

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L28931TN1986PLC012728

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG2038F

(ii) (a) Name of the company

BUTTERFLY GANDHIMATHI AP

(b) Registered office address

143,PUDUPAKKAM VILLAGE
KELAMBAKKAM
KANCHEEPURAM DIST
Tamil Nadu
603103

(c) *e-mail ID of the company

BU*****

(d) *Telephone number with STD code

04*****00

(e) Website

www.butterflyindia.com

(iii) Date of Incorporation

24/02/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U65993TN1994PTC027878

Pre-fill

Name of the Registrar and Transfer Agent

GNSA INFOTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

4th and 5th Floors, F-Block, Nelson Chambers No.115, Nelson
Manickam Road, Aminjikarai, Chennai 600029 Aminjikarai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

19/07/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CROMPTON GREAVES CONSUM	L31900MH2015PLC262254	Holding	75

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	17,879,551	17,879,551	17,879,551
Total amount of equity shares (in Rupees)	400,000,000	178,795,510	178,795,510	178,795,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs 10/- each				
Number of equity shares	40,000,000	17,879,551	17,879,551	17,879,551
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	178,795,510	178,795,510	178,795,510

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	569,389	17,310,162	17879551	178,795,510	178,795,510	

Increase during the year	0	357,248	357248	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		357,248	357248			
Physical Shares have been Converted to Demateri						
Decrease during the year	357,248	0	357248	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	357,248		357248			
Physical Shares have been Converted to Demateri						
At the end of the year	212,141	17,667,410	17879551	178,795,510	178,795,510	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE295F01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,312,826,751

(ii) Net worth of the Company

2,921,882,529

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,409,663	75	0	
10.	Others	0	0	0	
	Total	13,409,663	75	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,654,857	14.85	0	
	(ii) Non-resident Indian (NRI)	63,469	0.35	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,131,390	6.33	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	321,349	1.8	0	
10.	Others Clearing Members, Clearing	298,823	1.67	0	
	Total	4,469,888	25	0	0

Total number of shareholders (other than promoters)

16,334

**Total number of shareholders (Promoters+Public/
Other than promoters)**

16,335

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	18,930	16,334
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	9	1	11	0	0
(i) Non-Independent	1	2	1	4	0	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	9	1	11	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PANGULURY MOHAN	00011179	Director	0	
SMITA ANAND	00059228	Director	0	
SHANTANU MAHARA	00059877	Director	0	
MELEVEETIL PADMA	00101997	Director	0	
SRINIVASAN TANJORE	00367302	Director	0	
BALASUBRAMANIAN	00490921	Director	0	
GNANASEKAR SUKUMAR	05284689	Director	0	
SUNDER MAHESWARAN	07156606	Director	0	
SRIRAM RANGARAJA	09550640	Managing Director	0	14/06/2024
KALEESWARAN ARUN	07625839	Director	0	
NITHIYANANDAM ANAND	10381096	Director	0	
PROMEET PROMOD	05307658	Director	0	
VELLATH ANTONY JOSE	ACFPJ5354D	CFO	5	
VIRAL PRAFUL SARV	DCPPS5532B	Company Secretary	1	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
R NAGARAJAN	AEVPM5250Q	CFO	05/04/2023	Cessation
ANANDA SHALINI E	AIBPB6876G	CFO	06/04/2023	Appointment
ANANDA SHALINI E	AIBPB6876G	CFO	20/10/2023	Cessation
VELLATH ANTONY	ACFPJ5354D	CFO	09/11/2023	Appointment
PROMEET PROMO	05307658	Additional director	12/05/2023	Appointment
KALEESWARAN AF	07625839	Additional director	09/11/2023	Appointment
NITHIYANANDAM A	10381096	Additional director	09/11/2023	Appointment
PROMEET PROMO	05307658	Director	19/07/2023	Change in Designation
KALEESWARAN AF	07625839	Director	21/12/2023	Change in Designation
NITHIYANANDAM A	10381096	Director	21/12/2023	Change in Designation
MATHEW JOB	02922413	Director	30/04/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/07/2023	19,557	57	75.04
NCLT CONVEYED MEETIN	28/10/2023	19,551	60	75.05
NCLT CONVEYED MEETIN	28/10/2023	4	4	100
NCLT CONVEYED MEETIN	28/10/2023	1,037	13	0.93

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	10	10	100
2	12/05/2023	10	10	100
3	22/05/2023	10	9	90
4	31/07/2023	10	10	100
5	15/09/2023	10	9	90
6	19/10/2023	10	10	100
7	09/11/2023	12	10	83.33
8	05/02/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	04/04/2023	6	6	100
2	AUDIT COMM	05/05/2023	6	5	83.33
3	AUDIT COMM	12/05/2023	6	6	100
4	AUDIT COMM	22/05/2023	6	6	100
5	AUDIT COMM	31/07/2023	6	6	100
6	AUDIT COMM	15/09/2023	6	6	100
7	AUDIT COMM	19/10/2023	6	6	100
8	AUDIT COMM	09/11/2023	6	5	83.33
9	AUDIT COMM	05/02/2024	6	6	100
10	AUDIT COMM	29/03/2024	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/07/2024
								(Y/N/NA)
1	PANGULURY	8	8	100	19	19	100	Yes
2	SMITA ANANI	8	7	87.5	23	19	82.61	Yes
3	SHANTANU M	8	8	100	19	19	100	Yes
4	MELEVEETTI	8	8	100	22	22	100	Yes
5	SRINIVASAN	8	8	100	5	5	100	Yes
6	BALASUBRAM	8	8	100	18	18	100	Yes
7	GNANASEKA	8	8	100	19	19	100	Yes
8	SUNDER MAH	8	8	100	4	4	100	Yes
9	SRIRAM RAN	8	8	100	8	8	100	Not Applicable
10	KALEESWAR	2	2	100	0	0	0	Yes
11	NITHIYANANI	2	2	100	0	0	0	Yes
12	PROMEET PF	7	4	57.14	4	2	50	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRIRAM RANGARAJAN	MANAGING DIRECTOR	21,587,690	0	2,170,469	4,799,110	28,557,269
	Total		21,587,690	0	2,170,469	4,799,110	28,557,269

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V. A. JOSEPH	CHIEF FINANCIAL OFFICER	3,694,309	0	2,445,766	27,505	6,167,580
2	B. ANANDA SHALINI	CHIEF FINANCIAL OFFICER	5,535,257	0	0	104,875	5,640,132
3	VIRAL SARVAIYA	COMPANY SECRETARY	2,068,248	0	0	0	2,068,248

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		11,297,814	0	2,445,766	132,380	13,875,960

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANGULURY MOH	DIRECTOR	0	0	0	810,000	810,000
2	SMITA ANAND	DIRECTOR	0	0	0	780,000	780,000
3	MELEVEETIL PA	DIRECTOR	0	0	0	900,000	900,000
4	BALASUBRAMAN	DIRECTOR	0	0	0	780,000	780,000
5	GNANASEKAR SU	DIRECTOR	0	0	0	810,000	810,000
6	SRINIVASAN TANJ	DIRECTOR	0	0	0	390,000	390,000
7	SUNDER MAHESW	DIRECTOR	0	0	0	360,000	360,000
	Total		0	0	0	4,830,000	4,830,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M.Alagar & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8196

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

08

dated

04/04/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

NITHIYANAND
AM
ANANDKUMAR

DIN of the director

1*3*1*9*

To be digitally signed by

Viral Praful
Sarvaiya

☒ Company Secretary

☐ Company secretary in practice

Membership number

3*7*4

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Butterfly MGT 8_2023-2024_signed.pdf
Other Attcahments_MGT-7sgn.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

To,
**Ministry of Corporate Affairs,
Office of The Registrar of Companies,
Chennai.**

Sub: Clarifications with respect to the annexure attached to the Annual Return of Butterfly Gandhimathi Appliances Limited ("the Company") in e-Form MGT-7 for the Financial Year 2023-24

Dear Sir/Madam,

With reference to the above captioned subject, we inform your good office that the Company intends to file e-Form MGT-7 for the financial year 2023-2024. However, we would like to bring to your notice that the said e-form has fixed columns and we are unable to add the additional fields in the said e-form (as the e-form does not have the provisions for adding more fields).

Hence, we are attaching this Clarification Letter along with the e-Form MGT-7 to report the below mentioned details to your good office:

Sr. No.	Point No.	Particulars	Annexure
1.	IV(iii)	Details of shares/ debentures transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)	Annexure 1
2.	IX(C)	Committee Meeting	Annexure 2
3.	-	Details of the person responsible under the BEN rules is required to be intimated to ROC in the Annual Return.	Annexure 3

Further, the list of the shareholders and debenture holders of the Company shall be uploaded in the separate tab given under tab of e-filing under "upload details of security holder/ debenture holder/ depositors" the MCA portal after uploading of the e-form MGT-7.

In view of the above, we request your good office to take the same on records and oblige, we would be glad to provide any further clarifications/ documents/ information that you may require.

Thanking You,

For **Butterfly Gandhimathi Appliances Limited**

Digitally signed by
Viral Praful Sarvaiya
Date: 2024.09.06
15:28:41 +05'30'

Viral Sarvaiya
Company Secretary and Compliance Officer

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

ANNEXURE 1

DETAILS OF SHARES/ DEBENTURES TRANSFERS FOR THE YEAR ENDED MARCH 31, 2024

Date of closure of previous financial year: 31/03/2024

Date of previous Annual General Meeting: 19/07/2023

Nominal Value of Equity Shares: Rs. 10/-

Sr. No.	Date of Registration of transfer	Type of Security	No. of Shares	Folio No of Transferor	Transferor's Name	Folio No of Transferee	Transferee's Name
1.	17-Apr-23	1	100	GMR01292	RATHNASWAMI T P	GMR02469	RADHA RATNASAMI
2.	17-Apr-23	1	100	GMR01121	RAMUBHAI PATEL	GMA01715	AKSHAY RAMUBHAI PATEL
3.	17-Apr-23	1	100	GMN00489	NATARAJAN M S	GMN01224	N RAJA KUMAR
4.	17-Apr-23	1	100	GMR01714	RAVI VENKATESH PRABHU	GMP01865	PADMAVATI VENKATESH PRABHU
5.	17-Apr-23	1	100	GMR01714	RAVI VENKATESH PRABHU	GMP01865	PADMAVATI VENKATESH PRABHU
6.	17-Apr-23	1	100	GMB00362	BANUMATHI S	GMN01225	N SELVARAJ
7.	17-Apr-23	1	100	GMB00362	BANUMATHI S	GMN01225	N SELVARAJ
8.	17-Apr-23	1	100	GMB00362	BANUMATHI S	GMN01225	N SELVARAJ
9.	17-Apr-23	1	100	GMB00362	BANUMATHI S	GMN01225	N SELVARAJ
10.	17-Apr-23	1	100	GMB00362	BANUMATHI S	GMN01225	N SELVARAJ
11.	17-Apr-23	1	100	GMG00589	GURUVAYUR PARAMISWARA KRISHNAN	GMK01854	KRISHNARAM
12.	17-Apr-23	1	100	GMG00589	GURUVAYUR PARAMISWARA KRISHNAN	GMK01854	KRISHNARAM
13.	04-May-23	1	100	GMR00913	RAMASAMY K S	GMK01855	K VENGU
14.	04-May-23	1	100	GMR00913	RAMASAMY K S	GMK01855	K VENGU
15.	04-May-23	1	100	GMR00913	RAMASAMY K S	GMK01855	K VENGU
16.	04-May-23	1	100	GMR00913	RAMASAMY K S	GMK01855	K VENGU
17.	04-May-23	1	100	GMR00913	RAMASAMY K S	GMK01855	K VENGU
18.	04-May-23	1	100	GMR00477	RAJESH KUMAR	GMR02473	RAJESH KUMAR JAIN
19.	04-May-23	1	100	GMR00477	RAJESH KUMAR	GMR02473	RAJESH KUMAR JAIN
20.	04-May-23	1	100	GMS01811	SRINIVASAN M	GMM02083	M SRINIVASAN
21.	04-May-23	1	100	GMM00550	MANJU DEVI	GMS04140	SANGEETHA DEVI K
22.	04-May-23	1	100	GMP00947	PREMCHAND	GMS04141	SANGEETHA DEVI K
23.	16-May-23	1	100	GMM01334	MUTHU K	GME00190	E LAKSHMI
24.	16-May-23	1	100	GMM01334	MUTHU K	GME00190	E LAKSHMI
25.	16-May-23	1	100	GMS03007	SAMPATH KUMAR R	GMS04142	S LOGENDIRAN
26.	26-May-23	1	100	GMM01336	MUTHUSAMY N P	GMD00880	D SUTHA
27.	26-May-23	1	100	GMM01336	MUTHUSAMY N P	GMD00880	D SUTHA
28.	26-May-23	1	100	GMN00124	NAGALAKSHMI V	GMV01639	V GEETHA
29.	26-May-23	1	100	GMN00124	NAGALAKSHMI V	GMV01639	V GEETHA
30.	26-May-23	1	100	GMR01471	RENU AGARWAL	GMR02474	RENU SUSHIL AGARWAL
31.	26-May-23	1	100	GMR01471	RENU AGARWAL	GMR02474	RENU SUSHIL AGARWAL
32.	26-May-23	1	100	GMR01431	REKHA	GMK01856	KHAMOSH
33.	26-May-23	1	100	GMR00759	RAMACHANDRAN S	GMS04143	SIVASANKAR R
34.	26-May-23	1	100	GML00435	LOGAMBAL M	GMD00881	D SUTHA

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35.	26-May-23	1	100	GML00435	LOGAMBAL M	GMD00881	D SUTHA
36.	26-May-23	1	100	GMC00388	CHITRALEKA S	GMR02475	RAMACHANDRAN GOVINDHARAJ
37.	26-May-23	1	100	GMV00584	VENUGOPAL E	GME00191	E VENUGOPAL
38.	20-Jun-23	1	100	GMD00388	DHASHINAMOORTHY P V	GML00607	LAKSHMI PRABHA DAKSHINAMOORTHY
39.	20-Jun-23	1	100	GMS00699	SATISH KUMAR G	GMS04144	SATHISHKUMAR G
40.	20-Jun-23	1	100	GMS00699	SATISH KUMAR G	GMS04144	SATHISHKUMAR G
41.	20-Jun-23	1	100	GMS00699	SATISH KUMAR G	GMS04144	SATHISHKUMAR G
42.	11-Jul-23	1	100	GMG00155	GANESH BHAKTA D	GMG00932	G SRI LATHA
43.	11-Jul-23	1	100	GMA00432	ANANDHI	GMN01227	N BALASUBRAMANIAN
44.	11-Jul-23	1	5	GMA01616	ASHOK JOSHI	GMA01716	ASHOK VAMANRAO JOSHI
45.	01-Aug-23	1	11	GMR02201	RAM LALI DEVI	GMS04145	SHANTANU RASTOGI
46.	01-Aug-23	1	100	GMS00644	SASIKALA T	GMS04146	SASIVARNAKALA T
47.	01-Aug-23	1	100	GMP00168	PADMINI D	GMS04147	S DHANAPAL
48.	01-Aug-23	1	100	GMS02633	SWAMINATHAN P	GMP01867	P P SAMINATHAN
49.	01-Aug-23	1	100	GMS02633	SWAMINATHAN P	GMP01867	P P SAMINATHAN
50.	01-Aug-23	1	100	GMP00993	PRIYADARSINI	GMP01868	PRABAHARAN B
51.	01-Aug-23	1	100	GMS00669	SATHYABAMA C P	GMS04148	SURESH KUMAR P S
52.	01-Aug-23	1	100	GMK01012	KUNDAN CHAUHAN	GML00608	LAXMANBHAI GHELABHAI RATHOD
53.	01-Aug-23	1	11	GMA01576	ARUNABEN THAKORLAL SHAH	GMA01717	ARUNABEN THAKORLAL SHAH
54.	01-Aug-23	1	100	GMS01517	SIVANANDAM P	GME00192	E N P SATHIVEL
55.	01-Aug-23	1	100	GMS01517	SIVANANDAM P	GME00192	E N P SATHIVEL
56.	16-Aug-23	1	11	GMM01979	MUPPARUPA LINGAMURTHY	GML00609	LINGA MURTHY MUPPARAPU
57.	28-Aug-23	1	100	GMP00166	PADMINI A	GMT66667	THANAPPA GOUNDER ABBU GOUNDER
58.	28-Aug-23	1	100	GMP00166	PADMINI A	GMT66667	THANAPPA GOUNDER ABBU GOUNDER
59.	04-Sep-23	1	100	GMS00556	SARDAR KAWAR	GMS04149	SARDAR KAWAR
60.	04-Sep-23	1	100	GMV00696	VIJAYA RAJ M	GMS04150	SARDAR KAWAR
61.	11-Sep-23	1	100	GMR00761	RAMACHANDRAN T R	GMK01857	KAMALAM R
62.	11-Sep-23	1	100	GME00126	ENBANATHAN J	GMH00535	HARI ENBANATHAN K J
63.	11-Sep-23	1	100	GME00126	ENBANATHAN J	GMH00535	HARI ENBANATHAN K J
64.	20-Sep-23	1	100	GMS02461	SURESH KUMAR M	GMS04151	SURESH KUMAR JAIN
65.	20-Sep-23	1	100	GMR00305	RAJALAKSHMI H	GMD00882	DHANASEKARAN V
66.	20-Sep-23	1	100	GMK01070	KUTTIYANNAN M	GMK01858	KUTTIANNAN SIVARAJA
67.	20-Sep-23	1	100	GMK01070	KUTTIYANNAN M	GMK01858	KUTTIANNAN SIVARAJA
68.	20-Sep-23	1	100	GMC00380	CHITRA R	GMS04152	S P S RAVICHANDRAN
69.	20-Sep-23	1	100	GMC00380	CHITRA R	GMS04152	S P S RAVICHANDRAN
70.	20-Sep-23	1	100	GMC00380	CHITRA R	GMS04152	S P S RAVICHANDRAN
71.	20-Sep-23	1	100	GMC00380	CHITRA R	GMS04152	S P S RAVICHANDRAN
72.	20-Sep-23	1	100	GMC00380	CHITRA R	GMS04152	S P S RAVICHANDRAN
73.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
74.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN

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75.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
76.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
77.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
78.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
79.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
80.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
81.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
82.	20-Sep-23	1	100	GMR00932	RAMASWAMY GOUNDER V	GMS04153	S P S RAVICHANDRAN
83.	20-Sep-23	1	100	GMP01245	PATTAMMAL	GMP01869	P N MURALIDHARAN
84.	20-Sep-23	1	100	GMP01245	PATTAMMAL	GMP01869	P N MURALIDHARAN
85.	20-Sep-23	1	100	GMP01245	PATTAMMAL	GMP01869	P N MURALIDHARAN
86.	20-Sep-23	1	100	GMP01245	PATTAMMAL	GMP01869	P N MURALIDHARAN
87.	20-Sep-23	1	100	GMP01245	PATTAMMAL	GMP01869	P N MURALIDHARAN
88.	20-Sep-23	1	100	GMP00271	PANNEER SELVAM R	GMJ01058	JEYAPAL
89.	20-Sep-23	1	100	GMP00271	PANNEER SELVAM R	GMJ01058	JEYAPAL
90.	20-Sep-23	1	100	GMM00468	MANI R	GMJ01059	JEYAPAL
91.	20-Sep-23	1	100	GMM00468	MANI R	GMJ01059	JEYAPAL
92.	26-Sep-23	1	100	GMV00263	VASANTHA MOHAN	GMV01641	VASANTHA MADAN MOHAN
93.	21-Sep-23	1	11	GMS03854	SUDHIR N DAVE	GMS04154	SUDHIR NARHARIBHAI DAVE
94.	21-Sep-23	1	100	GML00200	LAKSHMINARAYANA N	GMJ01060	J LAKSHMINARAYANAN
95.	21-Sep-23	1	100	GML00200	LAKSHMINARAYANA N	GMJ01060	J LAKSHMINARAYANAN
96.	21-Sep-23	1	100	GML00200	LAKSHMINARAYANA N	GMJ01060	J LAKSHMINARAYANAN
97.	21-Sep-23	1	100	GML00200	LAKSHMINARAYANA N	GMJ01060	J LAKSHMINARAYANAN
98.	26-Sep-23	1	100	GMA00668	APRESH CHANDRA	GMA01718	APRESH CHANDRA
99.	26-Sep-23	1	100	GMV00772	VIJAYARAGAVAN K S	GMK01859	KARUNAMBAL
100.	26-Sep-23	1	100	GMV00772	VIJAYARAGAVAN K S	GMK01859	KARUNAMBAL
101.	10-Oct-23	1	10	GMG00852	GOPALA KRISHNAN B	GMG00937	G GANESH
102.	10-Oct-23	1	5	GMC00607	CHANDULAL AMRITAL THAKKER	GMV01640	VIPUL CHANDUBHAI THAKKAR
103.	10-Oct-23	1	100	GMD00240	DEV RAJ BALI	GMS04155	SHAM SUNDER BALI
104.	10-Oct-23	1	100	GMD00240	DEV RAJ BALI	GMS04155	SHAM SUNDER BALI
105.	10-Oct-23	1	100	GMD00240	DEV RAJ BALI	GMS04155	SHAM SUNDER BALI
106.	10-Oct-23	1	100	GMS01737	SRIDHARAN S	GML00610	LAKSHMI SRIDHARAN
107.	10-Oct-23	1	100	GMP00431	PATTABIRAMAN KUNNAVALKKAM ELYAUALLI	GMA01719	ABARNA RANGARAJAN
108.	10-Oct-23	1	100	GMP00431	PATTABIRAMAN KUNNAVALKKAM ELYAUALLI	GMA01719	ABARNA RANGARAJAN
109.	10-Oct-23	1	100	GMV00371	VELLACHI V	GMM02084	MEYYAMMAI M
110.	10-Oct-23	1	100	GMN00195	NAGASRINIVASAN V G	GMS04156	S DHANAPAL
111.	10-Oct-23	1	100	GMN00195	NAGASRINIVASAN V G	GMS04156	S DHANAPAL
112.	10-Oct-23	1	100	GMN00195	NAGASRINIVASAN V G	GMS04156	S DHANAPAL
113.	10-Oct-23	1	100	GMN00195	NAGASRINIVASAN V G	GMS04156	S DHANAPAL

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114.	10-Oct-23	1	100	GMS01111	SHANTHA T S	GMS04158	SHANTHA SUNDARAM
115.	10-Oct-23	1	100	GMS01111	SHANTHA T S	GMS04158	SHANTHA SUNDARAM
116.	10-Oct-23	1	100	GMS01111	SHANTHA T S	GMS04158	SHANTHA SUNDARAM
117.	10-Oct-23	1	100	GMS01111	SHANTHA T S	GMS04158	SHANTHA SUNDARAM
118.	10-Oct-23	1	100	GMN00139	NAGAPPAN P	GMN01230	NAGARAJAN P
119.	10-Oct-23	1	100	GMN00139	NAGAPPAN P	GMN01230	NAGARAJAN P
120.	10-Oct-23	1	100	GMN00139	NAGAPPAN P	GMN01230	NAGARAJAN P
121.	10-Oct-23	1	100	GMN00139	NAGAPPAN P	GMN01230	NAGARAJAN P
122.	10-Oct-23	1	100	GMN00139	NAGAPPAN P	GMN01230	NAGARAJAN P
123.	10-Oct-23	1	100	GMT00135	TARULATA M MEHTA	GMN01229	NALLAPPAGOUNDER SELVARAJ
124.	10-Oct-23	1	100	GMT00135	TARULATA M MEHTA	GMN01229	NALLAPPAGOUNDER SELVARAJ
125.	10-Oct-23	1	100	GMT00135	TARULATA M MEHTA	GMN01229	NALLAPPAGOUNDER SELVARAJ
126.	10-Oct-23	1	100	GMT00135	TARULATA M MEHTA	GMN01229	NALLAPPAGOUNDER SELVARAJ
127.	10-Oct-23	1	100	GMT00135	TARULATA M MEHTA	GMN01229	NALLAPPAGOUNDER SELVARAJ
128.	10-Oct-23	1	100	GMR01440	REKHA H	GMR02476	REKHA N
129.	10-Oct-23	1	100	GMR01440	REKHA H	GMR02476	REKHA N
130.	10-Oct-23	1	100	GMR01440	REKHA H	GMR02476	REKHA N
131.	10-Oct-23	1	100	GMB00782	BYRAVASUNDARAM S	GMS04157	S GANAPATHI SUNDARAM
132.	10-Oct-23	1	100	GMB00782	BYRAVASUNDARAM S	GMS04157	S GANAPATHI SUNDARAM
133.	10-Oct-23	1	100	GMB00782	BYRAVASUNDARAM S	GMS04157	S GANAPATHI SUNDARAM
134.	30-Oct-23	1	100	GMH00330	HIMATLAL GULAB CHAND	GMD00883	DOSHI RAMESHKUMAR HIMMATLAL
135.	30-Oct-23	1	100	GME00104	EDWIN C	GMC00665	CHANDRARAJAN EDWIN RABIKUMAR
136.	30-Oct-23	1	100	GMA00705	ARUL MOZHI K	GMA01720	ARULMOZHI AMUDHAKALA K
137.	02-Nov-23	1	100	GMU00140	UMA SHANKAR	GMM02085	MEYYAMMAI M
138.	02-Nov-23	1	100	GMP00157	PADMAVATHI MURALIDHARAN	GMP01870	P N MURALIDHARAN
139.	02-Nov-23	1	100	GMP00163	PADMAVATHY M	GMP01870	P N MURALIDHARAN
140.	02-Nov-23	1	100	GMK00510	KARUPPANAN P S	GMS04159	SANGEETHA
141.	02-Nov-23	1	100	GMK00510	KARUPPANAN P S	GMS04159	SANGEETHA
142.	02-Nov-23	1	100	GMB00287	BALASUBRAMANIAN K	GMS04159	SANGEETHA
143.	02-Nov-23	1	100	GMB00287	BALASUBRAMANIAN K	GMS04159	SANGEETHA
144.	02-Nov-23	1	100	GMB00207	BALA SUBRAMANIAN K	GMS04159	SANGEETHA
145.	02-Nov-23	1	100	GMS01821	SRINIVASAN R	GMJ01061	JAGANATHAN ARUMUGAM
146.	02-Nov-23	1	100	GMP01166	P S NATARAJAN	GMS04160	SENTHILKUMAR N
147.	02-Nov-23	1	100	GMS01803	SRINIVASAN J	GMJ01061	JAGANATHAN ARUMUGAM
148.	02-Nov-23	1	100	GMS01076	SHANMUGAM T S	GMS04161	SANDHA SHANMUGAM
149.	02-Nov-23	1	100	GMS01076	SHANMUGAM T S	GMS04161	SANDHA SHANMUGAM
150.	02-Nov-23	1	100	GMS01512	SIVALINGAM P	GMS04161	SANDHA SHANMUGAM
151.	02-Nov-23	1	100	GMS01512	SIVALINGAM P	GMS04161	SANDHA SHANMUGAM

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152.	02-Nov-23	1	100	GMK00798	KOTILA SUBHA KOTILA	GMK01860	KOTICA SOBHA DEVI
153.	02-Nov-23	1	100	GMS02672	SYMALAMBA KINTHALI	GMK01861	KINTALI JAGANNADHA RAJU
154.	14-Nov-23	1	100	GMB00007	BHARAT KUMAR	GMP01866	PRINCE B JAIN
155.	14-Nov-23	1	40	GMB00007	BHARAT KUMAR	GMP01866	PRINCE B JAIN
156.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
157.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
158.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
159.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
160.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
161.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
162.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
163.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
164.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
165.	24-Nov-23	1	100	GMJ00585	JOHN V P	GMA01721	ANNIE JOHN
166.	24-Nov-23	1	10	GMT00447	TANUSHREE GULGULIA	GMT00515	TANUSHREE BOTHRA
167.	24-Nov-23	1	100	GMA00338	AMIRTHAM T	GMD00884	D AMIRTHALAKSHMI
168.	24-Nov-23	1	100	GMA00338	AMIRTHAM T	GMD00884	D AMIRTHALAKSHMI
169.	24-Nov-23	1	100	GMA00338	AMIRTHAM T	GMD00884	D AMIRTHALAKSHMI
170.	24-Nov-23	1	100	GMA00338	AMIRTHAM T	GMD00884	D AMIRTHALAKSHMI
171.	24-Nov-23	1	100	GMA00338	AMIRTHAM T	GMD00884	D AMIRTHALAKSHMI
172.	24-Nov-23	1	100	GMK00914	KRISHNAN K	GMK01862	KALIAPPAN BALAKRISHNAN
173.	24-Nov-23	1	100	GMK00914	KRISHNAN K	GMK01862	KALIAPPAN BALAKRISHNAN
174.	24-Nov-23	1	100	gmm00924	MOHAMED BASHEER A H	GMS04162	SHAMSUDEEN ANWAR ALI
175.	24-Nov-23	1	100	gmm00924	MOHAMED BASHEER A H	GMS04162	SHAMSUDEEN ANWAR ALI
176.	24-Nov-23	1	100	gmm00924	MOHAMED BASHEER A H	GMS04162	SHAMSUDEEN ANWAR ALI
177.	24-Nov-23	1	100	gmm00924	MOHAMED BASHEER A H	GMS04162	SHAMSUDEEN ANWAR ALI
178.	24-Nov-23	1	100	gmm00924	MOHAMED BASHEER A H	GMS04162	SHAMSUDEEN ANWAR ALI
179.	24-Nov-23	1	100	GMS02252	SUNDARARAM R	GMS04163	SUGUNA R
180.	24-Nov-23	1	100	GMS02252	SUNDARARAM R	GMS04163	SUGUNA R
181.	24-Nov-23	1	100	GMS02252	SUNDARARAM R	GMS04163	SUGUNA R
182.	24-Nov-23	1	100	GMS02252	SUNDARARAM R	GMS04163	SUGUNA R
183.	24-Nov-23	1	100	GMS02252	SUNDARARAM R	GMS04163	SUGUNA R
184.	24-Nov-23	1	100	GMG00414	GOPALAKRISHNAN P	GMG00938	G BANUMATHY
185.	24-Nov-23	1	100	GMG00414	GOPALAKRISHNAN P	GMG00938	G BANUMATHY
186.	24-Nov-23	1	100	GMS00533	SARASWATHY B S	GMN01231	NAGENDRAN PREMAVATHY
187.	12-Dec-23	1	100	GMS02909	SUNDER S M	GMM02086	MANICKASUNDAR S
188.	12-Dec-23	1	100	GMS02909	SUNDER S M	GMM02086	MANICKASUNDAR S
189.	12-Dec-23	1	100	GMS02909	SUNDER S M	GMM02086	MANICKASUNDAR S
190.	12-Dec-23	1	100	GMN00482	NATARAJAN K	GMC00666	CHANDRASEKARAN
191.	12-Dec-23	1	100	GME00140	ETERNAL FINANCE & INVESTMENTS P LTD	GME00193	ETERNAL ENTERPRISES PRIVATE LIMITED
192.	12-Dec-23	1	100	GME00140	ETERNAL FINANCE & INVESTMENTS P LTD	GME00193	ETERNAL ENTERPRISES PRIVATE LIMITED

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,

Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.

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

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

193.	06-Feb-24	1	1000	GMB00004	BABUBHAI CHIMANLAL SHAH	GMN01219	NIRMALABEN BABULAL SHAH
194.	06-Feb-24	1	400	GMB00004	BABUBHAI CHIMANLAL SHAH	GMN01219	NIRMALABEN BABULAL SHAH
195.	06-Feb-24	1	100	GMR01012	RAMESH KUMAR C S	GMR02477	RAMESH KUMAR C S
196.	28-Mar-24	1	10	GMA01530	ANSUYA DEVI JAIN	GMA01722	ANSUYA DEVI JAJU

For **Butterfly Gandhimathi Appliances Limited**

Viral Praful Sarvaiya
Digitally signed by
Viral Praful Sarvaiya
Date: 2024.09.06
15:29:21 +05'30'

Viral Sarvaiya
Company Secretary and Compliance Officer

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
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BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

ANNEXURE 2 COMMITTEE MEETINGS

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination & Remuneration Committee	04-04-2023	6	6	100
12	Nomination & Remuneration Committee	12-05-2023	6	6	100
13	Nomination & Remuneration Committee	22-05-2023	6	6	100
14	Nomination & Remuneration Committee	09-11-2023	6	5	83.33
15	Nomination & Remuneration Committee	05-02-2024	6	6	100
16	Stakeholders Relationship Committee	15-09-2023	5	4	80
17	Stakeholders Relationship Committee	05-02-2024	5	5	100
18	Share Transfer Committee	15-09-2023	5	4	80
19	Share Transfer Committee	05-02-2024	5	5	100
20	Risk Management Committee Meeting	12-05-2023	8	8	100
21	Risk Management Committee Meeting	31-07-2023	8	8	100
22	Risk Management Committee Meeting	20-12-2023	8	7	87.50
23	Corporate Social Responsibility Committee	31-07-2023	7	7	100

For **Butterfly Gandhimathi Appliances Limited**

Viral Praful Sarvaiya
Digitally signed by
Viral Praful Sarvaiya
Date: 2024.09.06
15:29:40 +05'30'

Viral Sarvaiya
Company Secretary and Compliance Officer

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
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BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure 3

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BUTTERFLY GANDHIMATHI APPLIANCES LIMITED AT THE MEETING HELD ON MONDAY, FEBRUARY 5, 2024, AT E-34, 2ND FLOOR, EGATTUR VILLAGE, RAJIV GANDHI SALAI, NAVALUR, CHENNAI – 600130

DESIGNATE MR. VIRAL SARVAIYA, COMPANY SECRETARY & COMPLIANCE OFFICER FOR FURNISHING INFORMATION WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

“**RESOLVED THAT** pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Mr. Viral Sarvaiya, Company Secretary & Compliance Officer of the Company, be and is hereby designated for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

RESOLVED FURTHER THAT Mr. Viral Sarvaiya, Company Secretary & Compliance Officer, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or incidental to give full effect to the foregoing resolution.”

For **Butterfly Gandhimathi Appliances Limited**

Viral Praful
Sarvaiya
Viral Sarvaiya
Company Secretary and Compliance Officer

Digitally signed by
Viral Praful Sarvaiya
Date: 2024.09.06
15:30:08 +05'30'

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
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Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



M. Alagar & Associates
Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Butterfly Gandhimathi Appliances Limited ("the Company")** bearing CIN: L28931TN1986PLC012728, having its registered office at 143, Pudupakkam Village Kelambakkam, Kancheepuram District, Tamil Nadu- 603103, as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the Financial Year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that;

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following:
- (i) The Status of the Company under the Act is a Public Listed Company having its equity shares listed on National Stock Exchange of India Limited and BSE Limited;
 - (ii) The Company has maintained Registers / Records & made entries therein within the prescribed time and in compliance with the provisions of the Act;
 - (iii) The Company has filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities wherever applicable within the prescribed time;
 - (iv) The Company has called / convened / held meetings of Board of Directors, committees, and the meetings of the members of the Company on due dates as stated in the annual return and in the respect of such meetings, proper notices were given and proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
 - (v) The Company was not required to close its Register of Members;





- (vi) The Company has not made any advances/loans to its directors and/or persons or firms or Companies referred therein pursuant to Section 185 of the Act;
- (vii) All the contracts, arrangements and transactions entered by the Company during the financial year with Related Parties both at arm's length and not at arm's length basis are in compliance with the provisions of Section 188 and all other requirements of the Act;
- (viii) The Company had received request for Transmission of shares and the Company has complied with all the requirements under the Act, Rules & Regulations in this behalf. Further, there were no issue or allotment or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares or securities during the year under review;
- (ix) There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- (x) During the year under review, the Company has not declared any dividend. However, the Company has transferred unpaid/ unclaimed dividend/other amounts along with the corresponding shares as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- (xi) The Company has signed the Audited Financial Statements as per the provisions of section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
- (xii) The Board of Directors of the Company is duly constituted with proper balance of Executive and Non-Executive Directors. Further, the following are the changes in composition of Board and Key Managerial Personnel ("**KMP**") of the Company during the period under review:
 - a) Ms. Ananda Shalini was appointed as the Chief Financial Officer of the company by the board with effect from April 6, 2023 and was designated as Key Managerial Personnel ("**KMP**") of the Company.
 - b) Mr. Promeet Ghosh (DIN:05307658), was appointed by the Board of Directors as an Additional Director (Non- Executive, Non-Independent Director) of the Company with effect from May 12, 2023 and the appointment was approved by the members of the Company at the Annual General Meeting of the Company held on July 19, 2023.





- c) Mr. Kaleeswaran Arunachalam (DIN: 07625839) was appointed as an Additional Director (Non- Executive, Non-Independent Director) by the Board with effect from November 09, 2023 and the appointment was approved by the members of the Company vide Ordinary resolution passed through postal ballot on December 21, 2023.
- d) Mr. Nithiyanandam AnandKumar (DIN: 10381096) was appointed as an Additional Director (Non- Executive, Non-Independent Director) by the Board with effect from November 09, 2023 and the appointment was approved by the members of the Company vide Ordinary resolution passed through postal ballot on December 21, 2023.
- e) Mr. VA Joseph was appointed as the Chief Financial Officer of the company by the board with effect from November 09, 2023 and was designated as Key Managerial Personnel ("**KMP**") of the Company.
- f) Mr. Nagarajan, Chief Financial Officer of the company resigned from his office with effect from April 05, 2023.
- g) Mr. Mathew Job (DIN: 02922413) resigned from the board with effect from April 30, 2023.
- h) Ms. Ananda Shalini, Chief Financial Officer of the company resigned from her office with effect from October 20, 2023.

Other than the above, there were no casual vacancies of Director / KMP due to death/ resignation during the year under review. The Directors and Key Managerial Personnel have duly disclosed their interest pursuant to the provisions of the Act and Rules made there under.

- (xiii) The Auditors were appointed in the 35th Annual General Meeting of the Company held on July 14, 2022 for a period of five (5) years as per the provisions of section 139 of the Act and there was no casual vacancy of Auditors during the year under review;
- (xiv) During the period under review, the following event was observed:

The Board of Directors of the Company, at its meeting held on March 25, 2023 approved the Scheme of Amalgamation of Butterfly Gandhimathi Appliances Limited ("**Transferor Company**") with Crompton Greaves Consumer Electricals Limited ("**Transferee Company**") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Pursuant to the approval of the scheme by the Board of Directors of the Company, the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors were held on October 28, 2023 in accordance with the NCLT order dated September 12, 2023, for approving the Scheme of Amalgamation ("**Scheme**") of





Transferor Company with Transferee Company. However, the approval of the Scheme from majority of the public shareholders of the Butterfly was not received in favour of the Scheme. Hence due to non-receipt of the requisite approval from public shareholders of the Butterfly, the proposed merger was discontinued.

Except the above event, there are no other instances/ transactions where the approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

- (xv) During the period under review, the Company has not invited/ accepted any deposits falling within the purview of Section 73 or Section 76 of the Act and rules made there under;
- (xvi) During the period under review, the Company has not borrowed money from its Directors, Members, and Public Financial Institutions. Further there was no creation/modification/satisfaction of charge during the year.
- (xvii) Pursuant to Section 186 of the Act, the Company has not advanced any loans or given any guarantees or provided any securities in connection with a loan to any other body corporate or persons and the Company has not made investment during the financial year which is within the prescribed limits;
- (xviii) During the period under review, the Company has not altered the provisions of the Memorandum or Articles of Association.

For M. Alagar & Associates
Practising Company Secretaries
Peer Review Certificate No.:1707/2022

M. Alagar
Managing Partner
FCS No: 7488
CoP. No.: 8196
UDIN: F007488F001062300



Place: Chennai
Date: August 28, 2024