

Format of holding of specified securities

1. Name of Listed Entity: NORTHERN SPIRITS LTD (CIN:-)
2. Scrip Code - Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2022
 - 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:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 31/03/2022

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	3210240	29.8655	4815360	44.7982	10749000
(B)	Public	174	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	180	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	3210240	20.0000	4815360	30.0000	16051200

NORTHERN SPIRITS LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022																				
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)	
										No of Voting Rights					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)
										Class x	Class y	Total								
(1) Indian																				
(a) Individuals/Hindu undivided Family				6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	66.9670	3210240	29.8655	4815360	44.7982	10749000
ANKUSH BAKSHI	Promoter	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	Promoter	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	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	0
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	0
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	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	0
(b) Government													0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	0
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	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 31/03/2022																		
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 (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)
								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	0.0000	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			132	607200	0	0	607200	3.7829	607200	0	607200	3.7829	0	3.7829	0	0.0000	NA	607200
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			11	3891000	0	0	3891000	24.2412	3891000	0	3891000	24.2412	0	24.2412	0	0.0000	NA	3891000
HITESH MOHAN PATEL	AMMPP6335M	3	2084000	0	0	2084000	12.9835	2084000	0	2084000	12.9835	0	12.9835	0	0.0000	NA	2084000	
BHAVNA HITESH PATEL	AMMPP6334L	2	693000	0	0	693000	4.3174	693000	0	693000	4.3174	0	4.3174	0	0.0000	NA	693000	
DIMPLE V PATEL .	ATFPP3319P	1	384000	0	0	384000	2.3923	384000	0	384000	2.3923	0	2.3923	0	0.0000	NA	384000	
VIPUL M PATEL	ATFPP3320C	3	243000	0	0	243000	1.5139	243000	0	243000	1.5139	0	1.5139	0	0.0000	NA	243000	
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		2	48000	0	0	48000	0.2990	48000	0	48000	0.2990	0	0.2990	0	0.0000	NA	48000	

NORTHERN SPIRITS LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022																		
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 (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)	
								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 % (Not applicable) (b)
								Class x	Class y	Total								
Resident Individual (HUF)		18	198000	0	0	198000	1.2336	198000	0	198000	1.2336	0	1.2336	0	0.0000	NA		198000
Clearing Member		3	36000	0	0	36000	0.2243	36000	0	36000	0.2243	0	0.2243	0	0.0000	NA		36000
Non Resident Individual		8	522000	0	0	522000	3.2521	522000	0	522000	3.2521	0	3.2521	0	0.0000	NA		522000
ALPESH NARPATCHAND JAIN	ACSPJ5685N	1	498000	0	0	498000	3.1026	498000	0	498000	3.1026	0	3.1026	0	0.0000	NA		498000
Sub Total		174	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)		174	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 31/03/2022																		
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)	As a % of total shares held (Not applicable) (b)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

NORTHERN SPIRITS LTD											
List of shareholders (other than Res Ind) as on 31/03/2022											
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	1205100000000614	51000	AAACM5632M	MITHUN SECURITIES PRIVATE LIMITED	39000	0.2430	0	39000	Bodies Corporate	25	104
2	1202850000039373	28500	AAFCS8136H	SHAGUFTA INVESTMENT PVT.LTD.	9000	0.0561	0	9000	Bodies Corporate	25	12
				TOTAL	48000	0.2990	0	48000	Bodies Corporate		
1	55863586	IN301549	AAFHA7637C	ANIL KUMAR SURANA HUF	18000	0.1121	0	18000	Resident Individual (HUF)	16	1
2	1203230000792776	32300	AAFHB9213B	BHARATKUMAR U JAIN HUF .	3000	0.0187	0	3000	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	1205420000001911	54200	AAAHN3149P	NARESHKUMAR KANTILAL SHAH HUF .	24000	0.1495	0	24000	Resident Individual (HUF)	21	4
10	1201060002800345	10600	AAEHN3006P	NAVEEN BATRA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
11	1205150000014386	51500	AAEHN4431L	NILESH KHIMJI MARU HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
12	1201060002410835	10600	AAKHR9254F	RAKESHKUMAR RAJENDRAPRASAD BAID HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
13	23110704	IN300513	AASHR7002K	RAMESH SUKHLAL BAGADIYA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
14	1201910101217081	19101	AALHR7586M	ROHIT SINGLA & SONS HUF	9000	0.0561	0	9000	Resident Individual (HUF)	21	4
15	1204200000150651	42000	AAIHS3117G	SAINATH VISHWANATH RAJADH YAKSHA (HUF)	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
16	1205420000001907	54200	AALHS4319D	SHAH SAURABH NARESHKUMAR HUF .	51000	0.3177	0	51000	Resident Individual (HUF)	21	4
17	1302340000194284	23400	AAFHS7892P	SHAH SHAILESHKUMAR JAGJIVANDAS (HUF)	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
18	1202570000183323	25700	AAHHV0039H	VINEET AGARWAL HUF	15000	0.0935	0	15000	Resident Individual (HUF)	21	4
				TOTAL	198000	1.2336	0	198000	Resident Individual (HUF)		
1	10421253	IN302461	AADCA4629D	ACML CAPITAL MARKETS LIMITED	24000	0.1495	0	24000	Clearing Member	6	0
2	19638688	IN301330	AAJCS5661H	SHCIL SERVICES LTD.	3000	0.0187	0	3000	Clearing Member	6	0
3	10000463	IN302365	AAACS4487J	SHRI PARASRAM HLDGS LTD	9000	0.0561	0	9000	Clearing Member	6	0
				TOTAL	36000	0.2243	0	36000	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	26604156	IN300214	AFQPT2464N	ANKIT TAYAL	6000	0.0374	0	6000	Non Resident Individual	4	2
4	1204720007484311	47200	AEEP6719D	GAUTAM BANERJEE	3000	0.0187	0	3000	Non Resident Individual	24	10
5	10127008	IN300732	AOIPP1085J	GEETA NIRMAL PANDE	3000	0.0187	0	3000	Non Resident Individual	4	1
6	21000704	IN304295	BFDPS5680H	RAMESH VITTAL SHETTY	3000	0.0187	0	3000	Non Resident Individual	4	1
7	56422398	IN301549	AAJPI5132J	SURYANARAYANAN H IYER	3000	0.0187	0	3000	Non Resident Individual	4	1
8	26962253	IN300214	AICPB7572Q	YUGIT BANSAL	3000	0.0187	0	3000	Non Resident Individual	4	1
				TOTAL	522000	3.2521	0	522000	Non Resident Individual		

C H A L L A N

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

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

Shareholding Pattern as on 31/03/2022
Investors' Grievance Report for quarter ended 31/03/2022 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: 08/04/2022

For MAHESHWARI DATAMATICS PVT. LTD.

C H A L L A N

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

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

Shareholding Pattern as on 31/03/2022
Investors' Grievance Report for quarter ended 31/03/2022 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: 08/04/2022

For MAHESHWARI DATAMATICS PVT. LTD.

NORTHERN SPIRITS LTD				
Distribution Schedule as on 31/03/2022				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	116	64.4444	344200	2.1444
Above 5000	64	35.5556	15707000	97.8556
Grand Total	180	100.0000	16051200	100.0000
Distribution Schedule as on 31/03/2022				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	1.1111	2000	0.0125
2001 to 3000	113	62.7778	339000	2.1120
3001 to 4000	1	0.5556	3200	0.0199
5001 to 10000	34	18.8889	262000	1.6323
Above 10000	30	16.6667	15445000	96.2233
Grand Total	180	100.0000	16051200	100.0000
Distribution Schedule as on 31/03/2022				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	1.1111	20000	0.0125
20001 to 30000	113	62.7778	3390000	2.1120
30001 to 40000	1	0.5556	32000	0.0199
50001 to 100000	34	18.8889	2620000	1.6323
Above 100000	30	16.6667	154450000	96.2233
Grand Total	180	100.0000	160512000	100.0000

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

Jh-2

Address

PIN

PAN1

PAN2

PAN3

NORTHERN SPIRITS LTD				
Shareholding Summary as on 31/03/2022				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	0	0	0	0
NSDL	93	11867400	93	11867400
CDSL	96	4183800	90	4183800
TOTAL	189	16051200	183	16051200