



18 November 2022

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** [nsi@nucleussoftware.com](mailto:nsi@nucleussoftware.com)

**W:** [www.nucleussoftware.com](http://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,**

**25<sup>th</sup> 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](http://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

**List of Related Party Transactions**

(INR in Lacs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments										
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)							
1	Nucleus Software Exports Limited		Vishnu R Dusad		Managing Director	Remuneration		63.74	Approved	63.74	0.00	0.00																
2	Nucleus Software Exports Limited		Ravi Pratap Singh		Executive Director	Remuneration		35.20	Approved	35.20	0.00	0.00																
3	Nucleus Software Exports Limited		Poonam Bhasin		Company Secretary	Remuneration		20.96	Approved	20.96	0.00	0.00																
4	Nucleus Software Exports Limited		Parag Bhise		Executive Director	Remuneration		75.84	Approved	75.84	0.00	0.00																
5	Nucleus Software Exports Limited		Ritika Dusad		Executive Director	Remuneration		24.42	Approved	24.42	0.00	0.00																
6	Nucleus Software Exports Limited		Prithvi Pal Singh Haldea		Non Executive Director	Any other transaction	Sitting Fees & Commission	13.00	Approved	13.00	0.00	0.00																



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7	Nucleus Software Exports Limited	Trilochan Sadhu Sastry	Non Executive Director	Any other transaction	Sitting Fees & Commission	9.00	Approved	9.00	0.00	0.00								
8	Nucleus Software Exports Limited	Elaine Mathias	Non Executive Director	Any other transaction	Sitting Fees & Commission	13.00	Approved	13.00	0.00	0.00								
9	Nucleus Software Exports Limited	Siddhartha Mahavir Acharya	Non Executive Director	Any other transaction	Sitting Fees & Commission	5.00	Approved	5.00	0.00	0.00								
10	Nucleus Software Exports Limited	Yasmin Javeri Krishan	Non Executive Director	Any other transaction	Employee Benefits, Sitting Fees and Commission	27.00	Approved	27.00	0.00	0.00								
11	Nucleus Software Australia Pty Ltd	Mark McCoy	Director of Subsidiary	Remuneration		6.00	Approved	6.00	0.00	0.00								
12	Nucleus Software Exports Limited	Nucleus Software Foundation	CSR Foundation of the Company	Any other transaction	Contribution towards CSR	88.00	Approved	88.00	0.00	0.00								
13	Nucleus Software Exports Limited	Praxis Consulting and Information services Pvt Ltd	Interested Director	Purchase of goods or services		2.00	Approved	2.00	0.00	0.00								
14	Nucleus Software Exports Limited	Anurag Mantri	Executive Director	Remuneration		45.56	Approved	45.56	0.00	0.00								
Total value of transaction during the reporting period								428.72										

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