

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:NUCLEUS SOFTWARE EXPORTS LTD			
SCRIP CODE:	531209	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/06/2014		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>32383724</b>	<b>0</b>	<b>100.00</b>



For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	7	6612784	6612784	20.42	20.42	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	4	11997882	11997882	37.05	37.05	0	0.00
	<b>Sub-Total A(1) :</b>	<b>11</b>	<b>18610666</b>	<b>18610666</b>	<b>57.47</b>	<b>57.47</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>18610666</b>	<b>18610666</b>	<b>57.47</b>	<b>57.47</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	1701433	1700433	5.25	5.25		
(b)	Financial Institutions /Banks	2	41011	41011	0.13	0.13		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	16	2760973	2760973	8.53	8.53		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>23</b>	<b>4503417</b>	<b>4502417</b>	<b>13.91</b>	<b>13.91</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	441	1768146	1766746	5.46	5.46		



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13926	3545677	3419441	10.95	10.95		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	58	3301141	3073503	10.19	10.19		
(c)	Others							
	NON RESIDENT INDIANS	343	574356	566356	1.77	1.77		
	CLEARING MEMBERS	84	78871	78871	0.24	0.24		
	TRUSTS	2	1450	1450	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	14854	9269641	8906367	28.62	28.62		
	Total B=B(1)+B(2) :	14877	13773058	13408784	42.53	42.53		
	Total (A+B) :	14888	32383724	32019450	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	14888	32383724	32019450	100.00	0.00	0	0.00



For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KARMAYOGI HOLDINGS PRIVATE LTD	9000000	27.79	0	0.00	0.00	0	0.00	0	0.00	27.79
2	NUCLEUS SOFTWARE ENGINEERS PVT LTD	2385882	7.37	0	0.00	0.00	0	0.00	0	0.00	7.37
3	MADHU DUSAD**	2045048	6.32	0	0.00	0.00	0	0.00	0	0.00	6.32
4	VISHNU R DUSAD	1603492	4.95	0	0.00	0.00	0	0.00	0	0.00	4.95
5	KRITIKA DUSAD	1000000	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
6	RITIKA DUSAD	1000000	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
7	YOGESH ANDLAY	863534	2.67	0	0.00	0.00	0	0.00	0	0.00	2.67
8	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	600000	1.85	0	0.00	0.00	0	0.00	0	0.00	1.85
9	NAVEEN KUMAR	72952	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
10	SUMAN MATHUR	27758	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
11	CARD SYSTEMS PRIVATE LIMITED	12000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
TOTAL :		18610666	57.47	0	0.00	0.00	0	0.00	0	0.00	57.47

\*\* 21,200 & 10,00,000 shares were acquired by Mrs. Madhu Dusad on 13/05/2014 & 15/05/2014 respectively, appropriate disclosures as per insider Trading Regulations was submitted with the Stock Exchanges by the Company. As on quarter ended June 30, 2014, these shares are held by Edelweiss Securities Limited on behalf of Mrs. Madhu Dusad.



For NUCLEUS SOFTWARE EXPORTS LIMITED  
  
 Company Secretary



(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2200000	6.79	0	0.00	0	0.00	6.79
2	ICICI PRUDENTIAL MUTUAL FUND**	1507245	4.65	0	0.00	0	0.00	4.65
3	EDELWEISS SECURITIES LTD	1021200	3.15	0	0.00	0	0.00	3.15
4	ARUN JAIR	625124	1.93	0	0.00	0	0.00	1.93
5	DOLLY KHANNA	361239	1.12	0	0.00	0	0.00	1.12
	TOTAL :	5714808	17.65	0	0.00	0	0.00	17.65

\*\* consolidation of share holding more than one folio with the same Permanent Account Number



For NUCLEUS SOFTWARE EXPORTS LIMITED

*Pratibha*  
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2200000	6.79	0	0.00	0	0.00	6.79
	<b>TOTAL :</b>	<b>2200000</b>	<b>6.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.79</b>



For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Signature]*  
Company Secretary

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
TOTAL :		0	0	



For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Signature]*  
Company Secretary

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	TOTAL :	0	0	0



For NUCLEUS SOFTWARE EXPORTS LIMITED

*P. K.*  
Company Secretary



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0



For NUCLEUS SOFTWARE EXPORTS LIMITED

*P. K. S.*  
Company Secretary