

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-Jun-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 shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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 shares (XII)		Number of Shares pledged or 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	15583	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00			9332989
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	0.00			0
	Total	15594	29040724	0	0	29040724	100.00	29040724	0	29040724	100.00	0	100.00	0	0.00			28960855

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 underlying Depository Receipts (VI)	Total 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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)		
								As a % of (A+B+C2) (VIII)	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
a	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	AAAPA2161Q	1	863534	0	0	863534	2.97	863534	0	863534	2.97	0	2.97	0	0.00			863534
	VISHNU DUSAD	AADPD0244N	1	1603492	0	0	1603492	5.52	1603492	0	1603492	5.52	0	5.52	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	
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	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	AAACC0927D	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

	KRIKA 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	AAUPK9078N	1	72952	0	0	72952	0.25	72952	0	72952	0.25	0	0.25	0	0.00		72952
	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 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								
1	Institutions		0	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	1.27	0	0.00		369241
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAI0038F	1	369241	0	0	369241	1.27	369241	0	369241	1.27	0	1.27	0	0.00		369241
b	Venture Capital Funds		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Foreign Portfolio Investors		49	2374131	0	0	2374131	8.18	2374131	0	2374131	8.18	0	8.18	0	0.00		2374131
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	753488	0	0	753488	2.59	753488	0	753488	2.59	0	2.59	0	0.00		753488
f	Financial Institutions/ Banks		3	41140	0	0	41140	0.14	41140	0	41140	0.14	0	0.14	0	0.00		41140
g	Insurance Companies		0	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)		53	2784512	0	0	2784512	9.59	2784512	0	2784512	9.59	0	9.59	0	0.00		2784512
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 -		14719	5363000	0	0	5363000	18.47	5363000	0	5363000	18.47	0	18.47	0	0.00		5284131
i	Individual shareholders holding nominal share		14701	3854107	0	0	3854107	13.27	3854107	0	3854107	13.27	0	13.27	0	0.00		3775238

	capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1508893	0	0	1508893	5.20	1508893	0	1508893	5.20	0	5.20	0	0.00			1508893
	ARUN JAIN	AAHPJ6020E	1	410399	0	0	410399	1.41	410399	0	410399	1.41	0	1.41	0	0.00			410399
b	NBFCs registered with RBI		7	3199	0	0	3199	0.01	3199	0	3199	0.01	0	0.01	0	0.00			3199
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)		804	1262147	0	0	1262147	4.35	1262147	0	1262147	4.35	0	4.35	0	0.00			1261147
	Bodies Corporate		249	617026	0	0	617026	2.12	617026	0	617026	2.12	0	2.12	0	0.00			616026
	Clearing Members		44	13332	0	0	13332	0.05	13332	0	13332	0.05	0	0.05	0	0.00			13332
	Foreign Nationals		3	647	0	0	647	0.00	647	0	647	0.00	0	0.00	0	0.00			647
	IEPF		1	47450	0	0	47450	0.16	47450	0	47450	0.16	0	0.16	0	0.00			47450
	Non-Resident Indian (NRI)		504	582242	0	0	582242	2.00	582242	0	582242	2.00	0	2.00	0	0.00			582242
	Trusts		3	1450	0	0	1450	0.00	1450	0	1450	0.00	0	0.00	0	0.00			1450
	Sub-Total (B)(3)		15530	6628346	0	0	6628346	22.82	6628346	0	6628346	22.82	0	22.82	0	0.00			6548477
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15583	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00			9332989

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 % calculate 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 (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	0.00	0	0	0	0.00	0	0.00			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		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			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 %