

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: 31/03/2021
 - 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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* 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:-

Table I - Summary Statement holding of specified securities as on 31/03/2021

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 outstanding 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	3210240	29.8655	4815360	44.7982	10749000
(B)	Public	128	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	0.0000	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	134	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	3210240				16051200

NORTHERN SPIRITS LTD																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021																		
	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)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding 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)	
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
									Class x	Class y	Total							
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	3210240	29.8655	4815360	44.7982
	ANKUSH BAKSHI	AFXPB0492F	1	5809600	0	0	5809600	36.1942	5809600	0	5809600	36.1942	0	36.1942	1605120	27.6288	2907680	50.0496
	ANUJ BAKSHI	AFXPB0493E	1	4809600	0	0	4809600	29.9641	4809600	0	4809600	29.9641	0	29.9641	1605120	33.3733	1907680	39.6640
	KULBIR BAKSHI	AFJPB0208H	1	70000	0	0	70000	0.4361	70000	0	70000	0.4361	0	0.4361	0	0.0000	0	0.0000
	AMITA BAKSHI	AHOPB5393G	1	39800	0	0	39800	0.2480	39800	0	39800	0.2480	0	0.2480	0	0.0000	0	0.0000
	KANIKA BAKSHI	BRQPK2892A	1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	0.0623	0	0.0000	0	0.0000
	ROSHNI BAKSHI	AGDPM0674P	1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	0.0623	0	0.0000	0	0.0000
(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	0.0000
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000
	Sub Total		6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	3210240	29.8655	4815360	44.7982
(2)	Foreign																	
(a)	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	0.0000	0	0.0000
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	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	3210240	29.8655	4815360	44.7982

Number of equity shares held in dematerialized form
(XIV)
10749000
5809600
4809600
70000
39800
10000
10000
0
0
0
10749000
0
0
0
0
0
0
10749000

NORTHERN SPIRITS LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021																			
	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)	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)		
									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)
									Class x	Class y	Total	Total as a % of Total Voting rights							
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		95	367200	0	0	367200	2.2877	367200	0	367200	2.2877	0	2.2877	0	0.0000	NA		
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		23	4857000	0	0	4857000	30.2594	4857000	0	4857000	30.2594	0	30.2594	0	0.0000	NA		
	HITESH MOHAN PATEL	AMMPP6335M	4	1922000	0	0	1922000	11.9742	1922000	0	1922000	11.9742	0	11.9742	0	0.0000	NA		
	DIMPLE V PATEL	ATFPP3319P	2	741000	0	0	741000	4.6165	741000	0	741000	4.6165	0	4.6165	0	0.0000	NA		
	VIPUL M PATEL	ATFPP3320C	3	447000	0	0	447000	2.7848	447000	0	447000	2.7848	0	2.7848	0	0.0000	NA		
	BHAVNA HITESH PATEL	AMMPP6334L	2	252000	0	0	252000	1.5700	252000	0	252000	1.5700	0	1.5700	0	0.0000	NA		
	VISHAL BHANDARI .	AJCPB5521E	1	228000	0	0	228000	1.4205	228000	0	228000	1.4205	0	1.4205	0	0.0000	NA		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		

NORTHERN SPIRITS LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021																	
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)	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)	
								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)
								Class x	Class y	Total							
Bodies Corporate		1	27000	0	0	27000	0.1682	27000	0	27000	0.1682	0	0.1682	0	0.0000	NA	
Clearing Member		3	33000	0	0	33000	0.2056	33000	0	33000	0.2056	0	0.2056	0	0.0000	NA	
Non Resident Individual		6	18000	0	0	18000	0.1121	18000	0	18000	0.1121	0	0.1121	0	0.0000	NA	
Sub Total		128	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		128	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA	

Number of equity shares held in dematerialized form
(XIV)
0
367200
4857000
1922000
741000
447000
252000
228000

Number of equity shares held in dematerialized form
(XIV)
27000
33000
18000
5302200
5302200

NORTHERN SPIRITS LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2021																		
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)	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)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			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 31/03/2021											
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
1				ANKUSH BAKSHI	AFXPB0492F	INDIAN	5809600	36.1942			
2				ANUJ BAKSHI	AFXPB0493E	INDIAN	4809600	29.9641			
3				HITESH MOHAN PATEL	AMMPP6335M	INDIAN	1922000	11.9742			
	Total						12541200	78.1325			

NORTHERN SPIRITS LTD											
List of shareholders (other than Res Ind) as on 31/03/2021											
Sl No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	1205780000033891	57800	AHOPB5393G	AMITA BAKSHI	39800	0.2480	0	39800	Promoter - Individuals/HUF	21	3
2	10734719	IN300360	AFXPB0492F	ANKUSH BAKSHI	5809600	36.1942	0	5809600	Promoter - Individuals/HUF	1	1
3	10735115	IN300360	AFXPB0493E	ANUJ BAKSHI	4809600	29.9641	0	4809600	Promoter - Individuals/HUF	1	1
4	1205780000033610	57800	BRQPK2892A	KANIKA BAKSHI	10000	0.0623	0	10000	Promoter - Individuals/HUF	21	3
5	1205780000033756	57800	AFJPB0208H	KULBIR BAKSHI	70000	0.4361	0	70000	Promoter - Individuals/HUF	21	3
6	1203230001935467	32300	AGDPM0674P	ROSHNI BAKSHI	10000	0.0623	0	10000	Promoter - Individuals/HUF	21	3
				TOTAL	10749000	66.9670	0	10749000	Promoter - Individuals/HUF		
1	1207490000001924	74900	AANCS4073K	SHRENI SHARES PRIVATE LIMITED	27000	0.1682	0	27000	Bodies Corporate	25	104
				TOTAL	27000	0.1682	0	27000	Bodies Corporate		
1	10799302	IN302461	AADCA4629D	ACML CAPITAL MARKETS LIMITED	15000	0.0935	0	15000	Clearing Member	6	0
2	1100001000014352	00010	AAACL0963A	LKP SECURITIES LIMITED	15000	0.0935	0	15000	Clearing Member	26	24
3	1100001100019678	00011	AABCZ2616B	ZERODHA BROKING	3000	0.0187	0	3000	Clearing Member	26	24
				TOTAL	33000	0.2056	0	33000	Clearing Member		
1	43661207	IN302902	AOQPM0124B	ANIL PERMOD MALIK	3000	0.0187	0	3000	Non Resident Individual	4	1
2	55285169	IN301549	AHRPM4275D	ARINDAM MAJUMDAR	3000	0.0187	0	3000	Non Resident Individual	4	1
3	1204720007484311	47200	AEEP6719D	GAUTAM BANERJEE	3000	0.0187	0	3000	Non Resident Individual	24	10
4	10127008	IN300732	AOIPP1085J	GEETA NIRMAL PANDE	3000	0.0187	0	3000	Non Resident Individual	4	1
5	52404446	IN301549	BEMPS7563H	KIRAN KISHAN SINGH	3000	0.0187	0	3000	Non Resident Individual	4	2
6	21000704	IN304295	BFDPS5680H	RAMESH VITTAL SHETTY	3000	0.0187	0	3000	Non Resident Individual	4	1
				TOTAL	18000	0.1121	0	18000	Non Resident Individual		

C H A L L A N

From:
MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
Email: mdpldc@yahoo.com

To:
NORTHERN SPIRITS LTD
5A, WOODBURN PARK ROAD
WOODBURN CENTRAL UNIT 603
6TH FLOOR, KOLKATA
700020

Shareholding Pattern as on 31/03/2021
Investors' Grievance Report for quarter ended 31/03/2021
Balance Confirmation Certificate
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 03/04/2021

For MAHESHWARI DATAMATICS PVT. LTD.

C H A L L A N

From:
MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
Email: mdpldc@yahoo.com

To:
NORTHERN SPIRITS LTD
5A, WOODBURN PARK ROAD
WOODBURN CENTRAL UNIT 603
6TH FLOOR, KOLKATA
700020

Shareholding Pattern as on 31/03/2021
Investors' Grievance Report for quarter ended 31/03/2021
Balance Confirmation Certificate
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 03/04/2021

For MAHESHWARI DATAMATICS PVT. LTD.

NORTHERN SPIRITS LTD				
Distribution Schedule as on 31/03/2021				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	91	67.9104	269200	1.6771
Above 5000	43	32.0896	15782000	98.3229
Grand Total	134	100.0000	16051200	100.0000
Distribution Schedule as on 31/03/2021				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	1.4925	2000	0.0125
2001 to 3000	88	65.6716	264000	1.6447
3001 to 4000	1	0.7463	3200	0.0199
5001 to 10000	8	5.9701	64000	0.3987
Above 10000	35	26.1194	15718000	97.9241
Grand Total	134	100.0000	16051200	100.0000
Distribution Schedule as on 31/03/2021				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	1.4925	20000	0.0125
20001 to 30000	88	65.6716	2640000	1.6447
30001 to 40000	1	0.7463	32000	0.0199
50001 to 100000	8	5.9701	640000	0.3987
Above 100000	35	26.1194	157180000	97.9241
Grand Total	134	100.0000	160512000	100.0000

SI No	Folio/Client Id	Dp Id	Name	Shares	%
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Jh-1

Jh-2

Address

PIN

PAN1

PAN2

PAN3

NORTHERN SPIRITS LTD				
Shareholding Summary as on 31/03/2021				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	0	0	0	0
NSDL	70	11309400	70	11309400
CDSL	73	4741800	66	4741800
TOTAL	143	16051200	136	16051200