



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 27, 2018

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: Compliance of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to the above we are enclosing form relating to disclosure details of invocation of encumbered shares for your reference.

We have informed to the two Stock Exchanges the invocation of shares of one of PAC Mrs.A.Gandhimathi through our letter dated 1.8.2018 as per Rules 7(2) read with Regulations 6(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015. Unfortunately, we have not complied by way of filing disclosures of encumbered shares under 31(1) of the Regulation.

Further, we wish to inform you that not filing the form under 31(2) as per SEBI (SAST) Regulation 2011 on time is an inadvertent mistake and not wilful or wanted. Therefore, we request you to take on record the disclosure enclosed herewith and the delay in filing of returns may be condoned.

Kindly treat this as in compliance with the SEBI Regulations 2011.

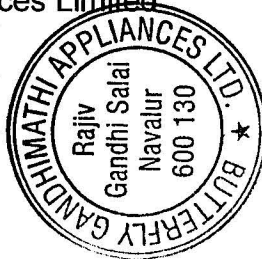
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan
(K.S.Ramakrishnan)

Company Secretary &
General Manager (Legal)



Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728

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

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.

Phone : 044 - 4900 5100, 5154 E-mail : butterflyho@butterflyindia.com

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Butterfly Gandhimathi Appliances Limited		
Names of the Stock Exchanges where the shares of the target company are listed	BSE India Ltd National Stock Exchange Ltd		
Date of Reporting	27.11.2018		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs.A.GANDHIMATHI [PAC]		
Details of the creation/invocation/release of encumbrance			
Name of the promoter(s) or PACs with	Enclosed as Annexure I		
Promoter holding in the TC(1)			
Promoter holding already encumbered (2)	Name	No. of shares	% of total share capital
	A.Gandhimathi	64500	0.36
Details of events pertaining to encumbrance (3)			
Type of event (creation /release/ invocation)	Invocation		
Date of creation/invocation release of encumbrance	13.08.2018, 14.08.2018 and 16.08.2018		
Type of encumbrance (Pledge/ lien/non disposal undertaking/ others)	Pledge of equity shares		
No. of shares	30476		
% of total share capital	0.17		
Name of the entity in whose favour shares encumbered	Cholamandalam Investment and Finance Company Ltd		
Post event holding of encumbered shares [invocation (2)-(3)]			
No. of shares	34024		
% of total share capital	0.19%		

Signature of the Authorised Signatory

Place: Navalur

Date : 27.11.2018

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

K. C. Ramakrishnan

Company Secretary & General Manager (Legal)

Annexure 1

Name	Promoter holding in the Target Company			Holding after Invocation		
	Holding before Invocation			Invocation		
	No. of shares	% of share capital	No. of shares	% of share capital	No. of shares	% of share capital
V.M.Lakshminarayanan (Promoter)	1000965	5.60	NA	5.60	1000965	5.60
V.M.Balasubramaniam (Promoter)	570130	3.19	NA	3.19	570130	3.19
V.M.Seshadri (Promoter)	1251673	7.00	NA	7.00	1251673	7.00
V.M.Gangadharam (Promoter)	494083	2.76	NA	2.76	494083	2.76
V.M.Kumaresan (Promoter)	487804	2.73	NA	2.73	487804	2.73
Mrs.V.M.L.Shenbagalakshmi (PAC)	217750	1.22	NA	1.22	217750	1.22
Mrs.V.M.B.Unnamalai (PAC)	217750	1.22	NA	1.22	217750	1.22
Mrs.V.M.S.Karpagam (PAC)	217750	1.22	NA	1.22	217750	1.22
Mrs.V.M.G.Sivakami (PAC)	217750	1.22	NA	1.22	217750	1.22
Mrs.V.M.K.Mangalam (PAC)	218947	1.22	NA	1.22	218947	1.22
Mr.V.M.L.Karthikeyan (PAC)	82700	0.46	NA	0.46	82700	0.46
Mr.V.M.S.Namasivayam (PAC)	16495	0.09	NA	0.09	16495	0.09
Mr.Gangadharam Viswanathan (PAC)	16100	0.09	NA	0.08	16100	0.09
Mr.V.M.L.Senthinathan (PAC)	11055	0.06	NA	0.06	11055	0.06
Mr.V.M.S.Kumaraguru (PAC)	3344	0.02	NA	0.02	3344	0.02
Mrs.A.Gandhimathi (PAC)	64500	0.36	30476	0.17	34024	0.19
Mr.V.M.G.Mayuresan (PAC)	3311	0.02	NA	NA	3311	0.02
LLM Appliances Private Limited (PAC)	3046565	17.04	NA	NA	3046565	17.04
V.M.Chettiar & Sons India LLP (PAC)	3507100	19.62	NA	NA	3507100	19.62
TOTAL	11645772	65.13	30476	0.17	11615296	64.96

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

K.S. Ramakrishnan

Company Secretary & General Manager (Legal)