

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: 31/12/2024
 - 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 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:-

Table I - Summary Statement holding of specified securities as on 31/12/2024

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 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)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(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

	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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	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)		Number of equity shares held in dematerialized form (XIV)
											No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
											Class x	Class y	Total					As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian Individuals/Hindu undivided Family														0	0.0000	0	0.0000	0	0.0000	0
(a)															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)															0	0.0000	0	0.0000	0	0.0000	0
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e)	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	65535.0000	0	#####	

[illegible]

BURLINGTON FINANCE LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2024																			
	Category & Name of the Shareholders (I)	PAN (II)	No 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)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized 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)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

BURLINGTON FINANCE LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2024											
	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)				(IV)
Sr No	Name	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	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		

BURLINGTON FINANCE LTD									
List of shareholders (other than Res Ind) as on 31/12/2024									
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	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
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 31/12/2024				
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 31/12/2024				
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 31/12/2024				
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 FINANCE LTD				
Shareholding Summary as on 31/12/2024				
As per Folio/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
Total No of Shareholders as per PAN Clubbed 206				