



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 24, 2019

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

**Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9)
of the SEBI (LODR) Regulations 2015**

Pursuant to Regulation 23(9) of the Listing Regulations, we are enclosing the disclosure of Related Party Transactions in the format specified in the relevant Accounting Standards.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager (Legal)

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Kancheepuram, District, Phone: +91-44-47415500

E- mail gm@butterflyindia.com web : www.butterflyindia.com/butterflygandhimathiappliances.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com

CIN no. is I28931TN1986PLC12728

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Notes forming part of the Financial Statements As at and for the Year Ended March 31, 2019

43. Disclosure in respect of Indian Accounting Standard 24 "Related Parties Disclosures"

Key Managerial Personnel

Mr.V.M.Lakshminarayanan, Chairman & Managing Director

Mr.V.M.Balasubramaniam, Vice-Chairman & Managing Director

Mr.V.M.Seshadri, Managing Director

Mr.V.M.Gangadharam, Executive Director

Mr.V.M.Kumaresan, Executive Director-Technical

Mr. Prakash Iyer – Chief Executive Officer (CEO) – till 31.08.2018

Mr.K.S. Ramakrishnan – Company Secretary & General Manager (Legal) (CS)

Mr. R. Nagarajan – Chief Financial Officer (CFO)

Relatives of Key Managerial Personnel:

Mr. V.M.L.Karthikeyan

Mr. G.Viswanathan

Mr. V.M.L.Senthilnathan

Mr. V.M.L.Ganesan

Mr. V.M.G.Mayuresan

43.2 Related Parties:

Enterprises owned or significantly influenced by Key Management Personnel or their Relatives

LLM Appliances Private Limited

V.M.Chettiar & Sons India LLP

Butterfly Quality Centre Private Limited

Butterfly Industrial Designs Private Limited

Swaminathan Enterprises Private Limited

Sivagurunathan Industries

East West Combined Industries

Mrinalini Industries

Bean and Leaf Beverages Private Limited

H&S Supply Chain Solution Private Limited

Chrysalis Home Needs Private Limited

Wintronix (HK) Holdings Limited

True copy

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

K.S. Ramakrishnan

Company Secretary & General Manager (Legal)