

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 : 30-Sep-2024
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	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares						
		(III)	shares held	equity shares	Depository Receipts	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	(IX)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)		otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No of shares under							
			(IV)	held (V)	(VI)	(VII)	As a % of (A+B+C2)				No of Voting Rights Class Class Total				(X)	(XI) = (VII)+(X)	As a % of	No (a)	As a % of total Shares held	No (a)	As a % of total Shares held	(XIV)	No of shares held	

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	10	19374532	0	0	19374532	73.6	19374532	0	19374532	73.6	0	73.6	0	0	0	0	19374532			
B	Public	45582	6950774	0	0	6950774	26.4	6950774	0	6950774	26.4	0	26.4	0	0			6908506			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	45592	26325306	0	0	26325306	100	26325306	0	26325306	100	0	100	0	0	0	0	26283038			

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in				No. of	Shareholdin	Number of		Number of		Number of	
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each class of securities				Shares	g, as a %	Locked in		Shares		equity	
	Shareholders		older	paid	equity	underlying	shares	calculate	(IX)				Underlying	assuming	shares	pledged or	shares held			
	(I)		(III)	up	shares	Depository	held	d as per					Outstanding	full				(XII)	encumbered	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion						
				share	(V)	(VI)	IV+V+VI)	1957					securities	of						
				s held	(IV)					No of Voting Rights			Total as a % of Total Voting rights	(including	convertible					
(VIII)		As a % of (A+B+C2)				Class X	Class Y	Total	Warrants)	securities (
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family		2	2438859	0	0	2438859	9.26	2438859	0	2438859	9.26	0	9.26	0	0	0	0	2438859	
	YOGESH ANDLAY	AAA PA2161Q	1	863534	0	0	863534	3.28	863534	0	863534	3.28	0	3.28	0	0	0	0	863534	
	VISHNU R DUSAD	AAD PD0244N	1	1575325	0	0	1575325	5.98	1575325	0	1575325	5.98	0	5.98	0	0	0	0	1575325	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		8	16935673	0	0	16935673	64.33	16935673	0	16935673	64.33	0	64.33	0	0	0	0	16935673	
	Bodies		3	118276	0	0	118276	44.93	118276	0	118276	44.93	0	44.93	0	0	0	0	11827650	

	Corporate			650			50		650		27650								
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAA CN0422E	1	600000	0	0	600000	2.28	600000	0	600000	2.28	0	2.28	0	0	0	0	600000
	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAA CN2689R	1	238582	0	0	238582	9.06	238582	0	238582	9.06	0	9.06	0	0	0	0	238582
	KARMAYOGI HOLDINGS PRIVATE LIMITED	AAB CK5617R	1	884176	0	0	884176	33.59	884176	0	884176	33.59	0	33.59	0	0	0	0	884176
	CARD SYSTEMS PRIVATE LIMITED	AAA CC0927D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Director or Director's Relatives		3	501231	0	0	501231	19.04	501231	0	501231	19.04	0	19.04	0	0	0	0	501231
	MADHUSAD	AFYP D4828C	1	301231	0	0	301231	11.44	301231	0	301231	11.44	0	11.44	0	0	0	0	301231
	KRIKADUSAD	AVE PD4018L	1	100000	0	0	100000	3.8	100000	0	100000	3.8	0	3.8	0	0	0	0	100000
	RITIKADUSAD	ASGP D6084K	1	100000	0	0	100000	3.8	100000	0	100000	3.8	0	3.8	0	0	0	0	100000
	Other		2	95710	0	0	95710	0.36	95710	0	95710	0.36	0	0.36	0	0	0	0	95710
	NAVEEN KUMAR	AAU PK90	1	71952	0	0	71952	0.27	71952	0	71952	0.27	0	0.27	0	0	0	0	71952

		78N																	
	SUMAN MATHUR	AGB PM65 18N	1	23758	0	0	23758	0.09	23758	0	23758	0.09	0	0.09	0	0	0	0	23758
	Sub-Total (A)(1)		10	19374532	0	0	19374532	73.6	19374532	0	19374532	73.6	0	73.6	0	0	0	0	19374532
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	19374532	0	0	19374532	73.6	19374532	0	19374532	73.6	0	73.6	0	0	0	0	19374532

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 share capital) (XI)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		2	389016	0	0	389016	1.48	389016	0	389016	1.48	0	1.48	0	0			389016			
	WHITEOAK CAPITAL FLEXI CAP FUND	AAATY6481F	1	382982	0	0	382982	1.45	382982	0	382982	1.45	0	1.45	0	0			382982			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		4	71451	0	0	71451	0.27	71451	0	71451	0.27	0	0.27	0	0			71451			
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
f	Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

	Funds																	
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	NBFCs registered with RBI		1	175	0	0	175	0	175	0	175	0	0	0	0	0		175
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(1)		7	460642	0	460642	1.75	460642	0	460642	1.75	0	1.75	0	0		460642	
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
d	Foreign Portfolio Investors Category I		63	934618	0	934618	3.55	934618	0	934618	3.55	0	3.55	0	0		934618	
e	Foreign Portfolio Investors Category II		3	546125	0	546125	2.07	546125	0	546125	2.07	0	2.07	0	0		546125	

[illegible]

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	"trustee", "beneficiary" , or "author of the trust"																	
f	Investor Education and Protection Fund (IEPF)		1	500380	0	50038	0.19	50038	0	50038	0.19	0	0.19	0	0			50038
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		43103	33755074	0	3375574	12.82	3375574	0	3375574	12.82	0	12.82	0	0			3334306
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		13	9680005	0	968005	3.68	968005	0	968005	3.68	0	3.68	0	0			968005
i	Non Resident Indians (NRIs)		883	2619105	0	261915	0.99	261915	0	261915	0.99	0	0.99	0	0			261915
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		397	1802401	0	180241	0.68	180241	0	180241	0.68	0	0.68	0	0			179241
m	Any Other (specify)		1111	1446507	0	144657	0.55	144657	0	144657	0.55	0	0.55	0	0			144657
	Clearing Members		5	4846	0	4846	0.02	4846	0	4846	0.02	0	0.02	0	0			4846

	HUF		1101	138730	0	0	138735	0.53	138735	0	138735	0.53	0	0.53	0	0			138735
	Trusts		5	1076	0	0	1076	0	1076	0	1076	0	0	0	0	0			1076
	Sub-Total (B)(4)		45509	5009389	0	0	5009389	19.03	5009389	0	5009389	19.03	0	19.03	0	0			4967121
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		4558274	6950774	0	0	6950774	26.4	6950774	0	6950774	26.4	0	26.4	0	0			6908506

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 d 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 shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 share s held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Vishnu Rampratap Dusad	AADPD0244N		India	33.59	33.59	33.59			
A	KARMAYOGI HOLDINGS PRIVATE LIMITED	AABCK5617R		India	33.59	33.59	33.59	Yes	Yes	22-Jun-2001
2	YOGESH ANDLAY	AAAPA2161Q		India	11.34	11.34	11.34			
A	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAACN2689R		India	9.06	9.06	9.06	Yes	Yes	10-Oct-1995
B	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E		India	2.28	2.28	2.28	Yes	Yes	10-Oct-1995
3	Madhu Dusad	AFYPD4828C		India	33.59	33.59	33.59			
A	KARMAYOGI HOLDINGS PRIVATE LIMITED	AABCK5617R		India	33.59	33.59	33.59	Yes	Yes	22-Jun-2001

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

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 %