

NUCLEUS SOFTWARE EXPORTS LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2007 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company : NUCLEUS SOFTWARE EXPORTS LIMITED						
Scrip Code : 531209			Quarter ended : AS ON 31/03/2007			
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 Group²					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	8	3,661,769	3,186,809	22.66	22.66
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(c)	Bodies Corporate	-	-	-	0.00	0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00
(e)	Any Other - Persons Acting in Concert					
	(i) Individuals				0.00	0.00
	(ii) Bodies Corporates	4	5,998,941	5,692,941	37.12	37.12
	Sub-Total (A)(1)	12	9,660,710	8,879,750	59.78	59.78
(II)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	-	-	-	0.00	0.00
(b)	Bodies Corporate	-	-	-	0	0.00
(c)	Institutions	-	-	-	0	0.00
(d)	Any Other (specify)	-	-	-	0	0.00
	Sub-Total (A)(2)	-	-	-	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(II)	12	9,660,710	8,879,750	59.78	59.78
(B)	Public shareholding³					
(I)	Institutions					
(a)	Mutual Funds/UTI	13	1,308,436	1,307,836	8.10	8.10
(b)	Financial Institutions/ Banks	-	-	-	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	-	-	-	0.00	0.00
(f)	Foreign Institutional Investors	10	805,067	805,067	4.98	4.98
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00
(h)	Any Other				0.00	0.00
	Sub-Total (B)(1)	23	2,113,503	2,112,903	13.08	13.08
(II)	Non-institutions					
(a)	Bodies Corporate	410	1,084,623	1,077,923	6.71	6.71
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7,238	1,840,695	1,683,753	11.39	11.39
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	1,199,112	1,091,293	7.42	7.42
(c)	Any Other-					
	(i) Non resident Indians	182	254,376	248,376	1.57	1.57
	(ii) Trusts	2	145	145	0.00	0.00
	(iii) Foreign Nationals	-	-	-	0.00	0.00
	(iv) Clearing Members	45	7,148	7,148	0.04	0.04
	Sub-Total (B)(2)	7,915	4,386,099	4,108,638	27.14	27.14
	Total Public Shareholding (B) = (B)(1) + (B)(II)	7,938	6,499,602	6,221,541	40.22	40.22
	TOTAL (A)+(B)	7,950	16,160,312	15,101,291	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued (C)					
	GRAND TOTAL (A+B+C)	7,950	16,160,312	15,101,291	100.0	100.00

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

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 PVT LTD	4,500,000	27.85
2	VISHNU R DUSAD	1,801,746	11.15
3	NUCLEUS SOFTWARE ENGINEERS PVT LTD	1,192,941	7.38
4	MADHU DUSAD	766,764	4.74
5	NUCLEUS SOFTWARE WORK SHOP PVT LTD	300,000	1.86
6	R B DUSAD AND SAROJ DUSAD	249,960	1.55
7	NAVEEN KUMAR	36,476	0.23
8	SHAKUNTALA JAIN	33,915	0.21
9	SUMAN MATHUR	33,504	0.21
10	CARD SYSTEM (P) LTD	6,000	0.04
11	YOGESH ANDLAY	416,767	2.58
12	ARUN JAIN	322,637	2.00
		9,660,710	59.78

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number 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	462,500	2.87
2	PRUDENTIAL ICICI TRUST LTD - EMERGING STAR FUND	406,377	2.52
3	PRUDENTIAL ICICI TRUST LIMITED PRUDENTIAL ICICI SERVICE INDUSTRIES FUND	253,368	1.57
4	SARTHI ELECTRONICS AND BUILD TRADE PVT LTD	220,086	1.37
5	PRAKASH PURUSHOTTAM PAI	169,159	1.05
6	R P SINGH	182,364	1.13
7	PRUDENTIAL ICICI TRUST LTD - TECHNOLOGY	162,392	1.01
	TOTAL	1,856,246	11.53

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

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 Depository Receipts (DRs)**

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 Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

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