



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 3, 2019

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: Disclosure of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing disclosure of Related Party Transactions on a consolidated basis for the half year ended 30.09.2019.

Kindly treat this as in compliance with the said Regulation.

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: +91-44-47415500 CIN No: L28931TN1986PLC012728,  
E-mail:gmat@butterflyindia.com web : www.butterflyindia.com

**Corporate Office:** E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Kancheepuram District.  
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

## Disclosure in respect of Indian Accounting Standard 24 "Related Party Disclosures"

### Key Managerial Personnel

1. Mr.V.M.Laskhminarayanan, Chairman & Managing Director
2. Mr.V.M.Balasubramaniam, Vice Chairman & Managing Director
3. Mr.V.M.Seshadri, Managing Director
4. Mr.V.M.Gangadharam, Executive Director
5. Mr.V.M.Kumaresan, Executive Director – Technical
6. Mr.K.S.Ramakrishnan, Company Secretary & General Manager – Legal
7. Mr.R.Nagarajan, Chief Financial Officer

### Relatives of Key Managerial Personnel:

1. Mr.V.M.L.Karthikeyan
2. Mr.G.Viswanathan
3. Mr.V.M.L.Senthilnathan
4. Mr.V.M.L.Ganesan
5. Mr.V.M.G.Mayuresan

### Related Parties - Enterprises owned or significantly influenced by Key Management Personnel or their Relatives

1. LLM Appliances Private Limited
2. V.M.Chettiar & Sons India LLP
3. Butterfly Quality Centre Private Limited
4. Butterfly Industrial Designs Private Limited
5. Swaminathan Enterprises Private Limited
6. Sivagurunathan Industries
7. East West Combined Industries
8. Mrinalini Industries
9. Bean and Leaf Beverages Private Limited
10. H&S Supply Chain Solution Private Limited
11. Chrysalis Home Needs Private Limited

### Details of Related Party Transactions for the half year ended 30.09.2019

#### a. Purchases and services received

S.No.	Name of the Related Party	Transaction from 1.4.2019 to 30.09.2019 (Rs. in lakhs)
1.	Bean and Leaf Beverages Pvt.Ltd	0.06
2.	H & S Supply Chain Services Pvt.Ltd.	1738.82
3.	LLM Appliances Pvt.Ltd.	19.78

Regd.Office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam - 603 103, Kancheepuram District,  
Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728,  
E-mail:gm@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Kancheepuram District.  
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com



4.	Swaminathan Enterprises Pvt.Ltd.	189.55
5.	Sivagurunathan Industries	210.04
6.	BCube Ventures LLP-Paradizo Holiday	275.88
7.	East West Combined Industries	457.91

## b. Sales :

S.No.	Name of the Related Party	Transaction from 1.4.2019 to 30.09.2019
1.	H & S Supply Chain Services Pvt.Ltd.	0.11
2.	LLM Appliances Pvt.Ltd.	0.65
3.	Sivagurunathan Industries	50.47
4.	East West Combined Industries	0.29

For Butterfly Gandhimathi Appliances Limited

*K.S. Ramakrishnan*  
 K.S. Ramakrishnan  
 Company Secretary &  
 General Manager - Legal

