

# NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL  
UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020  
CIN: L15500WB2012PLC185821

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Date: 01/06/2022

To  
The Listing Operations Department,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Related Party Transactions for the period ended 31<sup>st</sup> March, 2022.

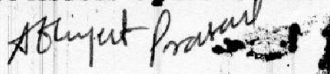
This is for your information and record.

Thanking you,

Yours faithfully

For Northern Spirits Limited

**Northern Spirits Ltd.**



**Company Secretary**

ABHIJEET PRASAD  
Company Secretary &  
Compliance Officer

Enclsd: As above

Disclosure of Related party Transaction(s)

Remuneration withdrawn for the half year ended 31<sup>st</sup> March, 2022.

| <b>Key Managerial Personnel</b>    | <b>Amount in Lakh (Rs.)</b> |
|------------------------------------|-----------------------------|
| Ankush Bakshi – Managing Director  | 6.00                        |
| Anuj Bakshi-Director (Executive)   | 6.00                        |
| Roshni Bakshi-Director (Executive) | 1.50                        |
| Kanika Bakshi-Director (Executive) | 1.50                        |
| <b>Total</b>                       | <b>15.00</b>                |

**\*The Company has no Related Party Transaction(s) other the Managerial Remuneration.**

