



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 3, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Code: BUTTERFLY

Dear Sir,

Compliance under Regulation 30(3) of SEBI (SAST) Regulations, 2011

Enclosed please find details of shareholding of Company's Promoters, their relatives and Associates (Promoters Group) acting in concert, in terms of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March 2015 in the prescribed format.

Thanking you,

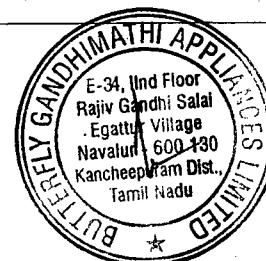
Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


Executive Director-cum-Company Secretary

Encl:a/a.

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

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. BOMBAY STOCK EXCHANGE LTD B. NATIONAL STOCK EXCHANGE LTD
3.Particulars of the shareholder(s): a.Name of person(s) together with Persons 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 voting rights of the TC. or b.Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>NOT APPLICABLE</u> <u>Names of Promoters:</u> V.M.Lakshminarayanan V.M.Balasubramaniam V.M.Seshadri V.M.Gangadharam V.M.Kumaresan <u>Persons acting in concert (PAC) with Promoters</u> V.M.L.Shenbagalakshmi V.M.B.Unnamalai V.M.S.Karpagam V.M.G.Sivagami V.M.K.Mangalam V.M.L.Karthikeyan V.M.S.Namasivayam V.M.G.Viswanathan V.M.L.Senthilnathan V.M.S.Kumaraguru A.Gandhimathi V.M.S.Selvamuthukumaran V.M.GMayuresan



S.No.	Associates (Promoters Group) (C)	No.of equity shares of Rs.10/- each	Percentage	
1	LLM Appliances Limited	30,46,565	17.04	
2	Butterfly Marketing Pvt. Ltd	28,35,000	15.85	
3	Butterfly Constructions Ltd	6,72,100	3.76	
	Total (C)	65,53,665	36.65	
	Total (A)+ (B)+(C)	11644778	65.13	
				N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED



[Signature]

Executive Director-cum-Company Secretary

Place: Navalur – 600 130

Date : 03.04.2015