

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-Mar-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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up 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 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)
								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)	
								Classes eg: X	Classes 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	0	0.00	19627866
B	Public	16435	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00			9346739
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	16446	29040724	0	0	29040724	100.00	29040724	0	29040724	100.00	0	100.00	0	0.00	0	0.00	28974605

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

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 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 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)		
								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									
																			As a % of (A+B+C2) (VIII)
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	0	0.00	2467026	0
	YOGESH ANDLAY	AAAPA2161Q	1	863534	0	0	863534	2.97	863534	0	863534	2.97	0	2.97	0	0.00	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	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	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	0
d	Any Other (specify)	9	17160840	0	0	17160840	59.09	17160840	0	17160840	59.09	0	59.09	0	0.00	0	0.00	17160840	0
	Director or Director's Relatives	3	5066248	0	0	5066248	17.44	5066248	0	5066248	17.44	0	17.44	0	0.00	0	0.00	5066248	0
	Other	2	96710	0	0	96710	0.33	96710	0	96710	0.33	0	0.33	0	0.00	0	0.00	96710	0
	Bodies Corporate	4	11997882	0	0	11997882	41.32	11997882	0	11997882	41.32	0	41.32	0	0.00	0	0.00	11997882	0
	Sub-Total (A)(1)	11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00	0	0.00	19627866	0
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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	0.00	0	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	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	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	0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	19627866
	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 PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0.00	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	0	0.00	2385882
	KARMAYOGI HOLDINGS PRIVATE LTD	AAACK5617R	1	9000000	0	0	9000000	30.99	9000000	0	9000000	30.99	0	30.99	0	0.00	0	0.00	9000000
	MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	10.56	3066248	0	3066248	10.56	0	10.56	0	0.00	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	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	0	0.00	1000000
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.25	72952	0	72952	0.25	0	0.25	0	0.00	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	0	0.00	23758

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)	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	0.00	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		47	2217285	0	0	2217285	7.64	2217285	0	2217285	7.64	0	7.64	0	0.00			2217285
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0.00			600000
f	Financial Institutions/ Banks		3	184024	0	0	184024	0.63	184024	0	184024	0.63	0	0.63	0	0.00			184024
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)		51	2770550	0	0	2770550	9.54	2770550	0	2770550	9.54	0	9.54	0	0.00			2770550
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 -		15527	5333135	0	0	5333135	18.36	5333135	0	5333135	18.36	0	18.36	0	0.00			5269216
i	Individual shareholders holding		15509	3952488	0	0	3952488	13.61	3952488	0	3952488	13.61	0	13.61	0	0.00			3888569

	nominal share capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1380647	0	0	1380647	4.75	1380647	0	1380647	4.75	0	4.75	0	0.00			1380647
	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		3	789	0	0	789	0.00	789	0	789	0.00	0	0.00	0	0.00			789
c	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		854	1308384	0	0	1308384	4.51	1308384	0	1308384	4.51	0	4.51	0	0.00			1306184
	Foreign Nationals		3	647	0	0	647	0.00	647	0	647	0.00	0	0.00	0	0.00			647
	Bodies Corporate		232	588028	0	0	588028	2.02	588028	0	588028	2.02	0	2.02	0	0.00			587028
	Non-Resident Indian (NRI)		579	506382	0	0	506382	1.74	506382	0	506382	1.74	0	1.74	0	0.00			506382
	IEPF		1	50156	0	0	50156	0.17	50156	0	50156	0.17	0	0.17	0	0.00			50156
	Director or Director's Relatives		3	153178	0	0	153178	0.53	153178	0	153178	0.53	0	0.53	0	0.00			151978
	Trusts		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00			200
	Clearing Members		34	9793	0	0	9793	0.03	9793	0	9793	0.03	0	0.03	0	0.00			9793
	Sub-Total (B)(3)		16384	6642308	0	0	6642308	22.87	6642308	0	6642308	22.87	0	22.87	0	0.00			6576189
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16435	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00			9346739

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 Underlying 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 %