

CHALLAN

From:

Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:

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

Shareholding Pattern as on 30/06/2023
Investors' Grievance Report for quarter ended 30/06/2023
Balance Confirmation Certificate
Regulation 40(9)

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers



Date: 10/07/2023

For Maheshwari Datamatics Pvt Ltd

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: 30/06/2023
 - 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?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* 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 30/06/2023

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	0	0.0000	4815360	44.7982	10749000
(B)	Public	320	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	326	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	0		4815360	30.0000	16051200



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

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 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						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 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 Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(a) Government													0	0.0000	0	0.0000	0	0.0000	0
(b) Institutions													0	0.0000	0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor													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			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 30/06/2023

	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 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)	Sub-categorization of shares (XV)							
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No of shares) under							
									Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																										
(c)	Key Managerial Personnel																										
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																										
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																										
(f)	Investor Education and Protection Fund Authority																										
(g)	Resident Individuals holding nominal share capital upto Rs 2 lakhs		273	1018200	0	0	1018200	6.3435	1018200	0	1018200	6.3435	0	6.3435	0	0.0000	NA		1018200		0		0		0		
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		19	2366500	0	0	2366500	14.7434	2366500	0	2366500	14.7434	0	14.7434	0	0.0000	NA		2366500		0		0		0		
(i)	HITESH MOHAN PATEL	AMMPP6335M	2	1072000	0	0	1072000	6.6786	1072000	0	1072000	6.6786	0	6.6786	0	0.0000	NA		1072000		0		0		0		
	BHAVNA HITESH PATEL	AMMPP6334L	3	387000	0	0	387000	2.4110	387000	0	387000	2.4110	0	2.4110	0	0.0000	NA		387000		0		0		0		
	Non Resident Indians (NRIs)		7	1688500	0	0	1688500	10.5195	1688500	0	1688500	10.5195	0	10.5195	0	0.0000	NA		1688500		0		0		0		
(j)	SUMEET SINGH SAHNI	LXIPS6595L	1	567000	0	0	567000	3.5324	567000	0	567000	3.5324	0	3.5324	0	0.0000	NA		567000		0		0		0		
	ALPESH NARPATCHAND JAIN	ACSPJ5685N	1	564000	0	0	564000	3.5138	564000	0	564000	3.5138	0	3.5138	0	0.0000	NA		564000		0		0		0		
	SABAH SAHNI	QBUPS9792G	1	540000	0	0	540000	3.3642	540000	0	540000	3.3642	0	3.3642	0	0.0000	NA		540000		0		0		0		
(k)	Foreign National																										
(l)	Foreign Company / OCB																										
(m)	Bodies Corporate		8	161500	0	0	161500	1.0062	161500	0	161500	1.0062	0	1.0062	0	0.0000	NA		161500		0		0		0		
	Any Other (specify)																										
	Resident Individual (HUF)		12	62500	0	0	62500	0.3894	62500	0	62500	0.3894	0	0.3894	0	0.0000	NA		62500		0		0		0		
	Clearing Member		1	5000	0	0	5000	0.0312	5000	0	5000	0.0312	0	0.0312	0	0.0000	NA		5000		0		0		0		
	Sub Total		320	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		5302200		0		0		0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		320	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	0	0.0000	NA		5302200		0		0		0		

Details of the shareholders acting as persons in Concert

Sl No	Name	PAN	Shares
	NIL		

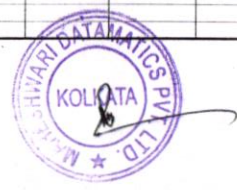


Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

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	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 (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
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 30/06/2023											
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



NORTHERN SPIRITS LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	51.0000	10.5195
As on 31/03/2023	51.0000	10.4665
As on 31/12/2022	51.0000	10.6534
As on 30/09/2022	51.0000	3.7193
As on 30/06/2022	51.0000	3.1960



NORTHERN SPIRITS LTD						
Shareholding Summary as on 30/06/2023						
Form	As per Folio/Client Id				As per PAN	
	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	127	38.0240	12982900	80.8843	127	12982900
CDSL	207	61.9760	3068300	19.1157	204	3068300
TOTAL	334	100.0000	16051200	100.0000	331	16051200





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.87

03/07/2023

NORTHERN SPIRITS LTD - INE01BL01012
5A, WOODBURN PARK ROAD
WOODBURN CENTRAL UNIT 603
6TH FLOOR, KOLKATA
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2023 to 30/06/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.88

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

Investors' Complaints Report for the quarter 01/04/2023 to 30/06/2023

No of Investor Complaints pending at the beginning of the quarter : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.



Registrars

Dated : 03/07/2023

