

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: 30/06/2025
 - 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 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 30/06/2025

Table I - Summary Statement showing holding of specified securities of the listed entity as on 30/06/2025																									
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)
								Class eg: x	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: 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	4154	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	4160	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 II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025

(1)	Category & Name of the Shareholders (I)	Entity type or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) As a % of A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)		
										No of Voting Rights							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		
	ANUJ 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		
	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		
	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	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		



Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

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 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)		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)	Sub-categorization of shares (XIX) Shareholding (No of shares) under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
								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 (Not applicable) (b)		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)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
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Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

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	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)		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)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
									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)		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)
									Class x	Class y	Total																	
(g)	Resident individuals holding nominal share capital upto Rs 2 lakhs		3897	2841574	0	0	2841574	17.7032	2841574	0	2841574	17.7032	0	2841574	17.7032	0	0.0000					NA			2841574	0	0	0
(h)	Resident individuals holding nominal share capital in excess of Rs 2 lakhs		17	748977	0	0	748977	4.6662	748977	0	748977	4.6662	0	748977	4.6662	0	0.0000					NA			748977	0	0	0
(i)	Non Resident Indians (NRIs)		50	1108601	0	0	1108601	6.9067	1108601	0	1108601	6.9067	0	1108601	6.9067	0	0.0000					NA			1108601	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		50	243624	0	0	243624	1.5178	243624	0	243624	1.5178	0	243624	1.5178	0	0.0000					NA			243624	0	0	0
(m)	Any Other (specify)																											
	HUF		129	208573	0	0	208573	1.2994	208573	0	208573	1.2994	0	208573	1.2994	0	0.0000					NA			208573	0	0	0
	Clearing Member		4	4820	0	0	4820	0.0300	4820	0	4820	0.0300	0	4820	0.0300	0	0.0000					NA			4820	0	0	0
	LLP		7	146031	0	0	146031	0.9098	146031	0	146031	0.9098	0	146031	0.9098	0	0.0000					NA			146031	0	0	0
	Sub Total		4154	5302200	0	0	5302200	33.0330	5302200	0	5302200	33.0330	0	5302200	33.0330	0	0.0000					NA			5302200	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4154	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 30/06/2025

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/06/2025																									
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 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				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 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	0.0000	0	0.0000	NA	NA				0	



NORTHERN SPIRITS LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/06/2025											
	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:				
	(I)			(II)			Whether by virtue of: (III)				
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
1				ANKUSH BAKSHI	AFXPB0492F	INDIAN	5809600	36.1942			
2				ANUJ BAKSHI	AFXPB0493E	INDIAN	4809600	29.9641			
	Total						10619200	66.1583			



NORTHERN SPIRITS LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2025

	Board approved limits	Limits utilized
As on shareholding date	510.0000	6.9067
As on 31/03/2025	510.0000	6.9052
As on 31/12/2024	510.0000	6.8778
As on 30/09/2024	510.0000	6.8250
As on 30/06/2024	510.0000	6.8126



NORTHERN SPIRITS LTD							
Shareholding Summary as on 30/06/2025							
	As per Folio/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	1152	27.1059	13299105	82.8543		1140	13299105
CDSL	3098	72.8941	2752095	17.1457		3047	2752095
TOTAL	4250	100.0000	16051200	100.0000		4187	16051200
Total No of Shareholders as per PAN Clubbed 4160							

