

V.M. LAKSHMINARAYANAN
CHAIRMAN & MANAGING DIRECTOR

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

April 4, 2017

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 31.03.2017**

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 31.03.2017 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.

PART A – Details of Shareholding



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	Gandhimathi A
12	V.M.G.Mayuresan

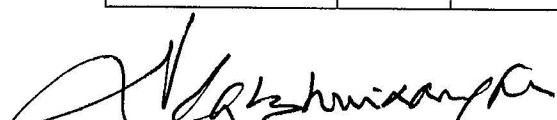
(iii) ASSOCIATES ACTING IN CONCERT (PAC) WITH PROMOTERS:

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


(V.M.LAKSHMINARAYANAN)

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

As of March 31 st 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	0.08	
	9	V.M.L.Senthilnathan	11,055	0.06	
	10	V.M.S.Kumaraguru	3,350	0.02	
	11	Gandhimathi A	64,500	0.36	
	12	V.M.G.Mayuresan	3,311	0.03	
		Associates (Promoters Group – C)			
	1	LLM Appliances Pvt.Ltd.	30,46,565	17.04	
	2	V.M.Chettiar and Sons India Pvt.Ltd.	35,07,100	19.61	
		Total (A)+(B)+(C)	1,16,44,778	65.13	


(V.M.Lakshminarayanan)