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: 30/06/2021
 - 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 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

(B)

(C)

(C1)

(C2)

Public

Non Promoter -Non Public

Shares

Shares

held by Employee Trusts

underlying DRs 182

188

5302200

16051200

Table I - Summary Statement holding of specified securities as on 30/06/2021 Shareholding Shareholding as as a % of No of a % assuming total no. of full conversion Number of shares Number of shares shares Underlying of convertible equity Number of Voting Rights held in each class of Number of Locked in pledged or otherwise (calculated as outstanding securities (as a shares held securities (IX) shares (XII) encumbered (XIII) per SCRR, No. of shares Total convertible percentage of No of Voting Rights . 1957) diluted share As a % of As a % of No. of fully No.of Partly underlying nos.shares securities dematerializ Category of Nos. of paid up equity paid-up Depository held (VIII) Class eg:x Class eg:y Total as a (including capital) total total ed form shareholder shareholde shares held equity shares Receipts (VII)=(IV)+ Às a % of % of Warrants) (XI)=(VII)+(X) As shares shares Categ rs (III) (IV) held (V) (VI) (V)+(VI) (A+B+C2) (A+B+C) (X) a % of (A+B+C2) No. (a) held (b) held (b) ory (I) (XIV) No. (a) (A) 10749000 10749000 10749000 66.9670 29.8655 4815360 10749000 66.9670 66.9670 3210240 44.7982 10749000 Promoter & Promoter group

5302200

16051200 100.0000

33.0330

33.0330

100.0000

3210240

0

0.0000

NA

NA

NA

NA

5302200

16051200

5302200

16051200

33.0330

100.0000

NA

5302200

16051200

NORTH	HERN SPIRITS LTD																			1
	- Statement Showing shareholding p	nattern o	f the Pron	noter and Pr	omoter Group	as on 30/06/20	21													
Table II	- otatement onowing shareholding p	Janciii o	i tilo i ioi	noter and ri	omoter Group	as 011 50/00/20	Z I													
												D. L.				Shareholding				
											Number of Vo			i class of		as a %			Number of s	
												securiti				assuming	Number of Loc	cked in	pledged or o	
											No o	f Voting R	ghts			full	shares (XII)	ı	encumbered	(XIII)
																conversion				
										Sharehold						of				
										ing %						convertible				
										calculated					No. of	securities				
															No of					
										as per					shares	(as a				
										SCRR.					Underlying	percentage				
							Nos. of	_		1957)					outstanding	of diluted				
					No. of fully		shares		otal					Total as	convertible	share				
					paid up		underlying		s.shares	As a %				a % of	securities	capital)				As a % of
1				Nos. of	equity	Partly paid-up			eld	of				Total	(including	(XI)=(VII)+(X)		As a % of		total
	Category & Name of the			sharehold	shares held	equity shares			'II)=(IV)+	(A+B+C2)				Voting	Warrants)	As a % of		total shares		shares
	Shareholders (I)	PAN	(II)	ers (III)	(IV)	held (V)	(VI)	(V	')+(VI)	(VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	neld (b)
(1)	Indian																			
						_						_								
(a)	Individuals/Hindu undivided Family			6	10749000	0		0	10749000	66.9670	10749000	C	10749000	66.9670	C	66.9670	3210240	29.8655	4815360	44.7982
	ANKUSH BAKSHI	AFXPB	0402E	1	5809600	0		0	5809600	36.1942	5809600	C	5809600	36.1942	0	36.1942	1605120	27.6288	2907680	50.0496
	ANUJ BAKSHI	AFXPB		1				0	4809600		4809600				0			33.3733		39.6640
	KULBIR BAKSHI	AFJPB		1				0	70000		70000				0					0.0000
	AMITA BAKSHI	AHOPE		1				0	39800					0.4361	0					0.0000
	KANIKA BAKSHI	BRQPK		1				0	10000					0.2460	0					0.0000
	ROSHNI BAKSHI		M0674P	1				0	10000					0.0623	0					0.0000
	Central Government/State	AGDEN	/IU0/4F	'	10000	0		U	10000	0.0023	10000		10000	0.0023		0.0023	0	0.0000	U	0.0000
(b)	Government(s)														0	0.0000	0	0.0000	0	0.0000
(b)	Government(s)															0.0000	0	0.0000	U	0.0000
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000
(5)	Thansa medalene Banke															0.0000		0.0000		0.0000
(d)	Any Other (specify)														C	0.0000	0	0.0000	0	0.0000
	7 1 7/														-					
	Sub Total			6	10749000	0		0	10749000	66.9670	10749000	C	10749000	66.9670	C	66.9670	3210240	29.8655	4815360	44.7982
(2)	Foreign																			
	Individuals (Non-Resident																			
(a)	Individuals/Foreign Individuals)														C	0.0000	0	0.0000	0	0.0000
(b)	Government														0	0.0000	0	0.0000	0	0.0000
(c)	Institutions														C	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor														C	0.0000	0	0.0000	0	0.0000
l																				
(e)	Any Other (specify)			1											C	0.0000	0	0.0000	0	0.0000
<u> </u>	Cub Total	-		1						0.0000	_			0.0000		0.000		0.0000		0.0000
	Sub Total			0	0	0		0	0	0.0000	0	C	0	0.0000	C	0.0000	0	0.0000	0	0.0000
	Total Shareholding of Promoter																			
1	and Promoter Group																			
1	(A)=(A)(1)+(A)(2)			6	10749000	_		0	10749000	66.9670	10749000	_	10749000	66 0670	0	66.9670	3210240	29.8655	4815360	44.7982
L	(^)=(^)(¹) ⁺ (^)(²)	1		0	10749000	u U		U	10749000	00.9070	10749000		10749000	00.9070	l U	00.9670	32 10240	29.0000	4010300	44.1902

Number of equity shares held in dematerializ ed form (XIV)

5809600

10749000

(

10749000

NORT	HERN SPIRITS LTD																	
	II - Statement Showing shareholding	pattern of the Public	shareholde	er as on 30/0	06/2021													
								Sharehol			ghts held in each rities (IX) Rights	n class of		Shareholding as a % assuming full	Number of shares		sh pled othe encur	aber of ares ged or erwise mbered KIII)
(1)	Category & Name of the Shareholders (I) Institutions	s	Nos. of sharehold	paid up equity	Partly paid-up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming the 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)	(Not applic able)	As a % of total shares held ized form (Not applica ble) (XIV)
(a)	Mutual Funds / UTI																	
(h)	Venture Capital Funds																	
(b)																		
(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	C	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		141	634200) 0	0	634200	3.9511	634200	0	634200	3.9511	C	3.9511	0	0.0000	NA	634200
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		29	4449000	0	0	4449000	27.7176	4449000	0	4449000	27.7176		27.7176	0	0.0000	NA	4449000
	I NO.2 IGNIIO		29	4449000	, 0	0	4449000	21.1110	4449000	0	4449000	21.11/0		21.1110	U	0.0000	INA	4449000
	HITESH MOHAN PATEL	AMMPP6335M	4											9.3762		0.0000		1505000
	DIMPLE V PATEL . VIPUL M PATEL	ATFPP3319P ATFPP3320C	1			0	384000	4.0745 2.3923	654000 384000	0			C	2.3923 2.3923	0	0.0000		654000 384000
	BHAVNA HITESH PATEL	AMMPP6334L	2	204000	0	0	204000	1.2709	204000	0	204000	1.2709	C	1.2709	0	0.0000	NA	204000
	VISHAL BHANDARI .	AJCPB5521E	1	195000	0	0	195000	1.2149	195000	0	195000	1.2149	(1.2149	0	0.0000	NA	195000
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)																	
` ′	7 - (1 - 7)																	

NORT	HERN SPIRITS LTD																		
Table	III - Statement Showing shareholdin	g pattern of the Publi	ic sharehold	ler as on 30/	06/2021														
								Sharehol			ghts held in eac rrities (IX) Rights	n class of		Shareholding as a % assuming full	Number of shares		Number o shares pledged o otherwise n encumbere (XIII)		
	Category & Name of the			No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts	held (VII)=(IV)+	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2				Total as a % of Total Voting	convertible securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		shares	No. (Not applic able)	shares held (Not applica	held in dematerial ized form
	Shareholders (I)	PAN (II)	ers (III)	held (IV)	held (V)	(VI)	(V)+(VI)	/ \ /	Class x	Class y			(X)	A+B+C2)	No. (a)	held (b)		ble) (b)	
	Bodies Corporate			153000	, (,	0 153000	0.9532	153000	U	153000	0.9532	U	0.9532	0	0.0000	NA	-	153000
	Clearing Member		4	48000) ()	0 48000	0.2990	48000	0	48000	0.2990	0	0.2990	0	0.0000	NA		48000
	Non Resident Individual		6	18000) ()	0 18000	0.1121	18000	0	18000	0.1121	0	0.1121	0	0.0000	NA		18000
	Sub Total		182	5302200) ()	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)		182	5302200) ()	0 5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		5302200

NOR	THERN SPIRITS LTD																	
Table	lv - Statement Showing shareholding	g pattern of the	Non Promot	er - Non Publi	c shareholde	er as on 30/0	6/2021											
									Number of \	oting Rig	hts held in	each class of		Total	Number of	Locked in	Number of	
									No o	of Voting I	Rights			Shareholding	shares	(XII)	shares	
								Sharehol						as a %			As a	
								ding %					No of	assuming full			% of	
								calculate					shares	conversion of			total	Number of
								d as per					Underlying	convertible				equity
						Nos. of		SCRR.						securities (as			No. s	shares held
				No. of fully		shares	Total	1957)					convertible				(Not held	
				paid up	Partly paid-		nos.share	As a %				% of	securities	of diluted				dematerializ
			No of			Depository		of				Total	(including	share capital)			cabl applic	ed form
	Category & Name of the					Receipts	(VII)=(IV)+					Voting	Warrants)	(XI)=(VII)+(X)		shares	e) able)	0.00.0
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)) (VIII)	Class x	Class y	Total	rights	(X)	As a % of	No. (a)	held (b)	(a) (b)	(XIV)
(1)	Custodian / DR Holder																	
	5 1 5 5:7 1/1																	
	Employee Benefit Trust (under																	
(0)	SEBI (Share based Employee																	
(2)	Benefit) Regulations, 2014)																	
			+															
	Total Nam Desertan Man Dublic																	
	Total Non Promoter - Non Public					,		0.0000		_		0 0000		0.0000		0.0000	NIA NIA	0
	Shareholding (C)=(C)(1)+(C)(2)		0	U	U	(ן ע	0.0000	U	U		0.0000) (0.0000	0	0.0000	NA NA	U

NORTH	HERN SPIRITS LT	D										
Annexu	<u>ire</u>											
		Table V - Statem	ent showing de	etails of significan	t beneficial owner	rs as on 30/06	/2021					
												Date of
												creation /
												acquition of
												significant
							Details	of holding / exercise	e of right of the SB	O in the rep	orting	beneficial
	D	etails of the (SBO)		Details	of the registered	owner		company, wh	ether direct or indi	rect:		interest
		(I)			(II)			Whethe	r by virtue of: (III)			(IV)
									Rights on			
					PAN / Passport				distributable		Exercise	
		PAN / Passport			No. in case of				dividend or any		of	
		No. in case of a			a foreign				other distribution	Exercise	significant	
Sr No	Name	foreign national	Nationality	Name	national	Nationality	Shares (%)	Voting rights (%)	(%)	of control	influence	

NODTL	ERN SPIRITS LTD											
-		Dee Ind) ee	20/06/2024									+
	hareholders (other than			NI	Ob	0/	Dhariad	D-		0-4	T	Cook Tons
SI No	Folio/Client Id	Dp Id	PAN	Name		%	Physical	De		Category	Туре	Sub Type
1	1205780000033891	57800	AHOPB5393G	AMITA BAKSHI	39800	0.2480		0		Promoter - Individuals/HUF	21	3
	10734719	IN300360	AFXPB0492F	ANKUSH BAKSHI	5809600	36.1942				Promoter - Individuals/HUF	1	1
	10735115	IN300360	AFXPB0493E	ANUJ BAKSHI	4809600	29.9641		0		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 1	0749000	Promoter - Individuals/HUF		
1	1205100000000614	51000	AAACM5632M	MITHUN SECURITIES PRIVATE LIMITED	132000	0.8224		0	132000	Bodies Corporate	25	104
2	1207490000001924	74900	AANCS4073K	SHRENI SHARES PRIVATE LIMITED	21000	0.1308		0	21000	Bodies Corporate	25	104
				TOTAL	153000	0.9532		0	153000	Bodies Corporate		
1	10150008	IN301645	AAACG5445N	GOLDMINE STOCKS PVT LTD	3000	0.0187		0	3000	Clearing Member	6	0
2	1100001000014352	00010	AAACL0963A	LKP SECURITIES LIMITED	30000	0.1869		0		Clearing Member	26	24
3	1100001000015926	00010	AADCR3067Q	RIKHAV SECURITIES LIMITED	12000	0.0748		0	12000	Clearing Member	26	24
4	1100001100019264	00011	AANCS4073K	SHRENI SHARES PRIVATE LIMITED	3000	0.0187		0	3000	Clearing Member	26	24
				TOTAL	48000	0.2990		0	48000	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	AEEPB6719D	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		Non Resident Individual	4	1
				TOTAL	18000	0.1121		0	18000	Non Resident Individual		

CHALLAN

From: To:

MAHESHWARI DATAMATICS PVT. LTD. NORTHERN SPIRITS LTD 23 R.N.MUKHERJEE ROAD, 5TH FLOOR 5A, WOODBURN PARK ROAD WOODBURN CENTRAL UNIT 603 KOLKATA - 700001

Phone: 2248-2248/2243-5029 6TH FLOOR, KOLKATA

Email: mdpldc@yahoo.com 700020

Shareholding Pattern as on 30/06/2021 Investors' Grievance Report for quarter ended 30/06/2021 **Balance Confirmation Certificate** Clause 74(5) Confirmation Distribution Schedule both in value and in numbers

For MAHESHWARI DATAMATICS PVT. LTD. Date: 06/07/2021

CHALLAN

From: To:

MAHESHWARI DATAMATICS PVT. LTD. NORTHERN SPIRITS LTD 23 R.N.MUKHERJEE ROAD, 5TH FLOOR 5A, WOODBURN PARK ROAD KOLKATA - 700001 WOODBURN CENTRAL UNIT 603 6TH FLOOR, KOLKATA Phone: 2248-2248/2243-5029

700020

Email: mdpldc@yahoo.com

Shareholding Pattern as on 30/06/2021 Investors' Grievance Report for quarter ended 30/06/2021 **Balance Confirmation Certificate** Clause 74(5) Confirmation Distribution Schedule both in value and in numbers

Date: 06/07/2021 For MAHESHWARI DATAMATICS PVT. LTD.

NORTHERN SPIRITS LTD				
Distribution Schedule as on 30/06/2	021			
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	112	59.5745	332200	2.0696
Above 5000	76	40.4255	15719000	97.9304
Grand Total	188	100.0000	16051200	100.0000
Distribution Schedule as on 30/06/2	T.			
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	1.0638	2000	0.0125
2001 to 3000	109		327000	
3001 to 4000	1	0.5319	3200	0.0199
5001 to 10000	29	15.4255	208000	1.2959
Above 10000	47	25.0000	15511000	96.6345
Grand Total	188	100.0000	16051200	100.0000
D: 4:1-4:	004			
Distribution Schedule as on 30/06/2		0.4		0.4
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	1.0638		0.0125
20001 to 30000	109		3270000	
30001 to 40000	1	0.5319	32000	
50001 to 100000	29		2080000	
Above 100000	47	25.0000	155110000	96.6345
Grand Total	188	100.0000	160512000	100.0000

NORTHERN S	SPIRITS LTD			
Shareholding :	Summary as on	30/06/2021		
	As per Fo	lio/Client Id	As p	er PAN
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	0	0	0	0
NSDL	106	11399400	106	11399400
CDSL	89	4651800	85	4651800
TOTAL	195	16051200	191	16051200