

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: 31/12/2020
 - 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:-

	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 31/12/2020

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	148	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	154	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 31/12/2020																		
	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
0
10749000

NORTHERN SPIRITS LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020																		
	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)	
									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	
(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		111	436200	0	0	436200	2.7176	436200	0	436200	2.7176	0	2.7176	0	0.0000	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		28	4752000	0	0	4752000	29.6053	4752000	0	4752000	29.6053	0	29.6053	0	0.0000	NA	
	HITESH MOHAN PATEL	AMMPP6335M	3	1829000	0	0	1829000	11.3948	1829000	0	1829000	11.3948	0	11.3948	0	0.0000	NA	
	DIMPLE V PATEL	ATFPP3319P	2	654000	0	0	654000	4.0745	654000	0	654000	4.0745	0	4.0745	0	0.0000	NA	
	VIPUL M PATEL	ATFPP3320C	3	381000	0	0	381000	2.3737	381000	0	381000	2.3737	0	2.3737	0	0.0000	NA	
	VISHAL BHANDARI	AJCPB5521E	1	231000	0	0	231000	1.4391	231000	0	231000	1.4391	0	1.4391	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 31/12/2020																		
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)		
								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		2	15000	0	0	15000	0.0935	15000	0	15000	0.0935	0	0.0935	0	0.0000	NA		
Clearing Member		2	84000	0	0	84000	0.5233	84000	0	84000	0.5233	0	0.5233	0	0.0000	NA		
Non Resident Individual		5	15000	0	0	15000	0.0935	15000	0	15000	0.0935	0	0.0935	0	0.0000	NA		
Sub Total		148	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)		148	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		

NORTHERN SPIRITS LTD																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2020																			
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						As a % of total shares held (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	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 31/12/2020											
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			
2				ANUJ BAKSHI	AFXPB0493E	INDIAN	4809600	29.9641			
3				HITESH MOHAN PATEL	AMMPP6335M	INDIAN	1829000	11.3948			
	Total						12448200	77.5531			

NORTHERN SPIRITS LTD											
List of shareholders (other than Res Ind) as on 31/12/2020											
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	1206300000021295	63000	AADCM2755Q	MANOJ FINANCIAL SERVICES PRIVATE LIMITED	6000	0.0374	0	6000	Bodies Corporate	25	12
2	1207490000001924	74900	AANCS4073K	SHRENI SHARES PRIVATE LIMITED	9000	0.0561	0	9000	Bodies Corporate	25	104
				TOTAL	15000	0.0935	0	15000	Bodies Corporate		
1	1100001100017881	00011	AADCG5220E	GRESHMA SHARES AND STOCKS LIMITED	78000	0.4859	0	78000	Clearing Member	26	24
2	1100001000014352	00010	AAACL0963A	LKP SECURITIES LIMITED	6000	0.0374	0	6000	Clearing Member	26	24
				TOTAL	84000	0.5233	0	84000	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	21000704	IN304295	BFDPS5680H	RAMESH VITTAL SHETTY	3000	0.0187	0	3000	Non Resident Individual	4	1
				TOTAL	15000	0.0935	0	15000	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 31/12/2020
Investors' Grievance Report for quarter ended 31/12/2020
Balance Confirmation Certificate
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 11/01/2021

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 31/12/2020
Investors' Grievance Report for quarter ended 31/12/2020
Balance Confirmation Certificate
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 11/01/2021

For MAHESHWARI DATAMATICS PVT. LTD.

NORTHERN SPIRITS LTD				
Distribution Schedule as on 31/12/2020				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	101	65.5844	299200	1.8640
Above 5000	53	34.4156	15752000	98.1360
Grand Total	154	100.0000	16051200	100.0000
Distribution Schedule as on 31/12/2020				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	1.2987	2000	0.0125
2001 to 3000	98	63.6364	294000	1.8316
3001 to 4000	1	0.6494	3200	0.0199
5001 to 10000	15	9.7403	118000	0.7351
Above 10000	38	24.6753	15634000	97.4008
Grand Total	154	100.0000	16051200	100.0000
Distribution Schedule as on 31/12/2020				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	1.2987	20000	0.0125
20001 to 30000	98	63.6364	2940000	1.8316
30001 to 40000	1	0.6494	32000	0.0199
50001 to 100000	15	9.7403	1180000	0.7351
Above 100000	38	24.6753	156340000	97.4008
Grand Total	154	100.0000	160512000	100.0000

NORTHERN SPIRITS LTD				
Shareholding Summary as on 31/12/2020				
	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	75	11309400	75	11309400
CDSL	88	4741800	81	4741800
TOTAL	163	16051200	156	16051200