



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 02, 2022

To, BSE Limited ("BSE") Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
BSE Scrip Code : 517421	NSE Symbol : BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017

Dear Sir,

Sub: Intimation regarding Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the portable document format (PDF) of the disclosure of Related Party Transaction for the First half year ended 30th September, 2022. Please note that the XML file has already been uploaded on 26th October, 2022.

Kindly treat this in compliance with the aforesaid regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

PRIYA
VARSHINEE
V M

Digitally signed by
PRIYA VARSHINEE V M
Date: 2022.11.02
13:00:35 +05'30'

Priya Varshinee V M
Company Secretary cum Compliance Officer

General information about company			
Name of The Company	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED		
BSE Scrip Code	517421		
NSE Symbol	BUTTERFLY		
MSE Symbol	NOT APPLICABLE		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions	
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Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transactions as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loan, inter corporate deposits, advances or investments								Notes	
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/deposit)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/intercorporate deposit/advance)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the borrower
1	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	EAST WEST COMBINED INDUSTRIES	Proprietor is the Daughter of Mr.V.M.Seshadri.(Promoter)	Purchase of goods or services		1300.00	Ordinary Course of Business	695.52	13.41	187.30										
2	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	H&S Supply Chain Services Private Limited	Directors are Son & Son-in-Law of Messrs V.M.Seshadi , V.M.Gangadharam .(Promoters)	Purchase of goods or services		5200.00	Ordinary Course of Business	2768.34	625.60	536.59										
3	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Swagunathan Industries	Partners are Sons of Messrs. V.M.Lakshminarayana , V.M.Gangadharam .(Promoters)	Purchase of goods or services		600.00	Ordinary Course of Business	184.56	40.94	35.47										
4	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	U.M.Appliances Private Limited	Directors are brothers of Messrs V.M.Lakshminarayana , V.M.Seshadri .(Promoters)	Purchase of goods or services		700.00	Ordinary Course of Business	166.64	1.69	73.68										
5	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Aglitive Appliances LLP	Partner is(Son of Mr.V.M.Gangadharam .(Promoter)	Purchase of goods or services		4000.00	Ordinary Course of Business	3287.52	150.92	169.41										
6	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Rishika Industries LLP	Partners are Sons of Mr. V.M.Kumaresan .(Promoter)	Purchase of goods or services		1500.00	Ordinary Course of Business	695.66	0.00	91.46										
7	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Swamitharan Enterprises Private Limited	Directors are Spouse & Son of Mr.V.M.Seshadi .(Promoter)	Purchase of goods or services		2700.00	Ordinary Course of Business	882.52	34.16	89.52										
8	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Crompton Greaves Consumer Electricals Limited	Holding Company	Purchase of goods or services		748.00	Ordinary Course of Business	143.92	0.00	1.20										
9	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	U.M.Appliances Private Limited	Directors are brothers of Messrs V.M.Lakshminarayana , V.M.Seshadi .(Promoters)	Sale of goods or services		600.00	Ordinary Course of Business	218.45	0.00	0.00										
10	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Swaminathan Enterprises Private Limited	Directors are Spouse & Son of Mr.V.M.Seshadi	Sale of goods or services		10.00	Ordinary Course of Business	8.69	0.00	1.84										
11	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Aglitive Appliances LLP	Partner is(Son of Mr.V.M.Gangadharam .(Promoter)	Sale of goods or services		200.00	Ordinary Course of Business	117.16	0.00	0.00										
12	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	EAST WEST COMBINED INDUSTRIES	Proprietor is the Daughter of Mr.V.M.Seshadi.(Promoter)	Sale of goods or services		10.00	Ordinary Course of Business	2.21	0.00	0.00										
13	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	H&S Supply Chain Services Private Limited	Directors are Son & Son-in-Law of Messrs V.M.Seshadi , V.M.Gangadharam .(Promoters)	Sale of goods or services		10.00	Ordinary Course of Business	0.03	0.00	0.00										
14	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Rishika Industries LLP	Partners are Sons of Mr.V.M.Kumaresan .(Promoter)	Sale of goods or services		46.00	Ordinary Course of Business	35.34	0.00	0.00										
15	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Crompton Greaves Consumer Electricals Limited	Holding Company	Sale of goods or services		269.00	Ordinary Course of Business	89.64	0.00	0.00										
16	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	V.M.LAKSHMINARAJANAN	Entirety Chairman & Managing Director	Sale of goods or services		10.00	Ordinary Course of Business	9.39	0.00	0.00										
17	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	V.M.SESHADRI	Entirety Managing Director	Sale of goods or services		71.00	Ordinary Course of Business	70.39	0.00	0.00										
18	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	V.M.GANGADHARAM	Entirety Executive Director	Sale of goods or services		6.00	Ordinary Course of Business	5.24	0.00	0.00										
19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	V.M.KUMARESAN	Entirety Executive Director-Technical	Sale of goods or services		7.00	Ordinary Course of Business	6.81	0.00	0.00										
20	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	V.M.BALASUBRAMANIAM	Entirety Vice Chairman & Managing Director	Sale of goods or services		4.00	Ordinary Course of Business	3.41	0.00	0.00										
21	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Swagunathan Industries	Partners are Sons of Messrs. V.M.Lakshminarayana , V.M.Gangadharam .(Promoters)	Sale of goods or services		222.00	Ordinary Course of Business	21.43	0.00	0.00										
22	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Evechell LLP	Chairman & Managing Director & Mr. V.M.G. Mayuresan (Son of Entirety Executive Director)	Sale of goods or services		26.00	Ordinary Course of Business	25.33	0.00	0.00										
23	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Goon Industries Pvt Ltd	Directors are Entirety Executive Director and his sons Mr. G. Viswanathan & Mr. V.M.&Mayuresan	Sale of goods or services		89.00	Ordinary Course of Business	87.43	0.00	0.00										
24	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	Vimulan Global Private Limited	Director are Entirety Chairman & Managing Director and his son Mr.I.Qassem	Sale of goods or services		101.80	Ordinary Course of Business	94.89	0.00	0.00										
Total value of transaction during the reporting period								9389.409348												