



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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11 November, 2020

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
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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 period April 01,2020 to September 30, 2020.

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

Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
CIN : L74899DL1989PLC034594

NUCLEUS SOFTWARE EXPORTS LIMITED

**NOTES FORMING PART OF THE CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED
30 SEPTEMBER 2020**

2.34 RELATED PARTY TRANSACTIONS

List of related parties

Where control exists

Subsidiary Companies

- Nucleus Software Solutions Pte Ltd, Singapore
- Nucleus Software Japan Kabushiki Kaisha, Japan
- Nucleus Software Inc., USA
- Nucleus Software Netherlands B.V., Netherlands
- Nucleus Software Limited, India
- Nucleus Software Australia Pty. Ltd., Australia
- Nucleus Software South Africa Pty. Limited, South Africa

Other related parties with whom transactions have taken place :

Key managerial personnel (KMP):

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director and CEO)
- Ashish Nanda (Chief Financial officer) (up to 24 June 2020)
- Poonam Bhasin (Company Secretary)
- Parag Bhise (Whole time Director) (w.e.f 16 March 2020)
- Ms Ritika Dusad (Non executive Director up to 6 August 2020) (Additional Whole time Director w.e.f 7 August 2020)
- Prithvi Pal Singh Haldea (Non Executive Director)
- Prof. Trilochan Sadhu Sastry (Non Executive Director)
- Elaine Mathias (Non Executive Director)
- Siddhartha Mahavir Acharya (Non Executive Director)
- Yasmin Javeri Krishan (Director, Subsidiary Company) and (Additional Non Executive Director of Nucleus Software Exports Ltd w.e.f 30 July 2020)
- Mark McCoy (Director, Subsidiary Company)
- Thomas Zachariah (up to 30 June 2020) (Director, in erstwhile Subsidiary Company merged with holding company w.e.f 1.4.2019)

Others :

- Lt. Gen. (Retd.) Tej Pratap Singh (Relative of KMP)
- Nucleus Software Foundation (Entity in which relatives of KMPs are trustees)
- Praxis Consulting and Information services Pvt Ltd (Entity in which KMP is interested)

(A) Transactions with related parties

(Amount in Rupees Lacs unless otherwise stated)

Particulars	Six months ended 30 September 2020
	(Unaudited)
a. Salary and other benefits to Key managerial personnel	
Short-term employee benefits	229
Contribution to provident and other funds	15
	244
b. Remuneration to Non Executive Directors	
- Commission	66
- Sitting fees	23
	89
c. Expenditure on Corporate Social Responsibility	
Nucleus Software Foundation	83
	83
d. Legal and professional	
-Lt. Gen. (Retd.) Tej Pratap Singh	3
-Praxis Consulting and Information services Pvt Ltd	2
	5

(B) Outstanding balances as at period end

(Amount in Rupees Lacs unless otherwise stated)

Particulars	As at 30 September 2020
	(Unaudited)
a. Remuneration to Non Executive Directors	
- Commission payable	66
	66