

## NUCLEUS SOFTWARE EXPORTS LIMITED

### SHAREHOL

#### (1) (a) Statement showing Shareholding Pattern

Name of the Company : NUCLEUS SOFTWARE EXPORTS LIMITED						
Scrip Code :	531209			Quarter ended :	AS ON 30/09/2006	

  

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)1	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	3	2581396	2356396	16.02	16.02
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other					
	(i) Individuals	5	1122019	785702	6.96	6.96
	(ii) Bodies Corporates	4	5998941	5692941	37.22	37.22
	Sub-Total (A)(1)	12	9702356	8835039	60.20	60.20
(II)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	9702356	8835039	60.20	60.20

<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(I)</b>	<b>Institutions</b>					
<b>(a)</b>	<b>Mutual Funds/UTI</b>	<b>9</b>	<b>1445579</b>	<b>1444979</b>	<b>8.97</b>	<b>8.97</b>
<b>(b)</b>	<b>Financial Institutions/ Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(c)</b>	<b>Central Government/ State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(d)</b>	<b>Venture Capital Funds</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(e)</b>	<b>Insurance Companies</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(f)</b>	<b>Foreign Institutional Investors</b>	<b>5</b>	<b>614633</b>	<b>614633</b>	<b>3.81</b>	<b>3.81</b>
<b>(g)</b>	<b>Foreign Venture Capital Investors</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(h)</b>	<b>Any Other - OCBs</b>				<b>0.00</b>	<b>0.00</b>
	<b>Sub-Total (B)(1)</b>	<b>14</b>	<b>2060212</b>	<b>2059612</b>	<b>12.78</b>	<b>12.78</b>
<b>(II)</b>	<b>Non-institutions</b>					
<b>(a)</b>	<b>Bodies Corporate</b>	<b>322</b>	<b>1057388</b>	<b>1050688</b>	<b>6.56</b>	<b>6.56</b>
<b>(b)</b>	<b>Individuals</b>					
	<b>I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.</b>	<b>5971</b>	<b>2148514</b>	<b>1766241</b>	<b>13.33</b>	<b>13.33</b>
	<b>II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.</b>	<b>22</b>	<b>851278</b>	<b>831278</b>	<b>5.28</b>	<b>5.28</b>
<b>(c)</b>	<b>Any Other-</b>					
	<b>(i) Non resident Indians</b>	<b>167</b>	<b>270238</b>	<b>264238</b>	<b>1.68</b>	<b>1.68</b>
	<b>(ii) Trusts</b>	<b>1</b>	<b>200</b>	<b>200</b>	<b>0.00</b>	<b>0.00</b>
	<b>(iii) Foreign Nationals</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>(iv) Clearing Members</b>	<b>110</b>	<b>26126</b>	<b>26126</b>	<b>0.16</b>	<b>0.16</b>
	<b>Sub-Total (B)(2)</b>	<b>6593</b>	<b>4353744</b>	<b>3938771</b>	<b>27.01</b>	<b>27.01</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>6607</b>	<b>6413956</b>	<b>5998383</b>	<b>39.80</b>	<b>39.80</b>
	<b>TOTAL (A)+(B)</b>	<b>6619</b>	<b>16116312</b>	<b>14833422</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued (C )</b>					
	<b>GRAND TOTAL (A+B+C)</b>	<b>6619</b>	<b>16116312</b>	<b>14833422</b>	<b>100.0</b>	<b>100.00</b>

(I)(b) Statement showing Shareholding of

Sr No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	KARMAYOGI HOLDING PUT LTD	4500000	27.92
2	VISHNU R DUSAD	1801746	11.18
3	MADHU DUSAD	766764	4.76
4	R B DUSAD AND SAROJ DUSAD	249960	1.55
5	NUCLEUS SOFTWARE ENGINEERS PUT LTD	1192941	7.40
6	VOGESH ANDLAY	416767	2.59
7	SUMAN MATHUR	33504	0.21
8	NAVEEN KUMAR	36476	0.23
9	ARUN JAIN	362883	2.25
10	SHAKUNTALA JAIN	35315	0.22
11	NUCLEUS SOFTWARE WORK SHOP PUT LTD	300000	1.86
12	CARD SYSTEM (P) LTD	6000	0.04
<b>TOTAL</b>		<b>9702356</b>	<b>60.20</b>

(I)(c) Statement showing Shareholding of

Sr No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GENESIS ASSET MANAGERS, LLP A/C SMALLER COMPANIESPORTFOLIO OF THE GENESIS EMERGING MARKETS	462500	2.87
2	PRUDENTIAL ICICI TRUST LTD - EMERGING STAR FUND	406377	2.52
3	HSBC MIDCAP EQUITY FUND	268820	1.67
4	PRUDENTIAL ICICI TRUST LIMITED PRUDENTIAL ICICI SERVICE INDUSTRIES FUND	253368	1.57
5	JANTA AIR PVT. LTD.	248400	1.54
6	SARTHI ELECTRONICS AND BUILD TRADE PVT LTD	220086	1.37
7	PRAKASH PURUSHOTTAM PAI	169159	1.05
8	R P SINGH	187964	1.17
9	PRUDENTIAL ICICI TRUST LTD - TECHNOLOGY	162392	1.01
<b>TOTAL</b>		<b>2379066</b>	<b>14.76</b>

(I)(d) Statement showing details of locked-in

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}
1	Nil	Nil	
2	Nil	Nil	
TOTAL		Nil	

(II)(a) Statement showing details of

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRS, etc.)	Number of 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}
1	Global Depository Receipts (GDRs)	0	0.00
TOTAL		0	0.00

(II)(b) Statement showing Holding of

Sr No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
1			
TOTAL		0	0.00