

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 30/06/2017
 - 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:

		YES*	NO*
	Particulars		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 selectes 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:

For Nucleus Software Exports Limited



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					No.	As a % of total Shares held	No.	As a % of total Shares held				
								Class X	Class Y	Total										
							(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)	(XIV)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)														
(A)	Promoter & Promoter Group	11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	0.00	19631866		
(B)	Public	16603	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	NA	12619423		
(C)	Non Promoter-Non Public			0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	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	0	0	0.00	0		0						
	Total:	16614	32383724	0	0	32383724	100.00	32383724	0	32383724	100.00	0	100.00	0	0.00	0	0.00	32251289		

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Company Secretary

NOIDA-20137

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

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	
									Class X	Class Y	Total		(X)	(XI)	(XII)		(XIII)	(XIV)
(1)	Indian		2	2467026	0	0	2467026	7.62	2467026	0	2467026	7.62	0	7.62	0	0.00	0	2467026
(a)	Individuals/Hindu undivided Family		1	863534	0	0	863534	2.67	863534	0	863534	2.67	0	2.67	0	0.00	0	863534
	YOGESH ANDLAY	AAAP2161Q	1	1603492	0	0	1603492	4.95	1603492	0	1603492	4.95	0	4.95	0	0.00	0	1603492
	VISHNU DUSAD	AADPD0244N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		9	17164840	0	0	17164840	53.00	17164840	0	17164840	53.00	0	53.00	0	0.00	0	17164840
(d)	Any Other		1	12000	0	0	12000	0.04	12000	0	12000	0.04	0	0.04	0	0.00	0	12000
	CARD SYSTEMS PRIVATE LIMITED	AAAC09237D	1	600000	0	0	600000	1.85	600000	0	600000	1.85	0	1.85	0	0.00	0	600000
	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	AAACN0422E	1	2385882	0	0	2385882	7.37	2385882	0	2385882	7.37	0	7.37	0	0.00	0	2385882
	NUCLEUS SOFTWARE ENGINEERS PVT LTD	AAACN7889R	1	9000000	0	0	9000000	27.79	9000000	0	9000000	27.79	0	27.79	0	0.00	0	9000000
	KARMAYOGI HOLDINGS PRIVATE LTD	AABCKS617R	1	72952	0	0	72952	0.23	72952	0	72952	0.23	0	0.23	0	0.00	0	72952
	NAVEEN KUMAR	AAUPX9078N	1	3066248	0	0	3066248	9.47	3066248	0	3066248	9.47	0	9.47	0	0.00	0	3066248
	MADHU DUSAD	AFYPD4828C	1	27758	0	0	27758	0.09	27758	0	27758	0.09	0	0.09	0	0.00	0	27758
	SUMAN MATHUR	AGBPM6518N	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	3.09	0	0.00	0	1000000
	RITIKA DUSAD	ASGPD6084K	1	1000000	0	0	1000000	3.09	1000000	0	1000000	3.09	0	3.09	0	0.00	0	1000000
	KRITIKA DUSAD	AVEPD4018L	1	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	19631866
	Sub-Total (A)(1)		11	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	19631866
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(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	19631866	0	0	19631866	60.62	19631866	0	19631866	60.62	0	60.62	0	0.00	0	19631866

For Nucleus Software Exports Limited



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 (V+V+V)	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	
									Class X	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																	407507
(a)	Mutual Funds		3	408507	0	0	408507	1.26	408507	0	408507	1.26	0	1.26	0	0.00	NA	407507
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAI0038F	1	407507	0	0	407507	1.26	407507	0	407507	1.26	0	1.26	0	0.00	NA	407507
(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		28	3254947	0	0	3254947	10.05	3254947	0	3254947	10.05	0	10.05	0	0.00	NA	3254947
(e)	Foreign Portfolio Investors		1	2200000	0	0	2200000	6.79	2200000	0	2200000	6.79	0	6.79	0	0.00	NA	2200000
(f)	FIDELITY PURITAN TRUST - FIDELITY LOW-PRICED STOCK	AAATF1551H	1	5955	0	0	5955	0.02	5955	0	5955	0.02	0	0.02	0	0.00	NA	5955
(g)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(j)	Any Other		32	3669409	0	0	3669409	11.33	3669409	0	3669409	11.33	0	11.33	0	0.00	NA	3669409
(k)	Sub Total (B)(1)		32	3669409	0	0	3669409	11.33	3669409	0	3669409	11.33	0	11.33	0	0.00	NA	3669409
(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
(3)	Non-Institutions																	5019057
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		15704	5141092	0	0	5141092	15.88	5141092	0	5141092	15.88	0	15.88	0	0.00	NA	5141092
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		19	2172185	0	0	2172185	6.71	2172185	0	2172185	6.71	0	6.71	0	0.00	NA	2172185
	ARUN JAIN	AAHP16020E	1	625124	0	0	625124	1.93	625124	0	625124	1.93	0	1.93	0	0.00	NA	625124
(b)	NBFCs Registered with RBI		2	275	0	0	275	0.00	275	0	275	0.00	0	0.00	0	0.00	NA	275
(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		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	100
	TRUSTS		1	101836	0	0	101836	0.31	101836	0	101836	0.31	0	0.31	0	0.00	NA	101836
	ALTERNATIVE INVESTMENT FUND		1	554594	0	0	554594	1.71	554594	0	554594	1.71	0	1.71	0	0.00	NA	554594
	NON RESIDENT INDIANS		292	5111	0	0	5111	0.02	5111	0	5111	0.02	0	0.02	0	0.00	NA	5111
	CLEARING MEMBERS		38	78176	0	0	78176	0.24	78176	0	78176	0.24	0	0.24	0	0.00	NA	78176
	NON RESIDENT INDIAN NON REPATRIABLE		141	1028433	0	0	1028433	3.18	1028433	0	1028433	3.18	0	3.18	0	0.00	NA	1028433
	BODIES CORPORATES		370	452177	0	0	452177	1.40	452177	0	452177	1.40	0	1.40	0	0.00	NA	452177
	RAJASTHAN GLOBAL SECURITIES PVT LTD	AAACR122R	2	647	0	0	647	0.00	647	0	647	0.00	0	0.00	0	0.00	NA	647
	FOREIGN NATIONALS		3	9082449	0	0	9082449	28.05	9082449	0	9082449	28.05	0	28.05	0	0.00	NA	9082449
	Sub Total (B)(3)		16571	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	12751858
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16603	12751858	0	0	12751858	39.38	12751858	0	12751858	39.38	0	39.38	0	0.00	NA	12751858

For Nucleus Software Exports Limited


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

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	
									Class X	Class Y		Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regs)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00			0

For Nucleus Software Exports Limited
 11-39, Sub. Sec. Road,
 Company Secretary
 NDA-2013