BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Pursuant to Regulation 13(6) – Disclosure by Company

Details of change in shareholding or voting rights held by a Promoter of a Listed Company:

Name, PAN No. & Address of Promoter/Director, ~~Person who is part of Promoter Group/Director / Officer~~	V.M.SESHADRI, ABGPS4226H 9, Malavia Avenue, 3rd Street, Tiruvanmiyur, Chennai – 600 041.
No. & % of Shares / Voting rights held by the Promoter/Director, ~~Person who is part of Promoter Group/Director / Officer~~	1250673 Equity Shares (face value of Rs.10/- each) 6.99%
Date of ~~receipt of allotment advice~~/ acquisition/sale of shares / voting rights	24.09.2014
Date of intimation to Company	24.09.2014
Mode of acquisition (market purchase/ ~~public/rights/preferential offer etc.~~)/sale	Market Purchase
No. & % of shares / voting rights post acquisition/ ~~Sale~~	1251673 Equity Shares (face value of Rs.10/- each) 7.00%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	Kotak Securities Ltd INE011207251
Exchange on which the trade was executed	Bombay Stock Exchange
Buy quantity	1000 equity shares (face value of Rs.10/- each)
Buy Value	Rs.2,94,160/- (Rupees Two lakhs ninety four thousand one hundred and sixty only) [@ Rs.294.16/- per equity shares].
Sell Quantity	Nil
Sell Value	Not Applicable

For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary
[Compliance Officer]