## CHALLAN

From:

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Email: mdpldc@yahoo.com

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

Shareholding Pattern as on 31/03/2025 Investors' Grievance Report for quarter ended 31/03/2025 and for the full financial year Balance Confirmation Certificate

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



Date: 04/04/2025

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: 31/03/2025
  - 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 columus 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 S	Statement ho	olding of specified	securities as	on 31/03/2025		,											
Category (I)	Category of shareholder (II) Promoter & Promoter group		No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI) 10749000	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) 66.9670	Number  N Class eg:x	securi o of Voting R Class eg:y		Total as a % of	shares Underlying outstanding convertible securities (including Warrants)	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) 66.9670	Number of share	As a % of total shares held (b)	Number o pledged or encumber No. (a)	otherwise ed (XIII) As a % of total shares held (b)	dematerialized form (XIV)
(B)	Public	4114	5302200	0	C	5302200	33.0330	5302200	0	5302200	33.0330	0	33.0330	C	0.0000	NA		530220
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	4120	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	100.0000	0		4815360	30.0000	1605120



	HERN SPIRITS LTD			I																
able	II - Statement Showing shareholding	g pattern of the Pro	omoter and Prom	oter Grou	p as on 31/03/2	025														
												ights held in each urities (IX) Rights	class of		Shareholdin g as a %	Number of Loc (XII)	ked in shares	Number of sha or otherwise er (XIII)		
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	shareho		Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)		Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X ) As a % of A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian	- Charles and Charles													-	-		-		
(a)	Individuals/Hindu undivided Family			(	10749000	0		0 10749000	66.9670	10749000		0 10749000	66.9670	(	66.9670		0.0000	4815360	44.7982	10749000
	ANKUSH BAKSHI	Promoter	AFXPB0492F	1	5809600	0		0 5809600	36.1942	5809600	-	0 5809600	36.1942		36.1942		0.0000	2907680	50.0496	5809600
	ANUJ BAKSHI	Promoter	AFXPB0493E	1	4809600			0 4809600		4809600		0 4809600	29.9641	(	29.9641		0.0000			
	KULBIR BAKSHI	Promoter	AFJPB0208H		70000		1	0 70000	0.4361	70000	-	0 70000	0.4361	(	0.4361		0.0000		0.0000	70000
	AMITA BAKSHI	Promoter	AHOPB5393G		39800	0		0 39800	0.2480	39800		0 39800					0.0000		0.0000	39800
	KANIKA BAKSHI	Promoter	BRQPK2892A		1 10000	0		0 10000				0 10000					0.0000		0.0000	
	ROSHNI BAKSHI	Promoter	AGDPM0674P		1 10000	0		0 10000	0.0623	10000	1	0 10000	0.0623	(	0.0623		0.0000	0	0.0000	10000
(b)	Central Government/State Government(s)													(	0.0000		0 0.0000	0	0.0000	
(c)	Financial Institutions/Banks													(	0.0000		0.0000		0.0000	
(d)	Any Other (specify)			-	-		-	-						(	0.0000		0.0000		0.0000	
(4)	,, (0,5-0))																			
	Sub Total				10749000	0		0 10749000	66.9670	10749000		0 10749000	66.9670	(	66.9670		0.0000	4815360	44.7982	10749000
(2) (a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													(	0.0000		0 0.0000		0.0000	C
(b)	Government													(	0.0000		0 0.0000	0	0.0000	C
(c)	Institutions													(	0.0000		0.0000	0	0.0000	C
(d)	Foreign Portfolio Investor													(	0.0000		0 0.0000	0	0.0000	0
(e)	Any Other (specify)													(	0.0000		0.0000	0 0	0.0000	C
	Sub Total				0 0	0		0 0	0.0000	0		0 0	0.0000		0.0000		0.0000	0	0.0000	C
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6 10749000	0 0		0 10749000	66.9670	10749000		0 10749000	66,9670		66.9670		0 0.0000	4815360	44.7982	10749000



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	THERN SPIRITS LTD III - Statement Showing shareholding	pattern of the	Public share	holder as on	31/03/2025	5																
abio											ights held in e urities (IX) Rights	ach class of		Total Shareholding as a % assuming full	Number of shares		pled oth encu	nber of nares dged or erwise mbered XIII)			egorization of s	
)	Category & Name of the Shareholders (I) Institutions (Domestic) Mutual Funds	PAN (II)	sharehold	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares d-underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants)	conversion of convertible securities (as a percentage	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (i
)	Mutuai Fulius																					
)	Venture Capital Funds									-			-	-			-					-
C)	Alternate Investment Funds																					
d)	Banks						-	-		+			-									
										-												
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies								-				-	-			-					
(h)	Sovereign Wealth Funds		-				-										-					
(i)	NBFCs Registered with RBI							-					-									-
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					-
	Sub Total		0	0	) (	) (		0.0000		0 0		0.0000		0.0000	0	0.0000	NA		0	0	C	
(2)	Institutions (Foreign)											-	-	-			-					
(a)	Foreign Direct Investment									-				-								
(b)	Foreign Venture Capital Investors						-							ļ								
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)								-		-		1									
	Sub Total Central Government / State		0	0 0	) (	0 0	0	0.0000	0	0 0	)	0.0000		0.0000	0	0.0000	NA		0	0	C	
(3)	Government(s)		1		1					-							-				SATAMA	
(a)	Central Government / President of India																			1/3	U. A.	6
(b)	State Government / Governor																			12	KOKKATA	0
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter					1/2		1			,								11	Sal	PW # C	
	Sub Total		-	) (	1	0	0	0.0000		0 0		0.0000	0	0.0000	0	0.0000	NA		0	0	0	
(4)	Non-Institutions	-	1					5.0000				0.000		0.0000			1			Ü		
	Associate Companies /																					
(a)	Subsidiaries		+	-			-			1												

ORTH	HERN SPIRITS LTD II - Statement Showing shareholding	nattern of the P	ublic share	holder as on	31/03/2025	-	-															
ble II	I - Statement Showing shareholding	pattern of the P	ublic share	noider as on	31/03/2023			-			ghts held in eac rities (IX) Rights	h class of		Total Shareholding as a %	Number of shares		pled othe encu	nber of nares dged or erwise imbered XIII)			gorization of s	
			Nos. of sharehold	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)		Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (iii
	Directors and their relatives (excluding independent directors	-															-					-
0)	and nominee directors)													-			-	-				-
~)	Key Managerial Personel																					
C)	rtey Manageman Forsoner																-	-				
d)	Relatives of Promoters (other than immediate relatives of promoters diclosed 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																					
n)	Investor Education and Protection Fund Authority																					
g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs	25	3868	3075025	0		3075025	19.1576	3075025	0	3075025	19.1576		0 19.1576	0	0.0000	NA		3075025	0		
9/	Resident Individuals holding												-	-			-	-				-
h)	nominal share capital in excess of Rs.2 lakhs		14	525423	0		525423	3.2734	525423	C	525423	3.2734		0 3.2734	0	0.0000	NA		525423	0		)
i)	Non Resident Indians (NRIs)		44	1108368	0	) (	1108368	6.9052	1108368	0	1108368	6.9052		0 6.9052	0	0.0000	NA		1108368	0	(	0
	SUMEET SINGH SAHNI SABAH SAHNI	LXIPS6595L QBUPS9792G	1	542000 514500			542000 514500		542000 514500		0.12000			0 3.3767 0 3.2054	0	0.0000	NA NA		542000 514500	0	(	0
j)	Foreign National						-															
(k)	Foreign Company / OCB				-	-																
D	Bodies Corporate		44	198197			198197	1.2348	198197		198197	1.2348	3	0 1.2348	0	0.0000	NA		198197	0		0
m)	Any Other (specify)					-	-															
(m)			131	212653	3 0		0 212653	1.3248	212653		212653	1.3248		0 1.3248	0	0.0000	NA		212653	0		0 0
	HUF		131																			0
	Clearing Member		7	28253	3 0		0 28253	0.1760	28253	C	28253			0.1760	0	0.0000	NA		28253	0		
	LLP		6	154281	0		0 154281	0.9612	154281	(	154281	0.9612	2	0.9612	0	0.0000	NA		154281	0		0 (
	Sub Total		4114	5302200	0		5302200	33.0330	5302200	(	5302200	33.0330		0 33.0330	0	0.0000	NA		5302200	0	(	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4114	5302200			5302200	33.0330	5302200		5302200	33.0330		0 33.0330	0	0.0000	NA		5302200	0	(	0
Detail	s of the shareholders acting as pers	ons in Concert			-																	
	Name	PAN	Shares					-														
	NIL			100000000000000000000000000000000000000		1																AMA

NOR	THERN SPIRITS LTD	T	T									1		1					
	IV - Statement Showing shareholdin	g pattern of the	Non Promot	er - Non Pub	lic sharehold	er as on 31/0	3/2025												
											ghts held in ea rities (IX) Rights	ach class of		Total Shareholding	Number of share:	Locked in	Numb shar pledge other encum d (X	res ed or wise nbere	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (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.share s held (VII)=(IV)+ (V)+(VI)	of (A+B+C2	Class x	Class y	Total	% of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants) (X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)		No. s (Not if appli (cabl a	held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(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		0.0000	(	0.0000	0	0.0000	NA	NA	0



NORTH	HERN SPIRIT	SLTD									1	
Annexu	<u>ire</u>					0 =						
		Table V - Statem	ent showing	details of signi	ficant beneficial owne	rs as on 31/0	3/2025					
		Details of the (SBO)		Det	ails of the registered o	owner	Details	of holding / exercis	se of right of the SB		porting	Date of creation / acquition of significant beneficial interest
		(1)			(11)			Whethe	er 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		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 31/03/2025

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	51.0000	6.9052
As on 31/12/2024	51.0000	6.8778
As on 30/09/2024	51.0000	6.8250
As on 30/06/2024	51.0000	6.8126
As on 31/03/2024	51.0000	6.7627



	SPIRITS LTD					
Snareholding	Summary as on	31/03/2025				
		As per Fol	io/Client Id		As per	PAN
Form	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	1124	26.7747	13358046	83.2215	1113	13358046
CDSL	3074	73.2253	2693154	16.7785	3031	2693154
TOTAL	4198	100.0000	16051200	100.0000	4144	16051200
		er PAN Clubbed 4120		100.0000		

