

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 31/12/2016
  - 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

*[Handwritten Signature]*  
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	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)		
(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	18058	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	NA	12616218
(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 Employees 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>18069</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>32248084</b>



For Nucleus Software Exports Limited

*Rob*  
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
									Class X	Class Y			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights		Total as a % of (A+B+C)		(xi)	(xii)	(xiii)	(xiv)	
(1)	Indian																
(a)	Individuals/Hindu undivided Family		2	2467026	0	0	2467026	7.62	2467026	0	2467026	7.62	0	0.00	0	0.00	2467026
	YOGESH ANDLAY	AAAP22161Q	1	863534	0	0	863534	2.67	863534	0	863534	2.67	0	0.00	0	0.00	863534
	VISHNU DUSAD	AAADP0244N	1	1603492	0	0	1603492	4.95	1603492	0	1603492	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
(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		9	17164840	0	0	17164840	53.00	17164840	0	17164840	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	0.00	0	0.00	12000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	1.85	600000	0	600000	1.85	0	0.00	0	0.00	600000
	NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN17689R	1	2385882	0	0	2385882	7.37	2385882	0	2385882	7.37	0	0.00	0	0.00	2385882
	KARMAAYOGI HOLDINGS PRIVATE LTD	AAACN5617R	1	9000000	0	0	9000000	27.79	9000000	0	9000000	27.79	0	0.00	0	0.00	9000000
	NAVEEN KUMAR	AAUP00078N	1	72952	0	0	72952	0.23	72952	0	72952	0.23	0	0.00	0	0.00	72952
	MADHU DUSAD	ACVPA4838C	1	3066248	0	0	3066248	9.47	3066248	0	3066248	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	0.00	0	0.00	27758
	RITIKA DUSAD	ASGPD6984K	1	1000000	0	0	1000000	3.09	1000000	0	1000000	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	0.00	0	0.00	1000000
	Sub-Total (A)1		11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	0.00	0	0.00	19631866
(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
(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		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	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	0.00	0	0.00	19631866



For Nucleus Software Exports Limited

*[Signature]*  
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
	ICIPI 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	2723876	0	0	2723876	8.41	2723876	0	2723876	8.41	0	8.41	0	0.00	NA	NA	2723876
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK	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		3	27501	0	0	27501	0.08	27501	0	27501	0.08	0	0.08	0	0.00	NA	NA	27501
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(j)	FOREIGN NATIONALS		1	44	0	0	44	0.00	44	0	44	0.00	0	0.00	0	0.00	NA	NA	44
	Sub Total (B)(1)		18	3159928	0	0	3159928	9.76	3159928	0	3159928	9.76	0	9.76	0	0.00	NA	NA	3188928
(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
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		17025	5399283	0	0	5399283	16.67	5399283	0	5399283	16.67	0	16.67	0	0.00	NA	NA	5274043
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2		25	2587472	0	0	2587472	7.99	2587472	0	2587472	7.99	0	7.99	0	0.00	NA	NA	2587472
	ANUP 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		1	175	0	0	175	0.00	175	0	175	0.00	0	0.00	0	0.00	NA	NA	175
(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 Dts)(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	TRUSTS		3	7600	0	0	7600	0.02	7600	0	7600	0.02	0	0.02	0	0.00	NA	NA	7600
	NON RESIDENT INDIANS		313	602887	0	0	602887	1.86	602887	0	602887	1.86	0	1.86	0	0.00	NA	NA	594887
	CLEARING MEMBERS		125	92455	0	0	92455	0.29	92455	0	92455	0.29	0	0.29	0	0.00	NA	NA	92455
	NON RESIDENT INDIAN NON REPATRIABLE		108	58223	0	0	58223	0.18	58223	0	58223	0.18	0	0.18	0	0.00	NA	NA	58223
	BODIES CORPORATES		440	843835	0	0	843835	2.61	843835	0	843835	2.61	0	2.61	0	0.00	NA	NA	842435
	Sub Total (B)(3)		18040	9591930	0	0	9591930	29.62	9591930	0	9591930	29.62	0	29.62	0	0.00	NA	NA	9457290
	Total Public Shareholding (a) = (B)(1)+(B)(2)+(B)(3)		28058	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	NA	12616218



For Nucleus Software Exports Limited  
*[Signature]*  
 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	
									Class X	Class Y	Total							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)	(x)	(xi)	(xii)		(xiii)		(xiv)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(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</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>



For Nucleus Software Exports Limited

*[Signature]*  
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

*[Handwritten Signature]*  
Company Secretary

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares



For Nucleus Software Exports Limited

A handwritten signature in black ink, appearing to be "R. M.", written over the printed name of the Company Secretary.

Company Secretary