

Format of Holding of Specified securities

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 31/03/2017
 - 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		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c	Whether the Listed Entity has any shares against which depository receipts are issued?		
d	Whether the Listed Entity has any shares in locked-in?		
e	Whether any shares held by promoters are pledge or otherwise encumbered?		

*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 (VI) = (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)	(xv)	(xvi)	(xvii)	(xviii)
(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	18940	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	0	0.00	NA	NA	12751858
(C)	Non Promoter-Non Public																
(C1)	Shares underlying Dfcs	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:	18951	32383724	0	0	32383724	100.00	32383724	0	32383724	100.00	0	0	0.00	0	0.00	32383724

For Nucleus Software Exports Limited

Company Secretary

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

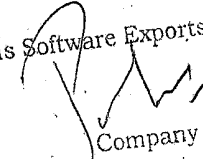
Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) 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	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		3	2467026	0	0	2467026	7.62	2467026	0	2467026	7.62	0	0	0.00	0	0.00	2467026
	YOGESH ANDLAY	AAAPA2161Q	1	863534	0	0	863534	2.67	863534	0	863534	2.67	0	0	0.00	0	0.00	863534
	VISHNU DUSAD	AADPD0244N	2	1603492	0	0	1603492	4.95	1603492	0	1603492	4.95	0	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	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Any Other		9	17164840	0	0	17164840	53.00	17164840	0	17164840	53.00	0	0	0.00	0	0.00	17164840
	CARD SYSTEMS PRIVATE LIMITED	AAACD9227D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0	0.00	0	0.00	12000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	1.85	600000	0	600000	1.85	0	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	0	0.00	0	0.00	2385882
	KARMAYOGI HOLDINGS PRIVATE LTD	AABCK5617R	1	9000000	0	0	9000000	27.79	9000000	0	9000000	27.79	0	0	0.00	0	0.00	9000000
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.23	72952	0	72952	0.23	0	0	0.00	0	0.00	72952
	MADHU DUSAD	AFYPD4828C	1	3066248	0	0	3066248	9.47	3066248	0	3066248	9.47	0	0	0.00	0	0.00	3066248
	SUMAN MATHUR	AGBPM6518N	1	27758	0	0	27758	0.09	27758	0	27758	0.09	0	0	0.00	0	0.00	27758
	RITIKA DUSAD	ASGFD6584K	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	0	0.00	0	0.00	1000000
	KRITIKA DUSAD	AVFPD4018L	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	0	0.00	0	0.00	1000000
	Sub-Total (A)[1]		12	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	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	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		12	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	0	0.00	0	0.00	19631866

For Nucleus Software Exports Limited
P. S. M.
Chair
 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+D+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					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)	(XV)	(XVI)
(a)	Institutions																	
(i)	Mutual Funds		3	408507	0	0	408507	1.26	408507	0	408507	1.26	0	1.26	0	0.00	NA	407507
	ICIG PRUDENTIAL TECHNOLOGY FUND	AAAN0038F		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		17	2750689	0	0	2750689	8.49	2750689	0	2750689	8.49	0	8.49	0	0.00	NA	2750689
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK (AAATF3551H)		1	2200000	0	0	2200000	6.79	2200000	0	2200000	6.79	0	6.79	0	0.00	NA	2200000
(f)	Financial Institutions/Banks		3	44375	0	0	44375	0.14	44375	0	44375	0.14	0	0.14	0	0.00	NA	44375
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(1)		23	3203571	0	0	3203571	9.89	3203571	0	3203571	9.89	0	9.89	0	0.00	NA	3203571
(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)	I. Individual shareholders holding nominal share capital up to Rs.2 lakhs		37920	5422758	0	0	5422758	16.75	5422758	0	5422758	16.75	0	16.75	0	0.00	NA	5299399
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		22	2485825	0	0	2485825	7.68	2485825	0	2485825	7.68	0	7.68	0	0.00	NA	2485825
	ARUN JAIN	AAHP1002DE	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		2	575	0	0	575	0.00	575	0	575	0.00	0	0.00	0	0.00	NA	575
(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 DPs/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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	TRUSTS		2	3850	0	0	3850	0.01	3850	0	3850	0.01	0	0.01	0	0.00	NA	3850
	NON RESIDENT INDIANS		373	603118	0	0	603118	1.86	603118	0	603118	1.86	0	1.86	0	0.00	NA	505118
	CLEARING MEMBERS		68	91134	0	0	91134	0.28	91134	0	91134	0.28	0	0.28	0	0.00	NA	91134
	NON RESIDENT INDIAN NON REPATRIABLE		130	67143	0	0	67143	0.21	67143	0	67143	0.21	0	0.21	0	0.00	NA	67143
	BODIES CORPORATES		399	873840	0	0	873840	2.70	873840	0	873840	2.70	0	2.70	0	0.00	NA	872440
	FOREIGN NATIONALS		1	44	0	0	44	0.00	44	0	44	0.00	0	0.00	0	0.00	NA	44
	Sub Total (B)(3)		18917	9548287	0	0	9548287	29.48	9548287	0	9548287	29.48	0	29.48	0	0.00	NA	9415288
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		18940	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	12610099

For Nucleus Software Exports Limited

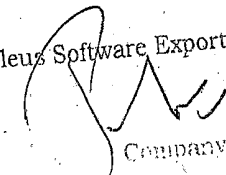


Company Secretary

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 (VII+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	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
	Total Non-Promoter-Non Public shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

For Nucleuz 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 hear along with details such as number of shareholders,

No of Shareholders

No of shares

For Nucleus Software Exports Limited

Company Secretary