

Fax: 022-2272-3121/3719/2037/2039/2141/2061/1919

SH: 490/2014-15

September 22, 2014

The General Manager,
Department of Corporate Services, **Bombay Stock Exchange Ltd.**I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Code No.: 532180

Sub: Compliance of Clause 35 of the Listing Agreement.

Pursuant to Clause 35 of the Listing Agreement, please find enclosed the shareholding pattern of the Bank as on 19.09.2014, the date on which the shares allotted under preferential issue were admitted for trading on the Exchange.

Thanking You,

Yours faithfully,

Krishnan K.S

CFO & Company Secretary

100.00	0	177441619	securities
			of warrants and convertible
			Company, assuming full conversion
			Total paid-up capital of the
0	. 0	0	Total:
0	0	0	Held by Public
0	0	0	Held by promoter/promoter group
of warrants	As a % of total no. of warrants	No. of warrants	Warrants:
Company, assuming full conversion			
As a % of total no. of shares of the			
0	0	0	Total:
0	0	0	Held by Public
0	0	0	Held by promoter/promoter group
the convertible securities	convertible securities.	No. of outstanding securities	Outstanding convertible securities:
Company assuming full conversion of	As a % of total no. of outstanding		7
As a % of total no. of shares of the			
0	0	0	Total 1
	0	0	Held while
0	0	0	Held prompter/promoter group
Company.	shares	No. of partly paid-up shares	Partix gald-up shares
As a % of total no. of shares of the	As a % of total no. of partly paid-up		_ กโ
			0
		19/09/2014	QUARTER ENDED:
			Class of security:
ANK	Name of the Scrip: DHANLAXMI BAI	532180	SCRIP CODE:
		MI BANK	NAMEDF HE COMPANY: DHANLAXMI BANK
		STAMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35	(1)(a)(TAMENIENT SHOWING SHARE
			K



CATEGORY OF SHAREHOLDER SHAREHOLDER SHAREHOLDERS SHAREHOLDERS SHAREHOLDERS SHAREHOLDERS	NO OF SHARES HELD IN DEMATERIALIZED	AS a PERCENTAGE A of (A+B) of	s a PERCENTAGE (A+B+C)	NUMBER OF SHARES AS a PERCENTAGE (VIII) (IX)-(VIII)/(IV)-100
NO OF SHAREHOLDER SHAREHOLDERS	DEMATERIALIZED	CENTAGE	As a PERCENTAGE of (A+B+C) (VII)	1 1
LA EGORY OF SHAREHOLDER SHAREHOLDERS	DEMATERIALIZED	CENTAGE	of (A+B+C) (VII)	
	2		(VIII)	
(11)	(V)			
A) PROMOTER AND PROMOTER GROUP				
MAN				
	0	0.00	0.00	٥
ment/State Government(s)	0 0	0.00	0.00	٥
Li) Bodies Corporate	0	0.00	0.00	0
utions / Banks		0.00	0.00	إ
c) differs	0	0.00	0.00	0
		0.00	0.00	
Sub-Totl A(1):	0	0.00	0.00	۰
TO BIGN				
Impriduals (biRis/Foreign Individuals)	0 0	0.00	0.00	
	0 0		0.00	٥
O ₁	0 0		0.00	0
Quaimed Folker Investor	0	0.00	0.00	۰
(c) Cramos	0 0	0.00	0.00	0
0		0.00	0.00	
		0.00	0.00	0
LEY PUBLIC SHAREHOLDING				
(a) Manual France (France)				İ
Cincillation (Cincillation)	2644 1944	0.00	0.00	
Control Consequences (Control	341032 341032	0.19		
Vention (Specifically) State Government(s)	0	0.00	0.19	
	0		0.00	
misor ance companies 2	442277 442277	0.00	0.19 0.00 0.00	
roreign institutional investors	Ì	0.00 0.25	0.19 0.00 0.00 0.25	
0		0.00 0.25 22.65	0.19 0.00 0.00 0.25 22.65	
	0	0.25 0.25 22.65 0.00	0.19 0.00 0.00 0.25 22.65 0.00	
0	0	0.25 22.65 0.00 0.00	0.19 0.00 0.00 0.25 22.65 0.00 0.00	
4098030	4097960	0.25 22.65 0.00 0.00	0.19 0.00 0.00 0.00 0.25 22.65 0.00	
		0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.19 0.00 0.00 0.25 22.65 22.65 0.00 0.00	
NON-INSTITUTIONS		0.25 22.65 0.00 0.00 0.00 0.00	0.19 0.00 0.25 0.25 22.65 0.00 0.00 23.10	
Bodies Corporate		0.05 22.65 0.05 0.00 0.00 0.00 23.10	0.19 0.00 0.00 0.25 22.65 0.00 0.00 0.00 23.10	
Individuals		0.25 0.25 0.00 0.00 0.00 0.31 23.10	0.19 0.00 0.00 0.25 22.65 20.00 0.00 0.00 0.00 23.10	
	28765040 28690232	0.00 0.25 22.65 0.00 0.00 0.00 23.10	0.19 0.00 0.00 0.25 22.65 0.00 0.00 0.00 23.10	
70665		0.00 0.25 22.65 0.00 0.00 0.00 23.10	0.19 0.00 0.00 0.25 22.65 20.00 0.00 0.00 23.10	
(iii lindwduak holding nomnal thare cannol in the cannol i		0.00 0.25 22.65 0.00 0.00 23.10 16.21	0.19 0.00 0.00 0.00 0.25 22.65 0.00 0.00 0.00 23.10	
		0.00 0.25 22.65 0.00 0.00 0.00 23.10 16.21	0.19 0.00 0.00 0.03 22.65 22.65 0.00 0.00 23.10 16.21	
338 56034959		0.00 0.25 22.65 0.00 0.00 0.00 23.10 16.21	0.19 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
		100 0.25 22,65 0.00 0.00 0.00 23,10 16,21 15,83 31,58	0.19 0.00 0.00 0.23 22.65 0.00 0.00 0.00 0.00 23.10 15.21	
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157		2.265 2.265 2.265 2.265 2.060 0.000 0.000 2.23.10 2.34.20 15.83 31.58	0.19 0.00 0.00 0.23 22.65 0.00 0.00 0.00 0.00 23.10 15.21	
107		22.65 22.65 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0.19 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
		2.265 2.265 2.265 2.265 2.000 2.000 2.000 2.31.0 2.31.5 3.5.21 3.5.83 3.5.83 3.5.83	0.19 0.00 0.00 0.23 0.23 0.23 0.00 0.00 0.00	
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Sub-Total B(Z): 82609 136461319		22.265 22.265 22.265 0.000 0.000 0.000 23.11 3.6.21 15.83 31.58 0.017 0.000 0.000	0.19 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
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Shares held by custodians, against which		25.55 22.55 22.55 22.55 22.55 22.55 20.00 0.00	0.19 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Depository Receipts have been issued		22.55 22.55 22.55 22.55 20.00 0.00 0.00	0.19 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Contract of the same of the same	1 2	2.255 2.255 2.255 2.255 2.255 2.000 0.001 0.001 2.31.0 2.31.0 2.31.12 15.83 31.58 15.83 31.58 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0.19 0.00 0.00 0.23 0.23 0.23 0.00 0.00 0.00	
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			110)	ישומי ואודוטודוניו	hold total established				Dewils of Shares held						
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0.00			(A) (A)	was (A)T(b)T(c) Freuge states As a percentage				_	Encumbered shares (*)						
0.00			(VII)		sub-clause	total (A) + (B) +	AS a % of grand		9	•					
0			VIII	warrants held smae class					Details of Warrants					-	
0			(X		warrants of the convertible	number of	As a % total								
0			(X)	securities held					Details of convertible securities						
0			(XI)	same class	securities of the	convertible	number of	As a % total							
0			(XII)				_		a % of diluted share capital	and convertible securities) as	full conversion of warrants	underlying shares assuming	Total Shares (including		

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TOTAL :	24 JUHI ER SUUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCES	23 COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	23 COLLEGE PETROS AND MENTON COMPANY, LLP A/C BAY POND MB	WELLINGTON MANAGER TO	21 GOPINATHAN CY	20 PIVOTAL BUSINESS MANAGERS II P	19 HYPNOS FUND LIMITED	18 DILIPKUMAR LAKHI	17 LAVINA ASHISH GOENKA	16 INDIA MAX INVESTMENT FUND LIMITED	15 LOTUS GLOBAL INVESTMENTS LTD	14 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUN	13 DEEPA ARUN KUMAR	12 MOHANACHANDRAN NAIR B	11 TUSUTTALI MUSALIAM VEETTIL ABDUL KADER	WIGHTER GLOBAL CAPITAL FUND LTD	NAPELIA GODA	DIVIDAL MAAAL BARRES	S OBEANICE LITE INSURANCE COMPANY LIMITED	A BELLANCE LIEE INCHES FOR CONTRACT FOR	S EI ABA INDIA OBBODETINISTES ELLES	S KAPI KIMAP WATUAWAN	4 PRAIA MOHAN RAO	3 ANTARA INDIA EVERGREEN FUND I TO	2 SHITAL RAGHU KATARIA	1 B RAVINDRAN PILLAI						Name of the shareholder			Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares
103843195	1930000	1940892	2174322	2280000	2425462	707/447	04(//#2	מערכדונ	2775000	2819000	2855034	3445000	3500000	4046000	5289980	5500000	5700000	5700000	5790503	6129220	6200000	6412000	6500000	000000	0000000	9850000					shares held	Number of			ertible securities) c
58.52	1.09	1.09	1.23	1.28	1.37	1.38	1.40	1 40	1 56	1 49	1.61	1.94	1.97	2.28	2.98	3.10	3.21	3.21	3.26	3.45	3,49	3.61	3.66	3./5	4.99						(I)(a) above)	Grant total (A)+(B)+(C) indicated in Statement at para	Shares as a percentage of total number of shares (i.e.,		persons belonging to the cate
		0	1	0	0																					Warrants neid	Number of				Details of warrants				gory "Public" and
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					000	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		same class	warrants of the	number of	As a % total	!	nts			¢	holding more than
0	0	0	0		0	0											0.	0	0	0	0	0	0	0	0	securities neid	convertible	Number of			Details of convert				1% of the total nu
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	0.00	0.00	00.00	0.00			0.00	0.00	0.00	0.00	0.00	same class	securities of the	convertible	number of	% w.r.t total	nvertible securities				mber of shares
58.52			1.23	1.28	1.37	1.38	1.40	1.56														3.61	3.66	3.75	4.99						a % of diluted share capital)	full conversion of warrants and convertible securities) as	Total shares (including underlying shares assuming		



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	TOTAL :	CHAINCE (IMDIA) CID	31 ACHMEN CAPITAL MARKET/INDIANCED	30 HIBEN KISHOR GANDUI	29 SHARAD KANTII AI SHAH	28 AMIT TANSLIKHI AL DUANKI	27 NEHA AMIT MEHTA	26 GIRIJA ANANTHARAMAN	25 HEMANT P KOTAK (HUF)	24 MIHIR DOSHI	23 SUNIDHI WEALTH ADVISORS PRIVATE LIMITED	22 MOHIT GOEL	21 ACUMEN CAPITAL MARKET(INDIA) ITO	20 CKG SUPER MARKET LIMITED	19 MOHANACHANDRAN NAIR B	18 HARFFUDRAN OK	ARA CAPITAL DI CA /C VECCETO CILINICI INTEREST	16 B RAVINDRAN PILLAI	15 JINSHA NATH C K	14 DEEPAK VAIDYA	13 B RAVINDRAN PILLAI	12 GOPINATHAN C K	11 PIVOTAL BUSINESS MANAGERS LLP	10 LAVINA ASHISH GOENKA	9 MOHANACHANDRAN NAIR B	8 SHILAL RAGHU KATARIA	DEETA ARON KUMAR	O STILL RAGHU KALARIA	SIGNAVINURAN PILLAI	A STAC AVAC TAXIKH	FINE WIEN CAPITAL AND SECURITIES PVT LTD	RELIANCE LIFE INSURANCE COMPANY LIMITED	PATIENCIVIAN WAUHAWAN	Name of the shareholder						STATES OF LOCATED IN SHARES	STATEMENT CLICATING DETAILS OF I
21. (0,002	62898742	3500	185000	185000	185000	195000	211000	230000	2/5000	370000	37000	425000	545000	1095000	1140000	1317000	1400000	1710000	1/20000	220000	2265000	2390000	בא שכיי ביי	2775,000	2951000	3155780	3500000	3500000	5250000	5700000	5700000	5700000	6200000	in shares	Number of locked					OCNED-IN SHARES	77
33:43	35 45	0.00 P																							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									above}		shares {i.e, Grand Total	percentage of total number of	Locked-in shares as a (%)			
		0.00 PUBLIC	0.10 PUBLIC	0.10 PUBLIC	0.10 PUBLIC	0.11 PUBLIC	0.12 PUBLIC	0.13 PUBLIC	0.15 PUBLIC	0.21 PUBLIC	0.21 PUBLIC	0.24 PUBLIC	0.31 PUBLIC	0.62 PUBLIC	0.64 PUBLIC	0.74 PUBLIC	0.79 PUBLIC	0.96 PUBLIC	0.97 PUBLIC	1.24 PUBLIC	1.28 PUBLIC	1.3/IPOBLIC	1.30 10000	וופווכ	1 66 DIBIIC	1.78 PUBLIC	1.97 PUBLIC	1.97 PUBLIC	2.96 PUBLIC	3.21 PUBLIC	3.21 PUBLIC	3.21 PUBLIC	3.49 PUBLIC	Group/Public	Promoter/Promoter						



Dh	TOTAL :	ST.No.	
	T :	Name of the DR Holder	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total
		Type of Outstanding DR Shares (ADRs,GDRs,SDRs Underlying petc.)	derlying shares held by
	0	DRs	/ "Promoter/Promo
MAS MATAGEN	0	Number of Shares underlying outstanding DRs as a shares percentage of total number of shares (i.e., underlying Grand Total (A)+(B)+(C) indicated in outstanding DRs Statement at para(I)(a) above}	iter group" are in excess of 1% of the total



Class X . (II) Class X . EQUITY Class Y Class Y CROUP INDIAN Individuals / Hindu Undivded Family Central Government /State Government(s) Bodies Corporate Financial Institutions / Banks Any Other - Promoter Trust Sub-Total (A)(1) Foreign Individuals (Non-Resident Individu	(III)(a) Calegory Code	Statement showing the	voting patter	DHANLAXMI BANI oting pattern of shareholders, if m As on 19,09.2 Number of Voting Rights held in	DHANLAXMI BANK LIMITED of shareholders, if more than o As on 19.09.2014 ofing Rights held in		LIMITED re than one	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. As on 19.09.2014 Number of Voting Rights held in
(A) GROUPER AND PROMOTER (I) INDIAN (a) Individuals / Hindu Undivided Family Certifal Government State (b) Government State (d) Financial Institutions / Banks (e) Any Other - Promoter Trust Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals) (b) Bodies Corporate (c) Institutions (d) Foreign Individuals (Non-Resident Individuals) (d) Foreign Individuals (Non-Resident Individuals) (e) Any Other (Specify) Sub-Total (A)(2) Foreign Institutions (Foreign) Founder Group (A) = (A)(1) + (A)(2) Financial Institutions (Famks Central Government / State Government(s) Venture Capital Funds Individuals (Pocality) Sub-Total (B)(1) Non-institutions Bodies Corporate Individuals (Poporate Individuals (Poporate) Individuals (Poporate) Robert Total (B)(1) Sub-Total (B)(1) Sub-Total (B)(1)	(i)	(II)	Class X - EQUITY (III)	Class Y	Class Z	Voting Rights (III+IV+V	As a percentage of (A+B)	As a parameter of A. T. C.
(1) INDIAN (a) Individuals / Hindu Undivided Family (b) Central Government / State (c) Bodies Corporate (d) Financial Institutions / Banks (e) Any Other - Promoter Trust (s) Foreign (individuals/Foreign Individuals) (b) Bodies Corporate (a) Individuals/Foreign Individuals) (b) Bodies Corporate (c) Institutions (d) Bodies Corporate (e) Institutions (f) Bodies Corporate (f) Bodies Corporate (g) Institutions (g) Promoter and Promoter and Promoter Group (A) = (A)(1) + (A)(2) (Central Government / State (Government(s)) (Central Government / State (Government(s)) (Financial Institutions Banks (Central Government) (State (Government(s)) (Foreign Institutional Investors (Foreign Venture Capital Investors (Sub-Total (B)(1) (Non-institutions (Bodies Corporate (B)	(A)	GROUP AND PROMOTER			3	-	(411)	AS a percentage of (A+B+C)
a) Individuals / Hindu Undivided Family Central Government(s) (c) Bodies Corporate (d) Financial Institutions / Banks (e) Any Other - Promoter Trust Sub-Total (A)(1) 2) Foreign Individuals (Non-Resident a) Individuals/Foregn Individuals) (b) Bodies Corporate (c) Institutions (d) Bodies Corporate (e) Institutions (f) Fromoter Group (A) = (A)(1) + (A)(2) Fromoter Group (A) = (A)(1) + (A)(2) Institutions Mutual Funds/UTI (A) Public shareholding (Central Government / State Government(s) (Central Government / State Government(s) (Foreign Institutional Investors Foreign Institutions Any Other (Specify) Non-institutions Bodies Corporate Bodies Corporate Bodies Corporate	(1)	INDIAN						
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c) Bodies Corporate (d) Financial Institutions / Banks (e) Any Other - Promoter Trust Sub-Total (A)(1) (2) Foreign (a) Individuals/Non-Resident (a) Individuals/Foreign Individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (Specify) Sub-Total (A)(2) Sub-Total (A)(2) Fromoter Group (A) = (A)(1) + (A)(2) Institutions (A) Public shareholding (A) Institutions (Central Government / State Government(S) (Financial Institutions Banks (Central Government / State Government(S) (Foreign Institutional Investors (Foreign Venture Capital Investors (Sub-Total (B)(1) (Non-institutions (Bodies Corporate (B) (B) (B) (B) (Central Government / State (Government / Sta	(F)	Central Government /State						
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c) Institutions d) Any Other (Specify) Sub-Total (A)(2) Total Shareholding of Fromoter and Promoter Group (A) = (A)(1) + (A)(2) Public shareholding Mutual Funds/UT1 Financial Institutions (Banks) Central Government / State Government(State) Government(State) Foreign Institutional Investors Foreign Venture Capital Investors Any Other (Specify) Sub-Total (B)(1) Non-institutions Bodies Corporate Individuals		Bodies Corporate						
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Any Other (Specify) Sub-Total (Bi(1)) Public shareholding Mutual Funds/UT1 Financial Institutions (Banks) Central Government / State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors Foreign Venture Capital Investors Any Other (Specify) Sub-Total (Bi(1)) Non-institutions Bodies Corporate Individuals	<u> </u>	A)(2) $(A) = (A)(1) + (A)(2)$						
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Any Other (Specify) Sub-Total (B/(1) Non-institutions Bodies Corporate Individuals		reign Venture Capital Investors				>	0	
Sub-Total (B)(1) Non-institutions Bodies Corporate Individuals		y Other (Specify)					4	
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	GRA	have been issued	against which Depository Receipts	Shares held by Custodians and	TOT,	B=B(1)+B(2)	Total PublicShareholding	Sub-3	vi) Company Buy Back offer	v) Overseas Corporate Bodies	iv) Clearing Members	iii) TRUST	ii) Foreign Nationals	i) Non Resident Indians	Any Other (Specify)	share capital in excess of Rs.1 lakh	 Individual sharesholding nominal 	nominal share capital up to Rs. 1 lakh.	i. Individual shareholders holding
	GRAND TOTAL (A+R+C):	issued	ich Depo	d by Cus	TOTAL (A+B)	(2)	licShare	Sub-Total B(2)	ny Buy I	в Согро	g Memb	Т	Nationa	sident In-	(Specifi	tal in exc	ual share	hare capi	al share
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