/2023	1	1000	000010	00356815	FATIMA NOORJI DOSAN	382467	NURJI DOSAN MAREDA	
15/09/2023	1	325	000010	00334835	NOORUDDIN BADRUDDIN	382468	NASSIM IQBAL CHARANI	
15/09/2023	1	250	000010	00336871	NASIM BADRUDIN HASAN	382468	NASSIM IQBAL CHARANI	
15/09/2023	1	75	000010	00116943	LIYAKAT ALIMOHAMED K	382469	LIYAKATALI MOHAMEDBH	
15/09/2023	1	500	000010	00374402	ANWAR ABDUL SATTAR	382470	ANWAR ABUL SATTAR M	
15/09/2023	1	125	000010	00350169	BAHADUR AMIRALI PUNJ	382471	AZHAR BAHADUR PUNJAN	
15/09/2023	1	200	000010	00334514	GULBANU MOHAMED KHO	382472	SHABBIR MOHAMEDALI K	
15/09/2023	1	550	000010	00364778	SHAHSULTAN SADRUDDIN	382473	RAZIA SHIRAJ PANIWAN	
15/09/2023	1	200	000010	00352233	SHERALI SHAHBUDDINBH	382474	JESANI KHUSHBOO SHER	
15/09/2023	1	561	000010	00107278	MAMJI PIROJ LADJI MA	382475	RAHIMTULLA MAMJI MAR	
15/09/2023	1	50	000010	00118548	MANSURALI SHARIFHUSE	382476	SHIRAJ SHARIFF HUSEN	
15/09/2023	1	210	000010	00354609	MEENAZ MANSOOR VALI	CD000001	CENTRAL DEPOSITORY S	
15/09/2023	1	1000	000010	00359803	ISMAIL RAMZANALI MAH	CD000001	CENTRAL DEPOSITORY S	
15/09/2023	1	200	000010	00360432	DIVYESH PRAVIN NARAN	CD000001	CENTRAL DEPOSITORY S	
15/09/2023	1	50	000010	00335764	SIRAJ NANJI SUTAR	ND000001	NATIONAL SECURITY DE	
15/09/2023	1	100	000010	00342700	FARIDA SHIRAZ NANJI	ND000001	NATIONAL SECURITY DE	
18/09/2023	1	525	000010	00109815	NURMAHOMED MAHOMED K	CD000001	CENTRAL DEPOSITORY S	
18/09/2023	1	150	000010	00343597	KULSUM SADRUDDIN DOS	CD000001	CENTRAL DEPOSITORY S	
18/09/2023	1	200	000010	00382465	MUMTAZBEN KARIMBHAI	ND000001	NATIONAL SECURITY DE	
20/09/2023	1	25	000010	00361783	MUMTAZ KAMRUDDIN SID	CD000001	CENTRAL DEPOSITORY S	
20/09/2023	1	200	000010	00382439	DILSHAD MUHAMED KHET	CD000001	CENTRAL DEPOSITORY S	
21/09/2023	1	1560	000010	00358748	SAIYAD NAZARALI PIRJ	CD000001	CENTRAL DEPOSITORY S	
21/09/2023	1	205	000010	00119924	PHIROZE I JAFFER	ND000001	NATIONAL SECURITY DE	
22/09/2023	1	2130	000010	00375930	SMITA NARENDRA SHAH	CD000001	CENTRAL DEPOSITORY S	
25/09/2023	1	287	000010	00382449	ABBAS AKBARALI MARED	ND000001	NATIONAL SECURITY DE	
26/09/2023	1	325	000010	00115264	BARKAT JAMAL SUNDERJ	ND000001	NATIONAL SECURITY DE	
27/09/2023	1	325	000010	00117891	LADJI VALI ALIJI KAD	CD000001	CENTRAL DEPOSITORY S	
27/09/2023	1	500	000010	00341507	RAMESH DAYABHAI RATA	ND000001	NATIONAL SECURITY DE	
28/09/2023	1	35	000010	00370125	RAJABALI KASAMALI *	CD000001	CENTRAL DEPOSITORY S	
28/09/2023	1	50	000010	00382328	RAJABALI KASAMALI RA	CD000001	CENTRAL DEPOSITORY S	
28/09/2023	1	200	000010	00334513	SHABBIR MOHAMEDALI K	ND000001	NATIONAL SECURITY DE	
29/09/2023	1	100	000010	00381123	SNEHAL S SHAH	CD000001	CENTRAL DEPOSITORY S	
29/09/2023	1	900	000010	00358747	MANMOHANSINGH JAIMAL	CD000001	CENTRAL DEPOSITORY S	
29/09/2023	1	200	000010	00333966	IMRAN SHAUKAT CONTR	ND000001	NATIONAL SECURITY DE	
29/09/2023	1	226	000010	00380117	MANISH SHAH	ND000001	NATIONAL SECURITY DE	
29/09/2023	1	500	000010	00382238	NASIRA .M. HAQ	ND000001	NATIONAL SECURITY DE	
30/09/2023	1	200	000010	00342189	ZULFIKAR RAJABALI NU	382477	NADIYA ZULFIKAR MAKN	
30/09/2023	1	200	000010	00363394	SALIM SARIF SAKUR MO	382478	ZUBEDA SALIM MORANI	
30/09/2023	1	125	000010	00362675	NOORJI FATA JAMAL MA	382479	RAHIM NOORJI MAKNOJI	
30/09/2023	1	350	000010	00339606	DINKAR MORARJI SOOKH	382480	MANISH DINKER HARIAW	
30/09/2023	1	200	000010	00340634	MOHAMED ARIF YUSUF M	SE000001	DCB BANK LIMITED SUS	
04/10/2023	1	825	000010	00361413	NASIM SADRUDIN SUNES	CD000001	CENTRAL DEPOSITORY S	
04/10/2023	1	800	000010	00118967	ABDUL SAVJALI ALIJI	ND000001	NATIONAL SECURITY DE	
04/10/2023	1	900	000010	00373386	TAJINDERKAUR SOMAIRS	ND000001	NATIONAL SECURITY DE	
05/10/2023	1	200	000010	00371170	MUNIRA SULTAN PREMJI	CD000001	CENTRAL DEPOSITORY S	
05/10/2023	1	200	000010	00371243	SULTAN PREMJI CHARA	CD000001	CENTRAL DEPOSITORY S	
05/10/2023	1	290	000010	00365595	RAHIMBHAI KASAMBHAI	ND000001	NATIONAL SECURITY DE	
06/10/2023	1	315	000010	00381322	MUMTAZ NIZARALI KARE	CD000001	CENTRAL DEPOSITORY S	
06/10/2023	1	200	000010	00382472	SHABBIR MOHAMEDALI K	ND000001	NATIONAL SECURITY DE	
09/10/2023	1	210	000010	00367722	SHILPABEN SIRAJBHAI	CD000001	CENTRAL DEPOSITORY S	
09/10/2023	1	200	000010	00382474	JESANI KHUSHBOO SHER	ND000001	NATIONAL SECURITY DE	
10/10/2023	1	320	000010	00331736	SHABANU ABDULLA MER	CD000001	CENTRAL DEPOSITORY S	
12/10/2023	1	200	000010	00361972	DAULAT NIZAR POONAWA	CD000001	CENTRAL DEPOSITORY S	
12/10/2023	1	550	000010	00382473	RAZIA SIRAJ PANJWANI	CD000001	CENTRAL DEPOSITORY S	
12/10/2023	1	1000	000010	00382467	NURJI DOSAN MAREDA	CD000001	CENTRAL DEPOSITORY S	
16/10/2023	1	1	000010	00116340	ZUBEIDA HABIB THARIA	ND000001	NATIONAL SECURITY DE	
16/10/2023	1	413	000010	00109953	ZUBEIDA HABIB THARIA	ND000001	NATIONAL SECURITY DE	
17/10/2023	1	250	000010	00201341	BARKATALI MAGAN DHAR	382481	NUSRAT MALIK LALANI	
17/10/2023	1	223	000010	00360875	GURUDATH ANANDBHAT V	382482	GOPALKRISHNA GURUDAT	
17/10/2023	1	100	000010	00375609	SEETARATNA GURUDATH	382482	GOPALKRISHNA GURUDAT	
17/10/2023	1	178	000010	00341509	JAIMINI KAMALASHANKA	382483	JAIMINIKUMAR KAMALAS	
17/10/2023	1	1200	000010	00370236	SALIM AYUB MEMON	382484	MOHD ALTAMASH SALIM	
17/10/2023	1	575	000010	00376890	MUMTAZ INAYAT MOTIAN	382485	INAYAT RAMRUDDIN MOT	
17/10/2023	1	300	000010	00381574	MUMTAZ INAYAT MOTIAN	382485	INAYAT KAMRUDDIN MOT	
17/10/2023	1	100	000010	00381575	MUMTAZ I MOTIANI	382485	INAYAT KAMRUDDIN MOT	
17/10/2023	1	1600	000010	00369952	MUMTAZ MOTIANI	382486	INAYAT KAMRUDDIN MOT	
17/10/2023	1	225	000010	00364293	DILSHAD SABJALI NOOR	CD000001	CENTRAL DEPOSITORY S	
17/10/2023	1	200	000010	00382464	ROSHAN NADIR MEHERAL	ND000001	NATIONAL SECURITY DE	
17/10/2023	1	200	000010	00331386	NADIRHUSEIN AKBERALI	ND000001	NATIONAL SECURITY DE	
19/10/2023	1	500	000010	00382470	ANWAR ABDUL SATTAR M	CD000001	CENTRAL DEPOSITORY S	
19/10/2023	1	561	000010	00382475	RAHIMTULLA MAMJI MAR	CD000001	CENTRAL DEPOSITORY S	
19/10/2023	1	200	000010	00382466	NILIMA KIRAN PARAB	ND000001	NATIONAL SECURITY DE	
23/10/2023	1	200	000010	00363641	NUSRAT BARKATALI MAG	CD000001	CENTRAL DEPOSITORY S	
23/10/2023	1	1200	000010	00335960	IMTIYAZ KARIM MOMIN	CD000001	CENTRAL DEPOSITORY S	
25/10/2023	1	175	000010	00345471	ABDUL HAFEEZ MOHAMME	CD000001	CENTRAL DEPOSITORY S	
25/10/2023	1	225	000010	00367609	MUHAMMED MOOSA GANGJ	CD000001	CENTRAL DEPOSITORY S	
25/10/2023	1	893	000010	00380877	MUHAMED MOOSABHAI KH	CD000001	CENTRAL DEPOSITORY S	
26/10/2023	1	250	000010	00381646	NIZARALI NURMAD PRAS	CD000001	CENTRAL DEPOSITORY S	
26/10/2023	1	125	000010	00381743	NIZARALI NURMAD PRAS	CD000001	CENTRAL DEPOSITORY S	

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
26/10/2023	1	210	000010	00378235	AZIZ GULAMHUSEIN JIV	CD000001	CENTRAL DEPOSITORY S		
26/10/2023	1	20	000010	00121223	NIZARALI NURMAD PRAS	CD000001	CENTRAL DEPOSITORY S		
26/10/2023	1	125	000010	00114759	SHERALI GULAMHUSEIN	ND000001	NATIONAL SECURITY DE		
26/10/2023	1	225	000010	00366681	FIROZ KERMALI MOHAME	ND000001	NATIONAL SECURITY DE		
27/10/2023	1	455	000010	00339073	SARKAR HAIDER MOTIZ	ND000001	NATIONAL SECURITY DE		
30/10/2023	1	200	000010	00122468	DINMOHAMED RUPSI LA	ND000001	NATIONAL SECURITY DE		
03/11/2023	1	1085	000010	00336012	HABIB AKBERALI MEHER	382487	HABIB AKBARALI MEHER		
03/11/2023	1	125	000010	00118308	ENAYAT MOHAMED KARIM	382488	LIYAKAT ALI MOHAMED		
03/11/2023	1	200	000010	00116798	M MOLOOBHAI & CO.	382489	SAUD HUSEINALI PARPI		
03/11/2023	1	200	000010	00343967	RAJAN HARIKARAN BAHA	ND000001	NATIONAL SECURITY DE		
03/11/2023	1	200	000010	00356174	KISHORE GANGARAM MOT	ND000001	NATIONAL SECURITY DE		
03/11/2023	1	350	000010	00382480	MANISH DINKER HARIAW	ND000001	NATIONAL SECURITY DE		
03/11/2023	1	315	000010	00382445	AMINABANU MUBARAKALI	SE000001	DCB BANK LIMITED SUS		
03/11/2023	1	210	000010	00382441	HARSHA SHAILESH MEHT	SE000001	DCB BANK LIMITED SUS		
03/11/2023	1	300	000010	00382438	SADIKBHAI SADRUDIN H	SE000001	DCB BANK LIMITED SUS		
03/11/2023	1	100	000010	00366290	NASRIN KAMALUDDIN AZ	SE000001	DCB BANK LIMITED SUS		
06/11/2023	1	200	000010	SE000001	DCB BANK LIMITED SUS	CD000001	CENTRAL DEPOSITORY S		
06/11/2023	1	725	000010	00362926	YASMIN SHAMSUDIN BAD	CD000001	CENTRAL DEPOSITORY S		
06/11/2023	1	550	000010	00362908	MALEK BARKAT ALI JAM	ND000001	NATIONAL SECURITY DE		
07/11/2023	1	1000	000010	00373058	NIZARALI HASAM BHANV	CD000001	CENTRAL DEPOSITORY S		
07/11/2023	1	200	000010	00362676	KULSUM BEN SULTAN AL	CD000001	CENTRAL DEPOSITORY S		
07/11/2023	1	315	000010	00364617	YASMEEN JALALBHAI KA	CD000001	CENTRAL DEPOSITORY S		
07/11/2023	1	200	000010	00368195	DILSHAD SHABUDIN HUS	ND000001	NATIONAL SECURITY DE		
07/11/2023	1	325	000010	00120059	KASAMALI MAHOMED VAL	ND000001	NATIONAL SECURITY DE		
07/11/2023	1	200	000010	00122634	SADRUDIN SHAHBUDIN H	ND000001	NATIONAL SECURITY DE		
08/11/2023	1	406	000010	00372572	SAIYADALI AKBARALI B	CD000001	CENTRAL DEPOSITORY S		
08/11/2023	1	75	000010	00382469	LIYAKATALI MOHAMEDBH	CD000001	CENTRAL DEPOSITORY S		
08/11/2023	1	125	000010	00382479	RAHIM NOORJI MAKNOJI	CD000001	CENTRAL DEPOSITORY S		
08/11/2023	1	200	000010	00117299	SULTANALI DOSAN MOHA	CD000001	CENTRAL DEPOSITORY S		
08/11/2023	1	325	000010	00335495	RAMJAN MAMADBHAI JAR	ND000001	NATIONAL SECURITY DE		
09/11/2023	1	140	000010	00371943	MUMTAZ SHAUKATALI MA	ND000001	NATIONAL SECURITY DE		
09/11/2023	1	178	000010	00382483	JAIMINIKUMAR KAMALAS	ND000001	NATIONAL SECURITY DE		
13/11/2023	1	200	000010	00364616	MALUKBEN NOORMAD MAM	CD000001	CENTRAL DEPOSITORY S		
13/11/2023	1	325	000010	00382461	MOMIN RAJE DADU	ND000001	NATIONAL SECURITY DE		
13/11/2023	1	200	000010	00382462	JIVIBEN RAJE MOMIN	ND000001	NATIONAL SECURITY DE		
17/11/2023	1	200	000010	00364500	NOORJAHAN MOHMADALI	CD000001	CENTRAL DEPOSITORY S		
17/11/2023	1	350	000010	00381499	SULTANALI NOORMOHMED	CD000001	CENTRAL DEPOSITORY S		
17/11/2023	1	200	000010	00382477	NADIYA ZULFIKAR MAKN	CD000001	CENTRAL DEPOSITORY S		
17/11/2023	1	200	000010	00382478	ZUBEDA SALIM MORANI	ND000001	NATIONAL SECURITY DE		
17/11/2023	1	1100	000010	00382016	KARIM NOORALI KADIWA	ND000001	NATIONAL SECURITY DE		
17/11/2023	1	1200	000010	00370511	ZEENAT LALANI	ND000001	NATIONAL SECURITY DE		
17/11/2023	1	335	000010	00368468	AMYN ABDULLA MUSHTAK	ND000001	NATIONAL SECURITY DE		
20/11/2023	1	325	000010	00380907	SULTANBEGUM A MERCHA	CD000001	CENTRAL DEPOSITORY S		
20/11/2023	1	225	000010	00363219	HAMIDA PYARALI MOHME	CD000001	CENTRAL DEPOSITORY S		
20/11/2023	1	175	000010	002A0936	FIROZALI RAJABALI RO	CD000001	CENTRAL DEPOSITORY S		
21/11/2023	1	325	000010	002A3772	SULTANABEGUM AKBARAL	CD000001	CENTRAL DEPOSITORY S		
21/11/2023	1	60	000010	00361692	CHOTU SULTAN SHIKKA	ND000001	NATIONAL SECURITY DE		
21/11/2023	1	1200	000010	00382484	MOHD ALTAMASH SALIM	ND000001	NATIONAL SECURITY DE		
22/11/2023	1	50	000010	00340143	GOBINDSINGH BAKHSHUS	382490	MOHIT ADVANI		
22/11/2023	1	300	000010	00333378	NAJARALI MAMAD JIVEN	382491	NAZARALI MAMAD SAMNA		
22/11/2023	1	225	000010	00361711	SULTANA NAZARALI MAM	382492	SAMNANI SULTANA NAZA		
22/11/2023	1	200	000010	00333655	CHAMPA LOKUMAL HEMA	382493	POOJA RAJU KISHINCHA		
22/11/2023	1	225	000010	00107026	HASANALI JOOMA SHAR	382494	JAHANGIR HASANALI SH		
22/11/2023	1	200	000010	00361157	NIZAR ALI SULTAN ALI	382495	SULTANALI DOSANBHAI		
22/11/2023	1	200	000010	00119763	IJJATBAI SADRUDIN JA	382496	KHATIJAH MAHEDI LADHA		
22/11/2023	1	353	000010	00113329	KARIM VAJIR VALI DHO	382497	ZINAT AMIRALI MAREDI		
22/11/2023	1	450	000010	00201328	RAMZANALI KANJI KAC	382498	RAMZANALI KANJI KACH		
22/11/2023	1	200	000010	00333239	ASGAR TAHER TAYABALI	ND000001	NATIONAL SECURITY DE		
23/11/2023	1	10	000010	00357485	BATUL FAROOK MOHAMED	CD000001	CENTRAL DEPOSITORY S		
23/11/2023	1	446	000010	00374710	BATUL FAROOO MERCHAN	CD000001	CENTRAL DEPOSITORY S		
24/11/2023	1	200	000010	00117160	FIROZ PRADHAN KASAM	ND000001	NATIONAL SECURITY DE		
27/11/2023	1	325	000010	00345471	ABDUL HAFEEZ MOHAMME	CD000001	CENTRAL DEPOSITORY S		
27/11/2023	1	1680	000010	00342695	RASHIDA SHARIFF PREM	ND000001	NATIONAL SECURITY DE		
29/11/2023	1	25	000010	00364673	MANSOOR HYDERALI ABA	CD000001	CENTRAL DEPOSITORY S		
29/11/2023	1	1200	000010	00368514	ARIF ABDULKARIM NOOR	ND000001	NATIONAL SECURITY DE		
29/11/2023	1	2980	000010	00370603	SHERAZAD A LOKHANDW	ND000001	NATIONAL SECURITY DE		
29/11/2023	1	281	000010	00382310	AFZAL ALIKHAN MERCHA	ND000001	NATIONAL SECURITY DE		
29/11/2023	1	210	000010	00355875	MUMTAZ ABDUL MAKNOJI	ND000001	NATIONAL SECURITY DE		
30/11/2023	1	500	000010	00356816	ASHRAF NOORJI DOSAN	CD000001	CENTRAL DEPOSITORY S		
30/11/2023	1	325	000010	00360545	SHAUKATALI NURMOHMED	CD000001	CENTRAL DEPOSITORY S		
30/11/2023	1	800	000010	00370603	SHERAZAD A LOKHANDW	ND000001	NATIONAL SECURITY DE		
30/11/2023	1	725	000010	00370602	SHAHINDA A. LOKHANDW	ND000001	NATIONAL SECURITY DE		
01/12/2023	1	275	000010	00360305	FIROZ VALJI JAMAL PA	CD000001	CENTRAL DEPOSITORY S		
01/12/2023	1	325	000010	00374962	FIROZ VALJI JAMAL PA	CD000001	CENTRAL DEPOSITORY S		
01/12/2023	1	855	000010	00359663	RAHIMALI HABIBALI MO	ND000001	NATIONAL SECURITY DE		
01/12/2023	1	1604	000010	00113307	DAULATBEN NOORALI R	ND000001	NATIONAL SECURITY DE		
01/12/2023	1	1974	000010	00121943	DAULATBAI NOORALI R	ND000001	NATIONAL SECURITY DE		
01/12/2023	1	100	000010	00377446	RAHIMALI HABIBALI PI	ND000001	NATIONAL SECURITY DE		
05/12/2023	1	700	000010	00380828	DINESH JETHALAL SAGA	CD000001	CENTRAL DEPOSITORY S		
05/12/2023	1	200	000010	00382489	SAUD HUSEINALI PARPI	CD000001	CENTRAL DEPOSITORY S		
05/12/2023	1	50	000010	00382476	SHIRAJ SHARIFF HUSEN	CD000001	CENTRAL DEPOSITORY S		
05/12/2023	1	611	000010	00359221	PYARALI RAJAB MOHAME	CD000001	CENTRAL DEPOSITORY S		
05/12/2023	1	125	000010	00349704	AZIZ SADRUDIN SUNDER	CD000001	CENTRAL DEPOSITORY S		
05/12/2023	1	1200	000010	00358202	ZAMEER ABDUL KARIM N	ND000001	NATIONAL SECURITY DE		
05/12/2023	1	1700	000010	00115774	SHIRAZ GULAMHUSEIN I	ND000001	NATIONAL SECURITY DE		
05/12/2023	1	1085	000010	00382487	HABIB AKBERALI MEHER	ND000001	NATIONAL SECURITY DE		
07/12/2023	1	400	000010	00342620	KARIM RAMZANALI KANJI	CD000001	CENTRAL DEPOSITORY S		
07/12/2023	1	200	000010	00382463	KARIM RAMZANALI DODH	CD000001	CENTRAL DEPOSITORY S		
07/12/2023	1	430	000010	00340096	HASANALI HASAM VIRJI	ND000001	NATIONAL SECURITY DE		
08/12/2023	1	200	000010	00347049	BAHADURALI VASANJIA A	CD000001	CENTRAL DEPOSITORY S		
08/12/2023	1	10	000010	00356945	MITA RAJESH SHANTILA	CD000001	CENTRAL DEPOSITORY S		
08/12/2023	1	200	000010	00362241	NADIABEN ZULFIKAR RA	CD000001	CENTRAL DEPOSITORY S		

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
08/12/2023	1	100	000010	00367246	GULBANU NOORALI AMAR	ND000001	NATIONAL SECURITY DE		
11/12/2023	1	210	000010	00346928	MUMTAZ SADRUDDIN RAV	382499	SALIM SADRUDDIN RAJW		
11/12/2023	1	200	000010	00353012	KASAMBHAI MOHANBHAI	382500	DINMOHEMAD KASAMBHAI		
11/12/2023	1	225	000010	00363447	PYARALI NURDDIN HUSE	382501	SERENA PYARALI VIRAN		
11/12/2023	1	400	000010	00374390	KIRTIKUMAR C SHAH	382502	RAJUL KIRTIKUMAR SHA		
11/12/2023	1	136	000010	00111276	MOHAMEDALI ALIBHAI R	382503	MADATALI MOHAMAMMEDA		
11/12/2023	1	450	000010	002A8140	SHAHBUDDIN ALI JADA	382504	NEVIN S BHIMANI		
11/12/2023	1	625	000010	00118287	SHAMSUDIN PIRMAHOMED	382505	SHAMSUDIN PIROJBHAI		
12/12/2023	1	925	000010	SE000001	DCB BANK LIMITED SUS	CD000001	CENTRAL DEPOSITORY S		
14/12/2023	1	200	000010	00114495	MEHNDIMOHAMMED AKBAR	ND000001	NATIONAL SECURITY DE		
14/12/2023	1	1200	000010	00357290	UNI ABEX ALLOY PRODU	ND000001	NATIONAL SECURITY DE		
14/12/2023	1	225	000010	00364781	RAZIA KASAM MOHDALI	ND000001	NATIONAL SECURITY DE		
14/12/2023	1	225	000010	00366763	DILSHAD JAHANGIR HAS	ND000001	NATIONAL SECURITY DE		
15/12/2023	1	200	000010	00382495	SULTANALI DOSANBHAI	CD000001	CENTRAL DEPOSITORY S		
15/12/2023	1	700	000010	00336400	SAKINABEN ABDUL SABJ	ND000001	NATIONAL SECURITY DE		
15/12/2023	1	200	000010	00344759	NIRANJAN NARSINGH NA	ND000001	NATIONAL SECURITY DE		
18/12/2023	1	99	000010	00114634	SULEMAN DAWOOD SULEM	CD000001	CENTRAL DEPOSITORY S		
18/12/2023	1	200	000010	00342651	ASLAM HABIB NOORMOHA	ND000001	NATIONAL SECURITY DE		
18/12/2023	1	200	000010	00346538	SALMA ASLAM HABIB SO	ND000001	NATIONAL SECURITY DE		
19/12/2023	1	413	000010	00343734	BALKRISHNA BABAN TUL	ND000001	NATIONAL SECURITY DE		
19/12/2023	1	200	000010	00340820	BABURAO MALALIAH NARS	ND000001	NATIONAL SECURITY DE		
21/12/2023	1	801	000010	00344328	NADIR BADRUDDIN MOHA	CD000001	CENTRAL DEPOSITORY S		
21/12/2023	1	580	000010	00115724	INAYAT KAMRUDDIN RAHI	CD000001	CENTRAL DEPOSITORY S		
21/12/2023	1	280	000010	002A7412	INAYAT KAMRUDDIN MO	CD000001	CENTRAL DEPOSITORY S		
21/12/2023	1	210	000010	00356790	ROZINA NADIR BADRUDD	CD000001	CENTRAL DEPOSITORY S		
21/12/2023	1	225	000010	00361795	MUMTAZBAI FIROZBHAI	CD000001	CENTRAL DEPOSITORY S		
21/12/2023	1	250	000010	00359345	NEVIN SHABUDDIN ALIB	ND000001	NATIONAL SECURITY DE		
21/12/2023	1	225	000010	00362505	PARVEEN BARKATALI RA	ND000001	NATIONAL SECURITY DE		
21/12/2023	1	325	000010	00356565	PARVEEN KARIM BHUDER	ND000001	NATIONAL SECURITY DE		
22/12/2023	1	220	000010	002A3784	SABJALI NOORALI VALJ	CD000001	CENTRAL DEPOSITORY S		
22/12/2023	1	415	000010	00348885	SHASHIKANT AZIZ EBHR	CD000001	CENTRAL DEPOSITORY S		
22/12/2023	1	50	000010	00331758	MOHAMED JAFFER VAZIR	CD000001	CENTRAL DEPOSITORY S		
22/12/2023	1	450	000010	00382498	RAMZANALI KANJI KACH	ND000001	NATIONAL SECURITY DE		
26/12/2023	1	600	000010	00120819	RAHIMBHAI MAMJI NOOR	ND000001	NATIONAL SECURITY DE		
26/12/2023	1	200	000010	00361807	PYARALI NOORMHAMAD M	ND000001	NATIONAL SECURITY DE		
27/12/2023	1	200	000010	00382458	LALITKUMAR BRIJNARAI	CD000001	CENTRAL DEPOSITORY S		
27/12/2023	1	125	000010	00382471	AZHAR BAHADUR PUNJAN	ND000001	NATIONAL SECURITY DE		
27/12/2023	1	50	000010	00382490	MOHIT ADVANI	ND000001	NATIONAL SECURITY DE		
28/12/2023	1	450	000010	00361110	KULSUM HASAM NURJI M	ND000001	NATIONAL SECURITY DE		
29/12/2023	1	250	000010	00382481	NUSRAT MALIK LALANI	CD000001	CENTRAL DEPOSITORY S		
29/12/2023	1	975	000010	00382485	INAYAT KAMRUDDIN MOT	CD000001	CENTRAL DEPOSITORY S		
29/12/2023	1	225	000010	00382494	JAHANGIR HASANALI SH	ND000001	NATIONAL SECURITY DE		
29/12/2023	1	1200	000010	00369685	GANESH HUMANE	ND000001	NATIONAL SECURITY DE		
29/12/2023	1	225	000010	00365070	SUIDA RAFIK RAHIM MA	ND000001	NATIONAL SECURITY DE		
29/12/2023	1	200	000010	00382496	KHATIJA MAHEDI LADHA	ND000001	NATIONAL SECURITY DE		
02/01/2024	1	250	000010	00335719	PYARALI HUSENBHAI VA	382506	SHAFIQUE PYARALI POR		
02/01/2024	1	500	000010	00345564	BAHADUR AMIRALI JAMA	382507	BAHADUR AMIRALI SAMN		
02/01/2024	1	125	000010	00358456	MOHAMED AMIRALI JAMA	382508	MOHAMMED AMIRALI SAM		
02/01/2024	1	300	000010	00371353	MAHERBANU BAHADUR SA	382509	MEHERBANU B SAMNANI		
02/01/2024	1	1410	000010	00354081	KANTILAL MOHANLAL SH	382510	SUREKHA BHARATKUMAR		
02/01/2024	1	125	000010	00371389	MUMTAZ SADRUDDIN RAJ	382511	SALIM SADRUDDIN RAJW		
03/01/2024	1	387	000010	00360704	UDAY KRISHNARAO SAKH	CD000001	CENTRAL DEPOSITORY S		
03/01/2024	1	353	000010	00382497	ZINAT AMIRALI MAREDI	CD000001	CENTRAL DEPOSITORY S		
03/01/2024	1	215	000010	00382459	FARIDA NAZIR CHAGLA	CD000001	CENTRAL DEPOSITORY S		
03/01/2024	1	875	000010	00371579	HIRA M. CHAPRU	ND000001	NATIONAL SECURITY DE		
03/01/2024	1	800	000010	00370603	SHERAZAD A. LOKHANDW	ND000001	NATIONAL SECURITY DE		
03/01/2024	1	136	000010	00382503	MADATALI MOHAMAMMEDA	ND000001	NATIONAL SECURITY DE		
03/01/2024	1	150	000010	00343405	HIRA MOOLCHAND CHAP	ND000001	NATIONAL SECURITY DE		
05/01/2024	1	1600	000010	00382486	INAYAT KAMRUDDIN MOT	CD000001	CENTRAL DEPOSITORY S		
08/01/2024	1	189	000010	00382225	SACHIN .N. DEDHIA	CD000001	CENTRAL DEPOSITORY S		
08/01/2024	1	750	000010	00358646	SULTAN BABUL SHERMOH	ND000001	NATIONAL SECURITY DE		
09/01/2024	1	300	000010	00382491	NAZARALI MAMAD SAMNA	ND000001	NATIONAL SECURITY DE		
09/01/2024	1	225	000010	00382492	SAMNANI SULTANA NAZA	ND000001	NATIONAL SECURITY DE		
10/01/2024	1	200	000010	00382493	POOJA RAJU KISHINCHA	CD000001	CENTRAL DEPOSITORY S		
10/01/2024	1	200	000010	00362305	AMIN KARIM HASANALI	CD000001	CENTRAL DEPOSITORY S		
10/01/2024	1	125	000010	00360170	ALICE WILLIAM JERRY	ND000001	NATIONAL SECURITY DE		
12/01/2024	1	625	000010	00382505	SHAMSUDIN PIROJBHAI	CD000001	CENTRAL DEPOSITORY S		
12/01/2024	1	100	000010	00120308	RAFIQ RAHIM MOHAMED	ND000001	NATIONAL SECURITY DE		
15/01/2024	1	500	000010	00379423	SAKINA SULTANALI MOM	CD000001	CENTRAL DEPOSITORY S		
15/01/2024	1	200	000010	00344330	NADIRSHAH PYARALI ME	CD000001	CENTRAL DEPOSITORY S		
15/01/2024	1	225	000010	00362535	YASMIN EQBAL CHAGANI	CD000001	CENTRAL DEPOSITORY S		
15/01/2024	1	315	000010	00368192	DILSHAD MOHAMED MOOS	CD000001	CENTRAL DEPOSITORY S		
18/01/2024	1	225	000010	00361147	SHARIFA PYARALI RAJA	CD000001	CENTRAL DEPOSITORY S		
18/01/2024	1	890	000010	00121527	SULTAN KASAM SAWJI J	ND000001	NATIONAL SECURITY DE		
18/01/2024	1	325	000010	00377491	SUNIL SHARMA	ND000001	NATIONAL SECURITY DE		
18/01/2024	1	200	000010	00375031	SUNIL SHARMA	ND000001	NATIONAL SECURITY DE		
18/01/2024	1	450	000010	00382504	NEVIN S BHIMANI	ND000001	NATIONAL SECURITY DE		
19/01/2024	1	500	000010	00345565	PYARALI MAMAD JAMAL	382512	PYARALI MAMAD KOTADI		
19/01/2024	1	225	000010	00361808	ROSHAN PYARALI MAMAD	382513	ROSHAN PYARALI KOTAD		
19/01/2024	1	300	000010	00119575	SADRUDIN KHANBHAI VA	382514	SHAMSHUDDIN SADRUDDI		
19/01/2024	1	200	000010	00344767	SALIM AKBAR ALIMOHAM	382515	GAURI SALIM SHROFF		
19/01/2024	1	210	000010	00372049	TAHER TAYEBALI VAHAN	382516	ASGARHUSEIN TAHER VA		
19/01/2024	1	1200	000010	00359803	ISMAIL RAMZANALI MAH	382517	ISMAILRAMZAN BHAI SH		
19/01/2024	1	50	000010	00349134	YASMIN HABIB MAGANBH	382518	PRIYANKA RAJA		
19/01/2024	1	200	000010	00358417	DILIPRAJ SHIVAJIRAJ	ND000001	NATIONAL SECURITY DE		
19/01/2024	1	250	000010	00367715	MUMTAZ ABDULLATIF AB	SE000001	DCB BANK LIMITED SUS		
19/01/2024	1	200	000010	00382460	NASRIN KAMALUDIN NOO	SE000001	DCB BANK LIMITED SUS		
19/01/2024	1	200	000010	00382457	SIRAJBHAI ASADRUDDIN	SE000001	DCB BANK LIMITED SUS		
22/01/2024	1	200	000010	00382500	DINMOHEMAD KASAMBHAI	ND000001	NATIONAL SECURITY DE		
24/01/2024	1	325	000010	00346894	SAFIA SADRUDDIN KANJ	ND000001	NATIONAL SECURITY DE		
29/01/2024	1	800	000010	00373425	SHAMSUDDIN SULTANALI	CD000001	CENTRAL DEPOSITORY S		
29/01/2024	1	1000	000010	00381464	SHAMSUDDIN SULTANALI	CD000001	CENTRAL DEPOSITORY S		

DCB Bank Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
30/01/2024	1	455	000010	00379868	GULSHAN SULTAN KARAC	ND000001	NATIONAL SECURITY DE	
31/01/2024	1	400	000010	00365353	AMIRBANU ABDUL AMOOL	CD000001	CENTRAL DEPOSITORY S	
31/01/2024	1	290	000010	00364045	NAUSHAD UMED SULTAN	CD000001	CENTRAL DEPOSITORY S	
01/02/2024	1	25	000010	00374897	NADIA BINAZ CHARANIA	CD000001	CENTRAL DEPOSITORY S	
01/02/2024	1	1410	000010	00382510	SUREKHA BHARATKUMAR	CD000001	CENTRAL DEPOSITORY S	
01/02/2024	1	700	000010	00376981	ISMAT A LADAK	ND000001	NATIONAL SECURITY DE	
02/02/2024	1	325	000010	00381066	VALIBEN S PRASLA	ND000001	NATIONAL SECURITY DE	
02/02/2024	1	1400	000010	00360788	SHEFALI SADRUDDIN DE	ND000001	NATIONAL SECURITY DE	
02/02/2024	1	50	000010	002A7165	NIZARALI HASANALI P	ND000001	NATIONAL SECURITY DE	
05/02/2024	1	200	000010	00342620	KARIM RAMZANALI KANJ	CD000001	CENTRAL DEPOSITORY S	
05/02/2024	1	300	000010	00381392	UMANG BHAGIA	ND000001	NATIONAL SECURITY DE	
06/02/2024	1	225	000010	00382501	SERENA PYARALI VIRAN	CD000001	CENTRAL DEPOSITORY S	
06/02/2024	1	250	000010	00349653	BIREN RASIKLAL AMBAL	CD000001	CENTRAL DEPOSITORY S	
06/02/2024	1	325	000010	00116880	ABDUL VALI MAKNOJIA	CD000001	CENTRAL DEPOSITORY S	
07/02/2024	1	125	000010	00382511	SALIM SADRUDDIN RAJW	CD000001	CENTRAL DEPOSITORY S	
07/02/2024	1	500	000010	00382512	PYARALI MAMAD KOTADI	ND000001	NATIONAL SECURITY DE	
07/02/2024	1	225	000010	00382513	ROSHAN PYARALI KOTAD	ND000001	NATIONAL SECURITY DE	
07/02/2024	1	50	000010	002A4881	MUMTAZ RAMZANALI KAN	ND000001	NATIONAL SECURITY DE	
08/02/2024	1	35	000010	00360071	ASHADEVI GOPALLAL MA	CD000001	CENTRAL DEPOSITORY S	
08/02/2024	1	336	000010	002A3235	JAHANGIR HASANALI JO	ND000001	NATIONAL SECURITY DE	
09/02/2024	1	315	000010	00366880	SAKKARBAI NOORALI MO	382519	RIYAZ NOORALI KHETAN	
09/02/2024	1	50	000010	002A1518	NOORALI MOHANBHAI HA	382519	RIYAZ NOORALI KHETAN	
09/02/2024	1	290	000010	00118821	ABDULALI NOORBHAI AL	382520	GULSHAN ABDUL BAROLI	
09/02/2024	1	200	000010	00364120	MALEK DINMOHAMMAD L	382521	MALEK DINMOHAMMAD LA	
09/02/2024	1	210	000010	00347978	POPATLAL DAMJI TOKAR	382522	PRAGNA POPATLAL KHAM	
09/02/2024	1	350	000010	00339912	NAVINA FIROZ RAJABAL	382523	FIROZALI RAJABALI LA	
09/02/2024	1	285	000010	00107056	DAULAT SHAHBUDDIN N	382524	SADRUDDIN SHAHBUDDIN	
09/02/2024	1	500	000010	00373210	HAFIZ MAMAD KOTADIA	382525	HAFIZBHAI MAMAD KOTA	
09/02/2024	1	200	000010	00382515	GAURI SALIM SHROFF	ND000001	NATIONAL SECURITY DE	
12/02/2024	1	125	000010	002A4850	GULSHANBAI ABDULALI	CD000001	CENTRAL DEPOSITORY S	
12/02/2024	1	100	000010	00374200	YASMIN AMIR BUDHWANI	ND000001	NATIONAL SECURITY DE	
12/02/2024	1	1625	000010	00380002	NIZARALI VALIMOHAMED	ND000001	NATIONAL SECURITY DE	
12/02/2024	1	1700	000010	00347780	DILSHAD NOORALI KASS	ND000001	NATIONAL SECURITY DE	
13/02/2024	1	225	000010	00365707	SIRAJ PYARALI WALJIB	CD000001	CENTRAL DEPOSITORY S	
14/02/2024	1	25	000010	00364235	SHAMIM DIDARALI PYAR	ND000001	NATIONAL SECURITY DE	
14/02/2024	1	125	000010	00362213	SULTANA SAIYEDALI KA	ND000001	NATIONAL SECURITY DE	
14/02/2024	1	1155	000010	00334080	NIZARALI VALIMOHAMED	ND000001	NATIONAL SECURITY DE	
14/02/2024	1	1200	000010	00382271	NOORALI KASAMALI JAG	ND000001	NATIONAL SECURITY DE	
16/02/2024	1	124	000010	00374887	FARIDA AMIRALI RUPAN	CD000001	CENTRAL DEPOSITORY S	
16/02/2024	1	201	000010	00331727	RASHIDA NAZARALI MAN	CD000001	CENTRAL DEPOSITORY S	
16/02/2024	1	50	000010	00342254	NITIN RAMANBHAI VELS	CD000001	CENTRAL DEPOSITORY S	
16/02/2024	1	200	000010	00120021	RAFIO RAJE JIWA KARO	CD000001	CENTRAL DEPOSITORY S	
16/02/2024	1	200	000010	00365263	RASIDA RAMJAN NATHA	CD000001	CENTRAL DEPOSITORY S	
16/02/2024	1	210	000010	00382516	ASGARHUSEIN TAHER VA	ND000001	NATIONAL SECURITY DE	
16/02/2024	1	125	000010	00382508	MOHAMMED AMIRALI SAM	ND000001	NATIONAL SECURITY DE	
19/02/2024	1	650	000010	SE000001	DCB BANK LIMITED SUS	CD000001	CENTRAL DEPOSITORY S	
20/02/2024	1	225	000010	00379388	IRFAN FIROZ PADANIYA	CD000001	CENTRAL DEPOSITORY S	
20/02/2024	1	200	000010	00369604	CHANDRASHEKHAR VOJHA	ND000001	NATIONAL SECURITY DE	
21/02/2024	1	100	000010	00382165	NAIMAHMED A SHAHIWAL	CD000001	CENTRAL DEPOSITORY S	
21/02/2024	1	50	000010	00382518	PRIYANKA MURAD RAJA	CD000001	CENTRAL DEPOSITORY S	
21/02/2024	1	400	000010	00382502	RAJUL KIRTIKUMAR SHA	CD000001	CENTRAL DEPOSITORY S	
22/02/2024	1	200	000010	00373040	ALTAF SADRUDDIN GILA	CD000001	CENTRAL DEPOSITORY S	
26/02/2024	1	663	000010	00374956	SHIVRAJ KOMAL SINGH	CD000001	CENTRAL DEPOSITORY S	
26/02/2024	1	300	000010	00348900	NIZARBHAI ALJI KARO	CD000001	CENTRAL DEPOSITORY S	
26/02/2024	1	113	000010	00339756	RAJUL HARKISHANDAS N	CD000001	CENTRAL DEPOSITORY S	
28/02/2024	1	750	000010	00355162	FATEMA NURUDDIN ARSI	CD000001	CENTRAL DEPOSITORY S	
28/02/2024	1	1582	000010	00376078	VALIBEN SAIYAD PRASL	ND000001	NATIONAL SECURITY DE	
01/03/2024	1	425	000010	00381078	KURBAN NOORMOHD KARO	CD000001	CENTRAL DEPOSITORY S	
01/03/2024	1	868	000010	00381051	KURBANALI NOORMOHD K	CD000001	CENTRAL DEPOSITORY S	
01/03/2024	1	400	000010	00110070	KURBANALI NOORMOHAME	CD000001	CENTRAL DEPOSITORY S	
01/03/2024	1	200	000010	00112571	KURBANALI NURMOHD MA	CD000001	CENTRAL DEPOSITORY S	
01/03/2024	1	200	000010	00374735	YASMIN AMIR KADIWAR	ND000001	NATIONAL SECURITY DE	
04/03/2024	1	200	000010	00358148	DINESH MANSHI PARBAT	382526	BHAVNA DINESH SHAH	
04/03/2024	1	200	000010	00372522	DINESH MANSHI SHAH	382527	BHAVNA DINESH SHAH	
04/03/2024	1	600	000010	00372165	NARESH RAGHUNATH GAU	382528	SUSHILA H. GAURI	
04/03/2024	1	1400	000010	00114203	JAMALUDDIN KARIM MAH	382529	HABIBA JAMALUDDIN MA	
04/03/2024	1	100	000010	00111883	AMIRALI RAMJANALI MA	382530	AKBAR AMIRALI KADWAN	
04/03/2024	1	500	000010	00120130	SADRUDDIN NANJI KOTA	382531	SADRU NANJI KOTADIA	
04/03/2024	1	585	000010	00118356	ARDESHAR DINSHAW IR	382532	ADI DINSHAW IRANI	
04/03/2024	1	290	000010	00116613	SALIM KASAMALI NASAR	382533	RABIA SALIM SUTARIA	
04/03/2024	1	101	000010	00111468	MOHAMEDIQBAL HASANAL	382534	NAUSHABA IQBAL CALCU	
04/03/2024	1	388	000010	00122830	KANCHAN SACHDEV	382535	JITENDRA SACHDEV	
04/03/2024	1	695	000010	00349998	DARA JAL COOVERJI PA	CD000001	CENTRAL DEPOSITORY S	
04/03/2024	1	225	000010	00362102	SALIM SADRUDDIN RAHI	CD000001	CENTRAL DEPOSITORY S	
04/03/2024	1	315	000010	00366903	JARINA PYARALI VAZIR	ND000001	NATIONAL SECURITY DE	
04/03/2024	1	300	000010	00382509	MEHERBANU B SAMNANI	ND000001	NATIONAL SECURITY DE	
04/03/2024	1	575	000010	00382468	NASSIM IQBAL CHARANI	SE000001	DCB BANK LIMITED SUS	
04/03/2024	1	200	000010	00370372	SMITA POOJARY	SE000001	DCB BANK LIMITED SUS	
05/03/2024	1	250	000010	00379691	RAVINDRA JOTIRAM MOH	CD000001	CENTRAL DEPOSITORY S	
06/03/2024	1	250	000010	00382506	SHAFIQUE PYARALI POR	CD000001	CENTRAL DEPOSITORY S	
06/03/2024	1	290	000010	00382520	GULSHAN ABDUL BAROLI	CD000001	CENTRAL DEPOSITORY S	
06/03/2024	1	500	000010	00358592	AMIN NOORALI JIVA SU	CD000001	CENTRAL DEPOSITORY S	
06/03/2024	1	1025	000010	00382146	SHAMIM FIROZ CHARANI	ND000001	NATIONAL SECURITY DE	
07/03/2024	1	225	000010	00364304	ASHRAF AMIRALI VALIM	CD000001	CENTRAL DEPOSITORY S	
07/03/2024	1	250	000010	00374844	SAKINA SADRUDDIN MAR	ND000001	NATIONAL SECURITY DE	
08/03/2024	1	210	000010	00382522	PRAGNA POPATLAL KHIM	CD000001	CENTRAL DEPOSITORY S	
12/03/2024	1	1488	000010	00382297	KASAMALI MEMANJI MOM	CD000001	CENTRAL DEPOSITORY S	
12/03/2024	1	525	000010	00342086	JENABAI KARIM MIYAJI	CD000001	CENTRAL DEPOSITORY S	
14/03/2024	1	50	000010	00373965	AMIR ABDUL BUDHWANI	ND000001	NATIONAL SECURITY DE	
15/03/2024	1	500	000010	00382525	KOTADIYA HAFIZBHAI M	ND000001	NATIONAL SECURITY DE	
18/03/2024	1	250	000010	00382085	KULSUM KASAMALI MOMI	CD000001	CENTRAL DEPOSITORY S	
18/03/2024	1	250	000010	00360139	RIZWAN AHMEDALI HUSE	CD000001	CENTRAL DEPOSITORY S	



Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
19/03/2024	1	200	000010	002A4479	NOORBANU JAFFERALI V	382536	MEHBOOB JAFFERALI VI
19/03/2024	1	200	000010	002A3619	JAFFERALI VIRJEE KAS	382536	MEHBOOB JAFFERALI VI
19/03/2024	1	250	000010	002A3395	MUMTAZBAI ABDULALI V	382537	ALMAS SIVASANKAR
19/03/2024	1	375	000010	00380774	MUMATAJ ABDUL RATNAN	382537	ALMAS SIVASANKAR
19/03/2024	1	1200	000010	00344511	HARBANSLAL FAKIRCHAN	382538	SUNIL H MAKAD
19/03/2024	1	544	000010	00121901	KARIM VALI MAREDDIA	382539	PARVEENBEN KARIMBHAI
19/03/2024	1	125	000010	00359495	RAHEMATBANU SADRUDDI	382540	MALIK SADRUDDIN KHOJ
26/03/2024	1	2160	000010	00374995	BRITACEL SILICONES L	CD000001	CENTRAL DEPOSITORY S
26/03/2024	1	585	000010	00382532	ADI DINSHAW IRANI	CD000001	CENTRAL DEPOSITORY S
27/03/2024	1	126	000010	00117582	ZUBEDA KASAMALI KANJ	CD000001	CENTRAL DEPOSITORY S
27/03/2024	1	50	000010	00341808	MURTAZAALI NOORMOHAM	ND000001	NATIONAL SECURITY DE
27/03/2024	1	200	000010	00342569	NOORDIN BADRUDDIN KH	ND000001	NATIONAL SECURITY DE
27/03/2024	1	400	000010	00355614	RANJITSINGH VADAHYA	ND000001	NATIONAL SECURITY DE
28/03/2024	1	600	000010	00382528	SUSHILA H. GAURI	CD000001	CENTRAL DEPOSITORY S
28/03/2024	1	801	000010	00332069	MOHAMED YUSUF KADAR	ND000001	NATIONAL SECURITY DE
28/03/2024	1	388	000010	00382535	JITENDRA SACHDEV	ND000001	NATIONAL SECURITY DE
29/03/2024	1	775	000010	SE000001	DCB BANK LIMITED SUS	CD000001	CENTRAL DEPOSITORY S
29/03/2024	1	1200	000010	00374843	RUKSHANA AMIRUDDIN M	CD000001	CENTRAL DEPOSITORY S
29/03/2024	1	750	000010	00113688	AMIRDIN SADRUDIN MAS	CD000001	CENTRAL DEPOSITORY S
29/03/2024	1	225	000010	00123045	RUKSHANA AMIRUDDIN	CD000001	CENTRAL DEPOSITORY S
29/03/2024	1	315	000010	00362117	KHATIJA AMIR KASAMAL	ND000001	NATIONAL SECURITY DE
30/03/2024	1	10	000010	00350201	SAIFUDDIN SHAIKH ABB	382541	SHABBIR SAIFUDDIN PA
30/03/2024	1	125	000010	00377713	SAIFUDDIN A PARDAWAL	382541	SHABBIR SAIFUDDIN PA
30/03/2024	1	200	000010	00368639	SHEHNAZ BADRUDDIN KH	382542	NOORDIN BADRUDIN BHA
30/03/2024	1	200	000010	00119188	BADRUDIN KHANBHAI VA	382542	NOORDIN BADRUDIN BHA
30/03/2024	1	125	000010	00109742	SADRUDDIN KARIM MAMJ	382543	ANWAR SADRUDIN JIWAN
30/03/2024	1	91	000010	00115056	FATMBAI SADRUDDIN KA	382543	ANWAR SADRUDIN JIWAN
30/03/2024	1	575	000010	00108053	SHAHBUDDIN HUSEIN NE	382544	SADRUDDIN SHAHBUDDIN

DCB Bank Limited									
Details in respect of shares held by or on behalf of the Filis/ FPIs. as on 31-March-2024									
Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	FPI	IN30016710087184	AAICA9999H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP171515/NA	39517	0.0126
2	CC&amp;L Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	AA8TC7446B	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP153415/ NA	1409	0.0005
3	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INMUF001717/CIRCULAR NO. 533	289931	0.0927
4	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0176-22/ NA	145662	0.0466
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUSFP172517/CIRCULAR NO 533	17042	0.0054
6	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0315-16/N.A.	102609	0.0328
7	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	FPI	IN30005410102556	AAATF4014H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2412-15/NA	51533	0.0165
8	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	FPI	IN30014220771085	AACCF6254C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INCHFP135115/A.P. (DIR SERIES) CIRCULAR NO 112	12152	0.0039
9	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1757-17/EC.CO.FII/691/11.01.02(723)/2003-04	66348	0.0212
10	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0886-21/ NA	3087	0.001
11	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPTS4453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP143615/NA	61502	0.0197
12	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	FPI	IN30014210747914	AACTT7139D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP272015/A.P. (DIR SERIES) CIRCULAR NO 112	60839	0.0194
13	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUEFP010817/CIRCULAR NO.533	657069	0.2101
14	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP004020/NA	19916	0.0064
15	CC&amp;L Q INTERNATIONAL SMALL CAP EQUITY FUND	FPI	IN30152430054106	AACTC9790M	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP098021/ NA	325	0.0001
16	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410123673	AAJCD5348J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1032-22/ NA	7951	0.0025
17	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118830	AAJCD0945M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0173-22/ NA	42471	0.0136
18	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0337-16/N.A.	991236	0.3169
19	DYNAMIC INDIA FUND S4 US I	FPI	IN30134820105711	AAGCD6573N	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA		INMUF041718/12062018	1081000	0.3456
20	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	AAATJ9048H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0382-15/NA	23624	0.0076
21	LC PHAROS MULTI STRATEGY FUND VCC-LC PHAROS MULTI STRATEGY FUND SF1	FPI	IN30012611292024	AAECL8686J	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI		INSGFP099521/AS PER DECLARATION	1600000	0.5115
22	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	FPI	IN30005410004986	AABCL0025A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-1156-17/EC.CO.FII/3481/11.01.02(625)/2000-2001	3016	0.001
23	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	FPI	IN30016710122568	AAHCR0574L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP224316/NA	57819	0.0185
24	SPDR S&amp;P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	87031	0.0278
25	AIDOS INDIA FUND LTD	FPI	IN30134820044159	AANCA1923E	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI		INMUF045115/ NA	60000	0.0192
26	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	439503	0.1405
27	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	121266	0.0388
28	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	1929095	0.6167

DCB Bank Limited									
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Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
29	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUSFP176217/CIRCULAR NO 533	293814	0.0939
30	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	AAGCE7671Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0883-21/ NA	23045	0.0074
31	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	IN30005410123938	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-CA-FP-1125-22/ NA	40968	0.0131
32	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADC13486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	59366	0.019
33	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0952-15/NA	140706	0.045
34	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	FPI	IN30014210785420	ABDT56801P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP036922/A.P. (DIR SERIES) CIRCULAR NO 112	79199	0.0253
35	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30014220772107	AAGT54583E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131516/A.P. (DIR SERIES) CIRCULAR NO 112	58020	0.0185
36	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAIT50342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	52135	0.0167
37	ACADIAN EMERGING MARKETS EQUITY FUND	FPI	IN30016710064916	AAHCA7953L	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP171715/NA	73648	0.0235
38	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	AAMCA6207G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP171615/NA	1182785	0.3781
39	ALASKA PERMANENT FUND	FPI	IN30152430058556	AADTA7800K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP117816/ NA	97869	0.0313
40	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP019322/ NA	4946	0.0016
41	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	AABTB1124D	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INGEFP004717/CIRCULAR NO. 533	214827	0.0687
42	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AAABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268815/ NA	24572	0.0079
43	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0804-21/ NA	65892	0.0211
44	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		INSGFP097519/ NA	1337147	0.4275
45	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1649-15/NA	11434	0.0037
46	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	FPI	IN30362210037101	AANCM4356M	C/O APEX FUND SERVICES (MAURITIUS) LTD, 4TH FLOOR 19 BANK STREET, CYBERCITY EBENE MAURITIUS 72201		INMUF047620/ NA	50000	0.016
47	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	FPI	IN30005410102126	AAAAO0108N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-CA-FP-1592-17/NA	2488	0.0008
48	SA EMERGING MARKETS VALUE FUND	FPI	IN30016710041027	AAHTS0854M	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP116216/NA	19962	0.0064
49	ACADIAN EMERGING MARKETS EQUITY UCITS	FPI	IN30016710039044	AAABCF0113H	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INIRFP226416/NA	50298	0.0161
50	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	FPI	IN30014210783250	AAITA9218J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INUSFP100121/A.P. (DIR SERIES) CIRCULAR NO. 112	33280	0.0106
51	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0973-19/ NA	12339	0.0039
52	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	FPI	IN30014210798395	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP064323/A.P. (DIR SERIES) CIRCULAR NO 112	63569	0.0203
53	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	FPI	IN30005410109221	AAFC53274C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0012-20/ NA	1586203	0.5071
54	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0240-18/NA	34610	0.0111
55	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFC2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0735-18/NA	57328	0.0183
56	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	IN30005410109248	AA8TI7440P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0362-19/ NA	367473	0.1175

DCB Bank Limited									
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57	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	FPI	IN30005410128119	AACTL4748C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0118-24/ NA	39747	0.0127
58	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	FPI	IN30005410019445	AAATN9100A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0060-16/NA.A.	140992	0.0451
59	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP026114/NA	28777	0.0092
60	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	653604	0.2089
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	309705	0.099
62	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	IN30005410067527	AABTD2064N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0321-16/NA	83592	0.0267
63	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NO-FP-1305-16/NA	3436498	1.0986
64	NEW YORK STATE COMMON RETIREMENT FUND	FPI	IN30343810005548	AAATN0651N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP162316/CIRCULAR NO.533	452727	0.1447
65	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP130016/A.P. DIR SER CIR NO 112	183853	0.0588
66	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABCS7484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		INFRFP100119/ NA	80110	0.0256
67	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP068617/CIRCULAR NO 533	2196202	0.7021
68	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP014619/CIRCULAR NO. 533	58935	0.0188
69	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	FPI	IN30152430060543	AABTV0979Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP067617/ NA	501813	0.1604
70	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP067417/NA	163334	0.0522
71	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP242917/NA	36478	0.0117
72	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	AABCU7548R	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INSGFP062014/.	18744	0.006
73	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	IN30014210777921	AAHCV9696F	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP016921/A.P. DIR SER CIR NO 112	4536	0.0015
74	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-16/NA	72669	0.0232
75	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	FPI	IN30016710121406	AAUCS9625C	78, SIR JOHN ROGERSON&apos;S QUAY DUBLIN 2, IRELAND		INIRFP025114/NA	17986	0.0057
76	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	FPI	IN30152430030008	AAPCS9509N	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INMUFP253115/.	6720316	2.1484
77	TEACHERS&apos; RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	FPI	IN30016710175947	AAATB8980F	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES		INUSFP035921/NA	275101	0.0879
78	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/NA.A.	9528	0.003
79	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP012120/CIRCULAR NO.533	1025373	0.3278
80	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0800-15/NA	1104581	0.3531
81	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0216-16/NA	58753	0.0188
82	ACADIAN ALL COUNTRY WORLD EX US FUND	FPI	IN30016710151343	AAQCA2104A	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP054418/NA	102323	0.0327
83	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	499678	0.1597

DCB Bank Limited									
Details in respect of shares held by or on behalf of the FIs/ FPIs. as on 31-March-2024									
Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
84	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP083617/NA	80886	0.0259
85	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AA8TD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268915/ NA	26159	0.0084
86	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027716/NA	87571	0.028
87	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	FPI	IN30152430058191	AAAJF0103H	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP081919/ NA	185100	0.0592
88	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2878-16/ NA	4908	0.0016
89	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	AAVCS6547E	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INNLPF147615/CIRCULAR NO. 533	352721	0.1128
90	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP022719/CIRCULAR NO. 533	201680	0.0645
91	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	AAHCV3894R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP049720/A.P. (DIR SERIES) CIRCULAR NO 112	16172	0.0052
92	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AAABTV0442N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP101917/CIRCULAR NO.533	2099942	0.6713
93	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	IN30016710166920	AAVCA4224C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCYFP048921/ NA	239251	0.0765
94	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUF086419/Circular No.533	900	0.0003
95	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	FPI	IN30005410115497	AADTD8454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0519-21/ NA	7770	0.0025
96	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAJCD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	144104	0.0461
97	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	36182	0.0116
98	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0614-21/ NA	127493	0.0408
99	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP172617/CIRCULAR NO 533	517059	0.1653
100	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027616/NA	158204	0.0506
101	INDIA MAX INVESTMENT FUND LIMITED	FPI	IN30134820075337	AABCIS500R	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA		INMUF101417/15032017	200000	0.0639
102	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	FPI	IN30016710119669	AAATC7934R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP154815/NA	300030	0.0959
103	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	2172145	0.6944
104	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	297070	0.095
105	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	FPI	IN30005410016882	AAAJU0522D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1673-15/NA	56065	0.0179
106	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	FPI	IN30014210789795	AAJCV0006B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP111222/A.P. DIR SER CIR NO 112	879	0.0003
107	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410121203	AADCW2104P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0335-22/ NA	24792	0.0079
108	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	FPI	IN30005410110233	AAYS7736D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-20/ NA	6352	0.002
109	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	52223	0.0167
110	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND	FPI	IN30005410038147	AA8TT6839K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-JP-FP-2758-16/NA	82254	0.0263

**DCB Bank Limited**

Details in respect of shares held by or on behalf of the FIs/ FPIs. as on 31-March-2024

Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
111	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP043018/NA	2806	0.0009
112	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	FPI	IN30152430058450	AAATV3654P	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP120417/ NA	116253	0.0372
								<b>39883802</b>	<b>12.7508</b>