



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 9, 2015

Ms.Erika D'Sa,
Relationship Manager - Listing,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Distribution of Shareholding for the quarter ended 31.03.2015

Pursuant to clause 35 of the Listing Agreement, we are enclosing the statement in the prescribed format showing distribution of Company's shareholding for the quarter ended on 31.03.2015.

Please treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

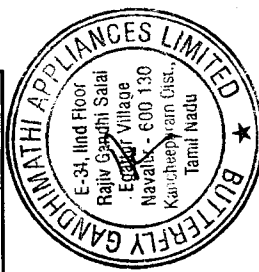
Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-67415590 / 91 / 93 / 94 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, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

Statement Showing Shareholding Pattern						
BUTTERFLY GANDHIMATHI APPLIANCES LIMITED						
Category code	Name of the Company :	Number of Share holders	Total number of shares	Quarter Ended :	Total shareholding as a percentage of total number of shares	Shares Pledged or encumbered
	Script Code : 517421	(III)	(IV)	31-03-2015	As a percentage of (A+B) ¹ (vii)	Number of Shares (VIII)
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (vii)	As a percentage (IX = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	20	5091113	5091113	28.47	0
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	3	6553665	6553665	36.65	
(d)	Financial Institutions/ Banks					
(e)	Any Others ¹ (Specify)					
(e-i)						
(e-ii)						
	Sub Total(A)(1)	23	11644778	11644778	65.13	0
2	Foreign					
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Qualified Foreign Investor					
(e)	Any Others ¹ (Specify)					
(e-i)						
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	23	11644778	11644778	65.13	0
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	6	446039	446009	2.49	
(b)	Financial Institutions/ Banks	1	2000	2000	0.01	
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
(h)	Qualified Foreign Investor					
(i)	Any Other (specify)					
(i-1)	RELIANCE ALTERNATIVE INVESTMENT FUND - Private Equity Scheme - I (Acting through Reliance Alternative Investments Services Pvt Ltd)	1	2451000	2451000	13.71	
	Sub-Total (B)(1)	8	2899039	2897009	16.21	0.00
2	Non-institutions					
(a)	Bodies Corporate	226	389939	386685	2.18	
(b)	Individuals					
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13512	2076788	1221512	11.62	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	766800	766800	4.29	
(c)	Qualified Foreign Investor	121	102207	99904	0.57	
(d)	Any Other ((Non Resident Individuals)					
(d-i)						
	Sub-Total (B)(2)	13683	3335734	2474901	18.66	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	13891	6234773	5371910	34.87	
	TOTAL (A)+(B)	13914	17879551	17016688	100.00	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
1	Promoter and Promoter Group					
2	Public					
	GRAND TOTAL (A)+(B)+(C)	13914	17879551	17016688	100.00	0

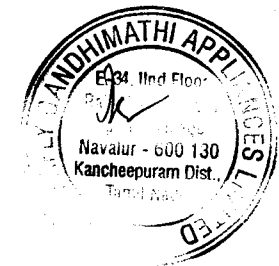
1



(I)(a) Statement showing Shareholding Pattern

Name of the Company: **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**
Scrip Code, Name of the scrip, class of security:- **517421, Butterfly Gandhimathi Appliances Limited, Equity Shares of Face Value Rs. 10/-**
Quarter ended: **31st March, 2015**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 17,87,95,510/- (Rupees Seventeen Crores Eighty Seven Lakhs Ninety Five Thousand Five Hundred and Ten only), consisting of 1,78,79,551 Equity Shares of Rs. 10/- each.		



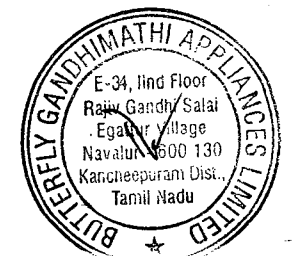
(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

I.PROMOTER

Sr. No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital XII
		Number of shares	as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)) IV	Number of shares	As a percentage VI=(V)/(III)*100	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a) VII	Number of warrants VIII	As a % total number of warrants of the same class IX	Number of convertible securities held X	% w.r.t total number of convertible securities of the same class XI	
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	V. M. SESHADRI	1251673	7.00								7.00
2	V. M. LAKSHMI NARAYANAN	1000965	5.60								5.60
3	V. M. BALASUBRAMANIAM	570130	3.19								3.19
4	V. M. GANGADHARAM	494083	2.76								2.76
5	V. M. KUMARESAN	487804	2.73								2.73
6	V. M. K. MANGALAM	218947	1.22								1.22
7	V. M. B. UNNAMALAI	217750	1.22								1.22
8	V. M. L. SHENBAGA LAKSHMI	217750	1.22								1.22
9	V. M. G. SIVAKAMI	217750	1.22								1.22
10	V. M. S. KARPAGAM	217750	1.22								1.22
11	V. M. L. KARTHIKEYAN	76700	0.43								0.43
12	GANDHIMATHI A	64500	0.36								0.36
13	V. M. S. NAMASIVAYAM	16495	0.09								0.09
14	GANGADHARAM VISWANATHAN	11300	0.06								0.06
15	V M L SENTHILNATHAN	11055	0.06								0.06
16	V M L KARTHIKEYAN	5000	0.03								0.03
17	SELVAMUTHUKUMARAN V M S	4800	0.03								0.03
18	V M G MAYURESAN	3311	0.02								0.02
19	V M S KUMARAGURU	2000	0.01								0.01
20	V M S KUMARAGURU	1350	0.01								0.01
20	TOTAL	5091113	28.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28.47
II.PROMOTER GROUP											0.00
1 BUTTERFLY MARKETING PVT. LTD											15.86
2 LLM APPLIANCES LIMITED											17.04
3 BUTTERFLY CONSTRUCTIONS LIMITED											3.76
3 TOTAL											36.65
GRAND TOTAL I+II											65.13

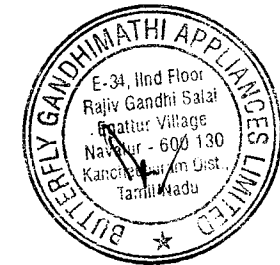
3

3



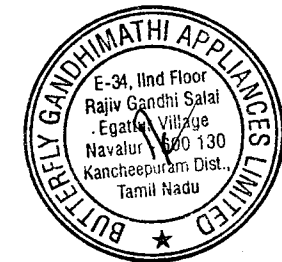
(I)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI TAX ADVANTAGE FUND - SERIES I	310340	1.74	NIL		NIL		1.74
2	RELIANCE ALTERNATIVE INVESTMENT FUND - Private Equity Scheme - I (Acting through Reliance Alternative Investments Services Pvt Ltd)	2451000	13.71	NIL		NIL		13.71
TOTAL		2761340	15.44	0	0	0	0	15.44

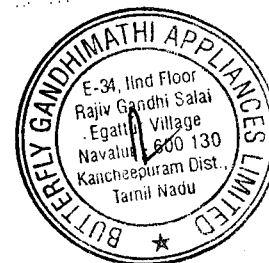


5

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE ALTERNATIVE INVESTMENT FUND - Private Equity Scheme - I (Acting through Reliance Alternative Investments Services Pvt Ltd)	2451000	13.71	NIL		NIL		13.71
TOTAL		2451000	13.71	0	0	0	0	13.71



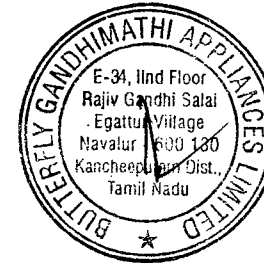
(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	
TOTAL			0.00



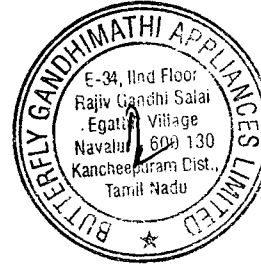
6

7

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				0.00
		NIL		0.00
TOTAL		0	0	0.00



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		NIL		0.00
				0.00
TOTAL			0	0.00



8

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security

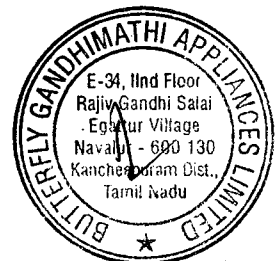
Class X:

Class Y:

Class Z:)

NOT APPLICABLE

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		(VI)	As a percentage of (A+B)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
-2	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (Non Resident Individual)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						



9

UNIT: BUTTERFLY GANDHIMATHI APPLIANCES LIMITED		
BREAKUP - 31/03/2015		
	NO. OF SHARE HOLDERS	NO. OF SHARES
NSDL	3352	16113626
CDSL	1496	903062
PHYSICAL	9066	862863
TOTAL	13914	17879551

10

