

**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: 30/06/2020
  - 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:-

|   | <b>Particulars</b>   | 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 30/06/2020

| 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                         | 146                        | 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                          | 152                        | 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 30/06/2020 |   |            |                            |  |                                       |  |  |  |   |         |          |                                     |   |  |                                  |                                 |   |                                 |
|   | 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 | 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) |                                 |
|   |   |            |                            |  |                                       |  |  |  | No of Voting Rights   |         |          |                                     |   |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |
| (1)   | Indian  |            |                            |  |                                       |  |  |  | Class x   | Class y | Total    |                                     |   |  |                                  |                                 |   |                                 |
| (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   |
|   |
|   |
| 10749000  |

| NORTHERN SPIRITS LTD  |   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|---|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020 |   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|   | 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) |  | Number of equity shares held in dematerialized form (XIV) |
|   |   |            |                            |  |                                       |  |  |  | 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   |                                     |   |  |                                  |                                 |   |  |   |
| (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  | 0.0000   | 0   | 0       | 0       | 0.0000                              | 0   | 0.0000   | 0                                | 0.0000                          | NA  |  | 0   |
| (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          |            | 103                        | 429200                                       | 0                                     | 0  | 429200                                     | 2.6739   | 429200  | 0       | 429200  | 2.6739                              | 0   | 2.6739   | 0                                | 0.0000                          | NA  |  | 429200  |
|   | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs |            | 25                         | 4606000                                      | 0                                     | 0  | 4606000                                    | 28.6957  | 4606000   | 0       | 4606000 | 28.6957                             | 0   | 28.6957  | 0                                | 0.0000                          | NA  |  | 4606000   |
|   | HITESH MOHAN PATEL  | AMMPP6335M | 4                          | 1994000                                      | 0                                     | 0  | 1994000                                    | 12.4227  | 1994000   | 0       | 1994000 | 12.4227                             | 0   | 12.4227  | 0                                | 0.0000                          | NA  |  | 1994000   |
|   | DIMPLE V PATEL  | ATFPP3319P | 2                          | 720000                                       | 0                                     | 0  | 720000                                     | 4.4856   | 720000  | 0       | 720000  | 4.4856                              | 0   | 4.4856   | 0                                | 0.0000                          | NA  |  | 720000  |
|   | VIPUL M PATEL   | ATFPP3320C | 2                          | 402000                                       | 0                                     | 0  | 402000                                     | 2.5045   | 402000  | 0       | 402000  | 2.5045                              | 0   | 2.5045   | 0                                | 0.0000                          | NA  |  | 402000  |
|   | VISHAL BHANDARI .   | AJCPB5521E | 1                          | 285000                                       | 0                                     | 0  | 285000                                     | 1.7756   | 285000  | 0       | 285000  | 1.7756                              | 0   | 1.7756   | 0                                | 0.0000                          | NA  |  | 285000  |
|   | HINABEN M BUDHVANI  | BFHPB3774H | 1                          | 267000                                       | 0                                     | 0  | 267000                                     | 1.6634   | 267000  | 0       | 267000  | 1.6634                              | 0   | 1.6634   | 0                                | 0.0000                          | NA  |  | 267000  |
| (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 30/06/2020 |          |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |  |
| 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) |  | Number of equity shares held in dematerialized form (XIV) |  |
|   |          |                            |  |                                       |  |  |  | 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  |          | 5                          | 201000                                       | 0                                     | 0  | 201000                                     | 1.2522   | 201000  | 0       | 201000  | 1.2522                              | 0   | 1.2522   | 0                                | 0.0000                          | NA  |  | 201000  |  |
| Clearing Member   |          | 7                          | 48000  | 0                                     | 0  | 48000                                      | 0.2990   | 48000   | 0       | 48000   | 0.2990                              | 0   | 0.2990   | 0                                | 0.0000                          | NA  |  | 48000   |  |
| Non Resident Individual   |          | 6                          | 18000  | 0                                     | 0  | 18000                                      | 0.1121   | 18000   | 0       | 18000   | 0.1121                              | 0   | 0.1121   | 0                                | 0.0000                          | NA  |  | 18000   |  |
| Sub Total   |          | 146                        | 5302200                                      | 0                                     | 0  | 5302200                                    | 33.0330  | 5302200   | 0       | 5302200 | 33.0330                             | 0   | 33.0330  | 0                                | 0.0000                          | NA  |  | 5302200   |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |          | 146                        | 5302200                                      | 0                                     | 0  | 5302200                                    | 33.0330  | 5302200   | 0       | 5302200 | 33.0330                             | 0   | 33.0330  | 0                                | 0.0000                          | NA  |  | 5302200   |  |

| NORTHERN SPIRITS LTD  |          |                          |  |                                       |  |  |  |   |         |       |   |   |  |                                  |                                 |   |                                 |   |  |
|---|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|-------|---|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|--|
| Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020 |          |                          |  |                                       |  |  |  |   |         |       |   |   |  |                                  |                                 |   |                                 |   |  |
| 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) |  |
|   |          |                          |  |                                       |  |  |  | Class x   | Class y | Total |   |   |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |  |
| (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  | 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 30/06/2020 |                      |  |             |                                 |  |             |   |                   |  |                     |   |
|   | 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           |  |                     |   |
| 1   |                      |  |             | ANUJ BAKSHI                     | AFXPB0493E                                       | INDIAN      | 4809600   | 29.9641           |  |                     |   |
| 1   |                      |  |             | HITESH MOHAN PATEL              | AMMPP6335M                                       | INDIAN      | 1994000   | 12.4227           |  |                     |   |
|   | Total                |  |             |                                 |  |             | 12613200  | 78.5810           |  |                     |   |



| NORTHERN SPIRITS LTD                                       |                  |          |            |   |          |         |          |          |                            |      |          |
|--|------------------|----------|------------|---|----------|---------|----------|----------|----------------------------|------|----------|
| List of shareholders (other than Res Ind) as on 30/06/2020 |                  |          |            |   |          |         |          |          |                            |      |          |
| SI 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 |      |          |
|  |                  |          |            | ACHINTYA SECURITIES PRIVATE LIMITED-CLIENT COLLATERAL ACCOUNT | 48000    | 0.2990  | 0        | 48000    | Bodies Corporate           | 25   | 122      |
| 1  | 1207590000020836 | 75900    | AAF2M199G  | AIRAN FINSTOCKS PVT LTD                                       | 87000    | 0.5420  | 0        | 87000    | Bodies Corporate           | 25   | 12       |
| 2  | 1206270000000041 | 62700    | AAGCA7065A | CAPITAL FINANCE AND INVESTMENTS LLP                           | 3000     | 0.0187  | 0        | 3000     | Bodies Corporate           | 5    | 29       |
| 3  | 10068656         | IN302994 | AANFC7308J | GLOBE CAPITAL MARKET LIMITED                                  | 54000    | 0.3364  | 0        | 54000    | Bodies Corporate           | 5    | 34       |
| 4  | 10899088         | IN300966 | AAACG4267G | NIRMALBANG SECURITIES PVT LTD.                                | 9000     | 0.0561  | 0        | 9000     | Bodies Corporate           | 5    | 38       |
| 5  | 12222374         | IN301604 | AAACN7369L | TOTAL   | 201000   | 1.2522  | 0        | 201000   | Bodies Corporate           |      |          |
|  |                  |          |            | ACHINTYA SECURITIES PRIVATE LIMITED-POOL ACCOUNT              | 6000     | 0.0374  | 0        | 6000     | Clearing Member            | 26   | 24       |
| 1  | 1207590000001612 | 75900    | AAF2M199G  | ARIHANT CAPITAL MARKETS LIMITED                               | 3000     | 0.0187  | 0        | 3000     | Clearing Member            | 6    | 0        |
| 2  | 10000344         | IN301983 | AABCA6832G | HDFC SECURITIES LTD   | 3000     | 0.0187  | 0        | 3000     | Clearing Member            | 6    | 0        |
| 3  | 11178642         | IN300126 | AAACH8215R | IIFL SECURITIES LIMITED                                       | 3000     | 0.0187  | 0        | 3000     | Clearing Member            | 6    | 0        |
| 4  | 10000005         | IN302269 | AAACI7397D | MOTILAL OSWAL FINANCIAL SERVICES LIMITED - POOL ACCOUNT       | 21000    | 0.1308  | 0        | 21000    | Clearing Member            | 26   | 24       |
| 5  | 1100001000012619 | 00010    | AAECM2876P | SHAREKHAN LIMITED   | 6000     | 0.0374  | 0        | 6000     | Clearing Member            | 6    | 0        |
| 6  | 13377988         | IN300513 | AAECS5096H | SVS SECURITIES PVT LTD  | 6000     | 0.0374  | 0        | 6000     | Clearing Member            | 6    | 0        |
| 7  | 10000627         | IN302582 | AABCS5982K | TOTAL   | 48000    | 0.2990  | 0        | 48000    | Clearing Member            |      |          |
| 1  | 55285169         | IN301549 | AHRPM4275D | ARINDAM MAJUMDAR  | 3000     | 0.0187  | 0        | 3000     | Non Resident Individual    | 4    | 1        |
| 2  | 1204720007484311 | 47200    | AEEP6719D  | GAUTAM BANERJEE   | 3000     | 0.0187  | 0        | 3000     | Non Resident Individual    | 24   | 10       |
| 3  | 10127008         | IN300732 | AOIPP1085J | GEETA NIRMAL PANDE  | 3000     | 0.0187  | 0        | 3000     | Non Resident Individual    | 4    | 1        |
| 4  | 52404446         | IN301549 | BEMPS7563H | KIRAN KISHAN SINGH  | 3000     | 0.0187  | 0        | 3000     | Non Resident Individual    | 4    | 2        |
| 5  | 59670752         | IN301549 | AKIPB8363P | MUKESH JEEVAN P BATRA   | 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:                            | To:                  |
| MAHESHWARI DATAMATICS PVT. LTD.  | NORTHERN SPIRITS LTD |
| 23 R.N.MUKHERJEE ROAD, 5TH FLOOR | -                    |
| KOLKATA - 700001                 | -                    |
| Phone : 2248-2248/2243-5029      | -                    |
| Email: mdpldc@yahoo.com          | -                    |

Shareholding Pattern as on 30/06/2020  
Investors' Grievance Report for quarter ended 30/06/2020  
Balance Confirmation Certificate  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 20/07/2020

For MAHESHWARI DATAMATICS PVT. LTD.

---

C H A L L A N

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

Shareholding Pattern as on 30/06/2020  
Investors' Grievance Report for quarter ended 30/06/2020  
Balance Confirmation Certificate  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 20/07/2020

For MAHESHWARI DATAMATICS PVT. LTD.

| NORTHERN SPIRITS LTD                   |               |          |              |          |
|--|---------------|----------|--------------|----------|
| Distribution Schedule as on 30/06/2020 |               |          |              |          |
| Share Holding                          | No of Holders | % age    | No of Shares | % age    |
| 501 to 5000                            | 99            | 65.1316  | 295200       | 1.8391   |
| Above 5000                             | 53            | 34.8684  | 15756000     | 98.1609  |
| Grand Total                            | 152           | 100.0000 | 16051200     | 100.0000 |
|  |               |          |              |          |
| Distribution Schedule as on 30/06/2020 |               |          |              |          |
| Share Holding                          | No of Holders | % age    | No of Shares | % age    |
| 501 to 1000                            | 1             | 0.6579   | 1000         | 0.0062   |
| 2001 to 3000                           | 97            | 63.8158  | 291000       | 1.8129   |
| 3001 to 4000                           | 1             | 0.6579   | 3200         | 0.0199   |
| 5001 to 10000                          | 12            | 7.8947   | 91000        | 0.5669   |
| Above 10000                            | 41            | 26.9737  | 15665000     | 97.5939  |
| Grand Total                            | 152           | 100.0000 | 16051200     | 100.0000 |
|  |               |          |              |          |
| Distribution Schedule as on 30/06/2020 |               |          |              |          |
| Notional Value of (Rs.)                | No of Holders | % age    | Amount (Rs.) | % age    |
| 5001 to 10000                          | 1             | 0.6579   | 10000        | 0.0062   |
| 20001 to 30000                         | 97            | 63.8158  | 2910000      | 1.8129   |
| 30001 to 40000                         | 1             | 0.6579   | 32000        | 0.0199   |
| 50001 to 100000                        | 12            | 7.8947   | 910000       | 0.5669   |
| Above 100000                           | 41            | 26.9737  | 156650000    | 97.5939  |
| Grand Total                            | 152           | 100.0000 | 160512000    | 100.0000 |

|                                       |                               |                 |                   |                 |
|---------------------------------------|-------------------------------|-----------------|-------------------|-----------------|
| NORTHERN SPIRITS LTD                  |                               |                 |                   |                 |
| Shareholding Summary as on 30/06/2020 |                               |                 |                   |                 |
|                                       | <b>As per Folio/Client Id</b> |                 | <b>As per PAN</b> |                 |
| Form                                  | No of Records                 | No of Shares    | No of Records     | No of Shares    |
| PHYSICAL                              | 0                             | 0               | 0                 | 0               |
| NSDL                                  | 95                            | 12475400        | 94                | 12475400        |
| CDSL                                  | 63                            | 3575800         | 59                | 3575800         |
| <b>TOTAL</b>                          | <b>158</b>                    | <b>16051200</b> | <b>153</b>        | <b>16051200</b> |