

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Nucleus Software Exports Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited Bombay Stock Exchange limited		
3. Particulars of the shareholder: a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A. Vishnu R. Dusad Details given in (4)		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Promoter:- Vishnu R Dusad	1,603,492	5.52	5.52
Person Acting in concert:- 1. Madhu Dusad 2. Kritika Dusad 3. Ritika Dusad 4. Karmayogi Holdings Pvt. Ltd.	3,066,248 1,000,000 1,000,000 9,000,000	10.56 3.44 3.44 30.99	10.56 3.44 3.44 30.99
TOTAL	15,669,740	53.95	53.95
As on March 31 of the year 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	15,669,740 - - - -		
TOTAL	15,669,740		

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Signature:

Vishnu R. Dusad

Date: 02.04.2021

Part – B**

Name of the Target Company: Nucleus Software Exports Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Vishnu R Dusad	Promoter	
Madhu Dusad	Promoter Group	
Kritika Dusad	Promoter Group	
Ritika Dusad	Promoter Group	
Karmayogi Holdings Pvt. Ltd.	Promoter Group	

(*) Diluted share/voting capital means the total number of shares in the Nucleus Software Exports Limited assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Nucleus Software Exports Limited.

(**) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated

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Vishnu R. Dusad

Date: 02.04.2021