

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 : 31-Dec-2019
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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of (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 Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) 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			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)	
								Classes eg: X	Classes eg: Y	Total								
A	Promoter & Promoter Group	11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	0			19627866		
B	Public	16075	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	0			9352895		
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0			0		
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	16086	29040724	0	0	29040724	100	29040724	0	29040724	100	0	0			28980761		

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareh older (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 % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	2	2467026	0	0	2467026	8.5	2467026	0	2467026	8.5	0	0	0	0	0	0	2467026
	YOGESH ANDLAY	AAAPA2161Q	1	863534	0	0	863534	2.97	863534	0	863534	2.97	0	0	0	0	0	863534
	VISHNU R DUSAD	AAADPD0244N	1	1603492	0	0	1603492	5.52	1603492	0	1603492	5.52	0	0	0	0	0	1603492
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	9	17160840	0	0	17160840	59.09	17160840	0	17160840	59.09	0	0	0	0	0	0	17160840
	Bodies Corporate	4	11997882	0	0	11997882	41.31	11997882	0	11997882	41.31	0	0	0	0	0	0	11997882
	CARD SYSTEMS PRIVATE LIMITED	AAACC0927D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0	0	0	0	12000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	0	0	0	0	600000
	NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN2689R	1	2385882	0	0	2385882	8.22	2385882	0	2385882	8.22	0	0	0	0	0	2385882
	KARMAYOGI HOLDINGS PRIVATE LTD	AABCK5617R	1	9000000	0	0	9000000	30.99	9000000	0	9000000	30.99	0	0	0	0	0	9000000
	Director or Director's Relatives	3	5066248	0	0	5066248	17.45	5066248	0	5066248	17.45	0	0	0	0	0	0	5066248
	MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	10.56	3066248	0	3066248	10.56	0	0	0	0	0	3066248
	RITIKA DUSAD	ASGPD6084K	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	0	0	0	0	1000000

	KRIKA DUSAD	AVEPD4018L	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0	1000000
	Other		2	96710	0	0	96710	0.33	96710	0	96710	0.33	0	0.33	0	0	96710
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.25	72952	0	72952	0.25	0	0.25	0	0	72952
	SUMAN MATHUR	AGBPM6518N	1	23758	0	0	23758	0.08	23758	0	23758	0.08	0	0.08	0	0	23758
	Sub-Total (A)(1)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0	19627866
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	19627866

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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 of diluted shares)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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 (b)	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		2	358345	0	0	358345	1.23	358345	0	358345	1.23	0	0	0	0	358345		
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAI0038F	1	355865	0	0	355865	1.23	355865	0	355865	1.23	0	0	0	0	355865		
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e	Foreign Portfolio		43	2107151	0	0	2107151	7.26	2107151	0	2107151	7.26	0	0	0	0	2107151		

	Investors										51								
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK F	AAATF1551H	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0			600000
f	Financial Institutions/ Banks		2	194434	0	0	194434	0.67	194434	0	194434	0.67	0	0.67	0	0			194434
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		47	2659930	0	0	2659930	9.16	2659930	0	2659930	9.16	0	9.16	0	0			2659930
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		15223	5414887	0	0	5414887	18.65	5414887	0	5414887	18.65	0	18.65	0	0			5357124
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15205	4012261	0	0	4012261	13.82	4012261	0	4012261	13.82	0	13.82	0	0			3954498
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1402626	0	0	1402626	4.83	1402626	0	1402626	4.83	0	4.83	0	0			1402626
	ARUN JAIN	AAHPJ6020E	1	407849	0	0	407849	1.4	407849	0	407849	1.4	0	1.4	0	0			407849
b	NBFCs registered with RBI		2	189	0	0	189	0	189	0	189	0	0	0	0	0			189
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		803	1337852	0	0	1337852	4.61	1337852	0	1337852	4.61	0	4.61	0	0			1335652
	Bodies Corporate		183	549538	0	0	549538	1.89	549538	0	549538	1.89	0	1.89	0	0			548538
	Non-Resident Indian (NRI)		586	506023	0	0	506023	1.74	506023	0	506023	1.74	0	1.74	0	0			506023
	Clearing member		25	23527	0	0	23527	0.08	23527	0	23527	0.08	0	0.08	0	0			23527
	Director or Director's Relatives		2	153178	0	0	153178	0.53	153178	0	153178	0.53	0	0.53	0	0			151978
	IEPF		1	52589	0	0	52589	0.18	52589	0	52589	0.18	0	0.18	0	0			52589

Foreign Nationals	3	647	0	0	647	0	647	0	647	0	0	0	0	0	0	647
Trusts	2	200	0	0	200	0	200	0	200	0	0	0	0	0	0	200
Other	1	52150	0	0	52150	0.18	52150	0	52150	0.18	0	0.18	0	0	52150	
Sub-Total (B)(3)	16028	6752928	0	0	6752928	23.26	6752928	0	6752928	23.26	0	23.26	0	0	6692965	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	16075	9412858	0	0	9412858	32.42	9412858	0	9412858	32.42	0	32.42	0	0	9352895	

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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 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	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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 %