

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: 31/12/2021
 - 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 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 31/12/2021

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)	
								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	5E+06	44.7982
(B)	Public	203	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA	
(C)	Non Promoter - Non Public															NA	
(C1)	Shares underlying DRs						NA									NA	
(C2)	Shares held by Employee Trusts															NA	
	Total	209	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	3210240	20.0000	5E+06	30.0000

Number of equity shares held in dematerialized form (XIV)
10749000
5302200
16051200

NORTHERN SPIRITS LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2021																				
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)			Total as a % of Total Voting rights	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)
										Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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	
(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 31/12/2021																			
	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)		
									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							
(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		151	709200	0	0	709200	4.4184	709200	0	709200	4.4184	0	4.4184	0	0.0000	NA		
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		21	4128000	0	0	4128000	25.7177	4128000	0	4128000	25.7177	0	25.7177	0	0.0000	NA		
	HITESH MOHAN PATEL	AMMPP6335M	3	1610000	0	0	1610000	10.0304	1610000	0	1610000	10.0304	0	10.0304	0	0.0000	NA		
	DIMPLE V PATEL	ATFPP3319P	2	531000	0	0	531000	3.3082	531000	0	531000	3.3082	0	3.3082	0	0.0000	NA		
	BHAVNA HITESH PATEL	AMMPP6334L	2	396000	0	0	396000	2.4671	396000	0	396000	2.4671	0	2.4671	0	0.0000	NA		
	PADMAJA KOLLURI	ANEPK0619C	1	300000	0	0	300000	1.8690	300000	0	300000	1.8690	0	1.8690	0	0.0000	NA		
	VISHAL BHANDARI .	AJCPB5521E	1	189000	0	0	189000	1.1775	189000	0	189000	1.1775	0	1.1775	0	0.0000	NA		
	VIPUL M PATEL	ATFPP3320C	3	168000	0	0	168000	1.0467	168000	0	168000	1.0467	0	1.0467	0	0.0000	NA		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		

NORTHERN SPIRITS LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																		
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 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)		
								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	Total as a % of Total Voting rights							
(e) Any Other (specify)																		
Bodies Corporate		4	132000	0	0	132000	0.8224	132000	0	132000	0.8224	0	0.8224	0	0.0000	NA		
Resident Individual (HUF)		22	318000	0	0	318000	1.9812	318000	0	318000	1.9812	0	1.9812	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		203	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)		203	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		

Number of equity shares held in dematerialized form (XIV)
0
709200
4128000
1610000
531000
396000
300000
189000
168000

Number of equity shares held in dematerialized form (XIV)
132000
318000
15000
5302200
5302200

NORTHERN SPIRITS LTD																			
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021																			
Sl. No.	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)
									Class x	No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										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											
List of shareholders (other than Res Ind) as on 31/12/2021											
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	1207670000000235	76700	AAECB3879K	BHANSALI VALUE CREATIONS PRIVATE LIMITED	78000	0.4859	0	78000	Bodies Corporate	25	12
2	1205100000000614	51000	AAACM5632M	MITHUN SECURITIES PRIVATE LIMITED	30000	0.1869	0	30000	Bodies Corporate	25	104
3	1202850000039373	28500	AAFCS8136H	SHAGUFTA INVESTMENT PVT.LTD.	9000	0.0561	0	9000	Bodies Corporate	25	12
4	1207490000001924	74900	AANCS4073K	SHRENI SHARES PRIVATE LIMITED	15000	0.0935	0	15000	Bodies Corporate	25	104
				TOTAL	132000	0.8224	0	132000	Bodies Corporate		
1	1204470017410566	44700	AAIHA2734B	ANIL AGRAWAL HUF .	12000	0.0748	0	12000	Resident Individual (HUF)	21	4
2	55863586	IN301549	AAFHA7637C	ANIL KUMAR SURANA HUF	18000	0.1121	0	18000	Resident Individual (HUF)	16	1
3	1203230000792776	32300	AAFHB9213B	BHARATKUMAR U JAIN HUF .	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
4	1203230000801705	32300	AAEHG4572R	GHSULAL SOMAJI RAWAL HUF .	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
5	10975280	IN303719	AAEHJ0616B	JAGDISH KUMAR RAWAL	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
6	1206300000059802	63000	AAIHK7431H	K A GANDHI (HUF)	75000	0.4673	0	75000	Resident Individual (HUF)	21	4
7	1201910100427054	19101	AAHHK1161R	KAMAL KUMAR AGARWAL (HUF)	45000	0.2804	0	45000	Resident Individual (HUF)	21	4
8	101139322	IN302316	AAHHK1952L	KAMAL KUMAR AND SONS HUF	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
9	12239148	IN303116	AAAHM0520M	MANOJ MANEKLAL MEHTA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
10	10975601	IN303719	AAIHM8459B	MUKESH KUMAR GHISULAL RAWAL	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
11	1206640000017578	66400	AAGHM6002G	MUKESH KUMAR SUKHANI HUF .	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
12	1205420000001911	54200	AAAHN3149P	NARESHKUMAR KANTILAL SHAH HUF .	51000	0.3177	0	51000	Resident Individual (HUF)	21	4
13	1201060002800345	10600	AAEHN3006P	NAVEEN BATRA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
14	1201770100942902	17701	AANHR1561G	RAJ KUMAR GUPTA HUF .	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
15	12032300002132859	32300	AAUHR2462M	RAJENDRA KUMAR JAIN HUF .	9000	0.0561	0	9000	Resident Individual (HUF)	21	4
16	23110704	IN300513	AASHR7002K	RAMESH SUKHLAL BAGADIYA HUF	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
17	1201910101217081	19101	AALHR7586M	ROHIT SINGLA & SONS HUF	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
18	10192415	IN300693	AAMHS1687M	S.N.TIBREWALLA AND SONS HUF	3000	0.0187	0	3000	Resident Individual (HUF)	16	1
19	1204200000150651	42000	AAIHS3117G	SAINATH VISHWANATH RAJADH YAKSHA (HUF)	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
20	1205420000001907	54200	AALHS4319D	SHAH SAURABH NARESHKUMAR HUF .	51000	0.3177	0	51000	Resident Individual (HUF)	21	4
21	1302340000194284	23400	AAFHS7892P	SHAH SHAILESHKUMAR JAGJIVANDAS (HUF)	3000	0.0187	0	3000	Resident Individual (HUF)	21	4
22	1202570000183323	25700	AAHHV0039H	VINEET AGARWAL HUF	15000	0.0935	0	15000	Resident Individual (HUF)	21	4
				TOTAL	318000	1.9812	0	318000	Resident Individual (HUF)		
1	43661207	IN302902	AOQPM0124B	ANIL PERMOD MALIK	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	21000704	IN304295	BFDPS5680H	RAMESH VITTAL SHETTY	3000	0.0187	0	3000	Non Resident Individual	4	1
5	56422398	IN301549	AAJPI5132J	SURYANARAYANAN H IYER	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 31/12/2021
Investors' Grievance Report for quarter ended 31/12/2021
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 04/01/2022

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 31/12/2021
Investors' Grievance Report for quarter ended 31/12/2021
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 04/01/2022

For MAHESHWARI DATAMATICS PVT. LTD.

NORTHERN SPIRITS LTD				
Distribution Schedule as on 31/12/2021				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 5000	130	62.2010	386200	2.4061
Above 5000	79	37.7990	15665000	97.5939
Grand Total	209	100.0000	16051200	100.0000
Distribution Schedule as on 31/12/2021				
Share Holding	No of Holders	% age	No of Shares	% age
501 to 1000	2	0.9569	2000	0.0125
2001 to 3000	127	60.7656	381000	2.3737
3001 to 4000	1	0.4785	3200	0.0199
5001 to 10000	31	14.8325	223000	1.3893
Above 10000	48	22.9665	15442000	96.2046
Grand Total	209	100.0000	16051200	100.0000
Distribution Schedule as on 31/12/2021				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
5001 to 10000	2	0.9569	20000	0.0125
20001 to 30000	127	60.7656	3810000	2.3737
30001 to 40000	1	0.4785	32000	0.0199
50001 to 100000	31	14.8325	2230000	1.3893
Above 100000	48	22.9665	154420000	96.2046
Grand Total	209	100.0000	160512000	100.0000

NORTHERN SPIRITS LTD				
Shareholding Summary as on 31/12/2021				
	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	101	11330400	101	11330400
CDSL	116	4720800	111	4720800
TOTAL	217	16051200	212	16051200