

(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:	31/12/2014		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible 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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</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>0</b>	<b>100.00</b>



For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Signature]*

Company Secretary



Company Secretary



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	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 AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	7	7633984	7633984	23.57	23.57	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	11997882	11997882	37.05	37.05	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>11</b>	<b>19631866</b>	<b>19631866</b>	<b>60.62</b>	<b>60.62</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	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>Total A=A(1)+A(2)</b>	<b>11</b>	<b>19631866</b>	<b>19631866</b>	<b>60.62</b>	<b>60.62</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	938570	937570	2.90	2.90	0	0.00
(b)	Financial Institutions /Banks	2	42918	42918	0.13	0.13	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	17	2766918	2766918	8.54	8.54	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>24</b>	<b>3748406</b>	<b>3747406</b>	<b>11.57</b>	<b>11.57</b>	<b>0</b>	<b>0.00</b>
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	484	873670	872270	2.70	2.70	0	0.00

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)	
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	15188	4147628	4027508	12.81	12.81	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	55	3302613	3290613	10.20	10.20	
(c)	Others						
	NON RESIDENT INDIANS	376	603158	595158	1.86	1.86	
	CLEARING MEMBERS	78	72933	72933	0.23	0.23	
	TRUSTS	2	3450	3450	0.01	0.01	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	<b>Sub-Total B(2) :</b>	<b>16183</b>	<b>9003452</b>	<b>8861932</b>	<b>27.80</b>	<b>27.80</b>	
	<b>Total B=B(1)+B(2) :</b>	<b>16207</b>	<b>12751858</b>	<b>12609338</b>	<b>39.38</b>	<b>39.38</b>	
	Total (A+B) :	16218	32383724	32241204	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	
(2)	Public						
	<b>GRAND TOTAL (A+B+C) :</b>	<b>16218</b>	<b>32383724</b>	<b>32241204</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
							<b>0.00</b>

For NUCLEUS SOFTWARE EXPORTS LIMITED



Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
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	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	KARMAYOGI HOLDINGS PRIVATE LTD	9000000	27.79	0	0.00	0.00	0	0.00	0	0.00	27.79
2	MADHU DUSAD	3066248	9.47	0	0.00	0.00	0	0.00	0	0.00	9.47
3	NUCLEUS SOFTWARE ENGINEERS PVT LTD	2385882	7.37	0	0.00	0.00	0	0.00	0	0.00	7.37
4	VISHNU R DUSAD	1603492	4.95	0	0.00	0.00	0	0.00	0	0.00	4.95
5	KRITIKA DUSAD	1000000	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
6	RITIKA DUSAD	1000000	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
7	YOGESH ANDIAY	863534	2.67	0	0.00	0.00	0	0.00	0	0.00	2.67
8	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	600000	1.85	0	0.00	0.00	0	0.00	0	0.00	1.85
9	NAVEEN KUMAR	72952	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
10	SUMAN MATHUR	27758	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
11	CARD SYSTEMS PRIVATE LIMITED	12000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
	TOTAL	19631866	60.62	0	0.00	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 (l)(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)
				Details of warrants		Details of convertible securities		
				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 **	823946	2.54	0	0.00	0	0.00	2.54
4	DOLLY KHANNA	329239	1.02	0	0.00	0	0.00	1.02
	TOTAL :	3978309	12.28	0	0.00	0	0.00	12.28

\*\* 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"			
(l)(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 (l)(a) above}
			Promoter/Promoter Group/Public
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

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



*[Handwritten Signature]*

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 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)
Sr.No.	Name of the DR Holder			
TOTAL :			0	0

For NUCLEUS SOFTWARE EXPORTS LIMITED



*[Handwritten Signature]*

Company Secretary