

CIN: L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida, Uttar Pradesh, 201307. India.

T: +91.120.4031.400
F: +91.120.4031.672
E:: nsl@nucleussoftware.com
W: www.nucleussoftware.com

The Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex

Bandra (E)

Mumbai-400 051.

Fax Nos. 022-26598236/237/238

The Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street

Mumbai-400 001

Fax No. 022-22722061/41/39

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the Half Year ended September 30, 2022.

The above document is available on the Company's website www.nucleussoftware.com

This is for your information and records. Thanking you.

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary
Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307



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List of Related Party Transactions

(INR in Lacs)

| | (list /subsidi | of the party ed entity ary) entering e transaction | Deta | ails of the counter | rparty | | | Value of the | | | In case mo due to eith as a resul transa | ner party t of the | to make | nancial indebted or give loans, int s, advances or in | er-corpo | rate | Details of the | | er-corporat nvestment | | |
|-----------|--------------------|---|-------------------|---------------------|---|-----------------------------------|--|--|--|--|---|----------------------------|--|---|----------|------------|--|-----------------------------|--------------------------|---------------------------|---|
| Sr No. | Name | PAN | Name | PAN | Relationshi p of the counterpar ty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transactio n | related party transacti on as approved by the audit committe e | Remarks on approval by audit committee | Value of transacti on during the reporting period | Opening balance | Closin g balanc e | Nature of indebtedne ss (loan/ issuance of debt/ any other etc.) | Details of other indebtedne ss | Cos t | Tenur e | Nature (loan/ advance/ intercorpora te deposit/ investment) | Intere st Rate (%) | Tenur e | Secured/ unsecure d | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e) |
| | Nucleu s | | | | | | | | | | | | | | | | | | | | |
| | Softwar e | | | | | | | | | | | | | | | | | | | | |
| 1 | Exports Limited | AAACN538 2P | Vishnu R Dusad | AADPD0244 N | Managing Director | Remuneratio n | | 63.74 | Approved | 63.74 | 0.00 | 0.00 | | | | | | | | | |
| | Nucleu | ZF | Dusau | IN | Director | II | | 03.74 | Арргочеа | 03.74 | 0.00 | 0.00 | | | | | | | | | |
| | s Softwar | | | | | | | | | | | | | | | | | | | | |
| | e | | Ravi | | | | | | | | | | | | | | | | | | |
| 2 | Exports Limited | AAACN538 2P | Pratap Singh | AAKPS2065 B | Executive Director | Remuneratio n | | 35.20 | Approved | 35.20 | 0.00 | 0.00 | | | | | | | | | |
| | Nucleu | | ŭ | | | | | | | | | | | | | | | | | | |
| | s Softwar | | | | | | | | | | | | | | | | | | | | |
| | e | A A A CNIE 20 | D | A E 7 D D C E O 4 | C | D | | | | | | | | | | | | | | | |
| 3 | Exports Limited | AAACN538 2P | Poonam Bhasin | AEZPB6591 A | Company Secretary | Remuneratio n | | 20.96 | Approved | 20.96 | 0.00 | 0.00 | | | L | | | | | | |
| | Nucleu s | | | _ | | | | | | | | | | | | | _ | | | | |
| | S Softwar | | | | | | | | | | | | | | | | | | | | |
| | e Evports | AAACN538 | Darag | AAAPB1349 | Evocutivo | Pomunoratio | | | | | | | | | | | | | | | |
| 4 | Exports Limited | 2P | Parag Bhise | K K | Executive Director | Remuneratio n | | 75.84 | Approved | 75.84 | 0.00 | 0.00 | | | | | | | | | |
| | Nucleu s | | | | | | | | | | | | | | | | | | | | _ |
| | Softwar | | | | | | | | | | | | | | | | | | | | |
| | e Exports | AAACN538 | Ritika | ASGPD6084 | Executive | Remuneratio | | | | | | | | | | | | | | | |
| 5 | Limited | 2P | Dusad | K | Director | n | | 24.42 | Approved | 24.42 | 0.00 | 0.00 | | | | | | | | | |

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| | | | | | | | | | | | | | | | | 1.: + 91 | . 120 . 403 | 1.400 |
|-----|----------|-----------|-------------|------------|-------------|-------------|------------|-------|----------|-------|------|------|--|--|--------|-----------------|-------------|--------|
| N/ | UCLE | 15 | | | | | | | | | | | | | | F.: +91 | . 120 . 403 | 1.672 |
| 111 | UCLE | 12 | | | | | | | | | | | | | E. | | leussoftwa | |
| 102 | FTWA | iRE | | | | | | | | | | | | | | | | |
| , | | | | | | | | 1 | | | | | | | VV.: \ | www. nuc | leussoftwa | re.com |
| | Nucleu | | | | | | | | | | | | | | | | | |
| | S | | | | | | | | | | | | | | | | | |
| | Softwar | | | | | | Sitting | | | | | | | | | | | |
| | e | | Prithvi Pal | | Non | | Fees & | | | | | | | | | | | |
| | Exports | AAACN538 | Singh | AAAPH9219 | Executive | Any other | Commissio | | | | | | | | | | | |
| 6 | Limited | 2P | Haldea | E | Director | transaction | n | 13.00 | Approved | 13.00 | 0.00 | 0.00 | | | | | | |
| | Nucleu | | | | | | | | | | | | | | | | | |
| | s | | | | | | | | | | | | | | | | | |
| | Softwar | | | | | | Sitting | | | | | | | | | | | |
| | e | | Trilochan | | Non | | Fees & | | | | | | | | | | | |
| | Exports | AAACN538 | Sadhu | AMMPS155 | Executive | Any other | Commissio | | | | | | | | | | | |
| 7 | Limited | 2P | Sastry | 2K | Director | transaction | n | 9.00 | Approved | 9.00 | 0.00 | 0.00 | | | | | | |
| | Nucleu | | | | | | | | | | | | | | | | | |
| | s | | | | | | | | | | | | | | | | | |
| | Softwar | | | | | | Sitting | | | | | | | | | | | |
| | e | | | | Non | | Fees & | | | | | | | | | | | |
| | Exports | AAACN538 | Elaine | AAPPM5220 | Executive | Any other | Commissio | | | | | | | | | | | |
| 8 | Limited | 2P | Mathias | Р | Director | transaction | n | 13.00 | Approved | 13.00 | 0.00 | 0.00 | | | | | | |
| | Nucleu | | | | | | | | | | | | | | | | | |
| | s | | | | | | | | | | | | | | | | | |
| | Softwar | | | | | | Sitting | | | | | | | | | | | |
| | e | | Siddharth | | Non | | Fees & | | | | | | | | | | | |
| | Exports | AAACN538 | a Mahavir | AEDPA2606 | Executive | Any other | Commissio | | | | | | | | | | | |
| 9 | Limited | 2P | Acharya | K | Director | transaction | n | 5.00 | Approved | 5.00 | 0.00 | 0.00 | | | | | | |
| | Nucleu | | | | | | Employee | | | | | | | | | | | |
| | S | | | | | | Benefits, | | | | | | | | | | | |
| | Softwar | | | | | | Sitting | | | | | | | | | | | |
| | e | | Yasmin | | Non | | Fees and | | | | | | | | | | | |
| | Exports | AAACN538 | Javeri | | Executive | Any other | Commissio | | | | | | | | | | | |
| 10 | | 2P | Krishan | AAEPJ8745P | Director | transaction | n | 27.00 | Approved | 27.00 | 0.00 | 0.00 | | | | | | |
| | Nucleu | | | | | | | | | | | | | | | | | |
| | S | | | | | | | | | | | | | | | | | |
| | Softwar | | | | | | | | | | | | | | | | | |
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| | Australi | | | | | 1 | | | | | | | | | | | | |
| | a Pty | ZZZZZ9999 | Mark | AAAAA9999 | Director of | Remuneratio | | | | | | | | | | | | |
| 11 | Ltd | Z | McCoy | Z | Subsidiary | n | | 6.00 | Approved | 6.00 | 0.00 | 0.00 | | | | | | |
| | Nucleu | | | | | | | | | | | | | | 1 | | | |
| | S | | | | l | | | | | | | | | | | | | |
| | Softwar | | Nucleus | | CSR | | Contributi | | | | | | | | | | | |
| | e | | Software | | Foundation | l | on | | | | | | | | | | | |
| 1 | Exports | AAACN538 | Foundatio | AACTN0600 | of the | Any other | towards | 00.5- | | 00.55 | 0.05 | 0.00 | | | | | | |
| 12 | Limited | 2P | n | М | Company | transaction | CSR | 88.00 | Approved | 88.00 | 0.00 | 0.00 | | | | | | |
| | | | Praxis | | 1 | | | | | | | | | | | | | |
| | Nucleu | | Consultin | | 1 | | | | | | | | | | | | | |
| | S | | g and | | 1 | | | | | | | | | | | | | |
| | Softwar | | Informati | | I | 1 | | | | | | | | | | | | |
| | e | | on . | | I | Purchase of | | | | | | | | | | | | |
| 1 | Exports | AAACN538 | services | AAACP0084 | Interested | goods or | | 2.5- | | 2.55 | 0.05 | 0.00 | | | | | | |
| 13 | Limited | 2P | Pvt Ltd | Α | Director | services | | 2.00 | Approved | 2.00 | 0.00 | 0.00 | | | | | | |

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|-------|---------|------------|--------|
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Exports AAACN538 Anurag Executive Remuneratio 14 Limited 2P Mantri ZZZZZ9999Z Director 1 45.56 Approved 45.56

Total value of transaction during the reporting period 428.72

0.00

0.00

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