

**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: 30/06/2022
  - 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>	<b>Yes*</b>	<b>No*</b>
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	

\* 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 30/06/2022

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) 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	0	0.0000	4815360	44.7982	10749000
(B)	Public	160	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	166	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	0		4815360	30.0000	16051200

NORTHERN SPIRITS LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022																				
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																				No of Voting Rights
(1) Indian																				
(a) Individuals/Hindu undivided Family				6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	0	0.0000	4815360	44.7982	10749000
ANKUSH BAKSHI	Promoter	AFXPB0492F		1	5809600	0	0	5809600	36.1942	5809600	0	5809600	36.1942	0	36.1942	0	0.0000	2907680	50.0496	5809600
ANUJ BAKSHI	Promoter	AFXPB0493E		1	4809600	0	0	4809600	29.9641	4809600	0	4809600	29.9641	0	29.9641	0	0.0000	1907680	39.6640	4809600
KULBIR BAKSHI	Promoter	AFJPB0208H		1	70000	0	0	70000	0.4361	70000	0	70000	0.4361	0	0.4361	0	0.0000	0	0.0000	70000
AMITA BAKSHI	Promoter	AHOPB5393G		1	39800	0	0	39800	0.2480	39800	0	39800	0.2480	0	0.2480	0	0.0000	0	0.0000	39800
KANIKA BAKSHI	Promoter	BRQPK2892A		1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	0.0623	0	0.0000	0	0.0000	10000
ROSHNI BAKSHI	Promoter	AGDPM0674P		1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	0.0623	0	0.0000	0	0.0000	10000
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
Sub Total				6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	0	0.0000	4815360	44.7982	10749000
(2) Foreign																				
(a) Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0	
(b) Government													0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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

NORTHERN SPIRITS LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022																			
	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) (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									No of Voting Rights						Total as a % of Total Voting rights	No. (a)		As a % of total shares held (b)	
									Class x	Class y	Total					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)
(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		
(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		129	541200	0	0	541200	3.3717	541200	0	541200	3.3717	0	3.3717	0	0.0000	NA		
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		9	4116000	0	0	4116000	25.6429	4116000	0	4116000	25.6429	0	25.6429	0	0.0000	NA		
	HITESH MOHAN PATEL	AMMPP6335M	3	2438000	0	0	2438000	15.1889	2438000	0	2438000	15.1889	0	15.1889	0	0.0000	NA		
	BHAVNA HITESH PATEL	AMMPP6334L	2	702000	0	0	702000	4.3735	702000	0	702000	4.3735	0	4.3735	0	0.0000	NA		
	DIMPLE V PATEL .	ATFPP3319P	1	384000	0	0	384000	2.3923	384000	0	384000	2.3923	0	2.3923	0	0.0000	NA		
	VIPUL M PATEL	ATFPP3320C	3	243000	0	0	243000	1.5139	243000	0	243000	1.5139	0	1.5139	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 30/06/2022																		
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) (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
								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							
Bodies Corporate		1	9000	0	0	9000	0.0561	9000	0	9000	0.0561	0	0.0561	0	0.0000	NA		
Resident Individual (HUF)		14	117000	0	0	117000	0.7289	117000	0	117000	0.7289	0	0.7289	0	0.0000	NA		
Clearing Member		1	6000	0	0	6000	0.0374	6000	0	6000	0.0374	0	0.0374	0	0.0000	NA		
Non Resident Individual		6	513000	0	0	513000	3.1960	513000	0	513000	3.1960	0	3.1960	0	0.0000	NA		
ALPESH NARPATCHAND JAIN	ACSPJ5685N	1	498000	0	0	498000	3.1026	498000	0	498000	3.1026	0	3.1026	0	0.0000	NA		
Sub Total		160	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)		160	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		

Number of equity shares held in dematerial ized form
(XIV)
0
541200
4116000
2438000
702000
384000
243000

Number of equity shares held in dematerialized form
(XIV)
9000
117000
6000
513000
498000
5302200
5302200

NORTHERN SPIRITS LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022																		
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						No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (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											
List of shareholders (other than Res Ind) as on 30/06/2022											
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	1202850000039373	28500	AAFCS8136H	SHAGUFTA INVESTMENT PVT.LTD.	9000	0.0561	0	9000	Bodies Corporate	25	12
				TOTAL	9000	0.0561	0	9000	Bodies Corporate		
1	55863586	IN301549	AAFHA7637C	ANIL KUMAR SURANA HUF	18000	0.1121	0	18000	Resident Individual (HUF)	16	1
2	1201910300533167	19103	AABHB8858C	BHARAT KUMAR NAHATA & SONS (HUF) .	6000	0.0374	0	6000	Resident Individual (HUF)	21	4
3	10034829	IN302316	AADHJ8132K	J K MADAN	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
4	10975280	IN303719	AAEHJ0616B	JAGDISH KUMAR RAWAL	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
5	1201910100427054	19101	AAHHK1161R	KAMAL KUMAR AGARWAL (HUF)	45000	0.2804	0	45000	Resident Individual (HUF)	21	4
6	12239148	IN303116	AAAHM0520M	MANOJ MANEKLAL MEHTA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
7	10975601	IN303719	AAIHM8459B	MUKESH KUMAR GHISULAL RAWAL	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
8	1206640000017578	66400	AAGHM6002G	MUKESH KUMAR SUKHANI HUF .	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
9	1201060002800345	10600	AAEHN3006P	NAVEEN BATRA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
10	1205150000014386	51500	AAEHN4431L	NILESH KHIMJI MARU HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
11	1201060002410835	10600	AAKHR9254F	RAKESHKUMAR RAJENDRAPRASAD BAID HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
12	1201910101217081	19101	AALHR7586M	ROHIT SINGLA & SONS HUF	6000	0.0374	0	6000	Resident Individual (HUF)	21	4
13	1204200000150651	42000	AAIHS3117G	SAINATH VISHWANATH RAJADH YAKSHA ( HUF)	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
14	1202570000183323	25700	AAHHV0039H	VINEET AGARWAL HUF	15000	0.0935	0	15000	Resident Individual (HUF)	21	4
				TOTAL	117000	0.7289	0	117000	Resident Individual (HUF)		
1	10000463	IN302365	AAACS4487J	SHRI PARASRAM HLDGS LTD	6000	0.0374	0	6000	Clearing Member	6	0
				TOTAL	6000	0.0374	0	6000	Clearing Member		
1	63624943	IN301549	ACSPJ5685N	ALPESH NARPATCHAND JAIN	498000	3.1026	0	498000	Non Resident Individual	4	2
2	43661207	IN302902	AOQPM0124B	ANIL PERMOD MALIK	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	21000704	IN304295	BFDPS5680H	RAMESH VITTAL SHETTY	3000	0.0187	0	3000	Non Resident Individual	4	1
6	56422398	IN301549	AAJPI5132J	SURYANARAYANAN H IYER	3000	0.0187	0	3000	Non Resident Individual	4	1
				TOTAL	513000	3.1960	0	513000	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 30/06/2022  
Investors' Grievance Report for quarter ended 30/06/2022 and for the full financial year  
Compliance Certificate U/S 7(3)  
Regulation 40(9)  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 05/07/2022

For MAHESHWARI DATAMATICS PVT. LTD.

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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 30/06/2022  
Investors' Grievance Report for quarter ended 30/06/2022 and for the full financial year  
Compliance Certificate U/S 7(3)  
Regulation 40(9)  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 05/07/2022

For MAHESHWARI DATAMATICS PVT. LTD.

NORTHERN SPIRITS LTD				
Distribution Schedule as on 30/06/2022				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	113	68.0723	335200	2.0883
Above 5000	53	31.9277	15716000	97.9117
Grand Total	166	100.0000	16051200	100.0000
Distribution Schedule as on 30/06/2022				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	1.2048	2000	0.0125
2001 to 3000	110	66.2651	330000	2.0559
3001 to 4000	1	0.6024	3200	0.0199
5001 to 10000	31	18.6747	229000	1.4267
Above 10000	22	13.2530	15487000	96.4850
Grand Total	166	100.0000	16051200	100.0000
Distribution Schedule as on 30/06/2022				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	1.2048	20000	0.0125
20001 to 30000	110	66.2651	3300000	2.0559
30001 to 40000	1	0.6024	32000	0.0199
50001 to 100000	31	18.6747	2290000	1.4267
Above 100000	22	13.2530	154870000	96.4850
Grand Total	166	100.0000	160512000	100.0000

NORTHERN SPIRITS LTD						
Shareholding Summary as on 30/06/2022						
	<b>As per Folio/Client Id</b>				<b>As per PAN</b>	
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	83	47.7011	11702400	72.9067	83	11702400
CDSL	91	52.2989	4348800	27.0933	86	4348800
<b>TOTAL</b>	<b>174</b>	<b>100.0000</b>	<b>16051200</b>	<b>100.0000</b>	<b>169</b>	<b>16051200</b>