General information about company

Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NA
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)	30-09-2021
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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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 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 Voting (XIV) Rights: Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	11	19627866			19627866	67.59	19627866		19627866	67.59
(B)	Public	40957	9412858			9412858	32.41	9412683		9412683	32.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	40968	29040724			29040724	100	29040549		29040549	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , 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) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				67.59					19627866
(B)	Public				32.41					9356600
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					28984466

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

Sr.	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 Voting (XIV) Rights: Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2467026			2467026	8.5	2467026		2467026	8.5
(d)	Any Other (specify)	9	17160840			17160840	59.09	17160840		17160840	59.09
Sub-Total (A)(1)		11	19627866			19627866	67.59	19627866		19627866	67.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	19627866			19627866	67.59	19627866		19627866	67.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	48	1459672			1459672	5.03	1459672		1459672	5.03
(f)	Financial Institutions/ Banks	1	621			621	0	621		621	0
Sub-Total (B)(1)		49	1460293			1460293	5.03	1460293		1460293	5.03
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	39698	5327032			5327032	18.34	5327032		5327032	18.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1523252			1523252	5.25	1523252		1523252	5.25
(b)	NBFCs registered with RBI	1	175			175	0	0		0	0
(e)	Any Other (specify)	1194	1102106			1102106	3.8	1102106		1102106	3.8
Sub-Total (B)(3)		40908	7952565			7952565	27.38	7952390		7952390	27.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		40957	9412858			9412858	32.41	9412683		9412683	32.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		40968	29040724			29040724	100	29040549		29040549	100
Total (A+B+C)		40968	29040724			29040724	100	29040549		29040549	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , 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) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				8.5					2467026
(d)				59.09					17160840
Sub-Total (A)(1)				67.59					19627866
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				67.59					19627866
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				5.03					1459672
(f)				0					621
Sub-Total (B)(1)				5.03					1460293
(3)	Non-institutions								
(a(i))				18.34					5272974
(a(ii))				5.25					1523252
(b)				0					175
(e)				3.8					1099906
Sub-Total (B)(3)				27.38					7896307
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.41					9356600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					28984466
Total (A+B+C)				100					28984466

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	YOGESH ANDLAY	VISHNU R DUSAD	Click here to go back
PAN (II)	AAAPA2161Q	AADPD0244N	Total
No. of fully paid up equity shares held (IV)	863534	1603492	2467026
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	863534	1603492	2467026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.97	5.52	8.5
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	863534	1603492	2467026
Class eg:y			
Total	863534	1603492	2467026
Total as a % of Total Voting rights	2.97	5.52	8.5
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.97	5.52	8.5
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	863534	1603492	2467026
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Other	Director or Director's Relatives	Other
Name of the Shareholders (I)	CARD SYSTEMS PRIVATE LIMITED	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	NUCLEUS SOFTWARE ENGINEERS PVT LTD	KARMAYOGI HOLDINGS PRIVATE LTD	NAVEEN KUMAR	MADHU DUSAD	SUMAN MATHUR
PAN (II)	AAACC0927D	AAACN0422E	AAACN2689R	AABCK5617R	AAUPK9078N	AFYPD4828C	AGBPM6518N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	12000	600000	2385882	9000000	72952	3066248	23758
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12000	600000	2385882	9000000	72952	3066248	23758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	2.07	8.22	30.99	0.25	10.56	0.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12000	600000	2385882	9000000	72952	3066248	23758
Class eg:y							
Total	12000	600000	2385882	9000000	72952	3066248	23758
Total as a % of Total Voting rights	0.04	2.07	8.22	30.99	0.25	10.56	0.08
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.04	2.07	8.22	30.99	0.25	10.56	0.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	12000	600000	2385882	9000000	72952	3066248	23758
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	RITIKA DUSAD	KRITIKA DUSAD	
PAN (II)	ASGPD6084K	AVEPD4018L	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	1000000	1000000	17160840
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000000	1000000	17160840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.44	59.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	1000000	17160840
Class eg:y			
Total	1000000	1000000	17160840
Total as a % of Total Voting rights	3.44	3.44	59.09
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.44	3.44	59.09
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	17160840
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	ARUN JAIN	DOLLY KHANNA	Click here to go back
PAN (II)	AAHPJ6020E	ADOPD7812J	Total
No. of fully paid up equity shares held (IV)	407849	299720	707569
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	407849	299720	707569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.03	2.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	407849	299720	707569
Class eg:y			
Total	407849	299720	707569
Total as a % of Total Voting rights	1.4	1.03	2.44
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.4	1.03	2.44
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	407849	299720	707569
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Trusts	Others	Non-Resident Indian (NRI)	Clearing Members	Director or Director's Relatives	Bodies Corporate	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)		ALTERNATIVE INVESTMENT FUND					
PAN (II)							
No. of the Shareholders (I)	3	1	836	102	3	247	1
No. of fully paid up equity shares held (IV)	960	44067	336994	101574	153178	421763	43526
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	960	44067	336994	101574	153178	421763	43526
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	1.16	0.35	0.53	1.45	0.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	960	44067	336994	101574	153178	421763	43526
Class eg:y							
Total	960	44067	336994	101574	153178	421763	43526
Total as a % of Total Voting rights	0	0.15	1.16	0.35	0.53	1.45	0.15
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.15	1.16	0.35	0.53	1.45	0.15
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	960	44067	336994	101574	151978	420763	43526
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	
Category	Foreign Nationals	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1194
No. of fully paid up equity shares held (IV)	44	1102106
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	44	1102106
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	44	1102106
Class eg:y		
Total	44	1102106
Total as a % of Total Voting rights	0	3.79
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	3.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	44	1099906
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence