

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																													
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments													
	Name	PAN	Name	PAN								Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/other etc.)	Details of other indebtedness	Cost	Tenure	Maturity (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)	Notes							
1	Nucleus Software Exports Limited	AAACN5382P	Vishnu Ramprasad David	AADPD0244N	Managing Director	Remuneration	63.74	Approved			63.74	0	0																
2	Nucleus Software Exports Limited	AAACN5382P	Siddhartha Maheshwar Acharya	AEDPA2606K	Non Executive Director	Any other transaction	Sitting Fees & Commission	35.25	Approved		17	0	0																
3	Nucleus Software Exports Limited	AAACN5382P	Yashini Javeri Krishnan	AAEP98745P	Non Executive Director	Any other transaction	Sitting Fees & Commission	35.25	Approved		17	0	0																
4	Nucleus Software Exports Limited	AAACN5382P	Prakash Chandan Kandpal	AGEPK3674A	Non Executive Director	Any other transaction	Sitting Fees & Commission	35.25	Approved		17	0	0																
5	Nucleus Software Exports Limited	AAACN5382P	Shikhar Vivekanathan	ABTPV2517P	Non Executive Director	Any other transaction	Sitting Fees & Commission	29.25	Approved		11	0	0																
6	Nucleus Software Exports Limited	AAACN5382P	Mark McCoy	AAAAA9999Z	Director of the Wholly Owned Subsidiary	Remuneration	6.3	Approved			6.3	0	0																
7	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Foundation	AACFN0600M	CSR Foundation of the Company	Any other transaction	Contribution towards CSR	184	Approved		184	0	0																
8	Nucleus Software Exports Limited	AAACN5382P	Yashini Javeri Krishnan	AAEP98745P	Interested Director and Director of the Wholly Owned Subsidiary	Remuneration	18.13	Approved			18.13	0	0																
9	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Limited	AACCN7536M	Wholly Owned Subsidiary	Interest received	0.07	Approved			0.07	0	0																
10	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAFCN7754K	Wholly Owned Subsidiary	Sale of goods or services	1757.2	Approved			1757.2	0	0																
11	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	17.45	Approved		17.45	0	0																
12	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Dividend received	418	Approved			418.06	0	0																
13	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAFCN7709F	Wholly Owned Subsidiary	Dividend received	291.75	Approved			291.75	0	0																
14	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Wholly Owned Subsidiary	Dividend received	193	Approved			192.82	0	0																
15	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709F	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	2.45	Approved		2.45	0	0																
16	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	1.49	Approved		1.49	0	0																
17	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAFCN7709F	Wholly Owned Subsidiary	Any other transaction	Sales & Marketing Expenses	157.93	Approved		157.93	0	0																
18	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709F	Wholly Owned Subsidiary	Purchase of goods or services	35.99	Approved			35.99	0	0																
19	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Sales & Marketing Expenses	228	Approved		228.17	0	0																
20	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	37.18	Approved		37.18	0	0																
21	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Inc, USA	AAECN7562K	Wholly Owned Subsidiary	Any other transaction	Business Consultancy Services	80.95	Approved		80.95	0	0																
22	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Business Management Services	582.87	Approved		582.42	0	0																
23	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Inc, USA	AAECN7562K	Wholly Owned Subsidiary	Any other transaction	Sales & Marketing Expenses	59.83	Approved		59.83	0	0																
24	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Wholly Owned Subsidiary	Purchase of goods or services	218.93	Approved			218.93	0	0																
25	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Wholly Owned Subsidiary	Any other transaction	Sales & Marketing Expenses	115.6	Approved		115.6	0	0																
26	Nucleus Software Exports Limited	AAACN5382P	Praxis Consulting and Information services Pte Ltd	AAACP0084A	Interested Director	Purchase of goods or services	2.5	Approved			2.5	0	0																
Total value of transaction during the reporting period											4535.96																		