

ANNUAL REPORT 2021-2022



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About Northern Spirits Limited

“The Company Overview”

Northern Spirits Limited was originally incorporated as a private limited company with the name Northern Spirits Private Limited at Kolkata on September 13 2012. Subsequently the Company was converted into a Public Limited Company and the name of the Company was changed to Northern Spirits Limited on May 03 2018. It is classified as a non-Government company and was listed on 4th April, 2019 in the SME platform within the Bombay Stock Exchange. Northern Spirits Limited operates as an alcohol beverages company. The Company Imports and distributes wide range of alcoholic beverages and serves customers in India.

The Company believes that none of the listed companies in India offer products or services across the various business segments in which they operate. Hence a strict comparison is not possible. The Company has a very good business model and has shown excellent growth.

The Company has been operating in the domestic market and has a wide range of supplies from international market through its import operations. The Company’s operations are likely to increase the reach of supplies in the present locations and are growing wider with an established business model to operate and explore foreign market. The Company is determined to reach its goals by hiring more employees and staff in different sectors of the business and are engaged in active recruitment in different locations within the Country.

The business model of the Company is to:

- Contribute effectively to addressing the challenges occurring from change in demand.
- Responsible management of cases of scarcity in the supply chain resources.
- Minimize waste generation from operations and its impact on communities.
- Maintain and enhance the workplace diversity and foster a culture of inclusion that protects human dignity and empowers employees.
- Empower employees through a culture of continuous learning, open communication and ethical conduct.
- Prioritize health, well-being and safety at all times.
- Strengthen and consolidate our deep engagement across the value chain.
- Collaboratively develop and enhance a sustainable and responsible supply chain.
- Contribute to societal progress and community wellbeing.
- Build and maintain the highest standards of governance at the board and executive levels.

The dedication of Northern Spirits Limited is the core. These are our values. It is about who we are. It is our character. It is reflected consistently in all our behavior. Such spirits is deeply rooted in the unchanging essence of the Company. It also embraces what we must aspire to be. It is the indivisible synthesis of the four values. It is what gives us direction and a clear sense of purpose. It energizes us and is the touchstone for all that we do:

Be passionate about clients' success

We succeed when we make our clients successful.

We collaborate to sharpen our insights and amplify this success.

We execute with excellence. Always.

Treat each person with respect

We treat every human being with respect.

We nurture an open environment where people are encouraged to learn, share & grow.

We embrace diversity of thought, of cultures and of people.

Be global and responsible

We will be global in our thinking and our actions.

We are responsible citizens of the world.

We are energized by the deep connectedness between people, ideas, communities and the environment

Unyielding integrity in everything we do

Integrity is our core and basis of everything.

It is about following the law, but it's more.

It is about delivering on our commitments.

It is about honesty and fairness in action.

It is about being ethical beyond any doubt, in the toughest of circumstances.

Corporate Information

NORTHERN SPIRITS LIMITED

(Formerly known as '**Northern Spirits Private Limited**')

Corporate Identity Number (CIN): L15500WB2012PLC185821

Date of Incorporation: 13th of September, 2012

Category/Sub-category of the Company: Company Limited by Shares

Name of Exchange: Bombay Stock Exchange, SME Platform

International Securities Identification Number (ISIN): INE01BL01012

Industry: Trading & Distributors

NIC Code of the main products/services: 4630

Name & Description of main products/services: Wholesale of Intoxicants and Alcoholic
Beverages like Wines and Liquors

Address of the Registered office: 5A, Woodburn Park Road, Woodburn Central, Unit 603,
6th Floor, Kolkata-700020, West Bengal (India)

Contact Information: Telephone: 033 - 2290 2043

Email ID: info@northernspirit.in

Website: www.northernspirits.co.in

Board of Directors & Key Managerial Personnel

During the F.Y. 2021-2022 and parts thereof:

Category	Name of Directors	DIN
Managing Director	Mr. Ankush Bakshi	02547254
Executive Director	Mr. Anuj Bakshi	02500120
Executive Director	Ms. Roshni Bakshi	08090225
Executive Director	Ms. Kanika Bakshi	08090236
Independent Director	Mr. Rahul Gupta	05310120
Independent Director	Mr. Sathvik Jain	07732825
Independent Director	Mr. Jagjit Singh Kochar	06552295

Category	Name of KMP	PAN
Chief Financial Officer (Resigned on 05/05/2022)	Mr. Amit Kumar	BQCPK1315B
Company Secretary (Resigned on 31/12/2021)	Ms. Nikita Sureka	FEMPS9989R

Board of Directors & Key Managerial Personnel

As on the date of this Report:

Category	Name of Directors	DIN
Managing Director	Mr. Ankush Bakshi	02547254
Executive Director	Mr. Anuj Bakshi	02500120
Executive Director	Ms. Roshni Bakshi	08090225
Executive Director	Ms. Kanika Bakshi	08090236
Independent Director	Mr. Rahul Gupta	05310120
Independent Director	Mr. Sathvik Jain	07732825
Independent Director	Mr. Jagjit Singh Kochar	06552295

Category	Name of KMP	PAN
Chief Financial Officer (Appointed on 05/05/2022)	Mr. Anuj Bakshi	AFXPB0493E
Company Secretary (Appointed on 26/04/2022)	Mr. Abhijeet Prasad	CLEPP6637H

Bankers

STATE BANK OF INDIA



Branch Address/Location: Industrial Finance Branch Kolkata
(Constantia Building) 11, Dr. U.N. Brahmachari Street,
Kolkata -700 017, West Bengal (India)

IFSC: SBIN0001936

MICR: 700002194

Telephone Number: 033-4006 8407

Registrars & Share Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.



Corporate Identity Number (CIN): U20221WB1982PTC034886

Address of the Registered office: 23, R.N Mukherjee Road, 5th Floor

Kolkata- 700 001 West Bengal (India)

Telephone Number: 033 2248 2248

Email ID: accounts@mdpl.in / mdpldc@yahoo.com

Website: www.mdpl.in