

General information about company	
Name of The Company	Nucleus Software Exports Limited
BSE Scrip Code	531209
NSE Symbol	NUCLEUS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	26-05-2023
Indicate Company website link for updated RPT policy of the Company	https://investor.nucleussoftware.com/CorporateGovernance.aspx

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Ir in Nat inde (loa issu deb othe
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Nucleus Software Exports Limited	AAACN5382P	Vishnu Rampratap Dusad	AADPD0244N	Managing Director	Remuneration		63.74	Approved	63.74	0	0	
2	Nucleus Software Exports Limited	AAACN5382P	Ravi Pratap Singh	AAKPS2065B	Executive Director	Remuneration		67.55	Approved	67.55	0	0	
3	Nucleus Software Exports Limited	AAACN5382P	Poonam Bhasin	AEZPB6591A	Company Secretary	Remuneration		25.96	Approved	25.96	0	0	
4	Nucleus Software Exports Limited	AAACN5382P	Parag Bhise	AAAPB1349K	Executive Director	Remuneration		163.86	Approved	163.86	0	0	
5	Nucleus Software Exports Limited	AAACN5382P	Surya Prakash Kanodia	AKJPK4933D	Chief Financial Officer	Remuneration		105.65	Approved	105.65	0	0	
6	Nucleus Software Exports Limited	AAACN5382P	Prithvi Pal Singh Haldea	AAAPH9219E	Non Executive Director	Any other transaction	Sitting Fees & Commission	6	Approved	6	0	0	
7	Nucleus Software Exports Limited	AAACN5382P	Trilochan Sadhu Sastry	AMMPS1552K	Non Executive Director	Any other transaction	Sitting Fees & Commission	4	Approved	4	0	0	
8	Nucleus Software Exports Limited	AAACN5382P	Elaine Mathias	AAPPM5220P	Non Executive Director	Any other transaction	Sitting Fees & Commission	13	Approved	13	0	0	
9	Nucleus Software Exports Limited	AAACN5382P	Siddhartha Mahavir Acharya	AEDPA2606K	Non Executive Director	Any other transaction	Sitting Fees & Commission	13	Approved	13	0	0	
10	Nucleus Software Exports Limited	AAACN5382P	Yasmin Javeri Krishan	AAEPJ8745P	Non Executive Director	Any other transaction	Sitting Fees & Commission	13	Approved	13	0	0	
11	Nucleus Software Exports Limited	AAACN5382P	Prakash Chandra Kandpal	AGEPK3874A	Non Executive Director	Any other transaction	Sitting Fees & Commission	13	Approved	13	0	0	
12	Nucleus Software Exports Limited	AAACN5382P	Shekar Viswanathan	ABTPV2517P	Non Executive Director	Any other transaction	Sitting Fees & Commission	10	Approved	10	0	0	
13	Nucleus Software Exports Limited	AAACN5382P	Mark McCoy	AAAAA9999Z	Director of Subsidiary	Remuneration		6.25	Approved	6.25	0	0	

14	Nucleus Software Exports Limited	AAACN5382P	Anurag Mantri	ADHPM7822Q	Executive Director	Remuneration		331.17	Approved	331.17	0	0	
15	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Foundation	AACTN0600M	CSR Foundation of the Company	Any other transaction	Contribution towards CSR	138.5	Approved	138.5	0	0	
16	Nucleus Software Exports Limited	AAACN5382P	Praxis Consulting and Information services Pvt Ltd	AAACP0084A	Interested Director	Purchase of goods or services		2.5	Approved	2.5	0	0	
17	Nucleus Software Solution Pte. Ltd.	AAECN7754K	Yasmin Javeri Krishan	AAEPJ8745P	Interested Director and Director of Subsidiary	Remuneration		16.94	Approved	16.94	0	0	
18	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Limited	AACCN7536M	Holding & Subsidiary	Interest received		1.31	Approved	1.31	0	0	
19	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	22.5	Approved	22.5	0	0	
20	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Sale of goods or services		1419.52	Approved	1419.52	0	0	
21	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709E	Holding & Subsidiary	Purchase of goods or services		222.83	Approved	222.83	0	0	
22	Nucleus Software Limited	AACCN7536M	Prithvi Pal Singh Haldea	AAAPH9219E	Interested Director	Any other transaction	Sitting Fees & Commission	0.8	Approved	0.8	0	0	
23	Nucleus Software Exports Limited	AAACN5382P	Ritika Dusad	ASGPD6084K	Executive Director	Remuneration		16.67	Approved	16.67	0	0	
24	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Holding & Subsidiary	Purchase of goods or services		255.35	Approved	255.35	0	0	
25	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Dividend received		396.25	Approved	396.25	0	0	
26	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Holding & Subsidiary	Any other transaction	Sales & Marketing Expenses	23.23	Approved	23.23	0	0	
27	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Australia Pty Ltd	AAECN7566P	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	1.65	Approved	1.65	0	0	
28	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709E	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	7.21	Approved	7.21	0	0	
29	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Japan Kabushiki Kaisha, Japan	AAECN7709E	Holding & Subsidiary	Any other transaction	Sales & Marketing Expenses	67.92	Approved	67.92	0	0	
30	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Inc., USA	AAECN7562K	Holding & Subsidiary	Any other transaction	Reimbursement of Expenses	1	Approved	1	0	0	

31	Nucleus Software Exports Limited	AAACN5382P	Nucleus Software Solutions Pte Ltd, Singapore	AAECN7754K	Holding & Subsidiary	Any other transaction	Sales & Marketing Expenses	19.25	Approved	19.25	0	0	
32	Nucleus Software Exports Limited	AAACN5382P	Vishnu Rampratap Dusad	AADPD0244N	Managing Director	Any other transaction	Buy-back of shares	454.9	Approved	454.9	0	0	
33	Nucleus Software Exports Limited	AAACN5382P	Madhu Dusad	AFYPD4828C	Director's Relative	Any other transaction	Buy-back of shares	871.05	Approved	871.05	0	0	
34	Nucleus Software Exports Limited	AAACN5382P	Karmayogi Holdings Private Limited	AABCK5617R	Promoter Group	Any other transaction	Buy-back of shares	2555.45	Approved	2555.45	0	0	
Total value of transaction during the reporting period										7331.01			

