

General information about company		
Scrip code	517421	
NSE Symbol	BUTTERFLY	
MSEI Symbol	NOTLISTED	
ISIN	INE295F01017	
Name of the entity	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter the Company has not acquired Shares or Voting Rights in Unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	G000019
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	P. M. MURTY	AALPM2827N	00011179	Non-Executive - Independent Director	Chairperson		25-07-1950
2	Mr	PROMEET GHOSH	AAKPG1413H	05307658	Non-Executive - Non Independent Director	Not Applicable		05-09-1968
3	Mr	SHANTANU KHOSLA	AJWPK6624M	00059877	Non-Executive - Non Independent Director	Not Applicable		25-01-1960
4	Mr	KALEESWARAN ARUNACHALAM	AGCPA7899K	07625839	Non-Executive - Non Independent Director	Not Applicable		27-06-1980
5	Mr	NITHIYANANDAM ANANDKUMAR	AAPPA1394N	10381096	Non-Executive - Non Independent Director	Not Applicable		03-04-1967
6	Mr	K. E. RANGANATHAN	AABPR4567Q	00058990	Non-Executive - Independent Director	Not Applicable		25-05-1962
7	Ms	SMITA ANAND	ABJPS9673H	00059228	Non-Executive - Independent Director	Not Applicable		26-06-1959
8	Ms	MAHESHWARI MOHAN	AJBPM3829R	07156606	Non-Executive - Independent Director	Not Applicable		30-07-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-06-2022	01-04-2022	01-04-2022		42	1	1	2	1			
2	NA		12-05-2023	12-05-2023			2	0	3	0			
3	NA		30-03-2022	30-03-2022			2	0	2	0			
4	NA		09-11-2023	09-11-2023			1	0	1	1			
5	NA		09-11-2023	09-11-2023			1	0	1	0			
6	NA		04-04-2024	04-04-2024		17.27	1	1	2	2			
7	NA		01-04-2022	01-04-2022		42	3	3	2	0			
8	NA		21-08-2015	21-08-2020	20-08-2025	119.21	2	2	1	0	Tenure Completion		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058990	K. E. RANGANATHAN	Non-Executive - Independent Director	Chairperson	14-05-2024		
2	00011179	P. M. MURTY	Non-Executive - Independent Director	Member	01-04-2022		
3	00059228	SMITA ANAND	Non-Executive - Independent Director	Member	01-04-2022		
4	05307658	PROMEET GHOSH	Non-Executive - Non Independent Director	Member	14-05-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059228	SMITA ANAND	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	00011179	P. M. MURTY	Non-Executive - Independent Director	Member	01-04-2022		
3	05307658	PROMEET GHOSH	Non-Executive - Non Independent Director	Member	14-05-2024		
4	07156606	MAHESHWARI MOHAN	Non-Executive - Independent Director	Member	14-05-2024	20-08-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Maheshwari Mohan, ceased to be the Member of the Committee, considering her cessation as an Independent Director of the Company, pursuant to the completion of her second term, with effect from the conclusion of August, 20, 2025

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07625839	KALEESWARAN ARUNACHALAM	Non-Executive - Non Independent Director	Chairperson	21-08-2025		
2	05307658	PROMEET GHOSH	Non-Executive - Non Independent Director	Member	12-05-2023		
3	00059228	SMITA ANAND	Non-Executive - Independent Director	Member	01-04-2022		
4	10381096	NITHIYANANDAM ANANDKUMAR	Non-Executive - Non Independent Director	Member	14-05-2024		
5	07156606	MAHESHWARI MOHAN	Non-Executive - Independent Director	Chairperson	25-07-2024	20-08-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Maheshwari Mohan, ceased to be the Chairperson/ Member of the Committee, considering her cessation as an Independent Director of the Company, pursuant to the completion of her second term, with effect from the conclusion of August, 20, 2025

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011179	P. M. MURTY	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	00059877	SHANTANU KHOSLA	Non-Executive - Non Independent Director	Member	01-04-2022		
3	00059228	SMITA ANAND	Non-Executive - Independent Director	Member	01-04-2022		
4	00058990	K. E. RANGANATHAN	Non-Executive - Independent Director	Member	14-05-2024		
5	07625839	KALEESWARAN ARUNACHALAM	Non-Executive - Non Independent Director	Member	14-05-2024		
6	07156606	MAHESHWARI MOHAN	Non-Executive - Independent Director	Member	22-11-2022	20-08-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Maheshwari Mohan, ceased to be the Member of the Committee, considering her cessation as an Independent Director of the Company, pursuant to the completion of her second term, with effect from the conclusion of August, 20, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059877	SHANTANU KHOSLA	Non-Executive - Non Independent Director	Chairperson	01-04-2022		
2	00011179	P. M. MURTY	Non-Executive - Independent Director	Member	01-04-2022		
3	00059228	SMITA ANAND	Non-Executive - Independent Director	Member	01-04-2022		
4	07156606	MAHESHWARI MOHAN	Non-Executive - Independent Director	Member	01-04-2022	20-08-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Maheshwari Mohan, ceased to be the Member of the Committee, considering her cessation as an Independent Director of the Company, pursuant to the completion of her second term, with effect from the conclusion of August, 20, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-04-2025				Yes	8	8	4
2	13-05-2025		39		Yes	8	7	4
3		04-08-2025	82		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-05-2025				Yes	4	4	3	0
2	Audit Committee	04-08-2025	82			Yes	4	3	2	0
3	Nomination and remuneration committee	12-05-2025				Yes	4	3	3	0
4	Risk Management Committee	30-06-2025	48			Yes	6	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jayant Barde
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Jayant Barde
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	V A Joseph		
Designation	CFO		
Place	Mumbai		
Date	27-10-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JAYANT BARDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	27-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint commissioner LGSTO 090-Bengaluru : DGSTO-3 ,Bengaluru	Demand raised under section 73 of GST Act 2017	20-08-2025	Demand raised on account of Rejection of Credit Notes for the reason of time barred - FY 2017-18	Potential impact on Financials : Rs. 17, 21, 642

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner Of Central Excise, Chennai-IV	26-09-2012	The company had received the Show cause Notice from Commissioner of Central Excise, Chennai -IV for the Year 2011-12 to 2013-14 for valuation of Excise Duty on Maximum Retail Price. Demand is raised for differential Excise duty between valuation under Section 4 (Duty on Basic Value) and Section 4(a) (Duty on MRP less Abatement) against the products supplied to TNCSC (Tamil Nadu Civil Supplies Corporations) under Central Excise Act, for the financial year 2011-12 to 2013-14. Excise Duty valuation on certain goods falling under Notification 49/2008 to be calculated on MRP base assessment. Our goods Tabletop Wet Grinders and Mixer Grinders fall under said notification and valued as per above said notifications. When the same was supplied to TNCSC, the contract rate was applied as MRP. In normal course of business, the MRP valuation will give more revenue than valuation on selling price, being contract sales and contract price was adopted as MRP (Since they were supplied as free to women beneficiaries by Tamil Nadu Govt). Difference of Excise Duty on such supplies demanded by department and replies were filed. The Commissioner had confirmed the demand. The Company went for an appeal to CESTAT (Central Excise Service Tax Appellate Tribunal), Chennai and got favorable order. Now the Department went for further appeal to the Honorable Supreme Court of India. The matter was pending for hearing before The Honourable Supreme Court of India	The matter is pending for hearing before the Honourable Supreme Court
2	Assistant Commissioner of Central GST, Maraimalai Nagar Division	20-08-2022	ITC reversal demanded against the credit availed in Trans-2 returns during the year 2017-18. Company had availed proportioned ITC for sales made between July 17 to Dec 17 against the goods procured from the vendors who were availing Area based exemption in erstwhile law. Since these goods were procured without Excise Duty, ITC was availed in Trans-2 as when they are supplied after paying applicable GST. Department has confirmed the demand and passed order. The Company has received an order from the Assistant Commissioner of Central GST, Maraimalai Nagar Division on 03.08.2023 by confirming an ITC reversal against the credit availed in	The case has been settled under the amnesty scheme.

			Trans-2 returns during the year 2017-18. The company has filed an appeal to the Commissioner of Central GST Appeals . Hearing happened on 24th January'2025.The Commissioner (Appeal) has upheld the demand and rejected the appeal. The order passed by the Commissioner (Appeal) is received by the company on 10th March'2025. It has been considered for settlement under Amnesty scheme.	
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