

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

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October 06, 2016

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Shareholding Pattern for the Second Quarter Ended September 30, 2016.

Ref: Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, Please find the enclosed herewith the Shareholding Pattern of the Company for the Second Quarter Ended 30th September 2016.

You are requested to take the above information on record.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

POONAM BHASIN

COMPANY SECRETARY

Membership No: A10865

Address: A-39, Sec-62, Noida – 201307.



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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www.nucleussoftware.com

1. Name of Listed Entity: NUCLEUS SOFTWARE EXPORTS LTD
2. Scrip Code/Name of Scrip/Class of Security: 531209, NUCLEUS, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

For Nucleus Software Exports Limited

Company Secretary



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total	Total as a % of (A+B+C)						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	0	0.00	0	0.00	19631866
(B)	Public	17693	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	0	0.00	NA	NA	12615868
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
	Total:	17644	32383724	0	0	32383724	100.00	32383724	0	32383724	100.00	0	0	0.00	0	0.00	32247734

For Nucleus Software Exports Limited

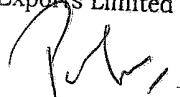

 Company Secretary


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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
	Indian																		
(a)	Individuals/Hindu undivided Family		2	2467026	0	0	2467026	7.62	2467026	0	2467026	7.62	0	7.62	0	0.00	0	0.00	2467026
	YOGESH ANDLAY	AAAP2161Q	1	863534	0	0	863534	2.67	863534	0	863534	2.67	0	2.67	0	0.00	0	0.00	863534
	VISHNU DUSAD	AADPD0244N	1	1603492	0	0	1603492	4.95	1603492	0	1603492	4.95	0	4.95	0	0.00	0	0.00	1603492
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		9	17164840	0	0	17164840	53.00	17164840	0	17164840	53.00	0	53.00	0	0.00	0	0.00	17164840
	CARD SYSTEMS PRIVATE LIMITED	AAACC0927D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0.04	0	0.00	0	0.00	12000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACND422E	1	600000	0	0	600000	1.85	600000	0	600000	1.85	0	1.85	0	0.00	0	0.00	600000
	NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN2689R	1	2385882	0	0	2385882	7.37	2385882	0	2385882	7.37	0	7.37	0	0.00	0	0.00	2385882
	KARIMAYOGI HOLDINGS PRIVATE LTD	AABCK5617R	1	9000000	0	0	9000000	27.79	9000000	0	9000000	27.79	0	27.79	0	0.00	0	0.00	9000000
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.23	72952	0	72952	0.23	0	0.23	0	0.00	0	0.00	72952
	MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	9.47	3066248	0	3066248	9.47	0	9.47	0	0.00	0	0.00	3066248
	SUMANI MATHUR	AGBPM651BN	1	27758	0	0	27758	0.09	27758	0	27758	0.09	0	0.09	0	0.00	0	0.00	27758
	RITIKA DUSAD	ASGPD0684K	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	3.09	0	0.00	0	0.00	1000000
	KRITIKA DUSAD	AVEPD4018L	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	3.09	0	0.00	0	0.00	1000000
	Sub-Total (A)(1)		11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	0.00	19631866
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	0.00	19631866

For Nucleus Software Exports Limited

Company Secretary



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid-up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)		(xi)		(xii)		(xiv)
(1)	Institutions																	
(a)	Mutual Funds		3	408507	0	0	408507	1.26	408507	0	408507	1.26	0	1.26	0	0.00	NA	407507
(c)	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAI0038F	1	407507	0	0	407507	1.26	407507	0	407507	1.26	0	1.26	0	0.00	NA	407507
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		8	2558527	0	0	2558527	7.90	2558527	0	2558527	7.90	0	7.90	0	0.00	NA	2558527
(f)	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK	AAATF1551H	1	2200000	0	0	2200000	6.79	2200000	0	2200000	6.79	0	6.79	0	0.00	NA	2200000
(g)	Financial Institutions/Banks		2	21698	0	0	21698	0.07	21698	0	21698	0.07	0	0.07	0	0.00	NA	21698
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(j)	Any Other																	
	Sub Total (B)(1)		13	2988732	0	0	2988732	9.23	2988732	0	2988732	9.23	0	9.23	0	0.00	NA	2987732
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																	
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		16676	5424657	0	0	5424657	16.75	5424657	0	5424657	16.75	0	16.75	0	0.00	NA	5299067
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		26	2636645	0	0	2636645	8.14	2636645	0	2636645	8.14	0	8.14	0	0.00	NA	2636645
	ARUN JAIN	AAHPJ6020E	1	625124	0	0	625124	1.93	625124	0	625124	1.93	0	1.93	0	0.00	NA	625124
(b)	NBFCs Registered with RBI		1	175	0	0	175	0.00	175	0	175	0.00	0	0.00	0	0.00	NA	175
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other																	
	TRUSTS		2	4600	0	0	4600	0.01	4600	0	4600	0.01	0	0.01	0	0.00	NA	4600
	NON RESIDENT INDIANS		395	646068	0	0	646068	2.00	646068	0	646068	2.00	0	2.00	0	0.00	NA	638068
	CLEARING MEMBERS		64	34765	0	0	34765	0.11	34765	0	34765	0.11	0	0.11	0	0.00	NA	34765
	NON RESIDENT INDIAN NON REPATRIABLE		100	42770	0	0	42770	0.13	42770	0	42770	0.13	0	0.13	0	0.00	NA	42770
	BODIES CORPORATES		416	973446	0	0	973446	3.01	973446	0	973446	3.01	0	3.01	0	0.00	NA	972046
	Sub Total (B)(3)		17620	9763126	0	0	9763126	30.15	9763126	0	9763126	30.15	0	30.15	0	0.00		9626130
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17633	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00		12615868

For Nucleus Software Exports Limited

Company Secretary

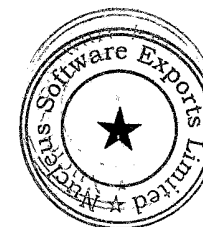


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI)(Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

For Nucleus Software Exports Limited

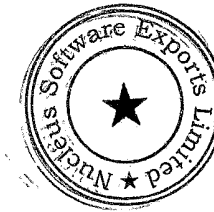
Company Secretary



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

For Nucleus Software Exports Limited

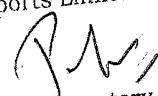
 Company Secretary



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

No of Shareholders

No of shares

For Nucleus Software Exports Limited

Company Secretary

