

**General information about company**

Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NOTLISTED
ISIN	INE096B01018
Name of the company	NUCLEUS SOFTWARE EXPORTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	3.69
As on the end of previous 1st quarter	100	4
As on the end of previous 2nd quarter	100	2.61
As on the end of previous 3rd quarter	100	2.87
As on the end of previous 4th quarter	100	2.85

**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 held (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	19615866			19615866	73.27	19615866		19615866	73.27
(B)	Public	33307	7157373			7157373	26.73	7157373		7157373	26.73
(C)	Non Promoter-Non Public	1	85			85		85		85	0
(C1)	Shares underlying DRs	1	85			85		85		85	0
(C2)	Shares held by Employee Trusts										
	Total	33318	26773324			26773324	100	26773324		26773324	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.27					19615866			
(B)	Public				26.73					7108890	0	0	0
(C)	Non Promoter-Non Public									85			
(C1)	Shares underlying DRs									85			
(C2)	Shares held by Employee Trusts												
	Total				100					26724841	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	3467026			3467026	12.95	3467026		3467026	12.95
(d)	Any Other (specify)	7	16148840			16148840	60.32	16148840		16148840	60.32
Sub-Total (A)(1)		10	19615866			19615866	73.27	19615866		19615866	73.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	19615866			19615866	73.27	19615866		19615866	73.27
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	92650			92650	0.35	92650		92650	0.35
(c)	Alternate Investment Funds	3	65114			65114	0.24	65114		65114	0.24
(i)	NBFCs registered with RBI	1	175			175	0	175		175	0
Sub-Total (B)(1)		5	157939			157939	0.59	157939		157939	0.59
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	49	930637			930637	3.48	930637		930637	3.48
(e)	Foreign Portfolio Investors Category II	2	56445			56445	0.21	56445		56445	0.21
Sub-Total (B)(2)		51	987082			987082	3.69	987082		987082	3.69
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	153177			153177	0.57	153177		153177	0.57
(f)	Investor Education and Protection Fund (IEPF)	1	46052			46052	0.17	46052		46052	0.17
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	31554	4066250			4066250	15.19	4066250		4066250	15.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	946795			946795	3.54	946795		946795	3.54
(i)	Non Resident Indians (NRIs)	810	272946			272946	1.02	272946		272946	1.02
(l)	Bodies Corporate	214	354575			354575	1.32	354575		354575	1.32
(m)	Any Other (specify)	657	172557			172557	0.64	172557		172557	0.64
Sub-Total (B)(4)		33251	6012352			6012352	22.46	6012352		6012352	22.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		33307	7157373			7157373	26.73	7157373		7157373	26.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

( 1 )	Custodian/DR Holder - Name of DR Holders (If Available)	1	85			85		85		85	0
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2)		1	85			85		85		85	0
Total ( A+B+C2 )		33317	26773239			26773239	100	26773239		26773239	100
Total (A+B+C )		33318	26773324			26773324	100	26773324		26773324	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				12.95					3467026			
(d)				60.32					16148840			
Sub-Total (A) (1)				73.27					19615866			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				73.27					19615866			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.35					92650	0	0	0
(c)				0.24					65114	0	0	0
(i)				0					175	0	0	0
Sub-Total (B) (1)				0.59					157939	0	0	0
(2)	Institutions (Foreign)											
(d)				3.48					930637	0	0	0
(e)				0.21					56445	0	0	0
Sub-Total (B) (2)				3.69					987082	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.57					151977	0	0	0
(f)				0.17					46052	0	0	0
(g)				15.19					4019967	0	0	0
(h)				3.54					946795	0	0	0
(i)				1.02					272946	0	0	0
(l)				1.32					353575	0	0	0
(m)				0.64					172557	0	0	0
Sub-Total (B) (4)				22.46					5963869	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				26.73					7108890	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
( 1 )									85			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									85			

Total ( A+B+C2 )				100					26724756
Total (A+B+C )				100					26724841

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	YOGESH ANDLAY	VISHNU R DUSAD	RITIKA DUSAD	<a href="#">Click here to go back</a>
PAN (II)	AAAPA2161Q	AADPD0244N	ASGPD6084K	Total
No. of fully paid up equity shares held (IV)	863534	1603492	1000000	3467026
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	863534	1603492	1000000	3467026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	5.99	3.74	12.95
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	863534	1603492	1000000	3467026
Class eg:y				
Total	863534	1603492	1000000	3467026
Total as a % of Total Voting rights	3.23	5.99	3.74	12.95
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.23	5.99	3.74	12.95
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	863534	1603492	1000000	3467026
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Other	Director or Director's Relatives	Other	Director or Director's Relatives
Name of the Shareholders (I)	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	NUCLEUS SOFTWARE ENGINEERS PVT LTD	KARMAYOGI HOLDINGS PRIVATE LTD	NAVEEN KUMAR	MADHU DUSAD	SUMAN MATHUR	KRITIKA DUSAD
PAN (II)	AAACN0422E	AAACN2689R	AABCK5617R	AAUPK9078N	AFYPD4828C	AGBPM6518N	AVEPD4018L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	600000	2385882	9000000	72952	3066248	23758	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	2385882	9000000	72952	3066248	23758	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	8.91	33.62	0.27	11.45	0.09	3.74
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600000	2385882	9000000	72952	3066248	23758	1000000
Class eg:y							
Total	600000	2385882	9000000	72952	3066248	23758	1000000
Total as a % of Total Voting rights	2.24	8.91	33.62	0.27	11.45	0.09	3.74
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.24	8.91	33.62	0.27	11.45	0.09	3.74
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							



<b>Any Other (specify)</b>		
Searial No.	8	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	CARD SYSTEMS PRIVATE LIMITED	
PAN (II)	AAACC0927D	Total
No. of the Shareholders (I)	0	7
No. of fully paid up equity shares held (IV)	0	16148840
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	16148840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	60.32
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	0	16148840
Class eg:y		
Total	0	16148840
Total as a % of Total Voting rights	0	60.32
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0	60.32
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	16148840

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	
Name of the Shareholders (I)	ARUN JAIN	<a href="#">Click here to go back</a>
PAN (II)	AAHPJ6020E	Total
No. of fully paid up equity shares held (IV)	287122	287122
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	287122	287122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	287122	287122
Class eg:y		
Total	287122	287122
Total as a % of Total Voting rights	1.07	1.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.07	1.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	287122	287122
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Searial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	2	654	1	657
No. of fully paid up equity shares held (IV)	199	172258	100	172557
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	199	172258	100	172557
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.64	0	0.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	199	172258	100	172557
Class eg:y				
Total	199	172258	100	172557
Total as a % of Total Voting rights	0	0.64	0	0.64
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0	0.64	0	0.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	199	172258	100	172557
Reason for not providing PAN				

Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dire			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exer of conti
1	Vishnu Rampratap Dusad	AADPD0244N		India		VISHNUR DUSAD	AADPD0244N		India		39.6	39.6		Yes
<b>Total:</b>											<b>39.6</b>	<b>39.6</b>	<b>0</b>	
2	Madhu Dusad	AFYPD4828C		India		Madhu Dusad	AFYPD4828C		India		11.45	11.45	11.45	No
<b>Total:</b>											<b>11.45</b>	<b>11.45</b>	<b>11.45</b>	
3	YOGESH ANDLAY	AAAPA2161Q		India		YOGESH ANDLAY	AAAPA2161Q		India		14.38	14.38		Yes
<b>Total:</b>											<b>14.38</b>	<b>14.38</b>	<b>0</b>	

