

(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:	30/09/2014		
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
Total:	0	0	0
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
Total:	0	0	0
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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	32383724	0	100.00

For NUCLEUS SOFTWARE EXPORTS LIMITED



[Signature]

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)	
(I)							
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual/HUF	7	7633984	7633984	23.57	23.57	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	4	11997882	11997882	37.05	37.05	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(1) :	11	19631866	19631866	60.62	60.62	0
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	0	0	0	0.00	0.00	0
	Total A=A(1)+A(2)	11	19631866	19631866	60.62	60.62	0
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	5	954306	953306	2.95	2.95	0
(b)	Financial Institutions /Banks	2	21597	21597	0.07	0.07	0
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0
(f)	Foreign Institutional Investors	18	2767037	2767037	8.54	8.54	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(i)	Others	0	0	0	0.00	0.00	0
	Sub-Total B(1) :	25	3742940	3741940	11.56	11.56	0
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate	529	1103843	1102443	3.41	3.41	0



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)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)							
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	14440	3867272	3745052	11.94	11.94		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	61	3358339	3130701	10.37	10.37		
(c)	Others							
	NON RESIDENT INDIANS	347	568904	560904	1.76	1.76		
	CLEARING MEMBERS	129	107110	107110	0.33	0.33		
	TRUSTS	2	3450	3450	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	15508	9008918	8649660	27.82	27.82		
	Total B=B(1)+B(2) :	15533	12751858	12391600	39.38	39.38		
	Total (A+B) :	15544	32383724	32023466	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) :	15544	32383724	32023466	100.00	100.00	0	0.00

For NUCLEUS SOFTWARE EXPORTS LIMITED



Company Secretary

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 (vii)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	
1	KARMAYOGI HOLDINGS PRIVATE LTD	9000000	27.79		0.00	0	0.00	0	0.00	27.79
2	MADHU DUSAD	3066248	9.47		0.00	0	0.00	0	0.00	9.47
3	NUCLEUS SOFTWARE ENGINEERS PVT LTD	2385882	7.37		0.00	0	0.00	0	0.00	7.37
4	VISHNU R.DUSAD	1603492	4.95		0.00	0	0.00	0	0.00	4.95
5	KRITIKA DUSAD	1000000	3.09		0.00	0	0.00	0	0.00	3.09
6	RITIKA DUSAD	1000000	3.09		0.00	0	0.00	0	0.00	3.09
7	YOGESH ANDLAY	863534	2.67		0.00	0	0.00	0	0.00	2.67
8	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	600000	1.85		0.00	0	0.00	0	0.00	1.85
9	NAVEEN KUMAR	72952	0.23		0.00	0	0.00	0	0.00	0.23
10	SUMAN MATHUR	27758	0.09		0.00	0	0.00	0	0.00	0.09
11	CARD SYSTEMS PRIVATE LIMITED	12000	0.04		0.00	0	0.00	0	0.00	0.04
	TOTAL :	19631866	60.62		0.00	0	0.00	0	0.00	60.62



For NUCLEUS SOFTWARE EXPORTS LIMITED

 Company Secretary

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	ARUN JAIN	625124	1.93	0	0.00	0	0.00	1.93
3	ICICI PRUDENTIAL MUTUAL FUND**	839682	2.59	0	0.00	0	0.00	2.59
4	DOLLY KHANNA	344739	1.06	0	0.00	0	0.00	1.06
	TOTAL :	4009545	12.38	0	0.00	0	0.00	12.38

** 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		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	
1	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2200000	6.79	0	0.00	6.79
TOTAL :		2200000	6.79	0	0.00	6.79

For: NUCLEUS SOFTWARE EXPORTS LIMITED



Company Secretary



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
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}
	TOTAL :	0	0

For: NUCLEUS SOFTWARE EXPORTS LIMITED



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

For NUCLEUS SOFTWARE EXPORTS LIMITED



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 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

Company Secretary