

1. Name of Listed Entity:Nudeus 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 : 31-Mar-2020
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?	No	

Table I - Summary Statement holding of specified securities

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

A	Promoter & Promoter Group	11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0	0	0	19627866
B	Public	16225	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0			9353155
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	16236	29040724	0	0	29040724	100	29040724	0	29040724	100	0	100	0	0	0	0	28981021

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

	Category & of the Shareholders	PAN (II)	No. of shareholder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehold ing % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
	No of Voting Rights								Total as a % of Total Voting rights	No (a)	As a % of total Sha r es hel d	No (a)			As a % of total share s held (b)				
	Class X															Class Y	To t al		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		2	2467026	0	0	2467026	8.5	2467026	0	2467026	8.5	0	8.5	0	0	0	0	2467026
	YOGESH ANDLAY	AAAPA2161Q	1	863534	0	0	863534	2.97	863534	0	863534	2.97	0	2.97	0	0	0	0	863534
	VISHNU R DUSAD	AADPD0244N	1	1603492	0	0	1603492	5.52	1603492	0	1603492	5.52	0	5.52	0	0	0	0	1603492
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)		9	17160840	0	0	17160840	59.09	17160840	0	17160840	59.09	0	59.09	0	0	0	0	17160840
	Bodies Corporate		4	11997882	0	0	11997882	41.32	11997882	0	11997882	41.32	0	41.32	0	0	0	0	11997882
	CARD SYSTEMS PRIVATE LIMITED	AAACCO927D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0.04	0	0	0	0	12000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0	0	0	600000
	NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN2689R	1	2385882	0	0	2385882	8.22	2385882	0	2385882	8.22	0	8.22	0	0	0	0	2385882
	KARMAYOGI	AABCK51	1	9000000	0	0	9000000	30.99	9000000	0	9000000	30.99	0	30.99	0	0	0	0	9000000

	HOLDINGS PRIVATE LTD	617R						0		000									
	Director or Director's Relatives		3	5066248	0	0	5066248	17.44	5066248	0	5066248	17.44	0	17.44	0	0	0	0	5066248
	MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	10.56	3066248	0	3066248	10.56	0	10.56	0	0	0	0	3066248
	RITIKA DUSAD	ASGPD6084K	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0	0	0	1000000
	KRITIKA DUSAD	AVEPD4018L	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0	0	0	1000000
	Other		2	96710	0	0	96710	0.33	96710	0	96710	0.33	0	0.33	0	0	0	0	96710
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.25	72952	0	72952	0.25	0	0.25	0	0	0	0	72952
	SUMAN MATHUR	AGBPM6518N	1	23758	0	0	23758	0.08	23758	0	23758	0.08	0	0.08	0	0	0	0	23758
	Sub-Total (A)(1)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0	0	0	19627866
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)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0	0	0	19627866

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR,	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
									No of Voting Rights	Total as a %			No	As a %	No. (N)	As a % of	

				y share s held	(V)	Receipts (VI)		1957 As a % of (A+B+C2)	Class X	Class Y	To t al	of Total Voting rights	securities (including Warrants) (X)	conversion of convertibl e	(a)	of tota l Sha	o t ap pli ca	total share s held	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		2	403152	0	0	403152	1.39	403152	0	403152	1.39	0	1.39	0	0			403152
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAIO 038F	1	351841	0	0	351841	1.21	351841	0	351841	1.21	0	1.21	0	0			351841
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		39	1979643	0	0	1979643	6.82	1979643	0	1979643	6.82	0	6.82	0	0			1979643
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK F	AAATF1 551H	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0			600000
f	Financial Institutions/ Banks		2	192154	0	0	192154	0.66	192154	0	192154	0.66	0	0.66	0	0			192154
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		43	2574949	0	0	2574949	8.87	2574949	0	2574949	8.87	0	8.87	0	0			2574949
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		15373	5465828	0	0	5465828	18.82	5465828	0	5465828	18.82	0	18.82	0	0			5408325
i	Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		15352	3949520	0	0	3949520	13.6	3949520	0	3949520	13.6	0	13.6	0	0			3892017

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	1516308	0	0	1516308	5.22	1516308	0	1516308	5.22	0	5.22	0	0			1516308
	ARUN JAIN	AAHPJ6020E	1	407849	0	0	407849	1.4	407849	0	407849	1.4	0	1.4	0	0			407849
b	NBFCs registered with RBI		2	189	0	0	189	0	189	0	189	0	0	0	0	0			189
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		807	1371892	0	0	1371892	4.72	1371892	0	1371892	4.72	0	4.72	0	0			1369692
	Bodies Corporate		175	581428	0	0	581428	2	581428	0	581428	2	0	2	0	0			580428
	Clearing Members		36	26176	0	0	26176	0.09	26176	0	26176	0.09	0	0.09	0	0			26176
	Director or Director's Relatives		3	153178	0	0	153178	0.53	153178	0	153178	0.53	0	0.53	0	0			151978
	Foreign Nationals		3	647	0	0	647	0	647	0	647	0	0	0	0	0			647
	IEPF		1	40589	0	0	40589	0.14	40589	0	40589	0.14	0	0.14	0	0			40589
	Non-Resident Indian (NRI)		586	517524	0	0	517524	1.78	517524	0	517524	1.78	0	1.78	0	0			517524
	Others		1	52150	0	0	52150	0.18	52150	0	52150	0.18	0	0.18	0	0			52150
	Trusts		2	200	0	0	200	0	200	0	200	0	0	0	0	0			200
	Sub-Total (B)(3)		16182	6837909	0	0	6837909	23.55	6837909	0	6837909	23.55	0	23.55	0	0			6778206
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16225	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0			9353155

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held 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 demateriali ed form (XIV) (Not Applicable)
	No of Voting Rights								Total as a % of Total Voting rights										
	Class X									Class Y	To t al								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	0	0		0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	

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
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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 %