

## CHALLAN

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

Shareholding Pattern as on 31/03/2024  
Investors' Grievance Report for quarter ended 31/03/2024  
Balance Confirmation Certificate

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

Date: 03/04/2024



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: 31/03/2024
  - 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:-



NORTHERN SPIRITS LTD

Table I - Summary Statement holding of specified securities as on 31/03/2024

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	0	0.0000	4815360	44.7982	10749000
(B)	Public	716	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	722	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 31/03/2024

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	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. (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	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
ANJU 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																			
(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	0	0.0000	4815360	44.7982	10749000





NORTHERN SPIRITS LTD																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2024																				
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)	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) Shareholding (No of shares) under		
								No of Voting Rights					Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares (XV) Shareholding (No of shares) under		
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		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		613	1501200	0	0	1501200	9.3526	1501200	0	1501200	9.3526	0	9.3526	0	0.0000	NA	1501200	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		24	2316500	0	0	2316500	14.4319	2316500	0	2316500	14.4319	0	14.4319	0	0.0000	NA	2316500	0	0	0
DIMPLE JAIN	ACYPC1452A	1	564000	0	0	564000	3.5138	564000	0	564000	3.5138	0	3.5138	0	0.0000	NA	564000	0	0	0
HITESH MOHAN PATEL	AMMPP6335M	2	541500	0	0	541500	3.3736	541500	0	541500	3.3736	0	3.3736	0	0.0000	NA	541500	0	0	0
(i) Non Resident Indians (NRIs)		10	1085500	0	0	1085500	6.7627	1085500	0	1085500	6.7627	0	6.7627	0	0.0000	NA	1085500	0	0	0
SUMEET SINGH SAHNI	LXIPS6595L	1	542000	0	0	542000	3.3767	542000	0	542000	3.3767	0	3.3767	0	0.0000	NA	542000	0	0	0
SABAH SAHNI	QBUPS9792G	1	514500	0	0	514500	3.2054	514500	0	514500	3.2054	0	3.2054	0	0.0000	NA	514500	0	0	0
(j) Foreign National																				
(k) Foreign Company / OCB																				
(l) Bodies Corporate		20	224000	0	0	224000	1.3955	224000	0	224000	1.3955	0	1.3955	0	0.0000	NA	224000	0	0	0
(m) Any Other (specify)																				
HUF		47	173000	0	0	173000	1.0778	173000	0	173000	1.0778	0	1.0778	0	0.0000	NA	173000	0	0	0
Clearing Member		2	2000	0	0	2000	0.0125	2000	0	2000	0.0125	0	0.0125	0	0.0000	NA	2000	0	0	0
Sub Total		716	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)		716	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 31/03/2024

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)			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/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	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 31/03/2024											
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 31/03/2024

	Board approved limits	Limits utilized
As on shareholding date	51.0000	6.7627
As on 31/12/2023	51.0000	6.8531
As on 30/09/2023	51.0000	7.0306
As on 30/06/2023	51.0000	10.5195
As on 31/03/2023	51.0000	10.4665



NORTHERN SPIRITS LTD						
Shareholding Summary as on 31/03/2024						
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	259	34.7185	13283900	82.7595	257	13283900
CDSL	487	65.2815	2767300	17.2405	473	2767300
<b>TOTAL</b>	<b>746</b>	<b>100.0000</b>	<b>16051200</b>	<b>100.0000</b>	<b>730</b>	<b>16051200</b>
Total No of Shareholders as per PAN Clubbed 722						

