

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: 31/12/2025
 - 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
6	Whether company has equity shares with differential voting rights?		
7	Whether the Listed Entity has any significant beneficial owner?		

* 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 I - Summary Statement showing holding of specified securities of the listed entity as on 31/12/2025

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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	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	0.0000											1070396	
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs						NA																		
(C2)	Shares held by Employee Trusts																								
	Total	206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0	0.0000											1070396	

Prepared by MCS Share Transfer Agent Limited

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Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

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 no of 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 (X)			No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Sub-categorization of shares (XIX) Shareholding (No of shares) under			
								Class x	No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class y	Total															
(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					NA		0	0	0	0		
Bararia Kumar Nirmal Maloo Vaibhav (M)		1	19000	0	0	19000	1.5261	19000	0	19000	1.5261	0	0.0000					NA		0	0	0	0	0	
		1	13940	0	0	13940	1.1197	13940	0	13940	1.1197	0	0.0000					NA		0	0	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		2	83396	0	0	83396	6.6985	83396	0	83396	6.6985	0	0.0000					NA		58896	0	0	0	0	
VINEETA MALOO	AEZPM9368N	1	58896	0	0	58896	4.7306	58896	0	58896	4.7306	0	0.0000					NA		58896	0	0	0	0	
Sethia Praveen		1	24500	0	0	24500	1.9679	24500	0	24500	1.9679	0	0.0000					NA		0	0	0	0	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					NA		1011500	0	0	0	0	
APEX ENTERPRISES (INDIA) LIMITED	AADCA7387A	1	236000	0	0	236000	18.9558	236000	0	236000	18.9558	0	0.0000					NA		236000	0	0	0	0	
KALYAN VYAPAAR PRIVATE LIMITED	AABCK1377N	1	235000	0	0	235000	18.8755	235000	0	235000	18.8755	0	0.0000					NA		235000	0	0	0	0	
AMRIT SALES PROMOTION PVT LIMITED	AACCA3220D	1	172000	0	0	172000	13.8153	172000	0	172000	13.8153	0	0.0000					NA		172000	0	0	0	0	
AUTHENTIC FINANCE PRIVATE LTD	AADCA7292E	1	82500	0	0	82500	6.6265	82500	0	82500	6.6265	0	0.0000					NA		82500	0	0	0	0	
VAIBHAV CREDIT & PORTFOLIO PVT LTD	AAACV9221D	1	65000	0	0	65000	5.2209	65000	0	65000	5.2209	0	0.0000					NA		65000	0	0	0	0	
BAZIGAR TRADING PRIVATE LIMITED	AABCB3052B	1	60000	0	0	60000	4.8193	60000	0	60000	4.8193	0	0.0000					NA		60000	0	0	0	0	
MANIMUDRA VINCOM PRIVATE LIMITED	AADCM4316K	1	60000	0	0	60000	4.8193	60000	0	60000	4.8193	0	0.0000					NA		60000	0	0	0	0	
TAKMIN TRADING PRIVATE LIMITED	AAACT9562H	1	51000	0	0	51000	4.0964	51000	0	51000	4.0964	0	0.0000					NA		51000	0	0	0	0	
LINEAR COMMERCIAL PRIVATE LIMITED	AAACL5336R	1	25000	0	0	25000	2.0080	25000	0	25000	2.0080	0	0.0000					NA		25000	0	0	0	0	
TCK FINANCE & LEASING PRIVATE LIMITED	AABCT2030P	1	25000	0	0	25000	2.0080	25000	0	25000	2.0080	0	0.0000					NA		25000	0	0	0	0	
Maheshwari Commodities Pvt. Ltd		1	20000	0	0	20000	1.6064	20000	0	20000	1.6064	0	0.0000					NA		0	0	0	0	0	
SSM Mercantile Pvt Ltd		1	20000	0	0	20000	1.6064	20000	0	20000	1.6064	0	0.0000					NA		0	0	0	0	0	
(m) Any Other (specify)																									
Resident Individual (HUF)		1	5000	0	0	5000	0.4016	5000	0	5000	0.4016	0	0.0000					NA		0	0	0	0	0	
Sub Total		206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0	0.0000					NA		1070396	0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		206	1245000	0	0	1245000	100.0000	1245000	0	1245000	100.0000	0	0.0000					NA		1070396	0	0	0	0	
Details of the shareholders acting as persons in Concert																									
Sl No	Name	PAN	Shares																						
	NIL																								

BURLINGTON FINANCE LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
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
1				APEX ENTERPRISES (INDIA) LIMITED	AADCA7387A	INDIAN	236000	18.9558			
2				KALYAN VYAPAAR PRIVATE LIMITED	AABCK1377N	INDIAN	235000	18.8755			
3				AMRIT SALES PROMOTION PVT LIMITED	AACCA3220D	INDIAN	172000	13.8153			
	Total						643000	51.6466			

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Table VI - Statement showing foreign ownership limits as on 31/12/2025

	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 31/12/2025									
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)

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Distribution Schedule as on 31/12/2025				
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 31/12/2025				
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 31/12/2025				
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

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Shareholding Summary as on 31/12/2025				
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				
Prepared by MCS Share Transfer Agent Limited				