

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-Dec-2025
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 (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlyin g	Total nos. share s -	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categoriza tion of shares
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		(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible	(XII)		otherwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a			encumbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)	securities	percentage of	securities	percentage of	ed form			of		
			(V)		(VI)		(VIII)	(including)	diluted share	(including)	diluted share	(XIII)			shares		
								No of	Voting	Total as a % of	No .	under					
								(A+B+C2)	Rights	(A+B+C)	(A+B+C)	(A+B+C)	(A+B+C)	(a)	(a)		
									Class seg: X	Class seg: y	Total	(X)	(XI)=(VII)+(X)	No .	As a % of total Shares held (b)		
													As a % of (A+B+C2)	(a)			
A	Promoter & Promoter Group	10	19374530	0	0	19374532	73.6	193704532	0	193774532	73.6	0	73.6	0	0	0	19374532
B	Public	4114769507740	0	0	69507744	26.4	69500774	0	69507744	26.4	0	26.4	0	0	0	0	6911160
C	Non Promoter- Non Public	0	0	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	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4115769325306	0	0	26325306	100	263205306	0	26325306	100	0	100	0	0	0	0	26285692

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

			Category & Name		PAN	No. of of the Shareholders	No. of shareh older	No. of fully paid	Partly paid	Nos. of shares	Total nos.	Sharehol ding %	Number of Voting Rights held in each class of securities			No. of Shares	Shareholdin g, as a %	Number of Locked in shares		Number of Shares		Number of equity shares held	
																Underlying shares	assuming						
																Outstanding	full						
																convertible	conversion						
																securities	of						
																(including Warrants)	convertible securities (No. (a)	As a % of total Shar es held (b)				
																(X)	as a percentage of diluted share capital)						
																(XI) = (VII)+(X) as a % of A+B+C2							
																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	0	0	
a	Individuals/Hindu undivided Family	2	243880	59	0	0	243885	9	9.26	243880	59	243885	9	9.26	0	9.26	0	0	0	0	0	2438859	
	YOGESH ANDLAY	AAA PA21 61Q	1	863530	4	0	863534	3.28	863530	4	863534	3.28	863530	4	3.28	0	3.28	0	0	0	0	863534	
	VISHNU R DUSAD	AAD PD02 44N	1	157530	25	0	157532	5.98	157530	25	157532	5.98	157530	25	5.98	0	5.98	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	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)	8	169350	673	0	0	169356	64.33	169350	673	169356	64.33	169350	673	64.33	0	64.33	0	0	0	0	16935673	
	Bodies	3	118270	0	0	118276	44.93	118270	0	118	44.93	0	118	44.93	0	44.93	0	0	0	0	0	11827650	

	Corporate			650		50		650		276								
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAA CN04 22E	1	600000	0	0	600000	2.28	600000	0	600000	2.28	0	2.28	0	0	0	600000
	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAA CN26 89R	1	238582	0	0	238582	9.06	238582	0	238582	9.06	0	9.06	0	0	0	2385882
	KARMAYO GI HOLDINGS PRIVATE LIMITED	AAB CK56 17R	1	8841768	0	0	8841768	33.59	8841768	0	8841768	33.59	0	33.59	0	0	0	8841768
	CARD SYSTEMS PRIVATE LIMITED	AAA CC09 27D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Director or Director's Relatives		3	5012313	0	0	5012313	19.04	5012313	0	5012313	19.04	0	19.04	0	0	0	5012313
	MADHU DUSAD	AFYP D482 8C	1	3012313	0	0	3012313	11.44	3012313	0	3012313	11.44	0	11.44	0	0	0	3012313
	KRITIKA DUSAD	AVE PD40 18L	1	1000000	0	0	1000000	3.8	1000000	0	1000000	3.8	0	3.8	0	0	0	1000000
	RITIKA DUSAD	ASGP D608 4K	1	1000000	0	0	1000000	3.8	1000000	0	1000000	3.8	0	3.8	0	0	0	1000000
	Other		2	957100	0	0	95710	0.36	957100	0	95710	0.36	0	0.36	0	0	0	95710
	NAVEEN KUMAR	AAU PK90	1	719520	0	0	71952	0.27	719520	0	71952	0.27	0	0.27	0	0	0	71952

		78N																	
	SUMAN MATHUR	AGB PM65 18N	1	23758	0	0	23758	0.09	23758	0	23758	0.09	0	0.09	0	0	0	0	23758
	Sub-Total (A)(1)		10	19374	0	0	193745	73.6	19374	0	193745	73.6	0	73.6	0	0	0	0	19374532
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	19374	0	0	193745	73.6	19374	0	193745	73.6	0	73.6	0	0	0	0	19374532

Table III - Statement showing shareholding pattern of the Public shareholder

	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 shareholder g, as a % 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	Clas s X			Clas s Y			To t al		
									No . (a)	As a % of total share capital (XI)	No. (N o t ap pli ca ble) (a)	As a % of total shares held (Not applicable) (b)		Sub-Cat egory I	Sub-Cat egory II	Sub-Cat egory III						
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
a	Mutual Funds	2	311820	0	311820	1.18	311820	1.18	31180	0	311820	1.18	0	1.18	0	0	311820					
	WHITEOAK CAPITAL FLEXI CAP FUND	AAA TY6481F	11	311800	0	311801	1.18	311801	1.18	311801	0	311801	1.18	0	1.18	0	0	311801				
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
c	Alternate Investment Funds	3	516770	0	51677	0.2	51677	0.2	51670	0	51677	0.2	0	0.2	0	0	51677					
d	Banks	0	0	0	0	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	0	0	0			
f	Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

	Funds																
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	1	175	0	0	175	0	175	0	175	0	0	0	0	0	0	175
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	6	363670	0	0	363672	1.38	3636	0	363	1.38	0	1.38	0	0	0	363672
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	61	796230	0	0	796233	3.02	7962	0	796	3.02	0	3.02	0	0	0	796233
e	Foreign Portfolio Investors Category II	7	496410	0	0	496410	1.89	4964	0	496	1.89	0	1.89	0	0	0	496410

	BARCA GLOBAL MASTER FUND, LP	AAB AB88 24B	1 1	478280 0	0	478281 1.82	4782 81	0	478 281	1.82 0	1.82 0	0 0	0 0			4782 81
f	Overseas Depositories (holding DRs) (balancing figure)		0 0	0 0	0 0	0 0	0 0	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	0 0	0 0	0 0	0 0			0 0
	Sub-Total (B)(2)		68 43	129260 3	0	129264 4.91	1292 643	0	129 264	4.91 3	0	4.91	0 0			1292 643
3	Central Government / State Government(s)		0 0	0 0	0 0	0 0	0 0	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	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	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	0 0	0 0	0 0	0 0			0 0

	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	1	28959	0	0	28959	0.11	2895	0	289	0.11	0	0.11	0	0	28959
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	"trustee", "beneficiary" , or "author of the trust"																	
f	Investor Education and Protection Fund (IEPF)	1	515060	0	0	51506	0.2	5150	0	515	0.2	0	0.2	0	0			5150 6
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	38889	358580	09	0	358580	13.62	3585	0	358	13.62	0	13.62	0	0			3547 195
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	883860	4	0	883864	3.36	8838	0	883	3.36	0	3.36	0	0			8838 64
i	Non Resident Indians (NRIs)	978	284810	9	0	284819	1.08	2848	0	284	1.08	0	1.08	0	0			2848 19
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	232	306630	3	0	306633	1.16	3066	0	306	1.16	0	1.16	0	0			3056 33
m	Any Other (specify)	962	152860	9	0	152869	0.58	1528	0	152	0.58	0	0.58	0	0			1528 69
	Clearing Members	1	99	0	0	99	0	99	0	99	0	0	0	0	0			99

	HUF	959	152600	0	0	152600	0.58	1526	0	152	0.58	0	0.58	0	0			1526	00
	Trusts	2	170	0	0	170	0	170	0	170	0	0	0	0	0			170	
	Sub-Total (B)(4)	41073	529440	0	0	529445	20.11	5294	0	529	20.11	0	20.11	0	0			5254	845
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) (B)(4)	41147	695070	0	0	695077	26.4	6950	0	695	26.4	0	26.4	0	0			6911	160

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid paid equity up equity share s held (IV)	Partly paid-up equity held (V)	Nos. of shares underlying Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d 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 assuming convertible securities (including of Warrants)	Total	Number of Shares Locked in (XII)		Number of Shares pledged or otherwise (XIII)		Number of equity shares held (XIV)	
											Total g, as a %	shares							
											Underlying g, as a %	shares							
											Outstanding assuming convertible securities	shares							
											convertible full conversion	shares							
											(XII)								
											otherwise encumbered	shares							
											(XIII)								
											dematerializ ed form								
											(XIV)								
1	Custodian/DR Holder		0	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	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	AFYPD4828 C		India	33.59	33.59	33.59			
A	KARMAYO GI HOLDINGS PRIVATE LIMITED	AABCK561 7R		India	33.59	33.59	33.59	Yes	Yes	22-Jun-2001
2	YOGESH ANDLAY	AAAPA216 1Q		India	11.34	11.34	11.34			
A	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAACN268 9R		India	9.06	9.06	9.06	Yes	Yes	10-Oct-1995
B	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN042 2E		India	2.28	2.28	2.28	Yes	Yes	10-Oct-1995
3	VISHNU RAMPRATA P DUSAD	AADPD024 4N		India	33.59	33.59	33.59			
A	KARMAYO GI HOLDINGS PRIVATE LIMITED	AABCK561 7R		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 %