

**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

T.: +91 . 120 . 4031 . 400

F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

July 18, 2016

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
**Mumbai-400051**  
Fax Nos. 022-26598236/237/238

Dear Sirs,

**Sub: Shareholding Pattern for the First Quarter Ended June 30, 2016**

**Ref: Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, Please find the enclosed herewith the Shareholding Pattern of the Company for the First Quarter Ended 30th June 2016.

You are requested to take the above information on record.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

  
**(POONAM BHASIN)**

**COMPANY SECRETARY**

**Membership No: A10865**

**Address: 136, IIIrd Floor, Sant Nagar  
New Delhi-110065**



**Regd. Office**

33-35 Thyagraj Market, New Delhi, 110003. India.

T.: +91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872

www.nucleussoftware.com

Format of Holding of Specified securities

1. Name of Listed Entity: NUCLEUS SOFTWARE EXPORTS LTD
2. Scrip Code/Name of Scrip/Class of Security: 531209, NUCLEUS, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2016
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

For Nucleus Software Exports Limited

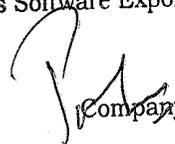
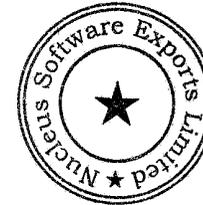
  
Company Secretary



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIV)			
(A)	Promoter & Promoter Group	11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	0.00	19631866
(B)	Public	17526	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	NA	12614916
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>17537</b>	<b>32383724</b>	<b>0</b>	<b>0</b>	<b>32383724</b>	<b>100.00</b>	<b>32383724</b>	<b>0</b>	<b>32383724</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>32246782</b>



For Nucleus Software Exports Limited

Company Secretary

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held		
									Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	2467026	0	0	2467026	7.62	2467026	0	2467026	7.62	0	7.62	0	0.00	0	0.00	2467026
	YOGESH ANDLAY	AAAPA2161Q	1	863534	0	0	863534	2.67	863534	0	863534	2.67	0	2.67	0	0.00	0	0.00	863534
	VISHNU DUSAD	AADPD0244N	2	1603492	0	0	1603492	4.95	1603492	0	1603492	4.95	0	4.95	0	0.00	0	0.00	1603492
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		9	17164840	0	0	17164840	53.00	17164840	0	17164840	53.00	0	53.00	0	0.00	0	0.00	17164840
	CARD SYSTEMS PRIVATE LIMITED	AAACC0927D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0.04	0	0.00	0	0.00	12000
	NUCLEUS SOFTWARE WORKSHOP PRIV	AAACN0422E	1	600000	0	0	600000	1.85	600000	0	600000	1.85	0	1.85	0	0.00	0	0.00	600000
	NUCLEUS SOFTWARE ENGINEERS PVT L	AAACN2689R	1	2385882	0	0	2385882	7.37	2385882	0	2385882	7.37	0	7.37	0	0.00	0	0.00	2385882
	KARMAYOGI HOLDINGS PRIVATE LTD	AABCK5617R	1	9000000	0	0	9000000	27.79	9000000	0	9000000	27.79	0	27.79	0	0.00	0	0.00	9000000
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.23	72952	0	72952	0.23	0	0.23	0	0.00	0	0.00	72952
	MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	9.47	3066248	0	3066248	9.47	0	9.47	0	0.00	0	0.00	3066248
	SUMAN MATHUR	AGBPM6518N	1	27758	0	0	27758	0.09	27758	0	27758	0.09	0	0.09	0	0.00	0	0.00	27758
	RITIKA DUSAD	ASGPD6084K	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	3.09	0	0.00	0	0.00	1000000
	KRITIKA DUSAD	AVEPD4018L	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	3.09	0	0.00	0	0.00	1000000
	<b>Sub-Total (A)(1)</b>		<b>12</b>	<b>19631866</b>	<b>0</b>	<b>0</b>	<b>19631866</b>	<b>60.62</b>	<b>19631866</b>	<b>0</b>	<b>19631866</b>	<b>60.62</b>	<b>0</b>	<b>60.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19631866</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>12</b>	<b>19631866</b>	<b>0</b>	<b>0</b>	<b>19631866</b>	<b>60.62</b>	<b>19631866</b>	<b>0</b>	<b>19631866</b>	<b>60.62</b>	<b>0</b>	<b>60.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19631866</b>

For Nucleus Software Exports Limited

Company Secretary

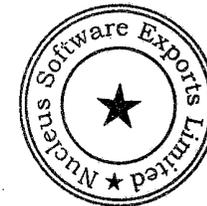


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible Securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		3	408507	0	0	408507	1.26	408507	0	408507	1.26	0	1.26	0	0.00	NA	NA	407507
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAI0038F	1	407507	0	0	407507	1.26	407507	0	407507	1.26	0	1.26	0	0.00	NA	NA	407507
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		11	2783077	0	0	2783077	8.59	2783077	0	2783077	8.59	0	8.59	0	0.00	NA	NA	2783077
	FIDELITY PURITAN TRUST-FIDELITY LOW	AAATF1551H	1	2200000	0	0	2200000	6.79	2200000	0	2200000	6.79	0	6.79	0	0.00	NA	NA	2200000
(f)	Financial Institutions/Banks		2	24574	0	0	24574	0.08	24574	0	24574	0.08	0	0.08	0	0.00	NA	NA	24574
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>16</b>	<b>3216158</b>	<b>0</b>	<b>0</b>	<b>3216158</b>	<b>9.93</b>	<b>3216158</b>	<b>0</b>	<b>3216158</b>	<b>9.93</b>	<b>0</b>	<b>9.93</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>3215158</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs		16501	5182815	0	0	5182815	16.00	5182815	0	5182815	16.00	0	16.00	0	0.00	NA	NA	5056273
	ii. Individual shareholders holding nominal share capital in exce		26	2674997	0	0	2674997	8.26	2674997	0	2674997	8.26	0	8.26	0	0.00	NA	NA	2674997
	ARUN JAIN	AAHPJ6020E	1	625124	0	0	625124	1.93	625124	0	625124	1.93	0	1.93	0	0.00	NA	NA	625124
(b)	NBFCs Registered with RBI		3	8175	0	0	8175	0.03	8175	0	8175	0.03	0	0.03	0	0.00	NA	NA	8175
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		3	8600	0	0	8600	0.03	8600	0	8600	0.03	0	0.03	0	0.00	NA	NA	8600
	NON RESIDENT INDIANS		437	637395	0	0	637395	1.97	637395	0	637395	1.97	0	1.97	0	0.00	NA	NA	629395
	CLEARING MEMBERS		119	60500	0	0	60500	0.19	60500	0	60500	0.19	0	0.19	0	0.00	NA	NA	60500
	BODIES CORPORATES		421	963218	0	0	963218	2.97	963218	0	963218	2.97	0	2.97	0	0.00	NA	NA	961818
	<b>Sub Total (B)(3)</b>		<b>17510</b>	<b>9535700</b>	<b>0</b>	<b>0</b>	<b>9535700</b>	<b>29.45</b>	<b>9535700</b>	<b>0</b>	<b>9535700</b>	<b>29.45</b>	<b>0</b>	<b>29.45</b>	<b>0</b>	<b>0.00</b>			<b>9399758</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>17526</b>	<b>12751858</b>	<b>0</b>	<b>0</b>	<b>12751858</b>	<b>39.38</b>	<b>12751858</b>	<b>0</b>	<b>12751858</b>	<b>39.38</b>	<b>0</b>	<b>39.38</b>	<b>0</b>	<b>0.00</b>			<b>12614916</b>

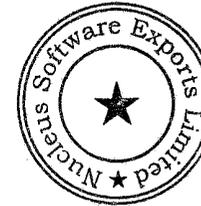
For Nucleus Software Exports Limited

Company Secretary



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(2)	Employee Benefit Trust (under SEBI(Share based E		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	<b>Total Non-Promoter-Non Public Shareholding (C)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



For Nucleus Software Exports Limited

Company Secretary

**Details of the shareholders acting as persons in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

For Nucleus Software Exports Limited

  
Company Secretary



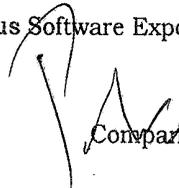
**Details of Shares which remain unclaimed may be given here along with details such**

No of Shareholders

No of shares



For Nucleus Software Exports Limited

  
Company Secretary