

CHALLAN

From:

Maheshwari Datamatics Pvt Ltd
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To:

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

Shareholding Pattern as on 31/03/2026
Investors' Grievance Report for quarter ended 31/03/2026
Balance Confirmation Certificate

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



Date: 04/04/2026

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: 31/03/2026
 - 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 31/03/2026

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)+(XI) 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)=(XIII+XIV+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)			
									Class - eg: y	Total													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	4652	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	4658	16051200	0	0	16051200	100.0000	16051200	0	16051200	100.0000	0		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 31/03/2025

NORTHERN SPIRITS LTD																												
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/03/2025																												
(1)	Category & Name of the Shareholders (I)	Entity type Promoter 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)			Total as a % of Total Voting rights (XI)	No of shares Underlying convertible securities (including Warrants, ESOP etc.) (XII)=(VIII)+(XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII) 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 No of Shares encumbered (XVIII)=(XV+XVI+XVII)		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)	Indian 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	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	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	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	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	BROPW2892A	1	10000	0	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	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	
(c)	Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	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	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	
(b)	Government													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	
(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	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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 31/03/2026

NORTHERN SPIRITS LTD																													
Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026																													
	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 (XX) Shareholding (No of shares) under						
									Class x	No of Voting Rights					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)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Mutual Funds																												
(b)	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)																												
(2)	Sub Total		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0.0000		NA		0	0	0	0				
(a)	Foreign Direct Investment																												
(b)	Foreign Venture Capital Investors																												
(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)																												
(3)	Sub Total		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0.0000		NA		0	0	0	0				
(a)	Central Government / State Government(s)																												
(b)	Central Government / President of India																												
(c)	State Government / Governor																												
(d)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																												
(e)	Sub Total		0	0	0	0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0.0000		NA		0	0	0	0				
(f)	Non-Institutions																												
(g)	Associate Companies / Subsidiaries																												
(h)	Directors and their relatives (excluding independent directors and nominee directors)																												
(i)	Key Managerial Personnel																												
(j)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																												
(k)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																												
(l)	Investor Education and Protection Fund Authority																												



Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

NORTHERN SPIRITS LTD																										
Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026																										
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) As a % of total shares held (Not applicable) (b)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(X)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under			
								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)	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		4363	2850475	0	0	2850475	17.7586	2850475	0	2850475	17.7586	0	2850475	17.7586	0	0.0000		NA		2850475		0	0	0		
(h) Resident individuals holding nominal share capital in excess of Rs 2 lakhs		17	682637	0	0	682637	4.2529	682637	0	682637	4.2529	0	682637	4.2529	0	0.0000		NA		682637		0	0	0		
(i) Non Resident Indians (NRIs)		57	1109290	0	0	1109290	6.9109	1109290	0	1109290	6.9109	0	1109290	6.9109	0	0.0000		NA		1109290		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		40	255963	0	0	255963	1.5947	255963	0	255963	1.5947	0	255963	1.5947	0	0.0000		NA		255963		0	0	0		
(m) Any Other (specify)																										
HUF		164	272526	0	0	272526	1.6979	272526	0	272526	1.6979	0	272526	1.6979	0	0.0000		NA		272526		0	0	0		
Clearing Member		6	6605	0	0	6605	0.0411	6605	0	6605	0.0411	0	6605	0.0411	0	0.0000		NA		6605		0	0	0		
LLP		5	124704	0	0	124704	0.7769	124704	0	124704	0.7769	0	124704	0.7769	0	0.0000		NA		124704		0	0	0		
Sub Total		4652	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)		4652	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																									





NORTHERN SPIRITS LTD																									
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/03/2026																									
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)	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	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						



Table V - Statement showing details of significant beneficial owners as on 31/03/2026

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (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 31/03/2026

	Board approved limits	Limits utilized
As on shareholding date	51.0000	6.9109
As on 31/12/2025	51.0000	6.9414
As on 30/09/2025	51.0000	7.2836
As on 30/06/2025	51.0000	6.9067
As on 31/03/2025	51.0000	6.9052



NORTHERN SPIRITS LTD						
Shareholding Summary as on 31/03/2026						
	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	1339	28.1658	13343507	83.1309	1326	13343507
CDSL	3415	71.8342	2707693	16.8691	3362	2707693
TOTAL	4754	100.0000	16051200	100.0000	4688	16051200
Total No of Shareholders as per PAN Clubbed 4658						

