

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
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CIN : L67120WB1981PLC033904

16th January, 2024

To
The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

*Sub: Submission of Distribution of Securities Holding Pattern for the
Quarter ended of **31st December, 2023***

*Enclosed please find herewith Distribution of Security Holding pattern of the
Company for the quarter ended **31st December 2023** pursuant to
Regulation 31(1) of the SEBI L.O.D.R Regulation 2015*

Kindly acknowledge receipt.

Thanking you,

*Yours faithfully
For Burlington Finance Limited*

*RABI PAUL
Director
[DIN: 00020755]
Encl. as above*



BFL

31/12/23

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: 31/12/2023

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 column 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 1 - Summary Statement holding of specified securities as on 31/12/2023

Table 1 - Summary Statement holding of specified securities as on 31/12/2023																	
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+ (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0	0.0000	NA	NA		1070396
(B)	Public																
(C)	Non Promoter - Non Public																
(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				1070396



BURLINGTON FINANCE LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023																			
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights										
									Class	x	Class y	Total							
(1)	Indian												0	0.0000	0	0.0000	0	0.0000	0
(a)	Individuals/Hindu undivided Family												0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0
(a)	Government												0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions												0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	65535.0000	0	65535.0000	0



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/20																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	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)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No of shares) under	
								No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (Not appli cable)	(Not held in demateriali zed form (XIV)	Sub- Category (i)	Sub- Category (ii)
								Class x	Class y	Total							
(1) Institutions (Domestic)																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternata 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)																	
(2) Sub Total Institutions (Foreign)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0
(a) Foreign Direct Investment																	
(b) Foreign Venture Capital Investors																	
(c) Sovereign Wealth Funds																	
(d) Foreign Portfolio Investors Category I																	
(e) Foreign Portfolio Investors Category II																	
(f) Overseas Depositories (holding DRs) (balancing figure)																	
(g) Any Other (specify)																	
(3) Sub Total Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0
(a) Central Government / President of India																	
(b) State Government / Governor																	
(c) Shareholding by Companies or Bodies Corporate where Central/State Governemt is a promoter																	
(4) Sub Total Non-Institutions Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0
(a)																	



BURLINGTON FINANCE LTD															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022															
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Sharehold-ing % calculate d as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(XI)+(XII)+(XIII) As a % of A+B+C2	Number of Locked in shares (xii)		Sub-categorization of shares (XV) Shareholding (No of shares) under	
								Class x	Class y	Total		No. (a)	As a % of total shares held (b)		
													No. of shares Underlying outstanding convertible securities (including Warrants) (X)		No. of shares pledged or otherwise encumbered (XIII)
(b) Directors and their relatives (excluding independent directors and nominee directors)															
(c) Key Managerial Personnel															
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)															
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust															
(f) Investor Education and Protection Fund Authority															
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		187	65104	0	0	65104	5.2292	65104	0	65104	5.2292	0	0.0000	0	
Barania Kumar Nirmal		1	19000	0	0	19000	1.5261	19000	0	19000	1.5261	0	0.0000	0	
Maloo Vaibhav (M)		1	13940	0	0	13940	1.1197	13940	0	13940	1.1197	0	0.0000	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		2	83396	0	0	83396	6.6965	83396	0	83396	6.6965	0	0.0000	0	
VINEETA MALOO	AEZPM9368N	2	58896	0	0	58896	4.7306	58896	0	58896	4.7306	0	0.0000	0	
Sethia Praveen		1	24500	0	0	24500	1.9679	24500	0	24500	1.9679	0	0.0000	0	
(i) Non Resident Indians (NRIs)															
(j) Foreign National															
(k) Foreign Company / OCB															
(l) Bodies Corporate		16	1091500	0	0	1091500	87.6707	1091500	0	1091500	87.6707	0	0.0000	0	
APEX ENTERPRISES (INDIA) LIMITED	AADCA7387A	1	236000	0	0	236000	18.9558	236000	0	236000	18.9558	0	0.0000	0	
KALYAN VYAPAAR PRIVATE LIMITED	AABCK1377N	1	235000	0	0	235000	18.8755	235000	0	235000	18.8755	0	0.0000	0	
AMRIT SALES PROMOTION PVT LIMITED	AACCA3220D	1	172000	0	0	172000	13.8153	172000	0	172000	13.8153	0	0.0000	0	
AUTHENTIC FINANCE PRIVATE LTD	AADCA7292E	1	82500	0	0	82500	6.6265	82500	0	82500	6.6265	0	0.0000	0	
VAIBHAV CREDIT & PORTFOLIO PVT LTD	AAACV9221D	1	65000	0	0	65000	5.2209	65000	0	65000	5.2209	0	0.0000	0	
BAZIGAR TRADING PVT LTD	AABCB3052B	1	60000	0	0	60000	4.8193	60000	0	60000	4.8193	0	0.0000	0	
MANIMUDRA VINCOM PRIVATE LIMITED	AADCM4316K	1	60000	0	0	60000	4.8193	60000	0	60000	4.8193	0	0.0000	0	
TAKMIN TRADING PRIVATE LIMITED	AAACT9562H	1	51000	0	0	51000	4.0964	51000	0	51000	4.0964	0	0.0000	0	
LINEAR COMMERCIAL PRIVATE LIMITED	AAACL5336R	1	25000	0	0	25000	2.0080	25000	0	25000	2.0080	0	0.0000	0	
TCK FINANCE & LEASING PRIVATE LIMITED	AABCT2030P	1	25000	0	0	25000	2.0080	25000	0	25000	2.0080	0	0.0000	0	
Maneshwari Commodities Pvt. Ltd		1	20000	0	0	20000	1.6064	20000	0	20000	1.6064	0	0.0000	0	



BURLINGTON FINANCE LTD																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																				
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Sub-categorization of shares (XV)					
								No of Voting Rights	Class x	Class y		Total	No. (a)		As a % of total shares held (b)	No. (Not applicable) (b) (c)	As a % of total equity shares held in dematerialized form (XIV)	Sub-Category (II)	Sub-Category (III)	Sub-Category (IV)
(m) Any Other (specify)																				
Resident Individual (HUF)		1	5000		0	5000	0.4016	5000	0	5000	0.4016	0	0.0000	NA	0	0	0			
Sub Total		206	1245000		0	1245000	100.0000	1245000	0	1245000	100.0000	0	0.0000	NA	1070396	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		206	1245000		0	1245000	100.0000	1245000	0	1245000	100.0000	0	0.0000	NA	1070396	0	0			
Details of the shareholders acting as persons in Concert																				
NIL																				



BURLINGTON FINANCE LTD																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non P shareholder as on 31/12/2023																
Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Sharehold ing % calculate d as per SCRR, 1957) As a % of (A+B+C2 (VII)=(IV) + (V)+(VI)) (VII)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)			
								No of Voting Rights					No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)	No. (a)	As a % of total shares held in (Not held in dematerializ ed form (XIV)
								Class x	Class y	Total						
(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)=(C1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA		



BURLINGTON FINANCE LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2023

Sr No	Name	Details of the (SBO)		Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
		(I)		(II)			Whether by virtue of: (III)				
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	



BURLINGTON FINANCE LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
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		



BURLINGTON FINANCE LTD									
List of shareholders (other than Res Ind) as on 31/12/2023									
Sl 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	10494326	IN300327	AABCB3052B	BAZIGAR TRADING PVT LTD	60000	4.8193	0	60000	Bodies Corporate
5	00000876			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	00000869			Maheshwari Commodities Pvt. Ltd	20000	1.6064	20000	0	Bodies Corporate
9	00000877			Maheshwari Trade & Packaging (P) Ltd	10000	0.8032	10000	0	Bodies Corporate
10	00000875			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	00000874			Rubex Credit Pvt Limited	10000	0.8032	10000	0	Bodies Corporate
13	00000873			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
				Rajesh Kumar Gulguilia (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 31/12/2023				
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 30/12/2023				
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 30/12/2023				
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 FINANCE LTD				
Shareholding Summary as on 31/12/2023				
As per Folio/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

