

| 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)                | 30-06-2026                       |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--------------------------------------------------------------|----------------------------|----------------------------|
| <b>Particular</b>                                            | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 4.52                       |
| As on the end of previous 1st quarter                        | 100                        | 4.47                       |
| As on the end of previous 2nd quarter                        | 100                        | 4.91                       |
| As on the end of previous 3rd quarter                        | 100                        | 5.18                       |
| As on the end of previous 4th quarter                        | 100                        | 5.32                       |

**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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total of shares on full diluted basis (including warrants, ESOP, Convertible Securities etc.) (VII) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                     | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                     |                         |
| (A)          | Promoter & Promoter Group      | 10                         | 19374532                                     |                                              |                                                   | 19374532                                       | 73.6                                                                                                | 19374532                                                      |            | 19374532 | 73.6                                                             |                                                    |                                      |                                                                                                             |                                                                                                     | 1937                    |
| (B)          | Public                         | 40018                      | 6950774                                      |                                              |                                                   | 6950774                                        | 26.4                                                                                                | 6950774                                                       |            | 6950774  | 26.4                                                             |                                                    |                                      |                                                                                                             |                                                                                                     | 6950                    |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                     |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                     |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                     |                         |
|              | Total                          | 40028                      | 26325306                                     |                                              |                                                   | 26325306                                       | 100                                                                                                 | 26325306                                                      |            | 26325306 | 100                                                              |                                                    |                                      |                                                                                                             |                                                                                                     | 2632                    |

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

| Category (I) | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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      | 73.6                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 19374532                                                    |                              |                   |                    |
| (B)          | Public                         | 26.4                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6913560                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 26288092                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                      |                                                                                                           |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                              | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc (X) = (XA+XB+XC) |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     | 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                          | 2438859                                      |                                              |                                                   | 2438859                                        | 9.26                                                                                                | 2438859                                                       |            | 2438859  | 9.26                                |                                                                  |                                                    |                                      |                                                                                                           |
| (d)                                                                                  | Any Other (specify)                                                                  | 8                          | 16935673                                     |                                              |                                                   | 16935673                                       | 64.33                                                                                               | 16935673                                                      |            | 16935673 | 64.33                               |                                                                  |                                                    |                                      |                                                                                                           |
| Sub-Total (A)(1)                                                                     |                                                                                      | 10                         | 19374532                                     |                                              |                                                   | 19374532                                       | 73.6                                                                                                | 19374532                                                      |            | 19374532 | 73.6                                |                                                                  |                                                    |                                      |                                                                                                           |
| (2)                                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                      |                                                                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |                                                                                      | 10                         | 19374532                                     |                                              |                                                   | 19374532                                       | 73.6                                                                                                | 19374532                                                      |            | 19374532 | 73.6                                |                                                                  |                                                    |                                      |                                                                                                           |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                      |                                                                                                           |
| (1)                                                                                  | Institutions (Domestic)                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                      |                                                                                                           |
| (a)                                                                                  | Mutual Funds                                                                         | 2                          | 281428                                       |                                              |                                                   | 281428                                         | 1.07                                                                                                | 281428                                                        |            | 281428   | 1.07                                |                                                                  |                                                    |                                      |                                                                                                           |
| (c)                                                                                  | Alternate Investment Funds                                                           | 1                          | 107495                                       |                                              |                                                   | 107495                                         | 0.41                                                                                                | 107495                                                        |            | 107495   | 0.41                                |                                                                  |                                                    |                                      |                                                                                                           |
| (i)                                                                                  | NBFCs registered with RBI                                                            | 1                          | 175                                          |                                              |                                                   | 175                                            | 0                                                                                                   | 175                                                           |            | 175      | 0                                   |                                                                  |                                                    |                                      |                                                                                                           |
| Sub-Total (B)(1)                                                                     |                                                                                      | 4                          | 389098                                       |                                              |                                                   | 389098                                         | 1.48                                                                                                | 389098                                                        |            | 389098   | 1.48                                |                                                                  |                                                    |                                      |                                                                                                           |
| (2)                                                                                  | Institutions (Foreign)                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                      |                                                                                                           |

[illegible]

|                 |  |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
|-----------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|--|
| Total (A+B+C2 ) |  | 40028 | 26325306 |  |  | 26325306 | 100 | 26325306 |  | 26325306 | 100 |  |  |  |  |
| Total (A+B+C )  |  | 40028 | 26325306 |  |  | 26325306 | 100 | 26325306 |  | 26325306 | 100 |  |  |  |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non- Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | 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)                                                                                  | Individuals/Hindu undivided Family                                                   | 9.26                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 2438859                                                     |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                  | 64.33                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 16935673                                                    |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 73.6                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 19374532                                                    |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 73.6                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 19374532                                                    |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Mutual Funds                                                                         | 1.07                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 281428                                                      | 0                            | 0                 | 0                  |
| (c)                                                                                  | Alternate Investment Funds                                                           | 0.41                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 107495                                                      | 0                            | 0                 | 0                  |

|                  |                                                                                       |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
|------------------|---------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|---------|---|---|---|
| (i)              | NBFCs registered with RBI                                                             | 0     |  |  |  |  |  |  |  |  |  |  | 175     | 0 | 0 | 0 |
| Sub-Total (B)(1) |                                                                                       | 1.48  |  |  |  |  |  |  |  |  |  |  | 389098  | 0 | 0 | 0 |
| (2)              | Institutions (Foreign)                                                                |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| (d)              | Foreign Portfolio Investors Category I                                                | 2.52  |  |  |  |  |  |  |  |  |  |  | 663448  | 0 | 0 | 0 |
| (e)              | Foreign Portfolio Investors Category II                                               | 0.8   |  |  |  |  |  |  |  |  |  |  | 211740  | 0 | 0 | 0 |
| Sub-Total (B)(2) |                                                                                       | 3.32  |  |  |  |  |  |  |  |  |  |  | 875188  | 0 | 0 | 0 |
| (3)              | Central Government / State Government(s)                                              |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| (4)              | Non-institutions                                                                      |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| (b)              | Directors and their relatives (excluding independent directors and nominee directors) | 0.11  |  |  |  |  |  |  |  |  |  |  | 28959   | 0 | 0 | 0 |
| (f)              | Investor Education and Protection Fund (IEPF)                                         | 0.19  |  |  |  |  |  |  |  |  |  |  | 50821   | 0 | 0 | 0 |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 14.76 |  |  |  |  |  |  |  |  |  |  | 3848394 | 0 | 0 | 0 |
| (h)              | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 3.57  |  |  |  |  |  |  |  |  |  |  | 938519  | 0 | 0 | 0 |
| (i)              | Non Resident Indians (NRIs)                                                           | 1.19  |  |  |  |  |  |  |  |  |  |  | 314260  | 0 | 0 | 0 |
| (l)              | Bodies Corporate                                                                      | 1.04  |  |  |  |  |  |  |  |  |  |  | 272475  | 0 | 0 | 0 |
| (m)              | Any Other (specify)                                                                   | 0.74  |  |  |  |  |  |  |  |  |  |  | 195846  | 0 | 0 | 0 |

|                                                                         |                                                                                               |      |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| Sub-Total<br>(B)(4)                                                     |                                                                                               | 21.6 |  |  |  |  |  |  |  |  |  |  | 5649274  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                                                                                               | 26.4 |  |  |  |  |  |  |  |  |  |  | 6913560  | 0 | 0 | 0 |
| C                                                                       | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| Total (<br>A+B+C2 )                                                     |                                                                                               | 100  |  |  |  |  |  |  |  |  |  |  | 26288092 |   |   |   |
| Total<br>(A+B+C )                                                       |                                                                                               | 100  |  |  |  |  |  |  |  |  |  |  | 26288092 |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                       |               |                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1             | 2              |                                       |
| Name of the Shareholders (I)                                                                                                                             | YOGESH ANDLAY | VISHNU R DUSAD | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAAPA2161Q    | AADPD0244N     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 863534        | 1575325        | 2438859                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 863534        | 1575325        | 2438859                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 3.28          | 5.98           | 9.26                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |               |                |                                       |
| Class eg:X                                                                                                                                               | 863534        | 1575325        | 2438859                               |
| Total                                                                                                                                                    | 863534        | 1575325        | 2438859                               |
| Total as a % of Total Voting rights                                                                                                                      | 3.28          | 5.98           | 9.26                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 863534        | 1575325        | 2438859                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.28          | 5.98           | 9.26                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 863534        | 1575325        | 2438859                               |

|                              |          |          |  |
|------------------------------|----------|----------|--|
| Reason for not providing PAN |          |          |  |
| Reason for not providing PAN |          |          |  |
| Shareholder type             | Promoter | Promoter |  |

| Any Other (specify)                                                                                          |                                           |                                            |                                    |              |              |                                  |                                  |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------|------------------------------------|--------------|--------------|----------------------------------|----------------------------------|
| Sr. No.                                                                                                      | 1                                         | 2                                          | 3                                  | 4            | 5            | 6                                | 7                                |
| Category                                                                                                     | Bodies Corporate                          | Bodies Corporate                           | Bodies Corporate                   | Other        | Other        | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I)                                                                                 | NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED | NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED | KARMAYOGI HOLDINGS PRIVATE LIMITED | NAVEEN KUMAR | SUMAN MATHUR | MADHU DUSAD                      | KRITIKA DUSAD                    |
| PAN (II)                                                                                                     | AAACN0422E                                | AAACN2689R                                 | AABCK5617R                         | AAUPK9078N   | AGBPM6518N   | AFYPD4828C                       | AVEPD4018L                       |
| No. of the Shareholders (I)                                                                                  | 1                                         | 1                                          | 1                                  | 1            | 1            | 1                                | 1                                |
| No. of fully paid up equity shares held (IV)                                                                 | 600000                                    | 2385882                                    | 8841768                            | 71952        | 23758        | 3012313                          | 1000000                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                               | 600000                                    | 2385882                                    | 8841768                            | 71952        | 23758        | 3012313                          | 1000000                          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)          | 2.28                                      | 9.06                                       | 33.59                              | 0.27         | 0.09         | 11.44                            | 3.8                              |
| Number of Voting Rights held in each class of securities (IX)                                                |                                           |                                            |                                    |              |              |                                  |                                  |
| Class eg: X                                                                                                  | 600000                                    | 2385882                                    | 8841768                            | 71952        | 23758        | 3012313                          | 1000000                          |
| Total                                                                                                        | 600000                                    | 2385882                                    | 8841768                            | 71952        | 23758        | 3012313                          | 1000000                          |
| Total as a % of Total Voting rights                                                                          | 2.28                                      | 9.06                                       | 33.59                              | 0.27         | 0.09         | 11.44                            | 3.8                              |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 600000                                    | 2385882                                    | 8841768                            | 71952        | 23758        | 3012313                          | 1000000                          |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of                | 2.28                                      | 9.06                                       | 33.59                              | 0.27         | 0.09         | 11.44                            | 3.8                              |

|                                                                      |                |                |                |                   |                |                |                |
|----------------------------------------------------------------------|----------------|----------------|----------------|-------------------|----------------|----------------|----------------|
| diluted share capital) (XII)=<br>(VII)+(X) As a %<br>of (A+B+C2)     |                |                |                |                   |                |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII) | 600000         | 2385882        | 8841768        | 71952             | 23758          | 3012313        | 1000000        |
| Reason for not providing PAN                                         |                |                |                |                   |                |                |                |
| Reason for not<br>providing PAN                                      |                |                |                |                   |                |                |                |
| Shareholder type                                                     | Promoter Group | Promoter Group | Promoter Group | Promoter<br>Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify)                                                                                                                                      |                                  |                              |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                                | 9                            |                                       |
| Category                                                                                                                                                 | Director or Director's Relatives | Bodies Corporate             | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | RITIKA DUSAD                     | CARD SYSTEMS PRIVATE LIMITED |                                       |
| PAN (II)                                                                                                                                                 | ASGPD6084K                       | AAACC0927D                   | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                | 0                            | 8                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1000000                          | 0                            | 16935673                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1000000                          | 0                            | 16935673                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 3.8                              | 0                            | 64.33                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                  |                              |                                       |
| Class eg: X                                                                                                                                              | 1000000                          | 0                            | 16935673                              |
| Total                                                                                                                                                    | 1000000                          | 0                            | 16935673                              |
| Total as a % of Total Voting rights                                                                                                                      | 3.8                              | 0                            | 64.33                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 1000000                          | 0                            | 16935673                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.8                              | 0                            | 64.33                                 |

|                                                             |                |                |          |
|-------------------------------------------------------------|----------------|----------------|----------|
| Number of equity shares held in dematerialized form (XVIII) | 1000000        | 0              | 16935673 |
| Reason for not providing PAN                                |                |                |          |
| Reason for not providing PAN                                |                |                |          |
| Shareholder type                                            | Promoter Group | Promoter Group |          |

| Mutual Funds                                                                                                                                             |                                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                               |                                       |
| Name of the Shareholders (I)                                                                                                                             | WHITEOAK CAPITAL FLEXI CAP FUND | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAATY6481F                      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 281407                          | 281407                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 281407                          | 281407                                |
| 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                                                                                                                                              | 281407                          | 281407                                |
| Total                                                                                                                                                    | 281407                          | 281407                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.07                            | 1.07                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 281407                          | 281407                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.07                            | 1.07                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 281407                          | 281407                                |

|                                    |   |   |
|------------------------------------|---|---|
| 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)                                                                                                         |                  |          |          |                                       |
|-----------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------|---------------------------------------|
| Sr. 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)                                                                                                 | 1                | 968      | 2        | 971                                   |
| No. of fully paid up equity shares held (IV)                                                                                | 99               | 195577   | 170      | 195846                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                              | 99               | 195577   | 170      | 195846                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                         | 0                | 0.74     | 0        | 0.74                                  |
| Number of Voting Rights held in each class of securities (IX)                                                               |                  |          |          |                                       |
| Class eg: X                                                                                                                 | 99               | 195577   | 170      | 195846                                |
| Total                                                                                                                       | 99               | 195577   | 170      | 195846                                |
| Total as a % of Total Voting rights                                                                                         | 0                | 0.74     | 0        | 0.74                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)             | 99               | 195577   | 170      | 195846                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= | 0                | 0.74     | 0        | 0.74                                  |

|                                                                    |    |        |     |        |
|--------------------------------------------------------------------|----|--------|-----|--------|
| (VII)+(X) As a %<br>of (A+B+C2)                                    |    |        |     |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 99 | 195577 | 170 | 195846 |
| Reason for not providing PAN                                       |    |        |     |        |
| Reason for not<br>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 of the SBO in the reporting company, whether direct or indirect |               |                                                            |                     |                                    |
|                               | 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 | Exercise of control | Existence of significant influence |
| 1                             | VISHNU RAMPRATAP DUSAD | AADPD0244N |                                            | India       |                                                           | KARMAYOGI HOLDINGS PRIVATE LIMITED         | AABCK5617R |                                            | India       |                                                           | 33.59                                                                                                 | 33.59         | 33.59                                                      | Yes                 | Yes                                |
| Total:                        |                        |            |                                            |             |                                                           |                                            |            |                                            |             |                                                           | 33.59                                                                                                 | 33.59         | 33.59                                                      |                     |                                    |
| 2                             | MADHU DUSAD            | AFYPD4828C |                                            | India       |                                                           | KARMAYOGI HOLDINGS PRIVATE LIMITED         | AABCK5617R |                                            | India       |                                                           | 33.59                                                                                                 | 33.59         | 33.59                                                      | Yes                 | Yes                                |
| Total:                        |                        |            |                                            |             |                                                           |                                            |            |                                            |             |                                                           | 33.59                                                                                                 | 33.59         | 33.59                                                      |                     |                                    |
| 3                             | YOGESH ANDLAY          | AAAPA2161Q |                                            | India       |                                                           | NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED  | AAACN0422E |                                            | India       |                                                           | 2.28                                                                                                  | 2.28          | 2.28                                                       | Yes                 | Yes                                |
| 4                             | YOGESH ANDLAY          | AAAPA2161Q |                                            | India       |                                                           | NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED | AAACN2689R |                                            | India       |                                                           | 9.06                                                                                                  | 9.06          | 9.06                                                       | Yes                 | Yes                                |
| Total:                        |                        |            |                                            |             |                                                           |                                            |            |                                            |             |                                                           | 11.34                                                                                                 | 11.34         | 11.34                                                      |                     |                                    |

