

General information about company

Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NA
ISIN	INE096B01018
Name of the company	NUCLEUS SOFTWARE EXPORTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	4.2
As on the end of previous 1st quarter	100	2.63
As on the end of previous 2nd quarter	100	2.61
As on the end of previous 3rd quarter	100	2.87
As on the end of previous 4th quarter	100	2.85

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	19618176			19618176	73.28	19618176		19618176	73.28
(B)	Public	31595	7155148			7155148	26.72	7155148		7155148	26.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	31606	26773324			26773324	100	26773324		26773324	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.28					19618176			
(B)	Public				26.72					7103778	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					26721954	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2467026			2467026	9.21	2467026		2467026	9.21
(d)	Any Other (specify)	9	17151150			17151150	64.06	17151150		17151150	64.06
Sub-Total (A)(1)		11	19618176			19618176	73.28	19618176		19618176	73.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	19618176			19618176	73.28	19618176		19618176	73.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	2	88197			88197	0.33	88197		88197	0.33
(i)	NBFCs registered with RBI	1	175			175	0	175		175	0
Sub-Total (B)(1)		3	88372			88372	0.33	88372		88372	0.33
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	41	1051879			1051879	3.93	1051879		1051879	3.93
(e)	Foreign Portfolio Investors Category II	2	72980			72980	0.27	72980		72980	0.27
Sub-Total (B)(2)		43	1124859			1124859	4.2	1124859		1124859	4.2
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	153177			153177	0.57	153177		153177	0.57
(f)	Investor Education and Protection Fund (IEPF)	1	44397			44397	0.17	44397		44397	0.17
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29954	3935235			3935235	14.7	3935235		3935235	14.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	1013596			1013596	3.79	1013596		1013596	3.79
(i)	Non Resident Indians (NRIs)	729	274886			274886	1.03	274886		274886	1.03
(l)	Bodies Corporate	208	362575			362575	1.35	362575		362575	1.35
(m)	Any Other (specify)	643	158051			158051	0.59	158051		158051	0.59
Sub-Total (B)(4)		31549	5941917			5941917	22.19	5941917		5941917	22.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		31595	7155148			7155148	26.72	7155148		7155148	26.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		31606	26773324			26773324	100	26773324		26773324	100

Total (A+B+C)		31606	26773324			26773324	100	26773324		26773324	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				9.21					2467026			
(d)				64.06					17151150			
Sub-Total (A) (1)				73.28					19618176			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.28					19618176			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.33					88197	0	0	0
(i)				0					175	0	0	0
Sub-Total (B) (1)				0.33					88372	0	0	0
(2)	Institutions (Foreign)											
(d)				3.93					1051879	0	0	0
(e)				0.27					72980	0	0	0
Sub-Total (B) (2)				4.2					1124859	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.57					151977	0	0	0
(f)				0.17					44397	0	0	0
(g)				14.7					3886065	0	0	0
(h)				3.79					1013596	0	0	0
(i)				1.03					274886	0	0	0
(l)				1.35					361575	0	0	0
(m)				0.59					158051	0	0	0
Sub-Total (B) (4)				22.19					5890547	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.72					7103778	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					26721954			
Total (A+B+C)				100					26721954			

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	YOGESH ANDLAY	VISHNU R DUSAD	Click here to go back
PAN (II)	AAAPA2161Q	AADPD0244N	Total
No. of fully paid up equity shares held (IV)	863534	1603492	2467026
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	863534	1603492	2467026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	5.99	9.21
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	863534	1603492	2467026
Class eg:y			
Total	863534	1603492	2467026
Total as a % of Total Voting rights	3.23	5.99	9.21
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.23	5.99	9.21
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	863534	1603492	2467026
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Other	Director or Director's Relatives	Other
Name of the Shareholders (I)	CARD SYSTEMS PRIVATE LIMITED	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	NUCLEUS SOFTWARE ENGINEERS PVT LTD	KARMAYOGI HOLDINGS PRIVATE LTD	NAVEEN KUMAR	MADHU DUSAD	SUMAN MATHUR
PAN (II)	AAACC0927D	AAACN0422E	AAACN2689R	AABCK5617R	AAUPK9078N	AFYPD4828C	AGBPM6518N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2310	600000	2385882	9000000	72952	3066248	23758
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2310	600000	2385882	9000000	72952	3066248	23758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	2.24	8.91	33.62	0.27	11.45	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2310	600000	2385882	9000000	72952	3066248	23758
Class eg:y							
Total	2310	600000	2385882	9000000	72952	3066248	23758
Total as a % of Total Voting rights	0.01	2.24	8.91	33.62	0.27	11.45	0.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	2.24	8.91	33.62	0.27	11.45	0.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)			
Serial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	RITIKA DUSAD	KRITIKA DUSAD	
PAN (II)	ASGPD6084K	AVEPD4018L	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	1000000	1000000	17151150
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000	17151150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.74	3.74	64.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	1000000	17151150
Class eg:y			
Total	1000000	1000000	17151150
Total as a % of Total Voting rights	3.74	3.74	64.06
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.74	3.74	64.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	1000000	1000000	17151150
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	BNP PARIBAS ARBITRAGE - ODI	Click here to go back
PAN (II)	AAGFB5324G	Total
No. of fully paid up equity shares held (IV)	281029	281029
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	281029	281029
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	281029	281029
Class eg:y		
Total	281029	281029
Total as a % of Total Voting rights	1.05	1.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.05	1.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	281029	281029
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	ARUN JAIN	Click here to go back
PAN (II)	AAHPJ6020E	Total
No. of fully paid up equity shares held (IV)	337122	337122
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	337122	337122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	337122	337122
Class eg:y		
Total	337122	337122
Total as a % of Total Voting rights	1.26	1.26
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.26	1.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	337122	337122
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	33	609	1	643
No. of fully paid up equity shares held (IV)	14589	143362	100	158051
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14589	143362	100	158051
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.54	0	0.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	14589	143362	100	158051
Class eg:y				
Total	14589	143362	100	158051
Total as a % of Total Voting rights	0.05	0.54	0	0.59
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.05	0.54	0	0.59
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	14589	143362	100	158051
Reason for not providing PAN				

Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	VISHNUR DUSAD	AADPD0244N		India		VISHNUR DUSAD	AADPD0244N		India		39.6	39.6		Yes
Total:											39.6	39.6	0	
2	Madhu Dusad	AFYPD4828C		India		Madhu Dusad	AFYPD4828C		India		11.45	11.45	11.45	No
Total:											11.45	11.45	11.45	
3	YOGESH ANDLAY	AAAPA2161Q		India		YOGESH ANDLAY	AAAPA2161Q		India		14.38	14.38		No
Total:											14.38	14.38	0	

