

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
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 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:-

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Table I - Summary Statement holding of specified securities

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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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)		
								Class eg: X	Class eg: Y									Total
A.	PROMOTER & PROMOTER GROUP	6	10749000	0	0	10749000	66.97	10749000	0	10749000	66.97	0	66.97	10749000	100	0	0	10749000
B.	PUBLIC	596	5302200	0	0	5302200	33.03	5302200	0	5302200	33.03	0	33.03	1000200	18.86	0	0	5302200
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	602	16051200	0	0	16051200	100	16051200	0	16051200	100	0	100	11749200	73.2	0	0	16051200

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Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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) (X)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									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)		
									Class X	Class Y									
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		6	10749000	0	0	10749000	66.97	10749000	0	10749000	66.97	0	66.97	10749000	100	0	0	10749000
	Names:																		
	ANKUSH BAKSHI			5809600			5809600	36.19	5809600	0	5809600	36.19		36.19	5809600	54.05		0	5809600
	ANUJ BAKSHI			4809600			4809600	29.96	4809600	0	4809600	29.96		29.96	4809600	44.74		0	4809600
	KULBIR BAKSHI			70000			70000	0.44	70000	0	70000	0.44		0.44	70000	0.65		0	70000
	AMITA BAKSHI			39800			39800	0.25	39800	0	39800	0.25		0.25	39800	0.37		0	39800
	ROSHNI BAKSHI			10000			10000	0.06	10000	0	10000	0.06		0.06	10000	0.09		0	10000
	KANIKA BAKSHI			10000			10000	0.06	10000	0	10000	0.06		0.06	10000	0.09		0	10000
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	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	10749000
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	10749000	0	0	10749000	66.97	10749000	0	10749000	66.97	0	66.97	10749000	66.97	0	0	10749000

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1. INSTITUTIONS			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Mutual Funds/			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investor (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j. Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 a. Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		458	1749200	0	0	1749200	10.9	1749200	0	1749200	10.9	0	10.9	200	0	NA	1749200
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1393000	0	0	1393000	8.68	1393000	0	1393000	8.68	0	8.68	700000	13.2	NA	1393000
Names :																	
MS MRUDULABEN HARSHADBHAI PATEL			174000	0	0	174000	1.08	174000	0	174000	1.08	0	1.08	0	0	0	174000
IR SHESHAGIRI			328000	0	0	328000	2.04	328000	0	328000	2.04	1000000	3.12	1.89	0	0	500000
HITESH MOHANBHAI PATEL			500000	0	0	500000	3.12	500000	0	500000	3.12	500000	9.43	0	0	0	500000
NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER		8	1572000	0	0	1572000	9.79	1572000	0	1572000	9.79	0	9.79	300000	5.66	NA	1572000
BODIES CORPORATE																	
Names :																	
CURE SPECTS EYE CARE LASER PRIVATE LIMITED			177000	0	0	177000	1.1	177000	0	177000	1.1	0	1.1	0	0	0	177000
DIKSHA GREENS LIMITED			444000	0	0	444000	2.77	444000	0	444000	2.77	0	2.77	0	0	0	444000
VALUWORTH CAPITAL MANAGEMENT PVT LTD			300000	0	0	300000	1.87	300000	0	300000	1.87	300000	5.66	0	0	0	300000
AIRAN FINSTOCKS PVT LTD AIRAN FINSTOCKS P LT			216000	0	0	216000	1.35	216000	0	216000	1.35	0	1.35	0	0	0	216000
DKL BROKING & INFRA LLP			177000	0	0	177000	1.1	177000	0	177000	1.1	0	1.1	0	0	0	177000
HINDU UNDIVIDED FAMILIES		115	561000	0	0	561000	3.5	561000	0	561000	3.5	0	3.5	0	0	NA	561000
NRI - Non- Repat		1	3000	0	0	3000	0.02	3000	0	3000	0.02	0	0.02	0	0	NA	3000
NRI - Repat		5	24000	0	0	24000	0.15	24000	0	24000	0.15	0	0.15	0	0	NA	24000
e. Foreign Portfolio Investor (Individual)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(3)		596	5302200	0	0	5302200	33.03	5302200	0	5302200	33.03	0	33.03	1000200	18.86		5302200
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		596	5302200	0	0	5302200	33.03	5302200	0	5302200	33.03	0	33.03	1000200	6.23		5302200

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 demat/unclaimed suspense account, voting rights which are frozen etc.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 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	0	0	0

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