



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 10, 2021

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 30.09.2021.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M  
Deputy Company Secretary cum  
Compliance Officer

Encl:a/a.

**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. Mrs.Priya Varshinee V M, Deputy Company Secretary cum Compliance Officer
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 Industrial Designs Private Limited
4. Swaminathan Enterprises Private Limited
5. Sivagurunathan Industries
6. East West Combined Industries
7. Mrinalini Industries
8. Bean and Leaf Beverages Private Limited
9. H&S Supply Chain Solution Private Limited
10. Chrysalis Home Needs Private Limited
11. Agilitative Appliances LLP



**Details of Related Party Transactions for the half year ended 30.09.2021****a. Purchases and services received**

		(Rs. in lakhs)
S.No.	Name of the Related Party	Transaction from 01.04.2021 to 30.09.2021
1.	East West Combined Industries	602.98
2.	H & S Supply Chain Services Pvt.Ltd.	1960.12
3.	LLM Appliances Pvt.Ltd.	36.16
4.	Swaminathan Enterprises Pvt.Ltd.	1462.53
5.	Sivagurunathan Industries	244.81
6.	Rishaba Industries LLP	718.16
7.	Agilitive Appliances LLP	993.91

**b. Sales :**

		(Rs. in lakhs)
S.No.	Name of the Related Party	Transaction from 01.04.2021 to 30.09.2021
1	LLM Appliances Pvt.Ltd.	18.80
2.	Sivagurunathan Industries	51.76
3.	East West Combined Industries	0.09
4.	Rishaba Industries LLP	0.06
5.	Swaminathan Industries Pvt.Ltd.	0.17
6.	Agilitive Appliances LLP	8.63

For Butterfly Gandhimathi Appliances Limited

*VP Varshinee V M*  
 Priya Varshinee V M  
 Deputy Company Secretary cum  
 Compliance Officer

