

General information about company	
Name of The Company	Nucleus Software Exports Limited
BSE Scrip Code	531209
NSE Symbol	NUCLEUS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction:	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Nucleus Software Exports Limited	AAACN5382P	VISHNU R DUSAD	AADPD0244N	Managing Director	Remuneration		63.74	Approved	63.74	0	0
2	Nucleus Software Exports Limited	AAACN5382P	Ravi Pratap Singh	AAKPS2065B	Executive Director	Remuneration		35.2	Approved	35.2	0	0
3	Nucleus Software Exports Limited	AAACN5382P	Poonam Bhasin	AEZPB6591A	Company Secretary	Remuneration		33.03	Approved	33.03	0	0
4	Nucleus Software Exports Limited	AAACN5382P	Parag Bhise	AAAPB1349K	Executive Director	Remuneration		84.52	Approved	84.52	0	0
5	Nucleus Software Exports Limited	AAACN5382P	Ritika Dusad	ASGPD6084K	Executive Director	Remuneration		50	Approved	50	0	0
6	Nucleus Software Exports Limited	AAACN5382P	Prithvi Pal Singh Haldea	AAAPH9219E	Non Executive Director	Any other transaction	Sitting Fees & Commission	22.75	Approved	22.75	0	0
7	Nucleus Software Exports Limited	AAACN5382P	Trilochan Sadhu Sastry	AMMPS1552K	Non Executive Director	Any other transaction	Sitting Fees & Commission	20.75	Approved	20.75	0	0
8	Nucleus Software Exports Limited	AAACN5382P	Elaine Mathias	AAPPM5220P	Non Executive Director	Any other transaction	Sitting Fees & Commission	24.75	Approved	24.75	0	0
9	Nucleus Software Exports Limited	AAACN5382P	Siddhartha Mahavir Acharya	AEDPA2606K	Non Executive Director	Any other transaction	Sitting Fees & Commission	24.75	Approved	24.75	0	0
10	Nucleus Software Exports Limited	AAACN5382P	Yasmin Javeri Krishan	AAEPJ8745P	Non Executive Director	Any other transaction	Sitting Fees & Commission	21.75	Approved	21.75	0	0
11	Nucleus Software Exports Limited	AAACN5382P	PRAKASH CHANDRA KANDPAL	AGEPK3874A	Non Executive Director	Any other transaction	Sitting Fees & Commission	9.39	Approved	9.39	0	0
12	Nucleus Software Exports Limited	AAACN5382P	SHEKAR VISWANATHAN	ABTPV2517P	Non Executive Director	Any other transaction	Sitting Fees & Commission	9.39	Approved	9.39	0	0
13	Nucleus Software Australia Pty Ltd	AAECN7566P	Mark McCoy	AAAAA9999Z	Director of Subsidiary	Remuneration		5.76	Approved	5.76	0	0

14	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Foundation	AACTN0600M	CSR Foundation of the Company	Any other transaction	Contribution towards CSR	106.68	Approved	106.68	0	0
15	Nucleus Software Exports Limited	AAACN5382P	Praxis Consulting and Information services Pvt Ltd	AAACP0084A	Interested Director	Purchase of goods or services		2.5	Approved	2.5	0	0
16	Nucleus Software Exports Limited	AAACN5382P	Anurag Mantri	ADHPM7822Q	Executive Director	Remuneration		304.43	Approved	304.43	0	0
17	Nucleus Software Solution Pte. Ltd.	AAECN7754K	Yasmin Javeri Krishan	AAEPJ8745P	Interested Director and Director of Subsidiary	Remuneration		16.73	Approved	16.73	0	0
18	Nucleus Software Limited	AACCN7536M	Prithvi Pal Singh Haldea	AAAPH9219E	Interested Director	Any other transaction	Sitting Fees & Commission	0.8	Approved	0.8	0	0
19	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Limited	AACCN7536M	Holding & Subsidiary	Loan		40	Approved	40	0	0
20	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Limited	AACCN7536M	Holding & Subsidiary	Investment		500	Approved	500	0	0
21	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Limited	AACCN7536M	Holding & Subsidiary	Interest received		1.01	Approved	1.01	0	0
22	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Sale of goods or services		1310.76	Approved	1310.76	0	0
23	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709E	Holding & Subsidiary	Purchase of goods or services		235.9	Approved	235.9	0	0
24	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Holding & Subsidiary	Purchase of goods or services		236.16	Approved	236.16	0	0
25	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Purchase of goods or services		202.87	Approved	202.87	0	0
26	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Any other transaction	Sales & Marketing Expenses along with Reimbursement of Expenses	131.69	Approved	131.69	0	0
27	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Holding & Subsidiary	Any other transaction	Sales & Marketing Expenses along with Reimbursement of Expenses	92.29	Approved	92.29	0	0
28	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709E	Holding & Subsidiary	Any other transaction	Sales & Marketing Expenses along with Reimbursement of Expenses	96.94	Approved	96.94	0	0
29	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Netherlands B.V., Netherlands	AAECN7565Q	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	0.5	Approved	0.5	0	0
30	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709E	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	7.16	Approved	7.16	0	0
31	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	13.42	Approved	13.42	0	0

32	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Limited	AACCN7536M	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	4.55	Approved	4.55	0	0
Total value of transaction during the reporting period										3710.17		

