

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 locked-in?	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

Category ry (I)	Category of shareholder 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	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	
			(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	(XIII)		ed form	of
					(V)	(VI)	(VIII)	(including					diluted share		(XIV)			shares	
										As a % of	No of Voting Rights	Total l as a % of (A+B + C)							Warrants)
				(A+B+C2)	(X)	(XI)= (VII)+(X)	As a % of	(a)		As a % of total Sha			(a)		% of total Shar e s held				
				Class							Class	To				Class		Class	Class
				ss							ss	t				ss		ss	ss

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	10	19374532	0	0	19374532	73.6	19374532	0	19374532	73.6	0	73.6	0	0	0	0	19374532			
B	Public	44395	6950774	0	0	6950774	26.4	6950774	0	6950774	26.4	0	26.4	0	0			6909606			
C	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	26325306	0	0	26325306	100	26325306	0	26325306	100	0	100	0	0	0	0	26284138			

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 % 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)	Shareholding, as a % assuming full conversion of convertible securities (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 dematerialized form (XIV)
								As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights							
									Class X	Class Y	Total								
1	Indian		0	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	501231	0	0	501231	19.04	501231	0	501231	19.04	0	19.04	0	0	0	0	501231
	MADHUSAD	AFYP D4828C	1	301231	0	0	301231	11.44	301231	0	301231	11.44	0	11.44	0	0	0	0	301231
	KRITIKADUSAD	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			0			
a	Mutual Funds		2	398955	0	0	398955	1.52	398955	0	398955	1.52	0	1.52	0	0			398955			
	WHITEOAK CAPITAL FLEXI CAP FUND	AAATY6481F	1	392921	0	0	392921	1.49	392921	0	392921	1.49	0	1.49	0	0			392921			
b	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	71451	0	71451	0.27	0	0.27	0	0			71451			
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	0			0			
f	Provident Funds/ Pension		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
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)		7	470581	0	470581	1.79	470581	0	470581	1.79	0	1.79	0	0		470581	
2	Institutions (Foreign)		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	
b	Foreign Venture Capital Investors		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	
d	Foreign Portfolio Investors Category I		61	860678	0	860678	3.27	860678	0	860678	3.27	0	3.27	0	0		860678	
e	Foreign Portfolio Investors Category II		2	540125	0	540125	2.05	540125	0	540125	2.05	0	2.05	0	0		540125	

[illegible]

[illegible]

	"trustee", "beneficiary" , or "author of the trust"																	
f	Investor Education and Protection Fund (IEPF)		1	500380	0	50038	0.19	50038	0	50038	0.19	0	0.19	0	0			50038
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		42153	35014091	0	3501491	13.3	3501491	0	3501491	13.3	0	13.3	0	0			3461323
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		10	8997304	0	899734	3.42	899734	0	899734	3.42	0	3.42	0	0			899734
i	Non Resident Indians (NRIs)		890	2719502	0	271952	1.03	271952	0	271952	1.03	0	1.03	0	0			271952
j	Foreign Nationals		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
l	Bodies Corporate		234	184018	0	184018	0.7	184018	0	184018	0.7	0	0.7	0	0			183018
m	Any Other (specify)		1036	1431908	0	143198	0.54	143198	0	143198	0.54	0	0.54	0	0			143198
	Clearing Members		4	899	0	899	0	899	0	899	0	0	0	0	0			899

	HUF		1029	141520	0	141527	0.54	141527	0	141527	0.54	0	0.54	0	0			141527
	Trusts		3	772	0	772	0	772	0	772	0	0	0	0	0			772
	Sub-Total (B)(4)		44325	507930	0	507930	19.29	507930	0	507930	19.29	0	19.29	0	0			503822
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		44395	695074	0	695077	26.4	695077	0	695077	26.4	0	26.4	0	0			690960

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 dematerialized 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
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
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		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	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
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	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

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 %