

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : NUCLEUS SOFTWARE EXPORTS LTD

SCRIP CODE : 531209

QUARTER ENDED : 31.12.2009

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) 1 (VI)	AS A PERCENTAGE OF (A+B+C) (VI1)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI1)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP 2							
(1)	INDIAN							
(a)	Individuals /Hindu Undivided Family	6	7,279,108	7,279,108	22.49	22.49	0	0.00
(b)	Central Government/State Government(s)	-	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	11,997,882	11,385,882	37.06	37.06	0	0.00
(d)	Financial Institutions / Banks	-	-	-	0.00	0.00	0	0.00
(e)	Any Others	-	-	-	0.00	0.00	0	0.00
	Sub-Total (A) (1) :	10	19,276,990	18,664,990	59.55	59.55	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	0.00	0.00	0	0.00
(b)	Bodies Corporate	-	-	-	0.00	0.00	0	0.00
(c)	Institutions	-	-	-	0.00	0.00	0	0.00
(d)	Any Others	-	-	-	0.00	0.00	0	0.00
	Sub-Total (A)(2) :	-	-	-	0.00	0.00	0	0.00
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	19,276,990	18,664,990	59.55	59.55	0	0.00
(B)	PUBLIC SHAREHOLDING 3						NA	NA
(1)	INSTITUTIONS						NA	NA
(a)	Mutual Funds /UTI	12	1,709,726	1,708,726	5.28	5.28		
(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	2,698,398	2,698,398	8.34	8.34		
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00		
(h)	Any Others	-	-	-	0.00	0.00		
	Sub-Total (B)(1) :	22	4,408,124	4,407,124	13.62	13.62		
(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	669	1,464,918	1,463,518	4.53	4.53		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	16,102	4,159,782	3,990,804	12.85	12.85		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	55	2,280,063	2,038,425	7.04	7.04		
(c)	Any Others							
	Clearing Members	269	217,888	217,888	0.67	0.67		
	Non Resident Indians	325	558,569	550,569	1.73	1.73		
	Trusts	3	3,690	3,690	0.01	0.01		
	OCBS	-	-	-	0.00	0.00		
	Sub-Total (B)(2) :	17,423	8,684,910	8,264,894	26.83	26.83		
	Total Public Share Holding (B)=(B)(1)+(B)(2) :	17,445	13,093,034	12,672,018	40.45	40.45	NA	NA
	Total (A)+(B) :	17,455	32,370,024	31,337,008	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued						NA	NA
		-	-	-	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C) :	17,455	32,370,024	31,337,008	100.00	100.00	0	0.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER OF SHARES	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER OF SHARES	AS A PERCENTAGE (VI)=(V)/(III)*100	AS A PERCENTAGE OF A GRAND TOTAL (A)+(B)+(C) OF SUB (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	KARMAYOGI HOLDINGS PVT LTD	9,000,000	27.80	0	0	0
2	VISHNU R DUSAD	3,603,492	11.13	0	0	0
3	NUCLEUS SOFTWARE ENGINEERS PVT LTD	2,385,882	7.37	0	0	0
4	MADHU DUSAD	2,036,248	6.29	0	0	0
5	NUCLEUS SOFTWARE WORK SHOP PVT LTD	600,000	1.85	0	0	0
6	NAVEEN KUMAR	72,952	0.23	0	0	0
7	SUMAN MATHUR	27,758	0.09	0	0	0
8	CARD SYSTEM (P) LTD	12,000	0.04	0	0	0
9	YOGESH ANDLAY	863,534	2.67	0	0	0
10	ARUN JAIN	675,124	2.09	0	0	0
	TOTAL	19,276,990	59.55	0	0.00	0.00

(I)(C) Statement showing Shareholding 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	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	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1,050,000	3.24
2	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	712,200	2.20
3	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY INDIA SPECIAL SITUATIONS FUND	504,470	1.56
4	INDIA OPTIMA FUND	425,000	1.31
5	ICICI PRUDENTIAL TECHNOLOGY FUND	365,000	1.13
6	PRAKASH PURUSHOTTAM PAI	341,354	1.05
7	RAVI PRATAP SINGH	347,377	1.07
	TOTAL	3,745,401	11.56

(I)(d) Statement showing details of locked-in shares				
Sr No.	Name of the shareholder	Category of shareholders (Promoters/Public)	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	Nil	Nil
2	Nil	Nil	Nil	Nil
	TOTAL			

(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	Shares underlying outstanding DRs as a percentage of total number of shares (I.e.,
1	Global Depository Receipts (GDRs)	0	0.00	0
	TOTAL	0	0.00	0

(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	Shares underlying outstanding DRs as a percentage of total number of shares (I.e.,
1	0	0	0	0
	TOTAL	0	0	0

NOT APPLICABLE

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

CATEGOR Y CODE	CATEGORY OF SHAREHOLDERS	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
		(III)	(IV)	(V)		(VI)	(VII)
(A)	PROMOTER AND PROMOTER GROUP²						
(1)	INDIAN						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :						
(2)	FOREIGN						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2) :						
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING³						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1) :						
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate						
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh						
(c)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2) :						
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						
(C)	Shares held by custodians, against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :						