

Format of Holding of Specified securities

1. Name of Listed Entity: NUCLEUS SOFTWARE EXPORTS LTD
2. Scrip Code/Name of Scrip/Class of Security: 531209, NUCLEUS, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d	Whether the Listed Entity has any shares in locked-in?		NO*
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

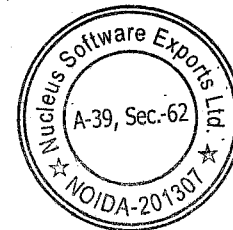


Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
(A)	Promoter & Promoter Group	11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00	0	0.00	19627866
(B)	Public	14853	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00	NA	NA	9330680
(C)	Non Promoter-Non Public							0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	14864	29040724	0	0	29040724	100.00	29040724	0	29040724	100.00	0	100.00	0	0.00	0	0.00	28958546



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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family																	
	YOGESH ANDLAY	AAAPA2161Q	2	2467026	0	0	2467026	8.50	2467026	0	2467026	8.50	0	8.50	0	0.00	0	2467026
	VISHNU DUSAD	AADPD0244N	1	863534	0	0	863534	2.97	863534	0	863534	2.97	0	2.97	0	0.00	0	863534
(b)	Central Government/State Government(s)		2	1603492	0	0	1603492	5.52	1603492	0	1603492	5.52	0	5.52	0	0.00	0	1603492
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other		9	17160840	0	0	17160840	59.09	17160840	0	17160840	59.09	0	59.09	0	0.00	0	17160840
	CARD SYSTEMS PRIVATE LIMITED	AAAC02927D	1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0.04	0	0.00	0	12000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	600000	0	0	600000	2.07	600000	0	600000	2.07	0	2.07	0	0.00	0	600000
	NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN2689R	1	2385882	0	0	2385882	8.22	2385882	0	2385882	8.22	0	8.22	0	0.00	0	2385882
	KARIMAYOGI HOLDINGS PRIVATE LTD	AAACK5617R	1	9000000	0	0	9000000	30.99	9000000	0	9000000	30.99	0	30.99	0	0.00	0	9000000
	NAVEEN KUMAR	AAUPK9078N	1	72952	0	0	72952	0.25	72952	0	72952	0.25	0	0.25	0	0.00	0	72952
	MADHU DUSAD	AGBP4828C	1	3066248	0	0	3066248	10.56	3066248	0	3066248	10.56	0	10.56	0	0.00	0	3066248
	SUMAN MATHUR	AGBPM5518N	1	23758	0	0	23758	0.08	23758	0	23758	0.08	0	0.08	0	0.00	0	23758
	RITIKA DUSAD	ASGPD6084K	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0.00	0	1000000
	KRITIKA DUSAD	AVEPD4018L	1	1000000	0	0	1000000	3.44	1000000	0	1000000	3.44	0	3.44	0	0.00	0	1000000
	Sub-Total (A)(1)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00	0	19627866
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		11	19627866	0	0	19627866	67.59	19627866	0	19627866	67.59	0	67.59	0	0.00	0	19627866

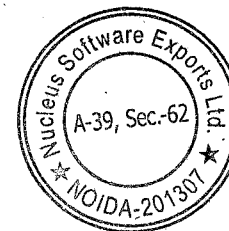


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights					No.		No.		
									Class X	Class Y	Total (X+Y)	Total as a % of (A+B+C)		As a % of total Shares held		As a % of total Shares held		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(1)	Institutions																	
(a)	Mutual Funds		1	369241	0	0	369241	1.27	369241	0	369241	1.27	0	1.27	0	0.00	NA	369241
	ICICI PRUDENTIAL TECHNOLOGY-FUND	AAAAI0038F	1	369241	0	0	369241	1.27	369241	0	369241	1.27	0	1.27	0	0.00	NA	369241
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		47	2663163	0	0	2663163	9.17	2663163	0	2663163	9.17	0	9.17	0	0.00	NA	2663163
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK	AAATF1551H	1	1082129	0	0	1082129	3.73	1082129	0	1082129	3.73	0	3.73	0	0.00	NA	1082129
(f)	Financial Institutions/Banks		2	5597	0	0	5597	0.02	5597	0	5597	0.02	0	0.02	0	0.00	NA	5597
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other																	
	Sub Total (B)(1)		50	3038001	0	0	3038001	10.46	3038001	0	3038001	10.46	0	10.46	0	0.00	NA	3038001
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																	
	I. Individual shareholders holding nominal share capital up to Rs.2 lakhs		13934	3653403	0	0	3653403	12.58	3653403	0	3653403	12.58	0	12.58	0	0.00	NA	3572225
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		16	1438865	0	0	1438865	4.95	1438865	0	1438865	4.95	0	4.95	0	0.00	NA	1438865
	ARUN JAIN	AAHPJ6020E	1	410399	0	0	410399	1.41	410399	0	410399	1.41	0	1.41	0	0.00	NA	410399
(b)	NBFCs Registered with RBI		3	772	0	0	772	0.00	772	0	772	0.00	0	0.00	0	0.00	NA	772
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)/Balancing figure		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other																	
	TRUSTS		2	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	200
	NON RESIDENT INDIANS		283	492998	0	0	492998	1.70	492998	0	492998	1.70	0	1.70	0	0.00	NA	492998
	CLEARING MEMBERS		91	23743	0	0	23743	0.08	23743	0	23743	0.08	0	0.08	0	0.00	NA	23743
	NON RESIDENT INDIAN NON REPATRIABLE		126	63234	0	0	63234	0.22	63234	0	63234	0.22	0	0.22	0	0.00	NA	63234
	BODIES CORPORATES		346	653545	0	0	653545	2.25	653545	0	653545	2.25	0	2.25	0	0.00	NA	653545
	I E P F		1	47450	0	0	47450	0.16	47450	0	47450	0.16	0	0.16	0	0.00	NA	47450
	FOREIGN NATIONALS		3	647	0	0	647	0.00	647	0	647	0.00	0	0.00	0	0.00	NA	647
	Sub Total (B)(3)		14803	6374857	0	0	6374857	21.95	6374857	0	6374857	21.95	0	21.95	0	0.00	NA	6292679
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14853	9412858	0	0	9412858	32.41	9412858	0	9412858	32.41	0	32.41	0	0.00	NA	9330680

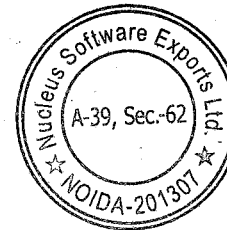


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

