

1. Name of Listed Entity:Nucleus Software Exports Limited
2. Scrip Code/Name of Scrip/Class of Security: NUCLEUS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid share held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming securities (as diluted share capital) (XI) = As a % of (A+B+C2)	Number of Locked in (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00			19627866
B	Public	15758	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00			9340615
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	15769	29040724	0	0	29040724	100.00	29040724	0	29040724	100.00	0	100.00	0	0.00			28968481

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

Category & of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Part/paid-equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding %, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)				
								Total as a % of Total Voting rights	Class X	Class Y			Total	No (a)	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)			
																			No of Voting Rights		
																			As a % of (A+B+C2) (VIII)		
Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0					
Individuals/Hindu undivided Family		2	2467026	0	0	2467026	8.50	2467026	0	2467026	8.50	0	8.50	0	0.00		2467026				
YOGESH ANDLAY	AAAPA2161IQ	1	863534	0	0	863534	2.97	863534	0	863534	2.97	0	2.97	0	0.00		863534				
VISHNU DUSAD	AAAPD02414N	1	1603492	0	0	1603492	5.52	1603492	0	1603492	5.52	0	5.52	0	0.00		1603492				
Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0				
Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0				
Any Other (specify)		9	17160840	0	0	17160840	59.09	17160840	0	17160840	59.09	0	59.09	0	0.00		17160840				
Bodies Corporate		4	11997882	0	0	11997882	41.32	11997882	0	11997882	41.32	0	41.32	0	0.00		11997882				
CARD SYSTEMS PRIVATE LIMITED	AAACC09217D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0.04	0	0.00		12000				
NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0.00		600000				
NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN2689R	1	2385882	0	0	2385882	8.22	2385882	0	2385882	8.22	0	8.22	0	0.00		2385882				
KARMAYOGI HOLDINGS PRIVATE LTD	AABCK5617R	1	9000000	0	0	9000000	30.99	9000000	0	9000000	30.99	0	30.99	0	0.00		9000000				
Director or Director's Relatives		3	5066248	0	0	5066248	17.44	5066248	0	5066248	17.44	0	17.44	0	0.00		5066248				
MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	10.56	3066248	0	3066248	10.56	0	10.56	0	0.00		3066248				
RITIKA DUSAD	ASGPD6084K	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0.00		1000000				
KRITIKA DUSAD	AVEPD4018L	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0.00		1000000				
Other		2	96710	0	0	96710	0.33	96710	0	96710	0.33	0	0.33	0	0.00		96710				
NAVEEN KUMAR	AAUPK9071	1	72952	0	0	72952	0.25	72952	0	72952	0.25	0	0.25	0	0.00		72952				

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	SUMAN MATHUR	AGBPM6518N	1	23758	0	0	23758	0.08	23758	0	23758	0.08	0	0.08	0	0.00			23758
	Sub-Total (A)(1)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00			19627866
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
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
b	Government		0	0	0	0	0	0.00	0	0	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
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00			19627866

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Mutual Funds/		1	369241	0	0	369241	1.27	369241	0	369241	1.27	0	0.00				369241	
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAIO038F	1	369241	0	0	369241	1.27	369241	0	369241	1.27	0	0.00				369241	
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		51	2272471	0	0	2272471	7.83	2272471	0	2272471	7.83	0	0.00				2272471	
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	0.00				600000	
f	Financial Institutions/ Banks		3	123226	0	0	123226	0.42	123226	0	123226	0.42	0	0.00				123226	
g	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		55	2764938	0	0	2764938	9.52	2764938	0	2764938	9.52	0	9.52	0	0.00			2764938
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			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals -		14851	5384826	0	0	5384826	18.55	5384826	0	5384826	18.55	0	18.55	0	0.00			5313583
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14833	3861465	0	0	3861465	13.30	3861465	0	3861465	13.30	0	13.30	0	0.00			3790222
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1523361	0	0	1523361	5.25	1523361	0	1523361	5.25	0	5.25	0	0.00			1523361
	ARUN JAIN	AAHPJ6 020E	1	410399	0	0	410399	1.41	410399	0	410399	1.41	0	1.41	0	0.00			410399
b	NBFCs registered with RBI		6	939	0	0	939	0.00	939	0	939	0.00	0	0.00	0	0.00			939
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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			0
e	Any Other (specify)		846	1262155	0	0	1262155	4.35	1262155	0	1262155	4.35	0	4.35	0	0.00			1261155
	Bodies Corporate		261	667385	0	0	667385	2.30	667385	0	667385	2.30	0	2.30	0	0.00			666385
	Clearing Members		63	21434	0	0	21434	0.07	21434	0	21434	0.07	0	0.07	0	0.00			21434
	Foreign Nationals		3	647	0	0	647	0.00	647	0	647	0.00	0	0.00	0	0.00			647
	IEPF		1	50156	0	0	50156	0.17	50156	0	50156	0.17	0	0.17	0	0.00			50156
	Non-Resident Indian (NRI)		516	522333	0	0	522333	1.80	522333	0	522333	1.80	0	1.80	0	0.00			522333
	Trusts		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00			200
	Sub-Total (B)(3)		15703	6647920	0	0	6647920	22.90	6647920	0	6647920	22.90	0	22.90	0	0.00			6575677
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15758	9412858	0	0	9412858	32.42	9412858	0	9412858	32.42	0	32.42	0	0.00			9340615

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %