



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN: L74899DL1989PLC034594

18.04.2014

The Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai-400001**  
Fax Nos. 022-22722061/41/39

**Dear Sir/Madam,**

**Sub.: Shareholding Pattern for the Quarter ended 31.03.2014.**

Please find enclosed herewith **Shareholding Pattern** in terms of revised clause 35 of the Listing agreement.

This is for your information and records.

Thanking You

Yours Sincerely,

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**



**Encl: A/a**

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Web : www.nucleussoftware.com  
Date : 18-Apr-2014 18:50:10 IST



(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:	Equity		
QUARTER ENDED:	31/03/2014		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
		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
Outstanding convertible securities:			
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</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>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)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(i)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	7	6612784	6612784	20.42	20.42	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	4	11997882	11997882	37.05	37.05	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>11</b>	<b>18610666</b>	<b>18610666</b>	<b>57.47</b>	<b>57.47</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>18610666</b>	<b>18610666</b>	<b>57.47</b>	<b>57.47</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	7	2961110	2960110	9.14	9.14			
(b)	Financial Institutions /Banks	2	34930	34930	0.11	0.11			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	12	2481465	2481465	7.66	7.66			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Others	0	0	0	0.00	0.00			
	<b>Sub-Total B(1) :</b>	<b>21</b>	<b>5477505</b>	<b>5476505</b>	<b>16.91</b>	<b>16.91</b>			
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	456	828578	827178	2.56	2.56			

FOR NUCLEUS SOLE WARE 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	
					(VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES AS a PERCENTAGE (VIII)	(IX)=[VIII]/(IV)*100	
(I)	(II)								
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13961	3491319	3363881	10.78	10.78	10.78		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	57	3316687	3089049	10.24	10.24	10.24		
(c)	Others								
	NON RESIDENT INDIANS	334	560994	552994	1.73	1.73	1.73		
	CLEARING MEMBERS	166	96525	96525	0.30	0.30	0.30		
	TRUSTS	2	1450	1450	0.00	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>14976</b>	<b>8295553</b>	<b>7931077</b>	<b>25.62</b>	<b>25.62</b>	<b>25.62</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>14997</b>	<b>13773058</b>	<b>13407582</b>	<b>42.53</b>	<b>42.53</b>	<b>42.53</b>		
	Total (A+B) :	15008	32383724	32018248	100.00	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	0.00		
(2)	Public								
	<b>GRAND TOTAL (A+B+C) :</b>	<b>15008</b>	<b>32383724</b>	<b>32018248</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For NUCLEUS SOFTWARE EXPORTS LIMITED

  
Company Secretary





(I)(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 (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	2100000	6.48	0	0.00	0	0.00	6.48	
2	ICICI PRUDENTIAL MUTUAL FUND**	1634856	5.05	0	0.00	0	0.00	5.05	
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	1076346	3.32	0	0.00	0	0.00	3.32	
4	ARUN JAIN	675124	2.08	0	0.00	0	0.00	2.08	
5	DOLLY KHANNA	378339	1.17	0	0.00	0	0.00	1.17	
	<b>TOTAL :</b>	<b>5864665</b>	<b>18.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18.11</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		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
1	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2100000	6.48	0	0.00	0.00	6.48
2	ICI PRUDENTIAL MUTUAL FUND **	1634856	5.05	0	0.00	0.00	5.05
	<b>TOTAL :</b>	<b>3734856</b>	<b>11.53</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>11.53</b>

\*\* consolidation of share holding more than one folio with the same Permanent Account Number

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}
			Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>

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
<b>TOTAL :</b>		<b>0</b>	<b>0</b>
			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

  
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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)				
Sr.No.	Name of the DR Holder	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}
			0	0
<b>TOTAL :</b>			0	0

For NUCLEUS SOFTWARE EXPORTS LIMITED

  
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