

May 11, 2020

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 31.03.2020

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 31.03.2020 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 B

Name of the Target Company: **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs.
V.M.Lakshminarayanan	Promoter	AACPL6496M
V.M.Balasubramaniam	Promoter	AAKPB5688D
V.M.Seshadri	Promoter	ABGPS4226H
V.M.Gangadharam	Promoter	AAFPG1979F
V.M.Kumaresan	Promoter	AACP6749E
V.M.L.Shenbagalakshmi	Promoter Group	BAJPS5416G
V.M.B.Unnamalai	Promoter Group	AARPU7950L
V.M.S.Karpagam	Promoter Group	AOEPK8658N
V.M.G.Sivakami	Promoter Group	BAJPS5409M
V.M.K.Mangalam	Promoter Group	AAGPM9145G
V.M.L.Karthikeyan	Promoter Group	AAOPK0613M
V.M.S.Namasivayam	Promoter Group	AAHPN0046Q
Gangadharam Viswanathan	Promoter Group	ACJPV9783E
V.M.L.Senthilnathan	Promoter Group	ABGPS1696H
V.M.S.Kumaraguru	Promoter Group	AJJPK9876A
V.M.G.Mayuresan	Promoter Group	ATCPM3852B
LLM Appliances Private Limited	Promoter Group	AAACL1900F
V.M.Chettiar & Sons India LLP	Promoter Group	AAOFV2229C

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):

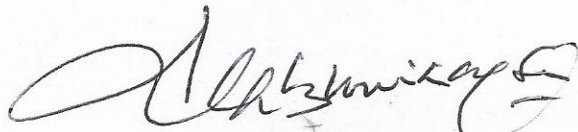
S.No.	Name of the Promoter(s)
1	V.M.Lakshminarayanan
2	V.M.Balasubramaniam
3	V.M.Seshadri
4	V.M.Gangadharam
5	V.M.Kumaresan

(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	V.M.G.Mayuresan

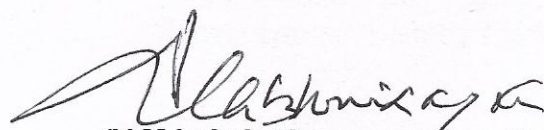
(iii) ASSOCIATES ACTING IN CONCERT (PAC) WITH PROMOTERS:

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


(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			
	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	0.09		
	9	V.M.L.Senthilnathan	11,055	0.06		
	10	V.M.S.Kumaraguru	3,344	0.02		
	11	V.M.G.Mayuresan	3,311	0.02		
	Associates (Promoters Group – C)					
1	LLM Appliances Pvt.Ltd.	30,46,565	17.04			
2	V.M.Chettiar and Sons India LLP	35,07,100	19.62			
		Total (A)+(B)+(C)	1,15,81,272	64.77	NOT APPLICABLE	


 (V.M.Lakshminarayanan)