



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

04th January 2023

To

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: 517421	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 0051 NSE Symbol: BUTTERFLY
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Dear Sir/ Madam,

Subject: Intimation under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) in relation to receipt of stock exchanges’ approval for reclassification of certain members of the promoter and promoter group of Butterfly Gandhimathi Appliances Limited (“Company”) from ‘promoter and promoter group’ category to ‘public’ category.

Further to our disclosure dated 17th August, 2022 regarding submission of application to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE” and together with BSE, “Stock Exchanges”) for seeking their approval for reclassification, we wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from BSE and NSE vide their letters dated 03rd January, 2023 relating to reclassification of the below mentioned members (“Outgoing Promoters”) from the ‘promoter and promoter group’ category to ‘public’ category:

Sr No	Name	No of shares held	% of shareholding
1.	V. M. Lakshminarayanan	6,754	0.04
2.	V. M. Balasubramaniam	91,753	0.51
3.	V. M. Seshadri	2,78,207	1.56
4.	V. M. Gangadharam	83,453	0.47
5.	V. M. Kumaresan	90,646	0.51
6.	V. M. L. Shenbagalakshmi	2,17,750	1.22
7.	V. M. B. Unnamalai	1,86,454	1.04
8.	V. M. S. Karpagam	Nil	Nil
9.	V. M. G. Sivakami	1,94,754	1.09
10.	V. M. K. Mangalam	1,87,561	1.05
11.	V. M. L. Karthikeyan	53,703	0.30
12.	V. M. L. Senthilnathan	Nil	Nil
13.	V. M. G. Mayuresan	Nil	Nil
14.	Gangadharam Viswanathan	Nil	Nil
15.	V. M. S. Namasivayam	Nil	Nil
16.	V. M. S. Kumaraguru	Nil	Nil
17.	LLM Appliances Private Limited	Nil	Nil

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District. Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

18.	Gandhimathi A	Nil	Nil
19.	V.M.Chettiar & Sons India LLP	Nil	Nil
Total		13,91,035	7.78%

Accordingly, the pre-reclassification and post reclassification shareholding of the Company is as below:

Particulars	Holding of members of promoter and promoter group		Holding of public shareholders	
	No. of shares	%	No. of shares	%
Pre-reclassification	1,48,00,698 ⁽¹⁾	82.78 ⁽¹⁾	30,78,853 ⁽²⁾	17.22 ⁽²⁾
Post-reclassification	1,34,09,663	75	44,69,888	25

Note:

- This includes the collective shareholding of Crompton Greaves Consumer Electricals Limited ("CGCEL") and the Outgoing Promoters. As on 30th September, 2022,*
 - CGCEL held 1,34,09,663 equity shares of the Company representing 75% of the paid up equity share capital of the Company. The shareholding of CGCEL was reduced from 81% to 75% pursuant to offer for sale through stock exchange mechanism undertaken on 20th September, 2022 and 21st September, 2022.*
 - the Outgoing Promoters collectively held 13,91,035 equity shares representing to 7.78% of the paid up equity share capital of the Company.*
- This includes shares held by public shareholders of the Company as on 30th September, 2022.*

The approval letters received from the Stock Exchanges are enclosed for your reference.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Butterfly Gandhimathi Appliances Limited**

PRIYA
VARSHINEE V M
E V M

Digitally signed
by PRIYA
VARSHINEE V M
Date: 2023.01.04
15:26:22 +05'30'

**Priya Varshinee V M
Company Secretary & Compliance Officer**

Encl: As above

LIST/COMP/RK/453/2022-23

January 3, 2023

The Company Secretary/ Compliance Officer

Butterfly Gandhimathi Appliances Limited

E-34, II Floor, Rajiv Gandhi Salai,

Egattur Village, Navalur,

Chengalpattu, Tamil Nadu

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 17, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,58,73,473	88.78	20,06,078	11.22
Post-Reclassification	1,44,82,438	81.00	33,97,113	19.00

Reclassification of Promoters: **Butterfly Gandhimathi Appliances Limited**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
31/1/2023
Shyam Bhagirath
Manager
Listing Compliance

Lalit Phatak
Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	V. M. Lakshminarayanan	6,754	0.04
2.	V. M. Balasubramaniam	91,753	0.51
3.	V. M. Seshadri	2,78,207	1.56
4.	V. M. Gangadharam	83,453	0.47
5.	V. M. Kumaresan	90,646	0.51
6.	V. M. L. Shenbagalakshmi	2,17,750	1.22
7.	V. M. B. Unnamalai	1,86,454	1.04
8.	V. M. S. Karpagam	Nil	0.00
9.	V. M. G. Sivakami	1,94,754	1.09
10.	V. M. K. Mangalam	1,87,561	1.05
11.	V. M. L. Karthikeyan	53,703	0.30
12.	V. M. L. Senthilnathan	Nil	0.00
13.	V. M. G. Mayuresan	Nil	0.00
14.	Gangadharam Viswanathan	Nil	0.00
15.	V. M. S. Namasivayam	Nil	0.00
16.	V. M. S. Kumaraguru	Nil	0.00

Reclassification of Promoters: **Butterfly Gandhimathi Appliances Limited**

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17.	LLM Appliances Private Limited	Nil	0.00
18.	Gandhimathi A	Nil	0.00
19.	V. M. Chettiar & Sons India LLP	Nil	0.00
TOTAL		13,91,035	7.78

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National Stock Exchange of India

Ref: NSE/LIST/237

January 03, 2023

The Company Secretary
Butterfly Gandhimathi Appliances Limited ('the Company')
143, Pudupakkam Village, Vandalur-Kelambakkam Road,
Kelambakkam, Chengalpattu, TAMIL NADU- 603103

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 17, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the Company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholders
1.	V. M. Lakshmi Narayanan
2.	V. M. Balasubramaniam
3.	V. M. Seshadri
4.	V. M. Gangadharam
5.	V. M. Kumaresan
6.	V. M. L. Shenbaga Lakshmi
7.	V. M. B. Unnamalai
8.	V. M. G. Sivakami
9.	V. M. K. Mangalam
10.	V. M. L. Karthikeyan
11.	V.M.S. Karpagam
12.	V.M.L. Senthilnathan
13.	V.M.G. Mayuresan
14.	Gangadharam Viswanathan
15.	V.M.S. Namasivayam
16.	V.M.S. Kumaraguru
17.	LLM Appliances Private Limited (LLM)
18.	Gandhimathi A
19.	V.M. Chettiar & Sons India Llp (Vmc)

This Document is Digitally Signed

Signer: Lokesh Bhandari
Date: Tue, Jan 3, 2023 19:07:51 IST
Location: NSE

National Stock Exchange Of India Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Lokesh Bhandari
Chief Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013 Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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Signer: Lokesh Bhandari
Date: Tue, Jan 3, 2023 19:07:51 IST
Location: NSE