- 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-2024
- 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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h 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	Ri	lumber of ghts he lass of s	ld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc i	nber of :ked n ares	S	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			otl	herwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,	Ī			convertible	securities (as a	<u>(X</u>	<u> </u>	enci	umbered	dematerializ	No	
			(IV)	held	(VI)	(IV)+(V)+	1957)	Ī				securities	percentage of			((XIII)	ed form	of
				(V)		(VI)	(VIII)	Ī				(including	diluted share	1					shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a	No	As a % of	(XIV)	under
						Ì	(A+B+C2)]	Rights		a	(X)		(a)	of	(a)	total		
											% of				tota	'	Shar		
								Cla	Cla	To	(A+B		(XI) = (VII) + (X)		1		e s		
								s s	s s	t	+ C)		As a % of	1	Sha	Ì	held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- (Cate gory II	Sub- Cate Sub- Jory Cate II gory
A	Promoter & Promoter Group	10	1937453 2	0	0	193745 32	73.6	1937 4532	1	193 745 32	73.6	0	73.6	0	0	0	0	19374532		
В		44395	6950774	0	0	695077 4	26.4	6950 774	0	695 077 4	26.4	0	26.4	0	0			6909606		
С	Non Promoter- Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	44405	2632530 6	0		263253 06	100	2632 5306		263 253 06	100	0	100	0	0	0	0	26284138		

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	or of Votin	a Diah	ts held in	No. of	Shareholdin	Num	ber of	Nu	nber of	Number of
}	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class o			Shares	g, as a %		red in		hares	equity
ŀ	Shareholders	(11)	older	paid	equity	underlying	shares	calculate	-		X)	77.1.00	Underlying	assuming		ares		dged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per]	•	,		Outstanding	full		(II)	oth	erwise	in
				equity	held	Receipts	(VII =	SCRR,	1				convertible	conversion	1			ımbered	dematerializ
ŀ				share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting Ri	ahte	Total as	securities (including	of convertible	No.	As a	No.	(XIII) As a	ed form (XIV)
				(IV)				As a % of	NOO	voung Ki	ynıs	a % of	Warrants)	securities ((a)	% of	(a)	% of	(2/1/)
				(**)				(A+B+C2)	1			Total	(X)	as a	1 ''	total	(-)	total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
ı									X	Y	al	rights		of diluted share	-	es held		s held (b)	
															┪	(b)		(1)	
														capital) (XI) =]	(-)			
														(VII)+(X) as a	1				
ŀ														% of A+B+C2	-				
														A.D.02					
1	Indian		0	V	0	0	0	0	0	0	0	0	0	0	0	0	0	U	0
a	Individuals/Hi		2	24388	0	0	243885	9.26	24388	0	243	9.26	0	9.26	0	0	0	0	2438859
	ndu undivided			59			g		59		885								
											1								
	Family										9								
	YOGESH	AAA	1	86353	0	0	863534	3.28	86353	0	863	3.28	0	3.28	0	0	0	0	863534
	ANDLAY	PA21		4					4		534								
				Γ'					ļ'		337								
		61Q																	
	VISHNU R	AAD	1	15753	0	0	157532	5.98	15753	0	157	5.98	0	5.98	0	0	0	0	1575325
	DUSAD	PD02		25			5		25		532								
				23					23		1								
		44N									5								
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			U	V	U	V	U	U	٧	U	٧	U	U	U	٥	٥	٧	U	U
	Institutions/																		
	Banks																		
d	Any Other		8	16935	0	0	169356	64.33	16935	0	169	64.33	0	64.33	0	0	0	0	16935673
	(specify)		_	673	-		73		673		356						[
	(specify)			0/3			13		0/3		1								
											73								
	Bodies		3	11827	0	0	118276	44.93	11827	0	118	44.93	0	44.93	0	0	0	0	11827650

Corporate		650		50		650	276 50							
NUCLEUS SOFTWARE WORKSHOF PRIVATE LIMITED		60000 0	0	600000	2.28	600000	600 2.28 000	0	2.28	0	0	0	0	600000
NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED		23858 0 82	0	238588	9.06	238580 82	238 9.06 588 2	0	9.06	0	0	0	0	2385882
KARMAYO GI HOLDINGS PRIVATE LIMITED	AAB 1 CK56 17R	88417 0 68	0	884176 8	33.59	884170 68	884 33.59 176 8	0	33.59	0	0	0	0	8841768
CARD SYSTEMS PRIVATE LIMITED	AAA 0 CC09 27D	0 0	0	0	0	0 0	0 0	0	0	0	0	0	0	0
Director or Director's Relatives	3	50123 0	0	501231	19.04	50123 0	501 19.04 231 3	0	19.04	0	0	0	0	5012313
MADHU DUSAD	AFYP1 D482 8C	30123 0	0	301231		301230	301 11.44 231 3	0	11.44	0	0	0	0	3012313
KRITIKA DUSAD	AVE 1 PD40 18L	10000 0	0	100000		10000 0	100 3.8 000 0	0	3.8	0	0	0	0	1000000
RITIKA DUSAD	ASGP1 D608 4K	10000 0	0	100000	3.8	100000	100 3.8 000 0	0	3.8	0	0	0	0	1000000
Other	2	95710 0	0	95710	0.36	957100	957 0.36 10	0	0.36	0	0	0	0	95710
NAVEEN KUMAR	AAU 1 PK90	71952 0	0	71952	0.27	719520	719 0.27 52	0	0.27	0	0	0	0	71952

		78N																	
	SUMAN MATHUR	AGB PM65 18N		23758	0	0	23758	0.09	23758	0	237 58	0.09	0	0.09	0	0	0	0	23758
	Sub-Total (A)(1)		10	19374 532	0	0	193745 32	73.6	19374 532	0	193 745 32	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	19374 532	0	0	193745 32	73.6	19374 532	0	193 745 32	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 h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII	Numb in e	ach clas	ting Rig s of sec IX)	ints held curities	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a percentag	Loc	mber of ked in ares XII)	Si pleo oth enc	mber of hares dged or nerwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	Sub- categorization of shares	
									No of	Voting F	Rights	Total as a % of Total Voting rights		e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	ed form (XIV)	Shareholding (No. of shares) under	
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub-Cat b-Cate egor C gory y I at eg or y I II	
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	,	
	Mutual Funds		2	39895 5	50	0	398955	1.52	3989 55	0	398 955	1.52	0	1.52	0	0			3989 55		
	WHITEOAK CAPITAL FLEXI CAP FUND	TY64	1	39292 1	20	0	392921	1.49	3929 21	0	392 921	1.49	0	1.49	0	0			3929 21		
	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
c	Alternate Investment Funds		4	71451	0	0	71451	0.27	7145 1	0	714 51	0.27	0	0.27	0	0			7145 1		
d	Banks		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		
f	Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		

	Funds															
g	Asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	reconstructio															
	n companies						-		_		_				-	
h	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth															
	Funds	1	175	0	0	175	0	175	0	175	0	0	0	0	0	175
1	NBFCs		175	0	0	175	0	175	0	175	U	U	U	0	U	175
	registered with RBI															
;	Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
J	Financial	U	U	U	U	U	U	U	U	U	U	U	U	U	U	
	Institutions															
k	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)												Ŭ			
	Sub-Total	7	4705	80	0	470581	1.79	4705	0	470	1.79	0	1.79	0	0	4705
	(B)(1)		1					81		581						81
2	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Foreign)															
a	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Direct															
	Investment															
b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture															
	Capital															
	Investors	0	0	0	0	0	0		0	0	0	0	0	0	0	0
c	Sovereign Wealth	0	O	0	0	O	0	0	0	0	0	U	0	0	0	U
	Funds															
d	Foreign	61	8606	70	0	860678	3 27	8606	0	860	3.27	0	3.27	0	0	8606
u	Portfolio	01	8	70	U	800078	3.27	78	U	678		U	3.27	U	U	78
	Investors		O					/ 6		076						
	Category I															
e	Foreign	2	5401	20	0	540125	2.05	5401	0	540	2.05	0	2.05	0	0	5401
	Portfolio		5					25		125						25
	Investors															
	Category II															

	BARCA GLOBAL MASTER FUND, LP	AAB AB88 24B		53628	0	0	536281	2.04	5362 81		536 281	2.04	0	2.04	0	0	5362 81
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)		63	14008 03	0	0	140080	5.32	1400 803	1	140 080 3	5.32	0	5.32	0	0	1400 803
3	Central Government / State Government(s)		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
С	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
4	Non- institutions	()	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
b	Directors and their relatives (excluding independent directors and nominee directors)	1	[2895	90	0	28959	0.11	2895 9	0	289 59	0.11	0	0.11	0	0	2895 9
С	Key Managerial Personnel	()	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
е	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

	"trustee", "beneficiary" , or "author															
f	of the trust" Investor Education and Protection Fund (IEPF)	1	50038	80	0	50038	0.19	5003	0	500 38	0.19	0	0.19	0	0	5003
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	42153	3 35014 91	0	0	350149 1	13.3	3501 491	0	350 149 1	13.3	0	13.3	0	0	3461 323
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	89973 4	0	0	899734	3.42	8997 34	0	899 734	3.42	0	3.42	0	0	8997 34
i	Non Resident Indians (NRIs)	890	27195 2	50	0	271952	1.03	2719 52	0	271 952	1.03	0	1.03	0	0	2719 52
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
1	Bodies Corporate	234	18401 8	0	0	184018	0.7	1840 18	0	184 018	0.7	0	0.7	0	0	1830 18
m	Any Other (specify)	1036	14319 8		0	143198	0.54	1431 98	0	198	0.54	0	0.54	0	0	1431 98
	Clearing Members	4	899	0	0	899	0	899	0	899	0	0	0	0	0	899

HUF	1	1029	14152	0	0	141527	0.54	1415	0	141	0.54	0	0.54	0	0	14	15
			7					27		527						27	!
Trusts	3	3	772	0	0	772	0	772	0	772	0	0	0	0	0	77	2
Sub-Total	4	14325	50793	0	0	507939	19.29	5079	0	507	19.29	0	19.29	0	0	50)38
(B)(4)			90			0		390		939						22	:2
										0							
Total Public	4	14395	69507	0	0	695077	26.4	6950	0	695	26.4	0	26.4	0	0	69	909
Shareholding			74			4		774		077						60	16
(B)=(B)(1)+(4							
B)(2)+(B)(3)																	
+(B)(4)																	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
į.	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		ed in		nares	equity
ŀ	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per	1	(1	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
ì	(1)		("")	equity	held	Receipts	IV+V+VI)	SCRR,	1				convertible	full	 '^	<i>(11)</i>		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			(.	XIII)	ed form
:				s held (IV)	-			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
ì				(10)				(VIII)	-			Total	(X)	securities (1	total	t	total	Applicable)
İ									Class	Class	Tot	Voting		as a]	Shar	ар	share	
									X	Y	al	rights		percentage of diluted	┨	es held	pli ca	s held (Not	
														share]	11010	ble	applic	
														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(A)	0	0			0
I			U	U	U	U	U		U	U	U	U	U		U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1) \cdot (C)(2)$			1	1			1	l								l	l	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Name PAN		Nationality	Details of hole	Date of creation / acquisition of				
			case of a foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial
1	Vishnu Rampratap 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
2	YOGESH ANDLAY	AAAPA216 1Q		India	11.34	11.34	11.34			
A	NUCLEUS SOFTWARE ENGINEERS PRIVATE LIMITED	1		India	9.06	9.06	9.06	Yes	Yes	10-Oct-1995
В	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED			India	2.28	2.28	2.28	Yes	Yes	10-Oct-1995
3	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

Table VI - Statement showing foreign ownership limits

וע	ic vi - otatement snowing foreign ownership limits							
		Particular	Approved Limits (%)	Utilized Limit (%)				
			77	(1.7)				

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	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 %			