

1. Name of Listed Entity: Nucleus 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-2026

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 issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

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

A	Promoter & Promoter Group	10	19374532	0	0	19374532	73.6	193704532	19373.6	73.6	0	73.6	0	73.6	0	0	0	19374532	
B	Public	39638	69507740	0	0	69507744	26.4	69500774	69526.4	26.4	0	26.4	0	26.4	0	0	0	6913560	
C	Non Promoter-Non Public	0	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	0		
C2	Shares held by Employee Trusts	0	0	0	0			0	0	0	0	0	0	0	0	0	0		
	Total	396486	26325306	0	0	26325306	100	263205306	263100	100	0	100	0	100	0	0	0	26288092	

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of older shares (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 nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	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 conversion of securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)			Number of Shares pledged or encumbered otherwise (XIII)			Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class X	Class Y	Total												

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	2	24388059	0	0	2438859	9.26	24388059	243880	59	2438859	9.26	0	0	0	0	0	0	0	2438859
	YOGESH ANDLAY	AAA PA21 61Q	8635344	0	0	863534	3.28	8635344	8635304		863534	3.28	0	0	0	0	0	0	0	863534
	VISHNUR DUSAD	AAD PD02 44N	1575325	0	0	1575325	5.98	15753025	15753025		1575325	5.98	0	0	0	0	0	0	0	1575325
b	Central Government/State Government(s)		0	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	0
d	Any Other (specify)		8	16935673	0	0	16935673	64.33	169350673	169350673	16935673	64.33	0	0	0	0	0	0	0	16935673
	Bodies		3	118270	0	0	118270	44.93	118270	118270	118270	44.93	0	0	0	0	0	0	0	11827650

Internal

Corporate		650			50		650		276 50								
NUCLEUS SOFTWARE CN04 WORKSHOP 22E PRIVATE LIMITED	AAA 1	600000	0	0	600000	2.28	600000	2.28	600000	2.28	0	2.28	0	0	0	0	600000
NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAA 1	238580	0	0	238588	9.06	238580	9.06	238588	9.06	0	9.06	0	0	0	0	2385882
KARMAYO GI HOLDINGS PRIVATE LIMITED	AAB 1	884170	0	0	884176	33.59	884170	33.59	884176	33.59	0	33.59	0	0	0	0	8841768
CARD SYSTEMS PRIVATE LIMITED	AAA 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Director or Director's Relatives	3	501230	0	0	501231	19.04	501230	19.04	501231	19.04	0	19.04	0	0	0	0	5012313
MADHU DUSAD	AFYP1 D482 8C	301230	0	0	301231	11.44	301230	11.44	301231	11.44	0	11.44	0	0	0	0	3012313
KRITIKA DUSAD	AVE 1 PD40 18L	100000	0	0	100000	3.8	100000	3.8	100000	3.8	0	3.8	0	0	0	0	1000000
RITIKA DUSAD	ASGP1 D608 4K	100000	0	0	100000	3.8	100000	3.8	100000	3.8	0	3.8	0	0	0	0	1000000
Other	2	95710	0	0	95710	0.36	957100	0.36	9570.36	0.36	0	0.36	0	0	0	0	95710
NAVEEN KUMAR	AAU 1 PK90	719520	0	0	71952	0.27	719520	0.27	7190.27	0.27	0	0.27	0	0	0	0	71952

Internal

Category & Name of the Shareholders (i)	PA N (II)	Nos. of share holder (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 nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding %, as 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 dematerialized form (XIV)	Sub-categorization of shares
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class X	Class Y									
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Shareholding (No. of shares) under Sub-Categor y I Sub-C ateg or y II Sub-Cate gory III	
a	Mutual Funds	2	2814207	0	0	2814271	1.07	281427	0	281427	1.07	0	0	0	281427			
	WHITEOAK AAA TY64 CAPITAL FLEXI CAP 81F FUND	1	2814007	0	0	2814070	1.07	281407	0	281407	1.07	0	0	0	281407			
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
c	Alternate Investment Funds	3	376770	0	0	376770	0.14	37677	0	37677	0.14	0	0	0	37677			
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
f	Provident Funds/Pension	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

	BARCA GLOBAL MASTER FUND, LP	AAB 1 AB88 24B	454380 1	0	454381	1.73	4543 81	0	454 381	1.73	0	1.73	0	0		4543 81
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)	66	117640 92	0	117649 2	4.47	1176 492	0	117 649 2	4.47	0	4.47	0	0		1176 492
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0		0

Internal

HUF		955	166400	0	166404	0.63	166404	0	0.63	0	0		166404
Trusts		2	1700	0	1700	0	1700	0	0	0	0		170
Sub-Total (B)(4)		39566	5455003	0	5455003	20.72	5455003	0	20.72	0	0		5417789
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		39638	69507074	0	6950774	26.4	6950774	0	26.4	0	0		6913560

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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)	Shareholding % calculate as per SCRR, 1957		No. of Voting Rights (IX)	Total as a % of Total Voting rights		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as 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 dematerialized form (XIV)	
							As a % of (A+B+C2) (VIII)			Class X	Class Y		Total	As a % of total Shares held (XII)	No. of total shares held (XIII)	As a % of total shares held (XIII)	No. of total shares held (XIII)	As a % of total shares held (XIII)				As a % of total shares held (XIII)
1	Custodian/DR Holder	0	0	0	0	0			0	0	0	0	0	0	0	0	0					
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	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	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	
1	MADHU DUSAD	AFYYPD4828C		India	33.59	33.59	33.59			
A	KARMAYO GI HOLDINGS PRIVATE LIMITED	AABCK5617R		India	33.59	33.59	33.59	Yes	Yes	22-Jun-2001
2	YOGESH ANDLAY	AAAPA2161Q		India	11.34	11.34	11.34			
A	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAACN2689R		India	9.06	9.06	9.06	Yes	Yes	10-Oct-1995
B	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E		India	2.28	2.28	2.28	Yes	Yes	10-Oct-1995
3	VISHNU RAMPRATA P DUSAD	AADPD0244N		India	33.59	33.59	33.59			
A	KARMAYO GI HOLDINGS PRIVATE LIMITED	AABCK5617R		India	33.59	33.59	33.59	Yes	Yes	22-Jun-2001

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)

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 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 %