



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 10, 2014

General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor-I, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Distribution of Shareholding for the quarter ended 31.03.2014

Pursuant to Clause 35 of the Listing Agreement, we are enclosing the statement in the prescribed format showing distribution of Company's shareholding for quarter ended on 31.03.2014.

Thanking you

Yours faithfully,

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

CC: The Secretary,

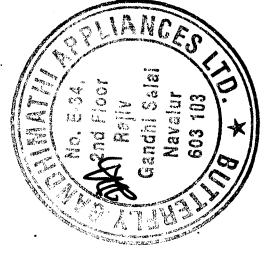
~~Madras Stock Exchange Limited,
Exchange Building
11, Second Line Beach
Chennai – 600 001.~~

~~The Secretary,
Ahmedabad Stock Exchange Limited,
I Floor, Kamadhenu Complex,
Opp. Sahajanand College, Panjara Pole,
Ahmedabad – 380 015~~

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-67415590 / 91 / 93 / 94

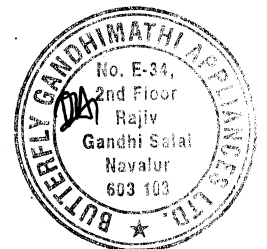
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com / butterflygandhimathiappliances.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com



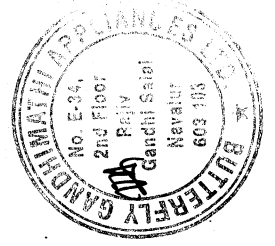
(I)(a) Statement showing Shareholding Pattern			
Name of the Company: BUTTERFLY GANDHIMATHI APPLIANCES LIMITED Scrip Code, Name of the scrip, 517421, Butterfly Gandhimathi Appliances Limited, class of security:- Equity Shares of Face Value Rs. 10/- Quarter ended: 31st March, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities Rs. 17,87,95,510/- (Rupees Seventeen Crores Eighty Seven Lakhs Ninety Five Thousand Five Hundred and Ten only), consisting of 1,78,79,551 Equity Shares of Rs. 10/- each.			

Statement Showing Shareholding Pattern								
Name of the Company :		BUTTERFLY GANDHIMATHI APPLIANCES LIMITED						
Scrip Code : 517421				Quarter Ended :	31-03-2014			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	20	5090113	5090113	28.47	28.47	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	6553665	6553665	36.65	36.65		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	23	11643778	11643778	65.12	65.12	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Others(Specify)							
(e-i)								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	11643778	11643778	65.12	65.12	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	396458	396428	2.22	2.22		
(b)	Financial Institutions/ Banks	1	2000		0.01	0.01		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)	RELIANCE ALTERNATIVE INVESTMENT FUND - Private Equity Scheme - I (Acting through Reliance Alternative Investments Services Pvt Ltd)	1	2451000	2451000	13.71	13.71		
	Sub-Total (B)(1)	6	2849458	2847428	15.94	15.94	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	153	465320	461861	2.60	2.60		
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12401	1876893	977092	10.50	10.50		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	965298	965298	5.40	5.40		
(c)	Qualified Foreign Investor	53	78804	76501	0.44	0.44		
(d)	Any Other ((Non Resident Individuals)							
(d-i)								
	Sub-Total (B)(2)	12636	3386315	2480752	18.94	18.94	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12642	6235773	5328180	34.88	34.88		
	TOTAL (A)+(B)	12665	17879551	16971958	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	12665	17879551	16971958	100.00	100.00	0	0.00

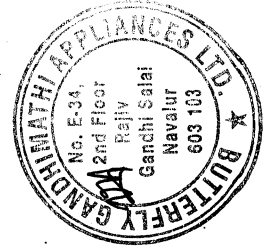


(D)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

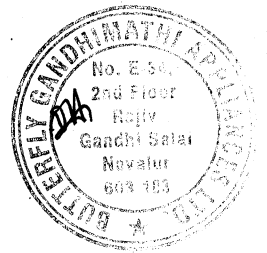
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI TAX ADVANTAGE FUND - SERIES I	354655	1.98	NIL	NIL	NIL	1.98	
2	RELiance ALTERNATIVE INVESTMENT FUND - Private Equity Scheme - I (Acting through Reliance Alternative Investments Services Pvt Ltd)	2451000	13.71				13.71	
TOTAL		2805655	15.69	0	0	0	15.69	



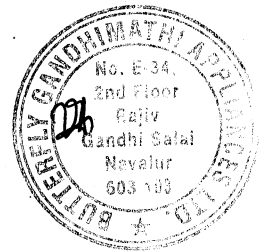
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants	As a % total number of warrants of the same class	
1	RELLANCE ALTERNATIVE INVESTMENT FUND - Private Equity Scheme - I (Acting through Reliance Alternative Investments Services Pvt Ltd)	2451000	13.71	NIL	NIL	13.71
TOTAL		2451000	13.71	0	0	13.71



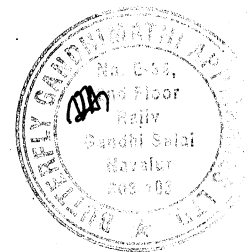
(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares - 14-11-2011 to 13-11-2014	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	V. M. LAKSHMI NARAYANAN	184061	1.03
2	BALASUBRAMANIAM V M	20930	0.12
3	SESHADRI V M	227238	1.27
4	GANGADHARAN V M	22218	0.12
5	KUMARESAN V M	25668	0.14
6	LLM APPLIANCES LTD	296741	1.66
7	BUTTERFLY MARKETING PVT LTD	638191	3.57
8	BUTTERFLY CONSTRUCTION LTD	4750	0.03
9	SHENBAGALAKSHMI V M L	5707	0.03
10	UNNAMALAI V M B	5707	0.03
11	KARPAGAM V M S	5707	0.03
12	SIVAGAMI V M G	5707	0.03
13	MANGALAM V M K	5715	0.03
14	V.M.L.KARTHIKEYAN	50	0.00
15	V M S NAMASIVAYAM	49	0.00
16	V M L SENTHILNATHAN	49	0.00
TOTAL		1448488	8.10



(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL			0.00
TOTAL		0	0	0.00



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		0.00
				0.00
TOTAL			0	0.00



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security

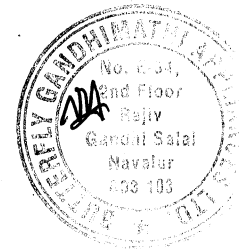
Class X:

Class Y:

Class Z:)

NOT APPLICABLE

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z	(VI)	As a percentage of (A+B)	As a percentage of (A+B+C)
(II)	(II)	(III)	(IV)	(V)		(VII)	(VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
-2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (Non Resident Individual)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						



UNIT: BUTTERFLY GANDHIMATHI APPLIANCES LIMITED		
BREAKUP - 31/03/2014		
	NO. OF SHARE HOLDERS	NO. OF SHARES
NSDL	2351	15914033
CDSL	956	1057925
PHYSICAL	9358	907593
TOTAL	12665	17879551

