

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

Date: 23/11/2021

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 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking you,

Yours faithfully

**For Northern Spirits Limited**  
**Northern Spirits Ltd.**

*Nikita Sureka*

**Nikita Sureka** Company Secretary  
**Company Secretary**

Enclsd: As above

Disclosure of Related party Transaction(s)

Remuneration withdrawn for the half year ended 30<sup>th</sup> September, 2021.

<b>Key Managerial Personnel</b>	<b>Amount in Lakh</b>
Ankush Bakshi – Managing Director	15
Anuj Bakshi-Director (Executive)	
Roshni Bakshi-Director (Executive)	
Kanika Bakshi-Director (Executive)	

The Company has no Related Party Transaction other the Managerial Remuneration.