May 11, 2020

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Thro' BSE Listing Centre

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Thro' NEAPS

Dear Sir,

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31.03.2020

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as the Chief Promoter of Butterfly Gandhimathi Appliances Limited, I am enclosing my shareholding details as well as details of shareholdings of co-promoters and promoters group, who were acting in concert with me (PAC) for the year ended 31.03.2020 in the prescribed format for your kind information and record.

Thanking you,

Yours faithfully,

(V.M.Lakshminarayanan)

Encl:a/a.

Cc: M/s.Butterfly Gandhimathi Appliances Ltd
143, Pudupakkam Village,
Vandalur-Kelambakkam Road,
Kelambakkam – 603 103
Kancheepuram District, Tamil Nadu.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART A – Details of Shareholding

1	Name of the Target Company (TC)	Butterfly Gandhimathi Appliances Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	A. BSE India Ltd, Mumbai B. National Stock Exchange of India Ltd, Mumbai		
3	Particulars of the shareholder: a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of Promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	NOT APPLICABLE As per Annexure I		
4	Particulars of the holding of persons mentioned as (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC*
As of March 31st 2020, holding of a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC		As per Annexure II		
TOTAL				

PART B

Name of the Target Company: **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs.
V.M.Lakshminarayanan	Promoter	
V.M.Balasubramaniam	Promoter	
V.M.Seshadri	Promoter	
V.M.Gangadharam	Promoter	
V.M.Kumaresan	Promoter	
V.M.L.Shenbagalakshmi	Promoter Group	
V.M.B.Unnamalai	Promoter Group	
V.M.S.Karpagam	Promoter Group	
V.M.G.Sivakami	Promoter Group	
V.M.K.Mangalam	Promoter Group	
V.M.L.Karthikeyan	Promoter Group	
V.M.S.Namasivayam	Promoter Group	
Gangadharam Viswanathan	Promoter Group	
V.M.L.Senthilnathan	Promoter Group	
V.M.S.Kumaraguru	Promoter Group	
V.M.G.Mayuresan	Promoter Group	
LLM Appliances Private Limited	Promoter Group	
V.M.Chettiar & Sons India LLP	Promoter Group	

ANNEXURE I

3. Particulars of shareholders:

(b) Names of the Promoter(s), Members of the Promoter Group and PAC with him:

(i) NAME OF THE PROMOTER(S):

S.No.	Name of the Promoter(s)
1	V.M.Lakshminarayanan
2	V.M.Balasubramaniam
3	V.M.Seshadri
4	V.M.Gangadharam
5	V.M.Kumaresan

(ii) PERSON ACTING IN CONCERT (PAC) WITH PROMOTERS:

S.No.	Person Acting in Concert (PAC)
1	V.M.L.Shenbagalakshmi
2	V.M.B.Unnamalai
3	V.M.S.Karpagam
4	V.M.G.Sivakami
5	V.M.K.Mangalam
6	V.M.L.Karthikeyan
7	V.M.S.Namasivayam
8	Gangadharam Viswanathan
9	V.M.L.Senthilnathan
10	V.M.S.Kumaraguru
11	V.M.G.Mayuresan

(iii) ASSOCIATES ACTING IN CONCERT (PAC) WITH PROMOTERS:

S.No.	Associates Acting in Concert (PAC)
1	LLM Appliances Private Limited
2	V.M.Chettiar & Sons India LLP.

(V.M.LAKSHMINARAYANAN)

Annexure II

4. Particulars of the shareholding of Person(s) mentioned in (3):

As of March 31st of the year 2017, holding of	Number of shares			% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC*
a) Shares b) Voting Rights (otherwise than by shares) c) warrants d) convertible securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Sl. No	Promoters (A), Promoters Group (B) and Associates (Promoters Group – C)	No. of equity shares of Rs.10/- each		NOT APPLICABLE
		Promoters (A)			
	1	V.M.Lakshminarayanan	10,00,965	5.60	
	2	V.M.Balasubramaniam	5,70,130	3.19	
	3	V.M.Seshadri	12,51,673	7.00	
	4	V.M.Gangadharam	4,94,083	2.76	
	5	V.M.Kumaresan	4,87,804	2.73	
		Promoters Group (B)			
	1	V.M.L.Shenbagalakshmi	2,17,750	1.22	
	2	V.M.B.Unnamalai	2,17,750	1.22	
	3	V.M.S.Karpagam	2,17,750	1.22	
	4	V.M.G.Sivakami	2,17,750	1.22	
	5	V.M.K.Mangalam	2,18,947	1.22	
	6	V.M.L.Karthikeyan	82,700	0.46	
	7	V.M.S.Namasivayam	16,495	0.09	
	8	Gangadharam Viswanathan	16,100	0.09	
	9	V.M.L.Senthilnathan	11,055	0.06	
	10	V.M.S.Kumaraguru	3,344	0.02	
	11	V.M.G.Mayuresan	3,311	0.02	
		Associates (Promoters Group – C)			
	1	LLM Appliances Pvt.Ltd.	30,46,565	17.04	
	2	V.M.Chettiar and Sons India LLP	35,07,100	19.62	
		Total (A)+(B)+(C)	**1,15,81,272**	**64.77**	

(V.M.Lakshminarayanan)