

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:NUCLEUS SOFTWARE EXPORTS LTD		Name of the Scrip:	
SCRIP CODE:	531209		
Class of Security:			
QUARTER ENDED:	31/03/2015		
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 (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	15601	4406670	4287950	13.61	13.61	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	58	3305061	3293061	10.21	10.21	
(c)	Others						
	CLEARING MEMBERS	59	38564	38564	0.12	0.12	
	NON RESIDENT INDIANS	390	645681	637681	1.99	1.99	
	TRUSTS	2	4100	4100	0.01	0.01	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	<b>Sub-Total B(2) :</b>	<b>16554</b>	<b>9173886</b>	<b>9033766</b>	<b>28.33</b>	<b>28.33</b>	
	<b>Total B=B(1)+B(2) :</b>	<b>16578</b>	<b>12751858</b>	<b>12610738</b>	<b>39.38</b>	<b>39.38</b>	
	Total (A+B) :	16589	32383724	32242604	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	
(2)	Public						
	<b>GRAND TOTAL (A+B+C) :</b>	<b>16589</b>	<b>32383724</b>	<b>32242604</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
							<b>0.00</b>



For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Signature]*

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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)		
1	KARMAYOGI HOLDINGS PRIVATE LTD	9000000	27.79		0	0.00	0.00	0.00	0	0.00	0	0.00	27.79
2	MADHU DUSAD	3066248	9.47		0	0.00	0.00	0.00	0	0.00	0	0.00	9.47
3	NUCLEUS SOFTWARE ENGINEERS PVT LTD	2385882	7.37		0	0.00	0.00	0.00	0	0.00	0	0.00	7.37
4	VISHNU R DUSAD	1603492	4.95		0	0.00	0.00	0.00	0	0.00	0	0.00	4.95
5	KRITIKA DUSAD	1000000	3.09		0	0.00	0.00	0.00	0	0.00	0	0.00	3.09
6	RITIKA DUSAD	1000000	3.09		0	0.00	0.00	0.00	0	0.00	0	0.00	3.09
7	YOGESH ANDLAY	863534	2.67		0	0.00	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	0.00	0	0.00	0	0.00	1.85
9	NAVEEN KUMAR	72952	0.23		0	0.00	0.00	0.00	0	0.00	0	0.00	0.23
10	SUMAN MATHUR	27758	0.09		0	0.00	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	0.00	0	0.00	0	0.00	0.04
	<b>TOTAL :</b>	<b>19631866</b>	<b>60.62</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>60.62</b>



For: NUCLEUS SOFTWARE EXPORTS LIMITED  
  
 Company Secretary

(f)(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 (l)(a) above)	Details of warrants		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	
				Details of convertible securities		
				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	6.79
2	ARUN JAIN	625124	1.93	0	0.00	1.93
3	ICICI PRUDENTIAL MUTUAL FUND **	666143	2.06	0	0.00	2.06
<b>TOTAL :</b>				<b>3491267</b>	<b>0.00</b>	<b>10.78</b>

\*\* Consolidation of share holding more than one folio with the same permanent Account Number.

For NUCLEUS SOFTWARE EXPORTS LIMITED



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 shares held	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



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Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
		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 (l)(a) above}
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>



For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Handwritten Signature]*  
Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
	TOTAL :	0	0
			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}

For NUCLEUS SOFTWARE EXPORTS LIMITED



*[Handwritten Signature]*

Company Secretary



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.				
(II)(b)		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}
Sr.No.	Name of the DR Holder			
TOTAL :				0



For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Handwritten Signature]*

Company Secretary