Holding of specified securities ( Statement Showing Shareholding Pattern )

- 1. Name of Listed Entity: NORTHERN SPIRITS LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
- 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 02-Apr-2019
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 02-Apr-2019
- 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?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

NORTHERN SPIRITS LTD.

[		Tab	le I - Summary	Statement holding	ng of specified s	ecurities												
Cate gory (I)	Cate gory of Shareholder (III) Nos. of Shareholders (III) Nos. of Shareholders (III) Paid up equity shares held (IV)	Nos. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
					(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y		Total as a % of (A+B+C)	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)			
	PROMOTER & PROMOTER GROUP	6	10749000	0	0	10749000	66.97	10749000		10749000	66.97							
B.	PUBLIC	596	5302200	0	0	5302200		5302200		5302200			66.97			0		10749000
	NON PROMOTER-					0002200	00.00	3302200		3302200	33.03	0	33.03	1000200	18.86	0	0	5302200
	NON PUBLIC	0	0	0	0	0	o	0	0	0	0							
	SHARES											0	0	U	0	0	0	0
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0							
	SHARES HELD BY EMPLOYEE												0	0		0	0	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0								
	Total	602	16051200	0	0	16051200	100	16051200	0	16051200	100		100	11749200	73.2	0	0	16051200

NORTHERN SRIRITS LTD.

Director

Category & Name	PAN	Nos. of	No. of	of the Promoter	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	hts	No. of Shares	Shareholding.	Number of		Number of Shares		Number of equity
of the Shareholders	(11)	Shareholder	fully paid up	equity shares		shares held	calculated as	held in each class of securities (IX)				Underlying	as a % assuming	Locked in shares (XII)		pledged or otherwise encumbered (XIII)		shares held in dematerialized
(1)	1	(111)	equity shares	held	Depository	(VII =	per SCRR, 1957					Outstanding	full conversion					
			held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)					convertible securities	of convertible securities					
			(10)		(*,)		,	Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	( 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)	No.(a)	As a % of total Shares held (b)	
. INDIAN													ac a w cirr b or					
Individuals/Hindu undivided a. Family		6	10749000	0	0	10749000	66.97	10749000	0	10749000	66.97	0	66.97	10749000	100	0	0	1074900
Names :																		
ANKUSH BAKSHI			5809600			5809600		5809600		5809600			36.19				0	580960
ANUJ BAKSHI	_		4809600			4809600		4809600		4809600	29.96		29.96				0	48096
KULBIR BAKSHI			70000			70000	0.44			70000	0.44		0.44		0.65		0	700
ROSHNI BAKSHI			39800 10000			39800	0.25				0.25		0.25				0	398
KANIKA BAKSHI		-	10000			10000	0.06		0		0.06		0.06	10000			0	100
Central Government/	_		10000			10000	0.06	10000	U	10000	0.06		0.06	10000	0.09		0	1000
b. State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Financial Institutions/																		
c. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER																		
Sub-Total (A)(1)		6	10749000	0	0	10749000	66.97	10749000	0	10749000	66.97	0	66.97	10749000	100	0	0	1074900
FOREIGN																		
Individuals (Non-																		
Resident Individuals/																		
a. Foreign Individuals) b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions		0	0		0		0				0						0	
d. Foreign Portfolio Investor		0			0		0				0	0)	0		0	0		
f. ANY OTHER												0	0	0		0		
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promote and Promoter Group (A)= (A)(1)+(A)(2)	er		10749000			10749000		10749000		10749000	66.97			10749000				107490

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

NORTHERN SPIRITS LTD

Director

Category & Name of the Shareholders	PAN	Nos. of Shareholder	No. of fully paid up	equity shares	NO. OI Strates	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957		held in ea	Voting Rig ach class of ities IX)		No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	ed in	pledged or encumbe		Number of eq shares held dematerializ form (XIV)
(1)		(111)	equity shares	beld	Receipts		As a % of (A+B+C2)		.070800170	and a second second		convertible	of convertible	No.(a)	As a %	No.(a)	As a %	10111 (\(\text{IV}\)
		-	held	(V)	Receipts (VI)	10 . 0 . 0.7	(VIII)	Nee	f Voting	Diahte I	Total as	securities	securities	1	of total	(Not applic	of total	
	- 1		(IV)	6~	(VI)		Name of the last o			Total	a % of	(including	( as a percentage		Shares	able)	Shares	
	1			- 6				Class		Total		Warrants)	of diluted share	1	held (b)		held	
1	- 1					1		X	Y	1 1	Total	(X)	capital)	1	field (b)		(Not appli	
	1							1		1 1	Voting	(7.5)	(XI)	1				
	- 1									1 1	rights		(24)				cable) (b)	
	- 1										-							
												0		0	0	NA		
INSTITUTIONS		-	0	0	0	0	0		0	0	U	0		0	0	NA		
Mutual Funds/		0	0	0		0	0		0	0	0	0			0	NA		
Venture Capital Funds		0	0			0			0 0	0	0	0				147.1		
Alternate Investment Funds		0	0	1												NA		
Foreign Venture									0 0	0	0	0			0	IVA		
Capital Investors		0	0				il and a second		1									
Foreign Portfolio									0 0	0	0	0			0	NA NA		
		0	0															
Investor (Corporate)											0	0			0 0	NA		
Financial Institutions/	1	r	0							0	0	0			0 0	NA NA		
Banks								0	0	0	U	1		1				
Insurance Companies		-							1					n e	0 0	NA NA		
Provident Funds/								0	0 0	0	0	- 0						
Pension Funds				-												NA NA		
ANY OTHER								0	0 0	0	0			UJL	U	N/A		i
Market Maker			0  (						1								1	i
								0	0 0	0	0			0][	0 0		1	1
Sub-Total (B)(1)			0						T									-
Jour-Mai (D)(1)							-	-	1									
10 . 10								1	1	1	ll .							
Central Government/					1		1							0	0 (	NA NA		
State Government(s)/			0		0	0	0	0	0 0	0		1						
President of India														n)	n)	n		
					0	0	0	0	0 0	0			01					
Sub-Total (B)(2)			0	VII.	0									-	-	-		
											][				_	-		
NON-INSTITUTIONS						-										-	-	-
INDIVIDUALS -															-	1	1	1
INDIVIDUALS -					1			1		1	1			1	1			17
holding nominal share capital						- 0000000	- 40	9 174920	20	0 1749200	10.5		0 10	.9 20	00	0 N/	A	1
		45	174920	0	0	0 174920	10	9 174920	100	1743200	10.	i						
up to Rs. 2 lakhs.										1	1	1					1	
II. Individual shareholders				1							8.6		0 8.0	70000	13.	2 N	A	1
holding nominal share capital			9 139300	0	0	0 139300	8.8	13930	00	0 1393000	8.6	0	0					
in excess of Rs. 2 lakhs.			100000															
Names :													1.	nel	0	0	ol	
MS MRUDULABEN HARSHADBHAI			17400		0	17400	1.0			0 174000					00 1.8	ol o	Ol .	
PATEL			17400	101		32800	2.0	3280	00	0 32800	2.0	4		1000 12 5000				
R SHESHAGIRI			32800	001		32800 50000	3	12 5000	00	0 50000	3,1	2	3.	12 5000	9.4	3		
HITESH MOHANBHAI PATEL			50000	001	01	3000									-			
NBFCs registered					-			0	0	0	0	0	0	0]	0		A	-
with RBI			0	0	DI	UI		0	0	0	0	0	0	0	0	UI N	A	-
			0	0	0	0	U	-								1		
Employee Trusts   Overseas Depositories								1				1						1
										0	0	0	0	0	0	0 N	A	
(holding DRs)			0	0	0	0	0)[	0	U	VI			1					
(balancing figure)		1		T						A) 4077000		100	0	79 3000	00 5.0	66 N	IA	
ANY OTHER		-	8 15720	noli	01	0 15720	00 9.	79 15720	000	0 157200	0 9.7	3	0	-				
BODIES CORPORATE			13/20															
Names :																0	0	
CURE SPECTS EYE CARE LASER	l .			00		1770	00	1.1 1770	000	0 17700		.11		77	OIL	O	O	
PRIVATE LIMITED			1770		Ol	4440		77 4440	000	0 44400	0 2.7	77]	2	77	- U	<u> </u>		
IDIKSHA GREENS LIMITED			4440	001	VI	4440												
VALUEWORTH CAPITAL MANAGEMENT					1		1	.87 3000	000	0 30000	0 1.5	37	1	87 3000	5.	66	U	
PVT LTD			3000	00	0	3000	1001	3000		-							- 1	1
AIRAN FINSTOCKS PVT LTD AIRAN	n e							.35 2160	200	0 21600	0 1.	35	1	.35	0	0	0]	
AIRAN FINS IOCAS PVI LID AIRAN		1	2160	00	0	2160						.1		1.1	0	0	0	
FINSTOCKS P LT			1770		0	1770		1.1 177	UUUI	0 17700		3.5	ol	3.5	0		NA)	
DKL BROKING & INFRA LLP	N.		115 5610	000	0	0 5610	000	3.5 561	000	0 56100			0	.02	01	0 10	AV	
HINDU UNDIVIDED FAMILIES			4) 3010	00	0		000 0	.02 3	000	0 300		02		.15	0		AV	
NRI - Non- Repat			1) 30 5) 240	100	Oll	0 240	000	.15 24	000	0 2400	0.	15	UI U					
NRI - Repat			241	00									1			0	NA	
Foreign Portfolio			1			0	0	0	0	0	0	0	0	U	UI.		100	
Investor (Individual)			0	0	U	UI .											1	
Integral Interview						0 1000	200	.03 5302	2001	0 53022	00 33.	03	0 33	1000	200 18	.86	-	_
Sub-Total (B)(3)			596 5302	200	0	0 5302	200	.00 0002	200	30022								
Sub-total (D)(3)								_	1									
Total Public Shareholding	1									0 53022	00 33.	02	0 33	3.03 1000	200 6	.23		
			596 5302	II	-11	0 5302	2001 33	3.03 5302	200	U 33UZZ	JJ.	VVII						

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NORTHERN SPIRITS LTD.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunclaimed suspense account, voting rights which are frozen etc.

0-7-1-10	1 2 11.4	1105. 01	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares	No. of shares underlying Depository	Total nos. shares held (VII =	Shareholding %	h	eld in ea	ach cla: ities (IX	ss of	Underlying Outstanding	Total Shareholding, as a % assuming full conversion of convertible	Numb Locke shares	ed in	pledged o	of Shares or otherwise pered (XIII)	Number of equipment shares held in dematerialized
1. Custodian/DR Holder Employee Benefit Trust		0	0	0	0	0	(VIII)	Class X	Class Y	Total	a % of Total Voting rights	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)		Shares held (Not appli cable) (b)	form (XIV) (Not applicable
(under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		

NORTHERN SPIRITS LTD.

Director