

Format of holding of specified securities

1. Name of Listed Entity: NORTHERN SPIRITS LTD (CIN:-)
2. Scrip Code - Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



NORTHERN SPIRITS LTD

Table I - Summary Statement holding of specified securities as on 30/09/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg.x	Class eg.y	Total								
(A)	Promoter & Promoter group	6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	0	0.0000	4815360	44.7982	10749000
(B)	Public	374	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		5302200
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	380	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	0		4815360	30.0000	16051200



(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
											Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																						No. of Voting Rights
(1)	Indian																					
(a)	Individuals/Hindu undivided Family				6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	0	0.0000	4815360	44.7982	10749000	
	ANKUSH BAKSHI	Promoter	AFXPB0492F		1	5809600	0	0	5809600	36.1942	5809600	0	5809600	36.1942	0	36.1942	0	0.0000	2907680	50.0496	5809600	
	ANJUL BAKSHI	Promoter	AFXPB0493E		1	4809600	0	0	4809600	29.9641	4809600	0	4809600	29.9641	0	29.9641	0	0.0000	1907680	39.6640	4809600	
	KULBIR BAKSHI	Promoter	AFJPB0208H		1	70000	0	0	70000	0.4361	70000	0	70000	0.4361	0	0.4361	0	0.0000	0	0.0000	70000	
	AMITA BAKSHI	Promoter	AHOPB5393G		1	39800	0	0	39800	0.2480	39800	0	39800	0.2480	0	0.2480	0	0.0000	0	0.0000	39800	
	KANIKA BAKSHI	Promoter	BRQPK2892A		1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	0.0623	0	0.0000	0	0.0000	10000	
	ROSHNI BAKSHI	Promoter	AGDPM0674P		1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	0.0623	0	0.0000	0	0.0000	10000	
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0		
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total				6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	0	0.0000	4815360	44.7982	10749000	
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0		
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0		
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	0	0.0000	4815360	44.7982	10749000	



NORTHERN SPIRITS LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2023																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No of shares) under				
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total												
(b) Directors and their relatives (excluding independent directors and nominee directors)																						
(c) Key Managerial Personnel																						
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f) Investor Education and Protection Fund Authority																						
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs			317	946700	0	0	946700	5.8980	946700	0	946700	5.8980	0	5.8980	0	0.0000	NA		946700	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs			19	2964500	0	0	2964500	18.4690	2964500	0	2964500	18.4690	0	18.4690	0	0.0000	NA		2964500	0	0	0
	HITESH MOHAN PATEL	AMMPP6335M	2	1017500	0	0	1017500	6.3391	1017500	0	1017500	6.3391	0	6.3391	0	0.0000	NA		1017500	0	0	0
	DIMPLE JAIN	ACYPC1452A	1	564000	0	0	564000	3.5138	564000	0	564000	3.5138	0	3.5138	0	0.0000	NA		564000	0	0	0
	BHAVNA HITESH PATEL	AMMPP6334L	3	357500	0	0	357500	2.2272	357500	0	357500	2.2272	0	2.2272	0	0.0000	NA		357500	0	0	0
(i) Non Resident Indians (NRIs)			8	1128500	0	0	1128500	7.0306	1128500	0	1128500	7.0306	0	7.0306	0	0.0000	NA		1128500	0	0	0
	SUMEET SINGH SAHNI	LXIPS6595L	1	567000	0	0	567000	3.5324	567000	0	567000	3.5324	0	3.5324	0	0.0000	NA		567000	0	0	0
	SABAH SAHNI	QBUPS9792G	1	540000	0	0	540000	3.3642	540000	0	540000	3.3642	0	3.3642	0	0.0000	NA		540000	0	0	0
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate			12	135000	0	0	135000	0.8411	135000	0	135000	0.8411	0	0.8411	0	0.0000	NA		135000	0	0	0
(m) Any Other (specify)																						
	Resident Individual (HUF)		16	80000	0	0	80000	0.4984	80000	0	80000	0.4984	0	0.4984	0	0.0000	NA		80000	0	0	0
	Clearing Member		2	47500	0	0	47500	0.2959	47500	0	47500	0.2959	0	0.2959	0	0.0000	NA		47500	0	0	0
	Sub Total		374	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		5302200	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		374	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		5302200	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
NIL																						



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2023

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class x	No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
										Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



NORTHERN SPIRITS LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2023											
Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)			(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence



NORTHERN SPIRITS LTD

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved limits	Limits utilized
As on shareholding date	51.0000	7.0306
As on 30/06/2023	51.0000	10.5195
As on 31/03/2023	51.0000	10.4665
As on 31/12/2022	51.0000	10.6534
As on 30/09/2022	51.0000	3.7193



NORTHERN SPIRITS LTD						
Shareholding Summary as on 30/09/2023						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	0	0.0000	0	0.0000	0	0
NSDL	143	36.5729	12960400	80.7441	143	12960400
CDSL	248	63.4271	3090800	19.2559	243	3090800
TOTAL	391	100.0000	16051200	100.0000	386	16051200

