

**Date:** 09.04.2019

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
**The Company Secretary,**  
**Northern Spirits Ltd**  
5A, Woodburn Park Road,  
Woodburn Central Unit 603,  
Kolkatta -700020, West Bengal

**Sub:** Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2". Of Northern Spirits Ltd BSE Code - 542628

Please take it on your record.

For and behalf of Acquire and PAC



\_\_\_\_\_  
Hitesh Mohanbhai Patel

**(Authorized Signatory)**

*Encl:* a/a

**Cc:**

***The Board of Directors***  
***Northern Spirits Limited***

**ANNEXURE - 2**

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Northern Spirits Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Mohanbhai Patel Bhavna Hitesh Patel Vipul Mohan Patel Dimple Vipul Patel Amit Jayantilal Patel		
Whether the acquirer belongs to Promoter/Promoter Group	No		
Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Platform)		
Details of the acquisition/disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
1) Hitesh Mohanbhai Patel	500000	3.12	3.12
2) Bhavna Hitesh Patel	0	0.00	0.00
3) Vipul Mohan Patel	0	0.00	0.00
4) Dimple Vipul Patel	0	0.00	0.00
5) Amit Jayantilal Patel	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>500000</b>	<b>3.12%</b>	<b>3.12%</b>

*Amit Patel*

<b>Details of acquisition/sale</b>				
a) Shares carrying voting rights acquired/sold				
1) Hitesh Mohanbhai Patel	456000	2.84	2.84	
2) Bhavna Hitesh Patel	483000	3.01	3.01	
3) Vipul Mohan Patel	465000	2.90	2.90	
4) Dimple Vipul Patel	465000	2.90	2.90	
5) Amit Jayantilal Patel	252000	1.57	1.57	
b) VRs acquired/sold otherwise than by shares	0	0.00	0.00	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00	0.00	
d) Shares encumbered/invoked/released by the acquirer	0	0.00	0.00	
e) <b>Total (a+b+c+d)</b>	<b>2121000</b>	<b>13.21%</b>	<b>13.21%</b>	
<b>After the acquisition, holding of:</b>				
a) Shares carrying voting rights				
1) Hitesh Mohanbhai Patel	956000	5.96	5.96	
2) Bhavna Hitesh Patel	483000	3.01	3.01	
3) Vipul Mohan Patel	465000	2.90	2.90	
4) Dimple Vipul Patel	465000	2.90	2.90	
5) Amit Jayantilal Patel	252000	1.57	1.57	
b) Shares encumbered with the acquirer	0	0.00	0.00	
b) VRs otherwise than by shares	0	0.00	0.00	
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	0	0.00	0.00	
e) <b>Total (a+b+c+d)</b>	<b>2621000</b>	<b>16.33%</b>	<b>16.33%</b>	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Open Market			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	Date of transaction	Name of Acquirer	Mode of transaction	No of shares acquired
	04.04.2019	Vipul Mohan Patel	Open Market	39000
	04.04.2019	Dimple Vipul Patel	Open Market	18000
	05.04.2019	Hitesh Mohanbhai Patel	Open Market	456000
	05.04.2019	Bhavna Hitesh Patel	Open Market	483000

*J. Patel*

	05.04.2019	Vipul Mohan Patel	Open Market	54000
	05.04.2019	Dimple Vipul Patel	Open Market	54000
	08.04.2019	Vipul Mohan Patel	Open Market	372000
	08.04.2019	Dimple Vipul Patel	Open Market	393000
	09.04.2019	Amit Jayantilal Patel	Open Market	252000
Equity Share Capital/ total voting capital of the TC before the said acquisition/sale.	1,60,51,200 equity shares of Rs.10 each aggregating to Rs. 16,05,12,000			
Equity Share Capital/ total voting capital of the TC after the said acquisition/sale.	1,60,51,200 equity shares of Rs.10 each aggregating to Rs. 16,05,12,000			
Total diluted share/voting capital of the TC after the said acquisition.	1,60,51,200 equity shares of Rs.10 each aggregating to Rs. 16,05,12,000			

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and behalf of Acquire and PAC



Hitesh Mohanbhai Patel

**(Authorized Signatory)**

Place: MUMBAI

Date: 09.04.2019