

V.M. LAKSHMINARAYANAN
CHAIRMAN & MANAGING DIRECTOR

RESIDENCE :
9, MALAVIYA AVENUE,
3rd STREET,
THIRUVANMIYUR,
CHENNAI - 600 041.
Ph : 044-24528835

April 7, 2016

Listing Department,
National Securities Depository Ltd,
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

Scrip Code: BUTTERFLY

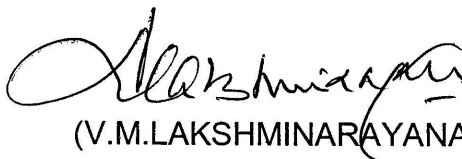
Dear Sir,

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition
of Shares and Takeover) Regulations, 2011 for the year ended 31.03.2016**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as the Chief Promoter of Butterfly Gandhimathi Appliances Ltd, 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 31.03.2016 in the prescribed format for your kind information and record.

Thanking you,

Yours faithfully,


(V.M.LAKSHMINARAYANAN)

Encl:a/a.

Cc: Butterfly Gandhimathi Appliances Limited
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 at (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 31 st , 2016, holding of		As per Annexure II		
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.				
TOTAL				

(Signature) 2

3. Particulars of Shareholders:(b) Name(s) of the Promoter(s), Member of the Promoter Group and PAC with him:

(i) Names of the Promoter(s):

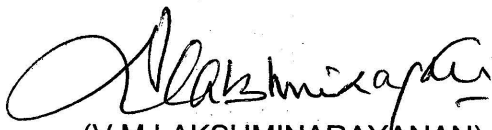
S.No.	Name of the Promoter(s)
1	V.M.Lakshminarayanan
2	V.M.Balasubramaniam
3	V.M.Seshadri
4	V.M.Gangadharam
5	V.M.Kumaresan

(ii) Persons Acting in Concert (PAC) with Promoters

S.No.	Persons 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	Gandhimathi A
12	Selvamuthukumaran V.M.S
13	V.M.G.Mayuresan

(iii) Associates Acting in Concert (PAC) with Promoters

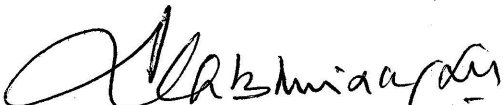
S.No.	Associates Acting in Concert (PAC)
1	LLM Appliances Ltd
2	Butterfly Marketing Pvt.Ltd
3	Butterfly Constructions Ltd



(V.M.LAKSHMINARAYANAN)

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

As of March 31 st of the year 2016, holding of	Number of Shares			% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC*
a) Shares	Sl.No.	Promoter (A)	No. of equity shares of Rs.10/- each		
b) Voting Rights (otherwise than by shares)					
c) Warrants	1	V.M.Lakshminarayanan	10,00,965	5.60	
d) Convertible Securities	2	V.M.Balasubramaniam	5,70,130	3.19	
e) Any other instrument that would entitle the holder to receive shares in the TC.	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	81,700	0.46	
	7	V.M.S.Namasivayam	16,495	0.09	
	8	Gangadharam Viswanathan	11,300	0.06	
	9	V.M.L.Senthilnathan	11,055	0.06	
	10	V.M.S.Kumaraguru	3,350	0.02	
	11	A.Gandhimathi	64,500	0.36	
	12	V.M.S.Selvamuthukumaran	4,800	0.03	
	13	V.M.G.Mayuresan	3,311	0.02	
		Associates (Promoters Group) (C)			
	1	LLM Appliances Ltd	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	11644778	65.13	NOT APPLICABLE


(V.M.LAKSHMINARAYANAN)