

(I) (a) Statement showing Shareholding Pattern

Name of the Company :	DEVELOPMENT CREDIT BANK LTD		
Scrip Code	: BSE-> 532772	NSE-> DCB	
Period Ended	: 31-12-2009.		

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBERS OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP							
1	INDIAN							
(a)	INDIVIDUAL / HINDU UNDIVIDED FAMILY							
(b)	CENTRAL / STATE GOVERNMENT(S)							
(c)	BODIES CORPORATE	1	2,450,182	2,450,182	1.23	1.23	NIL	NIL
(d)	FINANCIAL INSTITUTIONS / BANKS							
(e)	ANY OTHER (SPECIFY)							
	SUB TOTAL (A)(1) :	1	2,450,182	2,450,182	1.23	1.23	NIL	NIL
2	FOREIGN							
(a)	INDIVIDUAL (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)							
(b)	BODIES CORPORATE	2	43,750,052	43,750,052	21.88	21.88	NIL	NIL
(c)	INSTITUTIONS							
(d)	ANY OTHER (SPECIFY)							
	SUB TOTAL (A)(2) :	2	43,750,052	43,750,052	21.88	21.88	NIL	NIL
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	3	46,200,234	46,200,234	23.11	23.11	NIL	NIL
(B)	PUBLIC SHAREHOLDING						NA	NA
1	INSTITUTIONS						NA	NA
(a)	MUTUAL FUNDS / UTI	3	3,980,000	3,980,000	1.99	1.99		
(b)	FINANCIAL INSTITUTIONS / BANKS	6	1,974,254	1,974,254	0.99	0.99		
(c)	CENTRAL / STATE GOVERNMENT(S)							
(d)	VENTURE CAPITAL FUNDS							
(e)	INSURANCE COMPANIES	3	14,760,900	14,760,900	7.38	7.38		
(f)	FOREIGN INSTITUTIONAL INVESTORS	16	5,590,050	5,590,050	2.80	2.80		
(g)	FOREIGN VENTURE CAPITAL INVESTORS							
(h)	ANY OTHER (SPECIFY)							
	TRUSTS	15	14,166	13,131	0.01	0.01		
	SUB TOTAL (B)(1) :	43	26,319,370	26,318,335	13.16	13.16	NA	NA

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Name of the Company : **DEVELOPMENT CREDIT BANK LTD**
Scrip Code : **BSE-> 532772 NSE-> DCB**
Period Ended : **31-12-2009.**

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
2	NON-INSTITUTIONS						NA	NA
(a)	BODIES CORPORATE	1919	35,176,339	34,836,249	17.59	17.59		
(b)								
i	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs. 1 LAKH)	166842	56,209,041	46,212,842	28.12	28.12		
ii	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs. 1 LAKH)	348	12,997,386	12,834,247	6.50	6.50		
(c)	ANY OTHER (SPECIFY)							
i	CLEARING MEMBER	384	4,941,069	4,941,069	2.47	2.47		
ii	MARKET MAKER							
iii	FOREIGN NATIONALS	2	750	750	0.00	0.00		
iv	NON RESIDENT INDIANS (REPAT)	657	1,905,406	1,905,406	0.95	0.95		
v	NON RESIDENT INDIANS (NON REPAT)	159	449,114	448,104	0.22	0.22		
vi	FOREIGN COMPANIES	3	15,686,723	15,686,723	7.85	7.85		
vii	DIRECTORS & RELATIVES	28	38,257	31,552	0.02	0.02		
	SUB TOTAL (B)(2) :	170342	127,404,085	116,896,942	63.73	63.73	NA	NA
	TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):	170385	153,723,455	143,215,277	76.89	76.89	NA	NA
	GRAND TOTAL (A)+(B)	170388	199,923,689	189,415,511	100.00	100.00	NA	NA
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	NA	NA	NA	NA	NA
	SUB TOTAL (C) :	0	0	0	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C) :	170388	199,923,689	189,415,511	100.00	100.00	NA	NA
	NOTES :							
	1> NAME, NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.							

ANNEXURE TO SHAREHOLDING PATTERN (AS PER CL 35 OF LISTING AGREEMENT) AS OF 31-12-2009.
Scrip Code :BSE-> 532772 NSE-> DCB

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT S.A.	43,750,052	21.88	NIL	NIL	NIL
2	PLATINUM JUBILEE INVESTMENTS LTD.	2,450,182	1.23	NIL	NIL	NIL
Total		46,200,234	23.11	NIL	NIL	NIL

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1	AL BATEEN INVESTMENT CO L.L.C.	7,390,527	3.70
2	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	7,322,700	3.66
3	TATA CAPITAL LIMITED	6,587,210	3.29
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD.	5,858,200	2.93
5	DCB INVESTMENTS LTD.	5,301,900	2.65
6	HOUSING DEVELOPMENT FINANCE CORPORATION LTD.	4,047,926	2.02
7	SUNDARAM BNP PARIBAS MUTUAL FUND A/C	3,300,000	1.65
	SUNDARAM BNP PARIBAS EQUITY MULTIPLIER FUND		
8	KHATTAR HOLDINGS PRIVATE LIMITED	2,994,296	1.50
9	INDIA CAPITAL OPPORTUNITIES 1 LIMITED	2,829,529	1.42
10	EDELWEISS SECURITIES LTD.	2,435,925	1.22
Total		48,068,213	24.04

(I) (d) Statement showing details of Locked-in shares

Sr.	Name of the Shareholder	Category of Shareholders	Number of locked-in shares	Locked-in shares as a percentage of total number shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
	NIL	(Promoters / Public)	NIL	NIL
Total	NIL		NIL	NIL

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding Dr (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs.	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL		NIL	NIL
Total	NIL		NIL	NIL

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs., GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NA		NA	NA
Total	NA		NA	NA