

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 2, 2021

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: Disclosure of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing disclosure of Related Party Transactions on a consolidated basis for the half year ended 31.03.2021.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

V.M.Seshadri
Managing Director

Encl:a/a.

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Disclosure in respect of Indian Accounting Standard 24 “Related Party Disclosures”

Key Managerial Personnel

1. Mr.V.M.Laskhminarayanan, Chairman & Managing Director
2. Mr.V.M.Balasubramaniam, Vice Chairman & Managing Director
3. Mr.V.M.Seshadri, Managing Director
4. Mr.V.M.Gangadharam, Executive Director
5. Mr.V.M.Kumaresan, Executive Director – Technical
6. Mr.K.S.Ramakrishnan, Company Secretary & General Manager – Legal
7. Mr.R.Nagarajan, Chief Financial Officer

Relatives of Key Managerial Personnel:

1. Mr.V.M.L.Karthikeyan
2. Mr.G.Viswanathan
3. Mr.V.M.L.Senthilnathan
4. Mr.V.M.L.Ganesan
5. Mr.V.M.G.Mayuresan

Related Parties - Enterprises owned or significantly influenced by Key Management Personnel or their Relatives

1. LLM Appliances Private Limited
2. V.M.Chettiar & Sons India LLP
3. Butterfly Quality Centre Private Limited
4. Butterfly Industrial Designs Private Limited
5. Swaminathan Enterprises Private Limited
6. Sivagurunathan Industries
7. East West Combined Industries
8. Mrinalini Industries
9. Bean and Leaf Beverages Private Limited
10. H&S Supply Chain Solution Private Limited
11. Chrysalis Home Needs Private Limited

Details of Related Party Transactions for the half year ended 31.03.2021

a. Purchases and services received

(Rs. in lakhs)

S.No.	Name of the Related Party	Transaction from 01.10.2020 to 31.03.2021
1.	East West Combined Industries	550.89
2.	H & S Supply Chain Services Pvt.Ltd.	2500.88
3.	LLM Appliances Pvt.Ltd.	206.37

Regd.Office: 143,Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam – 603 103
Chengalpattur District, Phone : 044-47415500

Email: gmal@butterflyindia.com; website: www.butterflyindia.com

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

4.	Swaminathan Enterprises Pvt.Ltd.	1131.51
5.	Sivagurunathan Industries	292.11
6.	Rishaba Industries LLP	672.96

b. Sales :

(Rs. in lakhs)

S.No.	Name of the Related Party	Transaction from 01.10.2020 to 31.03.2021
1	LLM Appliances Pvt.Ltd.	9.00
2.	Sivagurunathan Industries	80.62
3.	East West Combined Industries	1.79
4	Chrysalis Home Needs Pvt.Ltd.	0.63
5.	Rishaba Industries LLP	0.70
6.	Swaminathan Industries Pvt.Ltd.	31.83

For Butterfly Gandhimathi Appliances Limited

V.M.Seshadri
Managing Director