## CHALLAN

From:

Maheshwari Datamatics Pvt Ltd 23,R N Mukherjee Road 5th Floor, Kolkata 700001 Phone: 033 22482248, 22435029

Email: mdpldc@yahoo.com

Email: mdpldc@yahoo.com

Shareholding Pattern as on 31/12/2023 Investors' Grievance Report for quarter ended 31/12/2023 Balance Confirmation Certificate Regulation 40(9)

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

To: NORTHERN SPIRITS LTD 5A, WOODBURN PARK ROAD WOODBURN CENTRAL UNIT 603 6TH FLOOR, KOLKATA

700020



Date: 20/01/2024

For Maheshwari Datamatics Pvt Ltd

## 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: 31/12/2023
  - 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:-

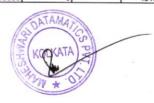
9-	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has 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 columus 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 S	Statement ho	olding of specified	securities as o	on 31/12/2023													
		1			No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,		securi	nts held in each ties (IX)	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number o	of Locked in	Number of pledged or encumber	otherwise ed (XIII)	Number of equity shares
	Category of	Nos of	No. of fully paid		underlying	Total nos.shares	1957)	Class eg:x	o of Voting Ri		T	securities	diluted share				As a % of	
Cateo	shareholder		up equity shares held	equity shares	Depository	(VII)=(IV)+	(VIII) As a % of	Class eg.x	Class eg.y	Total		(including	capital)	11	As a % of	1	total	dematerialized
ory (I)	(II)	ers (III)	(IV)		(VI)	(V)+(VI)	(A+B+C2)				7.5	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)		total shares held (b)	No. (a)	shares held (b)	form (XIV)
(A)	Promoter &	6	10749000		0	10749000		10749000	0	10749000	66.9670		66.9670	(0. (a)	0.0000			
	Promoter													1	1	4010000	44.7302	1074300
	group																	
(B)	Public	408	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	C	0.0000	NA		530220
(C)	Non Promoter - Non Public													-		NA		
(C1)	Shares underlying DRs						NA	1 5							22	NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	414	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	0		4815360	30.0000	1605120



	THERN SPIRITS LTD																			
Table	II - Statement Showing shareholding	ng pattern of the Pro	omoter and Pron	noter Grou	p as on 31/12/2	2023													-	_
									1		1					100			1 2	
										Number of		ghts held in each rities (IX)	class of		Shareholdin g as a %	Number of Loc	cked in shares	Number of sha or otherwise er		
						1 0			16.90	No	of Voting	Rights			assuming	(XII)		(XIII)		
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	sharehol	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Receipts	Total nos.shares held (VII)=(IV)+	(A+B+C2)		Clara	Tatal	Total as a % of Total Voting	No of shares Underlying outstanding convertible securities (as a percentage of diluted share	full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X ) As a % of		As a % of total shares		As a % of total shares	Number of equity shares held in dematerialized form
(1)	Indian	promotery	rais (ii)	uers (III)	neid (IV)	neid (V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y	Total	rights	capital) (X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(a)	Individuals/Hindu undivided Family			6	10749000		0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670		0 0.0000	4815360	44.7982	1074900
	AND TO LEAVE THE PARTY OF THE P	_																1		12. 4000
	ANKUSH BAKSHI	Promoter	AFXPB0492F	1	5809600		0 (	5809600	36.1942	5809600	0	5809600	36.1942	0	36.1942		0.0000	2907680	50.0496	580960
	ANUJ BAKSHI	Promoter	AFXPB0493E	1	4809600			4809600		4809600	0			0	29.9641		0.0000	1907680	39.6640	
	KULBIR BAKSHI	Promoter	AFJPB0208H	1	70000		0 (	70000	0.4361	70000	0	70000	0.4361	0	0.4361		0.0000		0.0000	
	AMITA BAKSHI	Promoter	AHOPB5393G	1	39800				0.2480	39800	0	39800	0.2480	0	0.2480		0.0000	0	0.0000	
	KANIKA BAKSHI	Promoter	BRQPK2892A	1	10000		) (	10000	0.0623	10000	0	10000	0.0623	0	0.0623		0.0000	0	0.0000	
-	ROSHNI BAKSHI	Promoter	AGDPM0674P	1	10000	0	) (	10000	0.0623	10000	0	10000	0.0623	0	0.0623		0.0000	0	0.0000	1000
(b)	Central Government/State Government(s)													0	0.0000		0 0.0000	0	0.0000	
(c)	Financial Institutions/Banks													0	0.0000		0 0.0000		0.0000	
(d)	Any Other (specify)													0	0.0000		0.0000	0	0.0000	
	Sub Total			6	10749000	0		10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670		0 0.0000	4815360	44.7982	1074900
(2)	Ecraiga			-				-							and the same of th					10.7000
(2) (a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000		0 0.0000	0	0.0000	
(b)	Government				-									0	0.0000		0 0.0000	0	0.0000	
(c)	Institutions													0	0.0000		0 0.0000	0	0.0000	
(d)	Foreign Portfolio Investor			-										0	0.0000		0 0.0000	0	0.0000	
(e)	Any Other (specify)													0	0.0000			0		
	Sub Total			0	0	0		0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	-
				1	0	-	1	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			6	10749000	0	0	10749000	66,9670	10749000	0	10749000	66.9670	0	66.9670		0 0.0000	4815360	44.7982	10749000



	THERN SPIRITS LTD		D + P																			
able	III - Statement Showing shareholding	pattern of the	Public share	eholder as on	31/12/2023						ights held in e urities (IX) Rights	ach class of		Total Shareholding as a %	Number of shares		pled oth encu	mber of nares dged or erwise imbered XIII)			gorization of s	
1)	Category & Name of the Shareholders (I) Institutions (Domestic)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Classy		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
3)	Mutual Funds																					
b)	Venture Capital Funds					-	-	-		-	-	-										
-/			1							-		-	-			-	-	-				-
c)	Alternate Investment Funds																					
d)	Banks		-		-		-	-		-		-	-	-			-	-				-
																						1
e)	Insurance Companies		-							-		-	-									
ŋ	Provident Funds / Pension Funds																					
g)	Asset Reconstruction Companies																					
h)	Sovereign Wealth Funds		-					-		-		-		-			-					
)	NBFCs Registered with RBI												-									
0	Other Financial Institutions																					
/																	-					
k)	Any Other (specify)									-												
	Sub Total		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	,
2)	Institutions (Foreign) Foreign Direct Investment																					
a)	Poleigh Direct investment							-				-					-	-				-
b)	Foreign Venture Capital Investors			-			1															
c)	Sovereign Wealth Funds									-		+										
d)	Foreign Portfolio Investors Category I						1															
e)	Foreign Portfolio Investors Category II															10						
)	Overseas Depositories (holding DRs) (balancing figure)																					
9)	Any Other (specify)																					
3)	Sub Total Central Government / State Government(s) Central Government / President of India		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA		0	OATAMA	0	
																			1		100	
0)	State Government / Governor																		子	KOLKATA	101	
:)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																		Man and a second	W W C		
	Sub Total		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NIA					
1)	Non-Institutions		0	U	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	
	Associate Companies /																					
3)	Subsidiaries											-										

	HERN SPIRITS LTD	a nattern of the f	Dublia abass	halder en en	24/42/2022		-	-		-						,						
able	III - Statement Showing shareholdin	g pattern of the i	Public share	eholder as on	31/12/2023					sec	ights held in eacurities (IX)	ch class of		Total Shareholding as a %	Number of		pled oth encu	mber of nares dged or erwise umbered			gorization of s	
(b)	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		of Voting		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
c)	Key Managerial Personel						-															
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)  Trusts where any person																					
e)	belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
ŋ	Investor Education and Protection Fund Authority																					
g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		346	1026700	0	0	1026700	6.3964	1026700	o	1026700	6.3964	0	6.3964	0	0.0000	NA		1026700	0	0	
h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		18	2885500	0	0	2885500	17.9768	2885500	0	2885500	17.9768	0	17.9768	0	0.0000	NA		2885500	0	0	
	HITESH MOHAN PATEL	AMMPP6335M	2	1015500	0	0	1015500	6.3266	1015500	0	1015500	6.3266	0	6.3266	0	0.0000	NA		1015500	0	0	,
_	DIMPLE JAIN BHAVNA HITESH PATEL	ACYPC1452A AMMPP6334L	1	564000 336500	0	0			564000 336500	0				0.0.00	0	0.0000	NA	-	564000	0	0	-
		AWWIFF 0004L	- 3				-							2.0964	0	0.0000	NA		336500	0	0	
i)	Non Resident Indians (NRIs)  SUMEET SINGH SAHNI	LXIPS6595L	7	1100000 567000	0	0	567000	3.5324	1100000 567000	0	567000	3.5324		3.5324	0	0.0000	NA NA		1100000 567000	0	0	
	SABAH SAHNI	QBUPS9792G	1	514500	0	0	514500	3.2054	514500	0	514500	3.2054	0	3.2054	0	0.0000	NA		514500	0	0	
j)	Foreign National																					
k)	Foreign Company / OCB																					
I)	Bodies Corporate		15	179000	0	0	179000	1.1152	179000	0	179000	1.1152	0	1.1152	0	0.0000	NA		179000	0	0	
m)	Any Other (specify)																					
	Resident Individual (HUF)		19	82000	0	0	82000	0.5109	82000	0	82000	0.5109	0	0.5109	0	0.0000	NA		82000	0	0	
	Clearing Member		3	29000	0	0	29000	0.1807	29000	0	29000	0.1807	0		0	0.0000	NA		29000	0	0	
	Sub Total		408		0	0			5302200	0			0		0	0.0000	NA		5302200	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		408	5302200	0	0			5302200	0				33.0330	0	0.0000	NA '		5302200	0	0	
	of the shareholders acting as perso																					
SI No	Name	PAN	Shares																		DATAM	AT
	NIL						100000													1	8	150

NOR	THERN SPIRITS LTD	1									T								
Table	V - Statement Showing shareholding	g pattern of th	e Non Promo	ter - Non Pub	lic sharehold	er as on 31/	2/2023												
							2	-			urities (IX)	each class of		Total Shareholding		Locked in s (XII)	Number share pledger otherwencumb d (XII	d or ise ere	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (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.share s held (VII)=(IV)+ (V)+(VI)	of	Class x	Class y	Total	Total as a % of Total Voting rights	securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. s (Not he appli (Nocabl appli e)	eld sha lot in oplic de ole) ed	imber of uity ares held materializ form
(1)	Custodian / DR Holder		()	(		(-,	(•/-(•//	/ (*/		0.000	, ota	rigino		A-D-02)	110. (4)	noid (b)	(4)	/ (//	• /
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021						1												
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	(	0		0 0.0000	0	0.0000	0	0.0000	NA I	NA A	0



	HERN SPIRIT						_					-
Annexu	ure									4		
		Table V - Statem	ent showing d	etails of significan	t beneficial owne	rs as on 31/1	2/2023					
							Details	of holding / exercise				Date of creation / acquition of significant beneficial
		Details of the (SBO)		Details	of the registered of	owner		company, wh	ether direct or indi	rect:		interest
		(1)			(II)			Whethe	r 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	10	Shares (%)		Rights on distributable dividend or any other distribution (%)		Exercise of significant influence	
1				ANKUSH BAKSHI	AFXPB0492F	INDIAN	5809600	36.1942				
2	2			ANUJ BAKSHI	AFXPB0493E	INDIAN	4809600	29.9641				
	Total						10619200	66.1583				



## NORTHERN SPIRITS LTD Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board approved limits	Limits utilized
As on shareholding date	510.0000	6.8531
As on 30/09/2023	510.0000	7.0306
As on 30/06/2023	510.0000	10.5195
As on 31/03/2023	510.0000	10.4665
As on 31/12/2022	510.0000	10.6534



NORTHERN	SPIRITS LTD		1.2			
Shareholding	Summary as on	31/12/2023				
		As per Fol	io/Client Id		As per	PAN
Form	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	146	34.2723	12938400	80.6071	146	12938400
CDSL	280	65.7277	3112800	19.3929	274	3112800
TOTAL	426	100.0000	16051200	100.0000	420	16051200

