



15 June, 2022

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsi@nucleussoftware.com

W: www.nucleussoftware.com

<p>The Listing Department</p> <p>The National Stock Exchange of India Ltd.</p> <p>Exchange Plaza, Bandra-Kurla Complex</p> <p>Bandra (E)</p> <p>Mumbai-400 051.</p> <p>Fax Nos. 022-26598236/237/238</p>	<p>The Listing Department</p> <p>Bombay Stock Exchange Limited</p> <p>Phiroze Jeejeebhoy Towers,</p> <p>25th Floor, Dalal Street</p> <p>Mumbai-400 001</p> <p>Fax No. 022-22722061/41/39</p>
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period Oct 01,2021 to March 31, 2022.

The above document is available on the Company's website www.nucleussoftware.com

This is for your information and records.Thanking you.

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary

Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307



General information about company

Name of The Company	Nucleus Software		
BSE Scrip Code	531209		
NSE Symbol	NUCLEUS		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

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Related party transactions													INR in Lacs
A. Details of related party						Remuneration							
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Rendering of services	Receiving of services	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others
1	Vishu R Dusad	Key management personnel of entity or parent	Managing Director	AADPD0244N									47.85

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2	Ravi Pratap Singh	Key management personnel of entity or parent	Executive Director	AAKPS2065B								35.20
3	Poonam Bhasin	Key management personnel of entity or parent	Company Secretary	AEZPB6591A								31.93
4	Parag Bhise	Key management personnel of entity or parent	Executive Director	AAAPB1349K								145.24

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14	Anurag Mantri	Key management personnel of entity or parent	CFO & Executive Director	ZZZZ9999Z									143.07
15	Indiafarm Foods Private Limited	Other related party	Interested Director	AAECI0958G	U15400KA2016PTC087222		17.00						0.00

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RELATED PARTY TRANSACTIONS

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Key managerial personnel:

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director), (CEO up to 31 March 2021)
- Ashish Nanda (Chief Financial officer) (up to 24 June 2020)
- Anurag Mantri (Whole time Director w.e.f 23 July 2021) and CFO w.e.f 11 December 2020
- Poonam Bhasin (Company Secretary)
- Parag Bhise (Whole time Director) (w.e.f 16 March 2020) and CEO wef 1 April 2021
- Ms Ritika Dusad (Non executive Director up to 6 August 2020) (Additional Whole time Director w.e.f 7 August 2020)
- Prithvi Pal Singh Haldea (Non Executive Director)
- Prof. Trilochan Sadhu Sastry (Non Executive Director)
- Elaine Mathias (Non Executive Director)
- Siddhartha Mahavir Acharya (Non Executive Director)
- Yasmin Javeri Krishan (Director, Subsidiary Company) (w.e.f 22 February, 2016) and (Additional Non Executive Director w.e.f 30 July 2020)
- Thomas Zachariah (Director, Subsidiary Company)
- Mark McCoy (Director, Subsidiary Company)

Others :

- Lt. Gen. (Retd.) Tej Pratap Singh (Relative of KMP)

Enterprise over which KMP or Directors are able to exercise significant influence

- Praxis Consulting and Information services Pvt Ltd (Entity in which KMP is interested)
- Indiafarm Foods Private Limited (Entity in which Non Executive Director is interested)
- Nucleus Software Foundation (Entity in which relatives of KMPs are trustees) (see note 2.45)

(Amount in Rupees Lacs unless otherwise stated)

Particulars	Year ended 31 March, 2022	Year ended 31 March, 2021
Transactions with related parties		
Salary and other benefits to Key managerial personnel		
Short-term employee benefits	686	619
Contribution to provident and other funds	29	34
	715	653
Note : Above employee ebenefits includes charge taken from subsidiary company Nucleus Software Solutions Pte. Ltd. for services by Whole time Director and CFO)		
Remuneration to other Non Executive Directors		
- Commission	40	117
- Sitting fees	127	54
	167	171
Expenditure on Corporate Social Responsibility		
- Nucleus Software Foundation	203	165
	203	165
Legal and professional		
-Lt. Gen. (Retd.) Tej Pratap Singh	-	3
-Praxis Consulting and Information services Pvt Ltd	5	5
	5	8
Miscellaneous expenses		
- Indiafarm Foods Private Limited	17	20
	17	20
Outstanding balances As at year end		
Remuneration to Non Executive Directors		
Accrued remuneration payable	40	117
	40	117

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