

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Nucleus Software Exports Limited	AAACN5382P	Vishnu Rampratap Dusad	AADPD0244N	Managing Director	Remuneration		63.74	Approved			63.74	0	0										
2	Nucleus Software Exports Limited	AAACN5382P	Siddhartha Mahavir Acharya	AEDPA2606K	Non Executive Director	Any other transaction	Sitting Fees & Commission	28.6	Approved			13	0	0										
3	Nucleus Software Exports Limited	AAACN5382P	Yasmin Javeri Krishan	AAEPJ8745P	Non Executive Director	Any other transaction	Sitting Fees & Commission	33.8	Approved			17	0	0										
4	Nucleus Software Exports Limited	AAACN5382P	Prakash Chandra Kandpal	AGEPK3874A	Non Executive Director	Any other transaction	Sitting Fees & Commission	33.8	Approved			17	0	0										
5	Nucleus Software Exports Limited	AAACN5382P	Shekar Viswanathan	ABTPV2517P	Non Executive Director	Any other transaction	Sitting Fees & Commission	31.8	Approved			15	0	0										
6	Nucleus Software Exports Limited	AAACN5382P	Nitin Ramesh Gokarn	ACZPG9682K	Non Executive Director	Any other transaction	Sitting Fees & Commission	10.6	Approved			6	0	0										
7	Nucleus Software Exports Limited	AAACN5382P	Mark McCoy	AAAAA9999Z	Director of Wholly Owned Subsidiary	Remuneration		6.93	Approved			6.93	0	0										
8	Nucleus Software Exports Limited	AAACN5382P	Yasmin Javeri Krishan	AAEPJ8745P	Interested Director and Director of Wholly Owned Subsidiary	Remuneration		19.13	Approved			19.13	0	0										
9	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Foundation	AACTN0600M	CSR Foundation of the Company	Any other transaction	Contribution towards CSR	184.51	Approved			184.51	0	0										
10	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Sale of goods or services		1865.8	Approved			1865.8	0	0										
11	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	2.75	Approved			2.75	0	0										
12	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Sales & Marketing Expenses	681.02	Approved			681.02	0	0										
13	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	54.58	Approved			54.58	0	0										
14	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Wholly Owned Subsidiary	Any other transaction	Business Management Services	558.78	Approved			558.78	0	0										
15	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Inc, USA	AAECN7562K	Wholly Owned Subsidiary	Sale of goods or services		44.61	Approved			44.61	0	0										
16	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Inc, USA	AAECN7562K	Wholly Owned Subsidiary	Any other transaction	Sales & Marketing Expenses	174.35	Approved			174.35	0	0										
17	Nucleus Software	AAACN5382P	Nucleus Software	AAECN7562K	Wholly Owned	Any other transaction	Business Consultancy	54.34	Approved			54.34	0	0										

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