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: 30/09/2024
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*
	Whether the Listed Entity has issued any partly paid up shares?		No
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	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
į	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 30/09/2024

	I cannury o		I any of specified	1	1	1	1	1				1	1	1		1		
			No. of fully paid	No.of Partly	No. of shares underlying	Total nos.shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number	securi o of Voting R			outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number o	f Locked in s (XII)	Number o pledged or encumber	otherwise	
	Category of	Nos. of	up equity	paid-up	Depository	held	(VIII)	Class eg:x	Class eg:y	Total	Total as a	(including	capital)		As a % of		total	dematerialized
	shareholder			equity shares		(VII)=(IV)+	As a % of				% of	Warrants)	(XI)=(VII)+(X) As		total shares		shares	form
ory (I)				held (V)			(A+B+C2)				(A+B+C)		a % of (A+B+C2)			No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group																	
(B)	Public	206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0 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 0	100.0000	0				1070396

BURI	INGTON FINANCE LTD																						
		(II . D				00/00/0	004				_												
Iable	II - Statement Showing shareholdin	ig pattern of the Pro	omoter a	na Prom	oter Group	o as on 30/09/2	:024																
											Nu		sec	Rights held in ea curities (IX) g Rights	ch class of	_		Number of Lock (XII)	ed in shares	Number of or otherwis (XIII)			_
	Category & Name of the	Entity type i.e. promoter OR promoter group entity (except				equity shares		Receipts	Total nos.shares held (VII)=(IV)+	(A+B+C2)	1 F )				Total as a % of Total Voting	convertible securities (as a percentage of diluted share	full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X ) As a % of		As a % of total shares		t	As a % of total shares	Number of equity shares held in dematerialized form
	Shareholders (I)	promoter)	PAN	(II)	ders (III)	held (IV)	held (V)	(VI)	(V)+(VI)	(VIII)	Class	s x	Class y	y Total	rights	capital) (X)	A+B+C2)	No. (a)	held (b)	No. (a)	ł	held (b)	(XIV)
(1)	Indian																						
	Individuals/Hindu undivided																						
(a)	Family															C	0.0000		0.000	00	0	0.0000	C
	Central Government/State																						
(b)	Government(s)															C	0.0000		0.000	00	0	0.0000	C
( )																							
(c)	Financial Institutions/Banks															C	0.0000		0.000	00	0	0.0000	C
(d)	Any Other (specify)															C	0.0000		0.000	0	0	0.0000	
(u)	Any Other (specify)															L.	0.0000		0.000	0	0	0.0000	L L
	Sub Total				0	0	(	0 0	0	0.0000	0	0		0	0 0.0000	C	0.0000		0.000	00	0	0.0000	C
(2)	Foreign																						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)															c	0.0000		0.000	00	0	0.0000	C
(b)	Government															C	0.0000		0.000	00	0	0.0000	C
(c)	Institutions															C	0.0000		0.000	00	0	0.0000	C
(d)	Foreign Portfolio Investor															C	0.0000		0.000	00	0	0.0000	C
(e)	Any Other (specify)															C	0.0000		0.000	00	0	0.0000	C
	Sub Total				0	0	(	0 0	0	0.0000	D	0		0	0 0.0000	C	0.0000		0.000	00	0	0.0000	C
	Total Shareholding of Promoter and Promoter Group																						
	(A)=(A)(1)+(A)(2)				0	0	(	0 0	0	0.0000	D	0		0	0 0.0000	C	0.0000		0 65535.000	00	0	##########	e C

BURLIN	IGTON FINANCE LTD																		
	I - Statement Showing shareholding	pattern of the F	Public share	holder as on 30/09/20	)24										-				
									Voting Rights held in securities (IX) of Voting Rights	each class of	_	Total Shareholding as a %	Number of shares	pl o Locked in en	umber of shares edged or therwise cumbered (XIII)			gorization of s ding (No of sh	
	Category & Name of the Shareholders (I)		sharehold	equity up equi shares held shares	Nos. of shares aid- underlying ty Depository Receipts	held (VII)=(IV)+	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2)	,	Cierce V. Total	Total as a % of Total Voting	convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A = B + CO		No. As a % of (No total app shares cab	As a % of total shares held ii (Not e applica	shares held in demateriali zed form	Sub-	Sub-	Sub-
	Institutions (Domestic)	PAN (II)	ers (III)	(IV) held (V	(VI)	(V)+(VI)	(VIII)	Class x	Class y Total	rights	(X)	A+B+C2)	No. (a)	held (b) ) (a)	ble) (b)	(XIV)	Category (I)	Category (II)	Category (iii)
(a)	Mutual Funds																		
(b)	Venture Capital Funds														_				
	Alternate Investment Funds																		
( )																			
(d)	Banks														-				
(e)	Insurance Companies														-				
(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 0.0000	) (	0.0000	0	0.0000 N/	1	C	0	(	0 0
	Institutions (Foreign) Foreign Direct Investment																		
	-																		
(b)	Foreign Venture Capital Investors																		
(c)	Sovereign Welth Funds																		
(d)	Foreign Portfolio Investors Category I																		
(e)	Foreign Portfolio Investors Category II																		
	Overseas Depositories (holding DRs) (balancing figure)														_				
(g)	Any Other (specify)														_				
	Sub Total		0	0	0	0	0 0.0000	0	0	0 0.0000	) (	0.0000	0	0.0000 N/	1	0	0	(	0 0
(3)	Central Government / State Government(s)																		
	Central Government / President of India																		
(b)	State Government / Governor																		
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																		
	Sub Total Non-Institutions		0	0	0	0	0 0.0000	0	0	0 0.0000	) (	0.0000	0	0.0000 N/	<b>`</b>	0	0	(	0 0
	Associate Companies /																		
	Subsidiaries																		

BURLIN	IGTON FINANCE LTD																					T
Table II	I - Statement Showing shareholding	pattern of the P	ublic share	holder as on	30/09/2024																	
									Number of N	Voting Right securitie of Voting Rig	es (IX)	h class of	-	Total Shareholding as a % assuming full		Locked in	sl pleo oth encu	mber of hares dged or nerwise umbered (XIII)			prization of s	shares (XV) ares) under
	Category & Name of the Shareholders (I)		Nos. of sharehold	No. of fully paid up equity shares held (IV)	shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y To	otal	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form		Sub- Category (ii)	Sub- Category (iii
	Directors and their relatives (excluding independent directors and nominee directors)																					
(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	0	65104	5.2292	65104	0	65104	5.2292		5.2292	0	0.0000	NA		C	0	(	0
	Bararia Kumar Nirmal Maloo Vaibhav (M)		1	19000 13940	0						19000 13940	1.5261 1.1197	с С		0	0.0000	NA NA		0	•	(	
	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		2	83396	0	0	83396	6.6985	83396	0	83396	6.6985		6.6985	0	0.0000	NA		58896	0	C	D
	VINEETA MALOO Sethia Praveen	AEZPM9368N	1	58896 24500	0					0	58896 24500	4.7306 1.9679				0.0000	NA NA		58896 0	0	(	
.,	Non Resident Indians (NRIs) 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	(	0
		AADCA7387A	1	236000	0	0	236000	18.9558	236000	0	236000	18.9558		18.9558	0	0.0000	NA		236000	0	C	D
	KALYAN VYAPAAR PRIVATE LIMITED AMRIT SALES PROMOTION PVT	AABCK1377N	1	235000	0	0	235000	18.8755	235000	0	235000	18.8755		18.8755	0	0.0000	NA		235000	0		2
		AACCA3220D	1	172000	0	0	172000	13.8153	172000	0	172000	13.8153	C	13.8153	0	0.0000	NA		172000	0	(	<u>م د</u>
		AADCA7292E	1	82500	0	0	82500	6.6265	82500	0	82500	6.6265	C	6.6265	0	0.0000	NA		82500	0	(	<u> </u>
		AAACV9221D	1	65000	0	0	65000	5.2209	65000	0	65000	5.2209	C	5.2209	0	0.0000	NA		65000	0	(	<u>.</u>
		AABCB3052B	1	60000	0	0	60000	4.8193	60000	0	60000	4.8193	C	4.8193	0	0.0000	NA		60000	0	0	<u>.</u>
	LIMITED	AADCM4316K	1	60000	0	0	60000	4.8193	60000	0	60000	4.8193	C	4.8193	0	0.0000	NA		60000	0	(	<b>J</b>
		AAACT9562H	1	51000	0	0	51000	4.0964	51000	0	51000	4.0964		4.0964	0	0.0000	NA		51000	0	(	3
		AAACL5336R	1	25000	0	0	25000	2.0080	25000	0	25000	2.0080	C	2.0080	0	0.0000	NA		25000	0	C	3
	TCK FINANCE & LEASING PRIVATE LIMITED	AABCT2030P	1	25000	0	0	25000	2.0080	25000	0	25000	2.0080	C	2.0080	0	0.0000	NA		25000	0	0	3
	Maheshwari Commodities Pvt. Ltd		1	20000	0	0	20000	1.6064	20000	0	20000	1.6064		1.6064	0	0.0000	NA		C	0	C	J

BURL	INGTON FINANCE LTD																						
Table	III - Statement Showing shareholding	pattern of the	Public share	holder as on	30/09/2024																		
	_								Number of \ No o		urities (	(IX)	class of	_	Total Shareholding as a % assuming full	Number of shares		s ple oth enci	mber of hares dged or nerwise umbered (XIII)			gorization of s ding (No of sha	
	Category & Name of the Shareholders (I)	PAN (II)	sharehold	equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares - underlying Depository Receipts (VI)	Total nos.shares heid (VII)=(IV)+ (V)+(VI)			Class y	Total		Total as a % of Total Voting rights	convertible	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	held (b)	appli cable	of total shares held	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
	SSM Mercantile Pvt Ltd		1	20000	0	0	20000	1.6064	20000	C	)	20000	1.6064	C	1.6064	0	0.0000	NA		0	C	0	0
(m)	Any Other (specify)																						
	Resident Individual (HUF)		1	5000	0	0	5000	0.4016	5000	C	)	5000	0.4016	C	0.4016	0	0.0000	NA		0	C	C	0
	Sub Total		206	1245000	0	0	1245000	100.0000	1245000	C	)	1245000	100.0000	C	100.0000	0	0.0000	NA		1070396	C	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		206	1245000	C	C	1245000	100.0000	1245000	c	)	1245000	100.0000	c	100.0000	0	0.0000	NA		1070396	c	c	0
Details	s of the shareholders acting as perso	ons in Concert																					+
	NIL																						-

BURL	INGTON FINANCE LTD																	
Table	IV - Statement Showing shareholdin	g pattern of the N	on Promote	er - Non Publi	ic shareholde	er as on 30/0	9/2024											
	-										ghts held in ea rities (IX) Rights	ch class of		Total Shareholding	Number of shares		Number o shares pledged o otherwise encumber d (XIII)	
	Category & Name of the Shareholders (I)	s	No of sharehold	equity shares held	Partly paid-	Depository Receipts	Total nos.share s held (VII)=(IV)+	of (A+B+C2	Class x	Class y	Total	Total as a % of Total Voting rights	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 A+B+C2)	No. (a)	As a % of total shares held (b)	No. s (Not held appli (Not	in dematerializ
(1)	Custodian / DR Holder		010 ()	()	lioid (1)	()	(1)*(1)	, (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	oldoo x	olass y		inginio	(,,)		110. (u)		(4) (2)	() )
(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	0	C	0.0000	0	0.0000	0	0.0000	NA NA	0

BURLI	IGTON FINA	NCE LTD									
Annexu	ire										
		Table V - Statem	nent showing de	etails of significan	nt beneficial owne	rs as on 30/09	9/2024				
		Details of the (SBO)		Details	of the registered o	owner	Details	of holding / exercis company, wh	e of right of the SB ether direct or indi		Date of creation / acquition of significant beneficial interest
		(I)			(11)			Whethe	r by virtue of: (III)		(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national		Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of 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 than	Res Ind) as	on 30/09/2024						
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	172000	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	25000	Bodies Corporate
8	0000869			Maheshwari Commodities Pvt. Ltd	20000	1.6064	20000	0	Bodies Corporate
g	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 30/09/2	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 30/09/2	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 30/09/2	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

	IN FINANCE LTD			
Shareholding	g Summary as on	30/09/2024		
		As per Fol	io/Client Id	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares
PHYSICAL	195	94.6602	174604	14.0244
NSDL	11	5.3398	1070396	85.9756
CDSL	0	0.0000	0	0.0000
TOTAL	206	100.0000	1245000	100.0000
T ( ) N ( C		er PAN Clubbed 206		