

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: 30/09/2025
 - 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
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 30/09/2025

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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)		
								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)	No. (a)	As a % of total shares held (b)	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	10749000	66.9670	0	0.0000	4815360	44.7982	0	0.0000	0	0.0000	4815360	44.7982	10749000		
(B)	Public	4182	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	5302200	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	4188	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0	16051200	100.0000	0	0.0000	4815360	30.0000					4815360	30.0000	16051200		



Table 1: Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025

NORTH SPIRITS LTD																										
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025																										
(1) Category & Name of the Shareholders (I)	(2) Entity type Promoter or Promoter group would exclude promoters) (II)	(3) PAN	(4) Nos. of shareholders (IV)	(5) No. of fully paid up equity shares held (V)	(6) Partly paid up equity shares held (VI)	(7) Nos. of shares underlying Depository Receipts (VII)	(8) Total no shares held (VIII)=(V)+(VI)+(VII)	(9) Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (IX)	(10) Number of Voting Rights held in each class of securities (X) No of Voting Rights			(12) Total as a % of Total Voting rights (XI)	(13) No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XII)=(VIII)+(XI)	(14) Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII) As a % of A+B+C2	(14a) Number of Locked in shares (XIV)		(14b) Number of shares pledged (XV)		(15) Non-Disposal Undertaking (XVI)		(16) Other encumbrances, if any (XVII)		(17) Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		(19) Number of equity shares held in dematerialized form (XIX)	
									Class x	Class y	Total				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)		
(a) Individuals/Hindu undivided Family			6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	10749000	66.9670	0	0.0000	4815360	44.7982	0	0.0000	0	0.0000	4815360	44.7982	10749000
ANKUSH BAKSHI	Promoter	AFXPB0492F	1	5809600	0	0	5809600	36.1942	5809600	0	5809600	36.1942	0	5809600	36.1942	0	0.0000	2907680	50.0496	0	0.0000	0	0.0000	2907680	50.0496	5809600
ANJU BAKSHI	Promoter	AFXPB0493E	1	4809600	0	0	4809600	29.9641	4809600	0	4809600	29.9641	0	4809600	29.9641	0	0.0000	1907680	39.6640	0	0.0000	0	0.0000	1907680	39.6640	4809600
KULBIR BAKSHI	Promoter	AFJPB0208H	1	70000	0	0	70000	0.4361	70000	0	70000	0.4361	0	70000	0.4361	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	70000
AMITA BAKSHI	Promoter	AHOPB5393G	1	39800	0	0	39800	0.2480	39800	0	39800	0.2480	0	39800	0.2480	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	39800
KANIKA BAKSHI	Promoter	BRQPK2892A	1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	10000	0.0623	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000
ROSHNI BAKSHI	Promoter	AGDPM0674P	1	10000	0	0	10000	0.0623	10000	0	10000	0.0623	0	10000	0.0623	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000
(b) Central Government/State Government(s)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Financial Institutions/Banks												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Sub Total			6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	10749000	66.9670	0	0.0000	4815360	44.7982	0	0.0000	0	0.0000	4815360	44.7982	10749000
(2) Foreign																										
(a) Individuals (Non-Resident Individuals/Foreign Individuals)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Government												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			6	10749000	0	0	10749000	66.9670	10749000	0	10749000	66.9670	0	10749000	66.9670	0	0.0000	4815360	44.7982	0	0.0000	0	0.0000	4815360	44.7982	10749000





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 no of 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/ ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV) No (No t applicable) (a) (b)	Non-Disposal Undertaking (XV) No (a) (b)	Other encumbrances, if any (XVI) No (a) (b)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
								No of Voting Rights			Total as a % of Total Voting rights				No (a) (b)					Sub-Category (i)	Sub-Category (ii)		Sub-Category (iii)		
								Class x	Class y	Total															
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		3919	2715522	0	0	2715522	16.9179	2715522	0	2715522	16.9179	0	2715522	16.9179	0	0.0000		NA			2715522	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		17	670760	0	0	670760	4.1789	670760	0	670760	4.1789	0	670760	4.1789	0	0.0000		NA			670760	0	0	0	
(i) Non Resident Indians (NRIs)		50	1109108	0	0	1109108	6.9098	1109108	0	1109108	6.9098	0	1109108	6.9098	0	0.0000		NA			1109108	0	0	0	
SUMEET SINGH SAHNI	LXIPS6595L	1	542000	0	0	542000	3.3767	542000	0	542000	3.3767	0	542000	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	514500	3.2054	0	0.0000		NA			514500	0	0	0	
(j) Foreign National																									
(k) Foreign Company / OCB																									
(l) Bodies Corporate		45	349055	0	0	349055	2.1746	349055	0	349055	2.1746	0	349055	2.1746	0	0.0000		NA			349055	0	0	0	
(m) Any Other (specify)																									
HUF		139	228744	0	0	228744	1.4251	228744	0	228744	1.4251	0	228744	1.4251	0	0.0000		NA			228744	0	0	0	
Clearing Member		5	8030	0	0	8030	0.0500	8030	0	8030	0.0500	0	8030	0.0500	0	0.0000		NA			8030	0	0	0	
LLP		6	160981	0	0	160981	1.0029	160981	0	160981	1.0029	0	160981	1.0029	0	0.0000		NA			160981	0	0	0	
Sub Total		4181	5242200	0	0	5242200	32.6592	5242200	0	5242200	32.6592	0	5242200	32.6592	0	0.0000		NA			5242200	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4182	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	5302200	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 holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025																								
	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 no 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
									No of Voting Rights							Total as a % of Total Voting rights								
									Class x	Class y	Total													
(1)	Custodian / DR Holder															No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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	0.0000	0	0.0000	NA	NA					



NORTHERN SPIRITS LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2025											
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 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	51.0000	7.2836
As on 30/06/2025	51.0000	6.9067
As on 31/03/2025	51.0000	6.9052
As on 31/12/2024	51.0000	6.8778
As on 30/09/2024	51.0000	6.8250



NORTHERN SPIRITS LTD						
Shareholding Summary as on 30/09/2025						
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	1192	27.9092	13416958	83.5885	1180	13416958
CDSL	3079	72.0908	2634242	16.4115	3040	2634242
TOTAL	4271	100.0000	16051200	100.0000	4220	16051200
Total No of Shareholders as per PAN Clubbed 4188						



NORTHERN SPIRITS LTD