

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 shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	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
						-								

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehold ing % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g , 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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
	No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)									
	Class X		Class Y									Total							
	1		Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		2	2438859	0	0	2438859	9.26	2438859	0	2438859	9.26	0	9.26	0	0	0	0	2438859
	YOGESH ANDLAY	AAA PA21 61Q	1	863534	0	0	863534	3.28	863534	0	863534	3.28	0	3.28	0	0	0	0	863534
	VISHNU R DUSAD	AAD PD02 44N	1	1575325	0	0	1575325	5.98	1575325	0	1575325	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
c	Financial Institutions/ Banks		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	16935673	0	16935673	64.33	0	64.33	0	0	0	0	16935673
	Bodies		3	118276	0	0	118276	44.93	118276	0	118276	44.93	0	44.93	0	0	0	0	11827650

	Corporate			650			50		650		27650								
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAA CN0422E	1	600000	0	0	600000	2.28	600000	0	600000	2.28	0	2.28	0	0	0	0	600000
	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	AAA CN2689R	1	238582	0	0	238582	9.06	238582	0	238582	9.06	0	9.06	0	0	0	0	238582
	KARMAYOGI HOLDINGS PRIVATE LIMITED	AAB CK5617R	1	884176	0	0	884176	33.59	884176	0	884176	33.59	0	33.59	0	0	0	0	884176
	CARD SYSTEMS PRIVATE LIMITED	AAA CC0927D	0	0	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	0	5012313
	MADHUSAD	AFYP D4828C	1	3012313	0	0	3012313	11.44	3012313	0	3012313	11.44	0	11.44	0	0	0	0	3012313
	KRIKADUSAD	AVE PD4018L	1	100000	0	0	100000	3.8	100000	0	100000	3.8	0	3.8	0	0	0	0	100000
	RITIKADUSAD	ASGP D6084K	1	100000	0	0	100000	3.8	100000	0	100000	3.8	0	3.8	0	0	0	0	100000
	Other		2	95710	0	0	95710	0.36	95710	0	95710	0.36	0	0.36	0	0	0	0	95710
	NAVEEN KUMAR	AAU PK90	1	71952	0	0	71952	0.27	71952	0	71952	0.27	0	0.27	0	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	19374532	0	0	19374532	73.6	19374532	0	19374532	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	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0
c	Institutions		0	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	0
e	Any Other (specify)		0	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	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	19374532	0	0	19374532	73.6	19374532	0	19374532	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)	PAN (II)	Nos. of shareholder (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 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			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		2	311820	0	311820	1.18	311820	0	311820	1.18	0	1.18	0	0			311820				
	WHITEOAK CAPITAL FLEXI CAP FUND	AAATY6481F	1	311801	0	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				
c	Alternate Investment Funds		3	51677	0	51677	0.2	51677	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				
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				

	Funds																		
g	Asset reconstruction companies		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
i	NBFCs registered with RBI		1	175	0	0	175	0	175	0	175	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
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		6	363672	0	0	363672	1.38	363672	0	363672	1.38	0	1.38	0	0			363672
2	Institutions (Foreign)		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
b	Foreign Venture Capital Investors		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
d	Foreign Portfolio Investors Category I		61	796233	0	0	796233	3.02	796233	0	796233	3.02	0	3.02	0	0			796233
e	Foreign Portfolio Investors Category II		7	496410	0	0	496410	1.89	496410	0	496410	1.89	0	1.89	0	0			496410

	BARCA GLOBAL MASTER FUND, LP	AAB AB88 24B	1	478280	1	0	478281	1.82	478281	0	478281	1.82	0	1.82	0	0			478281
f	Overseas Depositories (holding DRs) (balancing figure)		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
	Sub-Total (B)(2)		68	129260	43	0	129264	4.91	1292643	0	1292643	4.91	0	4.91	0	0			1292643
3	Central Government / State Government(s)		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
b	State Government / Governor		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

	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	28959	0	28959	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	51506	0	0	51506	0.2	51506	0	51506	0.2	0	0.2	0	0			51506
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		38889	3585809	0	0	3585809	13.62	3585809	0	3585809	13.62	0	13.62	0	0			3547195
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		10	883864	0	0	883864	3.36	883864	0	883864	3.36	0	3.36	0	0			883864
i	Non Resident Indians (NRIs)		978	284819	0	0	284819	1.08	284819	0	284819	1.08	0	1.08	0	0			284819
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	306633	0	0	306633	1.16	306633	0	306633	1.16	0	1.16	0	0			305633
m	Any Other (specify)		962	152869	0	0	152869	0.58	152869	0	152869	0.58	0	0.58	0	0			152869
	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	152600	0	152600	0.58	0	0.58	0	0			152600
	Trusts		2	170	0	0	170	0	170	0	170	0	0	0	0	0			170
	Sub-Total (B)(4)		41073	5294459	0	0	5294459	20.11	5294459	0	5294459	20.11	0	20.11	0	0			5254845
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		41147	6950774	0	0	6950774	26.4	6950774	0	6950774	26.4	0	26.4	0	0			6911160

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 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 Outstanding convertible securities (including Warrants) (X)	Total shareholdin 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applicable)	
									Class X	Class Y	Total								
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	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	AFYPD4828C		India	33.59	33.59	33.59			
A	KARMAYOGI 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 RAMPRATAP DUSAD	AADPD0244N		India	33.59	33.59	33.59			
A	KARMAYOGI 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 %