

**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: 30/09/2020
  - 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 30/09/2020

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) 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 (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	134	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	140	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 30/09/2020																			
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)		
								Class x	Class y	Total			Total as a % of Total Voting rights	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	3210240	29.8655	4815360	44.7982	10749000
ANKUSH BAKSHI	AFXPB0492F		1	5809600	0	0	5809600	36.1942	5809600	0	5809600	36.1942	0	36.1942	1605120	27.6288	2907680	50.0496	5809600
ANUJ BAKSHI	AFXPB0493E		1	4809600	0	0	4809600	29.9641	4809600	0	4809600	29.9641	0	29.9641	1605120	33.3733	1907680	39.6640	4809600
KULBIR BAKSHI	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	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	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	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	3210240	29.8655	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	3210240	29.8655	4815360	44.7982	10749000

NORTHERN SPIRITS LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2020																			
	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 Individuals-																		
(a)	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		102	382200	0	0	382200	2.3811	382200	0	382200	2.3811	0	2.3811	0	0.0000	NA	382200	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		23	4887000	0	0	4887000	30.4463	4887000	0	4887000	30.4463	0	30.4463	0	0.0000	NA	4887000	
	HITESH MOHAN PATEL	AMMPP6335M	3	2075000	0	0	2075000	12.9274	2075000	0	2075000	12.9274	0	12.9274	0	0.0000	NA	2075000	
	DIMPLE V PATEL	ATFP3319P	2	675000	0	0	675000	4.2053	675000	0	675000	4.2053	0	4.2053	0	0.0000	NA	675000	
	VIPUL M PATEL	ATFP3320C	3	381000	0	0	381000	2.3737	381000	0	381000	2.3737	0	2.3737	0	0.0000	NA	381000	
	VISHAL BHANDARI	AJCPB5521E	1	270000	0	0	270000	1.6821	270000	0	270000	1.6821	0	1.6821	0	0.0000	NA	270000	
	PRASAD RAJNIKANT SHETH	AVCP52842R	2	189000	0	0	189000	1.1775	189000	0	189000	1.1775	0	1.1775	0	0.0000	NA	189000	
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		3	15000	0	0	15000	0.0935	15000	0	15000	0.0935	0	0.0935	0	0.0000	NA	15000	
	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		134	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)		134	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 30/09/2020																		
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)
								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											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2020											
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	2075000	12.9274			
	Total						12694200	79.0857			

NORTHERN SPIRITS LTD											
List of shareholders (other than Res Ind) as on 30/09/2020											
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	1206300000000089	63000	AABCG1232C	GREBAL CAPITAL SERVICES PVT LTD	6000	0.0374	0	6000	Bodies Corporate	25	12
2	1206300000021295	63000	AADCM2755Q	MANOJ FINANCIAL SERVICES PRIVATE LIMITED	6000	0.0374	0	6000	Bodies Corporate	25	12
3	1207490000001924	74900	AANCS4073K	SHRENI SHARES PRIVATE LIMITED	3000	0.0187	0	3000	Bodies Corporate	25	104
				TOTAL	15000	0.0935	0	15000	Bodies Corporate		
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 30/09/2020  
Investors' Grievance Report for quarter ended 30/09/2020  
Balance Confirmation Certificate  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 09/10/2020

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 30/09/2020  
Investors' Grievance Report for quarter ended 30/09/2020  
Balance Confirmation Certificate  
Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 09/10/2020

For MAHESHWARI DATAMATICS PVT. LTD.



NORTHERN SPIRITS LTD				
Distribution Schedule as on 30/09/2020				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	98	70.0000	290200	1.8080
Above 5000	42	30.0000	15761000	98.1920
Grand Total	140	100.0000	16051200	100.0000
Distribution Schedule as on 30/09/2020				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	1.4286	2000	0.0125
2001 to 3000	95	67.8571	285000	1.7756
3001 to 4000	1	0.7143	3200	0.0199
5001 to 10000	11	7.8571	85000	0.5296
Above 10000	31	22.1429	15676000	97.6625
Grand Total	140	100.0000	16051200	100.0000
Distribution Schedule as on 30/09/2020				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	1.4286	20000	0.0125
20001 to 30000	95	67.8571	2850000	1.7756
30001 to 40000	1	0.7143	32000	0.0199
50001 to 100000	11	7.8571	850000	0.5296
Above 100000	31	22.1429	156760000	97.6625
Grand Total	140	100.0000	160512000	100.0000

Sl No	Folio/Client Id	Dp Id	Name	Shares	%	Jh-1	Jh-2	Address	PIN	PAN1	PAN2
-------	-----------------	-------	------	--------	---	------	------	---------	-----	------	------



NORTHERN SPIRITS LTD				
Shareholding Summary as on 30/09/2020				
	<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	70	11267400	70	11267400
CDSL	80	4783800	72	4783800
<b>TOTAL</b>	<b>150</b>	<b>16051200</b>	<b>142</b>	<b>16051200</b>