

NUCLEUS SOFTWARE EXPORTS LIMITED
SHAREHOLDING PATTERN AS ON 30/06/2006 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 :			Quarter ended : AS ON 30/06/2006			
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 Group2					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	3	2581396	2356396	16.03	16.03
(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 - Persons Acting in Concert					
	(i) Individuals	7	1350491	972082	8.39	8.39
	(ii) Bodies Corporates	5	6004941	5692941	37.29	37.29
	Sub-Total (A)(1)	15	9936828	9021419	61.70	61.70
(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)	15	9936828	9021419	61.70	61.70

(B)	Public shareholding3					
(I)	Institutions					
(a)	Mutual Funds/UTI	10	1444887	1444287	8.97	8.97
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	6	525950	525950	3.27	3.27
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other - OCBs				0.00	0.00
	Sub-Total (B)(1)	16	1970837	1970237	12.24	12.24
(II)	Non-institutions					
(a)	Bodies Corporate	336	1113782	1113082	6.92	6.92
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6553	2176562	2020160	13.51	13.51
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	635074	632074	3.94	3.94
(c)	Any Other-					
	(i) Non resident Indians	169	260161	260161	1.62	1.62
	(ii) Trusts	1	200	200	0.00	0.00
	(iii) Foreign Nationals	0	0	0	0.00	0.00
	(iv) Clearing Members	61	11368	11368	0.07	0.07
	Sub-Total (B)(2)	7145	4197147	4037045	26.06	26.06
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7161	6167984	6007282	38.30	38.30
	TOTAL (A)+(B)	7176	16104812	15028701	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued (C)					
	GRAND TOTAL (A+B+C)	7176	16104812	15028701	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 HOLDINGS PVT LTD	4500000	27.94
2	VISHNU R DUSAD	1801746	11.19
3	NUCLEUS SOFTWARE ENGINEERS PVT LTD	1192941	7.41
4	MADHU DUSAD	766764	4.76
5	YOGESH ANDLAY	416767	2.59
6	ARUN JAIN	362883	2.25
7	NUCLEUS SOFTWARE WORKSHOP P LTD	300000	1.86
8	R B DUSAD	249960	1.55
9	ARVIND KUMAR	39746	0.25
10	NAVEEN KUMAR	36476	0.23
11	SHAKUNTALA JAIN	35315	0.22
12	SUMAN MATHUR	33504	0.21
13	R P SINGH	188726	1.17
14	CARD SYSTEMS (P) LTD	6000	0.04
15	ASSOCIATED LEGAL ADVISERS (P) LTD	6000	0.04
	TOTAL	9936828	61.70

(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	SARTHI ELECTRONICS AND BUILD TRADE PVT LTD	220086	1.37
2	JANTA AIR PVT LTD	248400	1.54
3	GENESIS ASSET MANAGERS LLP A/C SMALLER COMPANIES	462000	2.87
4	PRUDENTIAL ICICI TRUST LTD - TECHNOLOGY FUND	162392	1.01
5	PRUDENTIAL ICICI TRUSTLIMITED PRUDENTIAL ICICI SE	213425	1.33
6	HSBC MIDCAP EQUITY FUND	283228	1.76
7	PRUDENTIAL ICICI TRUST LTD - EMERGING STAT FUND	390377	2.42
8	PRAKASH PURUSHOTTAM	169159	1.05
	TOTAL	2149067	13.34

(I)(d)

Statement showing details of locked-in shares - Nil

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