Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: BURLINGTON FINANCE LTD (CIN:-)

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: 30/06/2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

BURLINGTON FINANCE LTD Table I - Summary Statement holding of specified securities as on 30/06/2024

- Tub	er oannary c		fulling of specified		100/00/2021	1							1					
			No. of fully re-id		No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR, 1057)	Number		hts held in each ties (IX) inhts		No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of	f Locked in s_(XII)	Number o pledged or o encumber	otherwise	Number of equity shares
			No. of fully paid		underlying	Total nos.shares	1957)	Class eg:x										
	Category of		up equity	paid-up equity		held	(VIII)	Class eg.x	Class eg.y	Total		(including	capital)		As a % of		total	dematerialized
	g shareholder					(VII)=(IV)+	As a % of				% of	Warrants)	(XI)=(VII)+(X) As		total shares		shares	form
ory	I) (II)	rs (III)	(IV)	(V)	(VI)	(V)+(VI)	(A+B+C2)				(A+B+C)	(X)	a % of (A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group																	
(B)	Public	206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0	100.0000	0	0.0000	NA		1070396
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0	100.0000	0				1070396

BURL	INGTON FINANCE LTD																				
	II - Statement Showing shareholding	pattern of the Pro	moter and	d Promot	er Group a	as on 30/06/20	24														
										Num			hts held in each ities (IX) Rights	class of		Shareholding	Number of Locke	ed in shares	Number of shar or otherwise en (XIII)		
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN		Nos. of sharehol		Partly paid-up equity shares held (V)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)	Class		Class y		Total as a % of Total Voting	No of shares Underlying outstanding convertible securities (as a percentage	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)) As a % of		As a % of total shares held (b)	No. (a)	As a % of total share held (b)	Number of equity shares held in dematerialized s form (XIV)
(1)	Indian	. ,		. ,					· /					-	. , , , ,						
(a)	Individuals/Hindu undivided Family														0	0.0000	C	0.0000) (0.0000) (
(b)	Central Government/State Government(s)														0	0.0000	C	0.0000) (0.000) (
(c)	Financial Institutions/Banks														0	0.0000	C	0.0000) (0.0000) (
(d)	Any Other (specify)														0	0.0000	C	0.0000) (0.0000) (
	Sub Total				0	0	0	0 0	0.0000		0	0	0	0.0000	0	0.0000	C	0.0000) (0.0000) (
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	c	0.0000) (0.000) (
(b)	Government														0	0.0000	C	0.0000) (0.0000) (
(c)	Institutions														0	0.0000	C	0.0000) (0.0000) (
(d)	Foreign Portfolio Investor														0	0.0000	C	0.0000) (0.0000) (
(e)	Any Other (specify)														0	0.0000	C	0.0000) (0.0000) (
	Sub Total				0	0	0	0 0	0.0000		0	0	0	0.0000	0	0.0000	C	0.0000) (0.0000) (
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0	0	0	0 (0.0000		0	0	0	0.0000	0	0.0000		65535.0000) #########	£ (

BURLI	NGTON FINANCE LTD																			
Table I	II - Statement Showing shareholdin	g pattern of the	Public shar	eholder as o	n 30/06/202	24										Nivershaw	-4			
	-								Number of Voting F	urities (IX)	ch class of	_	Total Shareholding as a %	Number of shares		Number shares pledged otherwis encumbe (XIII)	s or se red		gorization of sl	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares - underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	5	/ Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	a percentage	No. (a)	As a % of total shares	As a of ta No. sha (Not hele appli (No	a % Number of otal equity rres shares held d in t demateriali plica zed form	Sub-	Sub- Category (ii)	Sub-
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Banks																			
(e)	Insurance Companies																			<u> </u>
(f)	Provident Funds / Pension Funds																			
(g)	Asset Reconstruction Companies																			
(h)	Sovereign Wealth Funds																			
(i)	NBFCs Registered with RBI																			
(j)	Other Financial Institutions																			
(k)	Any Other (specify)																			
	Sub Total		0	0	0	0	0	0.0000	0 0	0 0	0.0000		0.0000	0	0.0000	NA	0	0	0) 0
	Institutions (Foreign) Foreign Direct Investment																			
	Foreign Venture Capital Investors Sovereign Welth Funds																			
	Foreign Portfolio Investors Category I																			
	Foreign Portfolio Investors Category II																			
	Overseas Depositories (holding DRs) (balancing figure)																			
	Any Other (specify) Sub Total		0	0	0	0		0.0000	0 0	D C	0.0000		0.0000	0	0.0000	NA	0	0	0	
(3)	Central Government / State Government(s) Central Government / President of India		0					, 0.0000			0.0000		0.0000	U	0.0000					
. /	State Government / Governor																			
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																			
	Sub Total		0	0	0	0	0	0.0000	0 0	0 0	0.0000		0.0000	0	0.0000	NA	0	0	0 0	0
	Non-Institutions Associate Companies / Subsidiaries																			

	NGTON FINANCE LTD																					
rable II	II - Statement Showing shareholding	g pattern of the	Public shar	eholder as or	n 30/06/2024	4											Nu	mber of				
										/oting Ri secu	ights held in ead urities (IX) Rights	h class of	_	Total Shareholding as a %		f Locked in s (XII)	s ple oth enci	hares dged or herwise umbered (XIII)			gorization of si	
								Ohershel		5	3	-	NI6	assuming full	Silare	5 (7(1)		()(iii)		onarcho		
	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)		Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	shares	Nos. of shares underlying Depository Receipts (VI)		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (iii
(c)	Key Managerial Personel																					
	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
	Investor Education and Protection Fund Authority																					
	Resident Individuals holding nominal share capital upto Rs.2 lakhs		187	65104	0	C) 65104	5.2292	65104	0) 65104	5.2292		5.2292	0	0.0000	NA		0)	0 0
	Bararia Kumar Nirmal Maloo Vaibhav (M)		1	19000 13940	0	(19000 13940	0		1.5261 1.1197			0	0.0000	NA NA		0			0 0
	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		2	83396	0	() 83396	6.6985	83396	0) 83396	6.6985		0 6.6985	0	0.0000	NA		58896	()	0 (
	VINEETA MALOO Sethia Praveen	AEZPM9368N	1	58896 24500	0	(58896 24500	0		4.7306 1.9679			0	0.0000	NA NA		58896 0			0 0
.,	Non Resident Indians (NRIs)																					
(j)	Foreign National																-					
	Foreign Company / OCB Bodies Corporate		16	1091500	0	(0 1091500	87.6707	1091500	0) 1091500	87.6707		0 87.6707	0	0.0000	NA		1011500	()	0 (
	APEX ENTERPRISES (INDIA) LIMITED	AADCA7387A	1	236000	0	C	236000	18.9558	236000	0	236000	18.9558) 18.9558	0	0.0000	NA		236000)	0 0
	KALYAN VYAPAAR PRIVATE	AABCK1377N	1	235000	0	(0	0.0000	NA		235000			0 0
	AMRIT SALES PROMOTION PVT LIMITED	AACCA3220D	1	172000	0										0	0.0000			172000			0 0
	AUTHENTIC FINANCE PRIVATE	AADCA7292E	1	82500	0	C	82500	6.6265	82500	0	82500	6.6265		6.6265	0	0.0000	NA		82500	0		0 0
	VAIBHAV CREDIT & PORTFOLIO			65000	0	(0	0.0000	NA		65000			0 0
	BAZIGAR TRADING PRIVATE																					
	MANIMUDRA VINCOM PRIVATE	AABCB3052B	1	60000	0	(0	0.0000	NA		60000			0 0
	TAKMIN TRADING PRIVATE	AADCM4316K	1	60000		(0	0.0000	NA		60000			
	LINEAR COMMERCIAL PRIVATE	AAACT9562H	1	51000	0	(0	0.0000	NA		51000			0 (
	TCK FINANCE & LEASING	AAACL5336R AABCT2030P	1	25000	0	(0	0.0000	NA		25000			0 0
		-ADC12030P																				
	Maheshwari Commodities Pvt. Ltd		1	20000	0	(20000	1.6064	20000	0	20000	1.6064	(1.6064	0	0.0000	NA		0	0)	0 0

BURLI	NGTON FINANCE LTD																					
Table I	II - Statement Showing shareholding	pattern of the	Public share	eholder as o	n 30/06/202	24																
									Number of V		irities (IX)	each class	of	Total Shareholding as a % assuming ful	Number o	of Locked in es_(XII)	sl plea oth encu	nber of nares Iged or erwise Imbered XIII)			gorization of s ding (No of sha	. ,
	Category & Name of the Shareholders (I) P	'AN (II)	Nos. of	No. of fully paid up equity shares held (IV)	up equity	Depository Receipts	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total a % of T Voting rights	convertit	conversion o convertible securities (as a percentage of diluted share capital g (XI)=(VII)+(X)		As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
	SSM Mercantile Pvt Ltd		1	20000	0 0	0	20000	1.6064	20000	0	200	00 1.6	064	0 1.606	4 0	0.0000	NA		0	0	() 0
(m)	Any Other (specify)																					
	Resident Individual (HUF)		1	5000	0	0	5000	0.4016	5000	0	50	00 0.4	016	0 0.401	6 0	0.0000	NA		0	0	(0 0
	Sub Total		206	1245000) C	0	1245000	100.0000	1245000	0	12450	00 100.0	000	0 100.000	0 0	0.0000	NA		1070396	0	() <u> </u>
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		206	1245000	c	0	1245000	100.0000	1245000	0	12450	00 100.0	000	0 100.000	0 0	0.0000	NA		1070396	0	(0 0
Details	of the shareholders acting as person	s in Concert																			+	
	NIL																				<u> </u>	

BURI	LINGTON FINANCE LTD																		
Table	e IV - Statement Showing shareholdir	ng pattern of the	Non Promot	er - Non Publ	lic sharehold	er as on 30/0	6/2024												
	_										ghts held in e rities (IX) Rights	ach class of		Total Shareholding	Number of shares	Locked in (XII)	sh pled othe encu	nber of lares lged or erwise umbere (XIII)	
					Partly paid- up equity	Nos. of shares underlying Depository	Total nos.share	Sharehol ding % calculate d as per SCRR. 1957) As a % of				Total as a % of Total	No of shares Underlying outstanding convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)		As a % of total	appl	s held (Not	Number of equity shares held in dematerializ
	Category & Name of the				shares	Receipts		(A+B+C2				Voting		$(\Lambda) = (VII) + (\Lambda)$ As a % of					ed form
	Shareholders (I)	PAN (II)		(IV)	held (V)	(VI)	+ (V)+(VI)		Class x	Class y	Total	rights		A+B+C2)	No. (a)				(XIV)
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	C		0 0.0000	0	0.0000	0	0.0000	NA	NA	0

BURLIN	IGTON FINA	NCE LTD										
Annexu	re											
		Table V - Statem	ent showing de	etails of significant	t beneficial owner	s as on 30/06	/2024					
												Date of
												creation / acquition of significant
							Details of ho	lding / exercise of r		he reporting	g company,	
		Details of the (SBO)		Details of	of the registered of	owner		whether	direct or indirect:			interest
		(I)			(11)			Whethe	r by virtue of: (III)			(IV)
		PAN / Passport			PAN / Passport				Rights on distributable dividend or any		Exercise of	
Sr No	Name	No. in case of a	Nationality	Name	No. in case of a foreign national		Shares (%)	Voting rights (%)	other distribution (%)	Exercise of control	significant influence	

Table VI - Statement showing foreign ownership limits

	Board approved	
	limits	Limits utilized
As on shareholding date		
As on the end of previous 1st Quarter		
As on the end of previous 2nd Quarter		
As on the end of previous 3rd Quarter		
As on the end of previous 4th Quarter		

BURLIN	IGTON FINANCE LTD								
List of s	hareholders (other tha	n Res Ind) a	s on 30/06/2024						
SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category
1	10033045	IN303403	AACCA3220D	AMRIT SALES PROMOTION PVT LIMITED	172000	13.8153	0		Bodies Corporate
2	10017358	IN303403	AADCA7387A	APEX ENTERPRISES (INDIA) LIMITED	236000	18.9558	0	236000	Bodies Corporate
3	28141281	IN301250	AADCA7292E	AUTHENTIC FINANCE PRIVATE LTD	82500	6.6265	0	82500	Bodies Corporate
4	10033037	IN303403	AABCB3052B	BAZIGAR TRADING PRIVATE LIMITED	60000	4.8193	0	60000	Bodies Corporate
5	0000876			Camac Polyplast (India) Pvt Ltd	10000	0.8032	10000	0	Bodies Corporate
6	10030838	IN303403	AABCK1377N	KALYAN VYAPAAR PRIVATE LIMITED	235000	18.8755	0	235000	Bodies Corporate
7	10031324	IN303403	AAACL5336R	LINEAR COMMERCIAL PRIVATE LIMITED	25000	2.0080	0		Bodies Corporate
8	0000869			Maheshwari Commodities Pvt. Ltd	20000	1.6064	20000	0	Bodies Corporate
9	0000877			Maheshwari Trade & Packaging (P) Ltd	10000	0.8032	10000	0	Bodies Corporate
10	0000875			Mangalam Trade & Finvest Pvt Ltd	10000	0.8032	10000	0	Bodies Corporate
11	10030670	IN303403	AADCM4316K	MANIMUDRA VINCOM PRIVATE LIMITED	60000	4.8193	0	60000	Bodies Corporate
12	0000874			Rubex Credit Pvt Limited	10000	0.8032	10000	0	Bodies Corporate
13	0000873			SSM Mercantile Pvt Ltd	20000	1.6064	20000	0	Bodies Corporate
14	10049458	IN301740	AAACT9562H	TAKMIN TRADING PRIVATE LIMITED	51000	4.0964	0	51000	Bodies Corporate
15	10030774	IN303403	AABCT2030P	TCK FINANCE & LEASING PRIVATE LIMITED	25000	2.0080	0	25000	Bodies Corporate
16	13060856	IN301250	AAACV9221D	VAIBHAV CREDIT & PORTFOLIO PVT LTD	65000	5.2209	0	65000	Bodies Corporate
				TOTAL	1091500	87.6707	80000	1011500	Bodies Corporate
1	0000921			Rajesh Kumar Gulgulia (HUF)	5000	0.4016	5000	0	Resident Individual (HUF)
				TOTAL	5000	0.4016	5000	0	Resident Individual (HUF)

BURLINGTON FINANCE LTD				
Distribution Schedule as on 30/06/2	2024			
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	152	73.7864	7268	0.5838
51 to 100	29	14.0777	2900	0.2329
501 to 5000	3	1.4563	10996	0.8832
Above 5000	22	10.6796	1223836	98.3001
Grand Total	206	100.0000	1245000	100.0000
Distribution Schedule as on 29/06/2	2024			
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	181	87.8641	10168	0.8167
501 to 1000	1	0.4854	996	0.0800
4001 to 5000	2	0.9709	10000	0.8032
5001 to 10000	6	2.9126	56000	4.4980
Above 10000	16	7.7670	1167836	93.8021
Grand Total	206	100.0000	1245000	100.0000
Distribution Schedule as on 29/06/2	2024			
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	181	87.8641	101680	0.8167
5001 to 10000	1	0.4854	9960	0.0800
40001 to 50000	2	0.9709	100000	0.8032
50001 to 100000	6	2.9126	560000	4.4980
Above 100000	16	7.7670	11678360	93.8021
Grand Total	206	100.0000	12450000	100.0000

BURLINGTON	I FINANCE LTD			
Shareholding	Summary as on	30/06/2024		
		As per Fol	io/Client Id	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares
PHYSICAL	195	94.2029	174604	14.0244
NSDL	12	5.7971	1070396	85.9756
CDSL	0	0.0000	0	0.0000
TOTAL	207	100.0000	1245000	100.0000
Total No of Sh	areholders as p	er PAN Clubbed 206		