

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)	31-12-2023
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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.02
As on the end of previous 1st quarter	100	3.69
As on the end of previous 2nd quarter	100	4
As on the end of previous 3rd quarter	100	2.61
As on the end of previous 4th quarter	100	2.87

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	30408	7157458			7157458	26.73	7157458		7157458	26.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	30418	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					7109381	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					26725247	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	2	2467026			2467026	9.21	2467026		2467026	9.21
(d)	Any Other (specify)	8	17148840			17148840	64.05	17148840		17148840	64.05
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	3	351509			351509	1.31	351509		351509	1.31
(c)	Alternate Investment Funds	5	91662			91662	0.34	91662		91662	0.34
(i)	NBFCs registered with RBI	1	175			175	0	175		175	0
Sub-Total (B)(1)		9	443346			443346	1.66	443346		443346	1.66
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	58	1060887			1060887	3.96	1060887		1060887	3.96
(e)	Foreign Portfolio Investors Category II	3	283666			283666	1.06	283666		283666	1.06
Sub-Total (B)(2)		61	1344553			1344553	5.02	1344553		1344553	5.02
(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	28665	3467666			3467666	12.95	3467666		3467666	12.95
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	1048752			1048752	3.92	1048752		1048752	3.92
(i)	Non Resident Indians (NRIs)	866	267810			267810	1	267810		267810	1
(l)	Bodies Corporate	191	238688			238688	0.89	238688		238688	0.89
(m)	Any Other (specify)	599	147414			147414	0.55	147414		147414	0.55
Sub-Total (B)(4)		30338	5369559			5369559	20.06	5369559		5369559	20.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		30408	7157458			7157458	26.73	7157458		7157458	26.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		30418	26773324			26773324	100	26773324		26773324	100
Total (A+B+C)		30418	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)				9.21					2467026				
(d)				64.05					17148840				
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)				1.31					351509	0	0	0	
(c)				0.34					91662	0	0	0	
(i)				0					175	0	0	0	
Sub-Total (B) (1)				1.66					443346	0	0	0	
(2)	Institutions (Foreign)												
(d)				3.96					1060887	0	0	0	
(e)				1.06					283666	0	0	0	
Sub-Total (B) (2)				5.02					1344553	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)				12.95					3421789	0	0	0	
(h)				3.92					1048752	0	0	0	
(i)				1					267810	0	0	0	
(l)				0.89					237688	0	0	0	
(m)				0.55					147414	0	0	0	
Sub-Total (B) (4)				20.06					5321482	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.73					7109381	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					26725247				
Total (A+B+C)				100					26725247				

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	YOGESH ANDLAY	VISHNU R DUSAD	Click here to go back
PAN (II)	AAAPA2161Q	AADPD0244N	Total
No. of fully paid up equity shares held (IV)	863534	1603492	2467026
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	2467026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	5.99	9.21
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	863534	1603492	2467026
Class eg:y			
Total	863534	1603492	2467026
Total as a % of Total Voting rights	3.23	5.99	9.21
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	9.21
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	2467026
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial 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	KRIKA 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)							
As a % of total Shares held (b)							
Number of equity shares held in	600000	2385882	9000000	72952	3066248	23758	1000000

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	CARD SYSTEMS PRIVATE LIMITED	RITIKA DUSAD	
PAN (II)	AAACC0927D	ASGPD6084K	Total
No. of the Shareholders (I)	0	1	8
No. of fully paid up equity shares held (IV)	0	1000000	17148840
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	1000000	17148840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.74	64.05
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	0	1000000	17148840
Class eg:y			
Total	0	1000000	17148840
Total as a % of Total Voting rights	0	3.74	64.05
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	3.74	64.05
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)	0	1000000	17148840
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter Group	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	Click here to go back
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)				
Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	596	1	599
No. of fully paid up equity shares held (IV)	163	147151	100	147414
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	163	147151	100	147414
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.55	0	0.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	163	147151	100	147414
Class eg:y				
Total	163	147151	100	147414
Total as a % of Total Voting rights	0	0.55	0	0.55
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	0.55	0	0.55
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	163	147151	100	147414
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 ri the reporting company, whether			
	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:			E o c
											Shares	Voting rights	Rights on distributable dividend or any other distribution	
1	Vishnu Rampratap Dusad	AADPD0244N		India		Vishnu Rampratap Dusad	AADPD0244N		India		39.6	39.6		Y
Total:											39.6	39.6	0	
2	Madhu Dusad	AFYPD4828C		India		Madhu Dusad	AFYPD4828C		India		11.45	11.45	11.45	N
Total:											11.45	11.45	11.45	
3	YOGESH ANDLAY	AAAPA2161Q		India		YOGESH ANDLAY	AAAPA2161Q		India		14.38	14.38		Y
Total:											14.38	14.38	0	

