

[Home](#)[Validate](#)[Import XML](#)**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	517421		
NSE Symbol	BUTTERFLY		
MSEI Symbol	NOTLISTED		
ISIN	INE295F01017		
Whether company has CIN	Yes		
CIN Number	L28931TN1986PLC012728		
Name of the company*	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED		
<b>Registered office address</b>			
Registered office address*	143, PUDUPAKKAM VILLAGE, KELAMBAKKAM, KANCHEEPURAM DISTRICT, TAMILNADU - 603103		
Registered office state*	TAMILNADU		
Registered office city*	KANCHEEPURAM		
Registered office district*	KANCHEEPURAM		
Registered office pin code*	603103		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	47415516
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.BUTTERFLYINDIA.COM		
Registered office email	CS@BUTTERFLYINDIA.COM		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	DOR, RAJIV GANDHI SALAI, EGATTUR VILLAGE, NAVALUR, CHEN		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600130		
Correspondence contact number	ISD Code	STD Code	Number
	91	44	49005154
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	VIRAL.SARVAIYA@CROMPTON.CO.IN		
Reporting quarter*	30-06-2023		
Face value*	10.00		

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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	17879551.00	100.00
	National Stock Exchange of India Ltd(NSE)	17879551.00	100.00
Remarks	<a href="#">Add Notes</a>		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	17879551	
Listed capital (BSE) (As per company records)*	17879551	100.00
Held in dematerialised form in CDSL*	472939	2.65
Held in dematerialised form in NSDL*	16856281	94.28
Physical*	550331	3.08
Total no.of shares*	17879551	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between issued capital and total number of shares*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between listed capital and total number of shares*	0	<a href="#">Add Notes</a>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	<a href="#">Click here</a>

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	<a href="#">Add Notes</a>	

Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks	<a href="#">Add Notes</a>		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	VIRAL SARVAIYA	
PAN of the compliance officer*	DCPPS5532B	
Date of Appointment	25-03-2023	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	33764
Mobile no. *	9320507119	
Fax no.	STD Code	Number

E-mail id*	<a href="mailto:CS@BUTTERFLYINDIA.COM">CS@BUTTERFLYINDIA.COM</a>	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary*	Yes	
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	PRIYA VARSHINEE V M	
PAN of the previous compliance officer*	CCWPP0545D	
Membership Nos	ACS	53693
Date of Appointment	30-06-2021	
Date of Cessation	03-02-2023	
<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	D. SARAVANAN	
Date of issue of report*	04-07-2023	
Address*	NO.21B, 1ST FLOOR, ARK COLONY, ELDAMS ROAD, ALWARPET, CHENNAI - 600018	
City*	CHENNAI	
Pincode*	600018	
Contact no.*	STD Code	Number
	044	48529977
Fax no.		
Email	SARAVANAN@ALGARASSOCIATES.COM	
Membership no.*	60177	
Firms registration number of audit firm		
Name of the firm*	M/S. M. ALAGAR & ASSOCIATES	
COP number*	22608	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	M/S.GNSA INFOTECH PRIVATE LIMITED	
SEBI registration no.	INR200003967	
Address	CHAMBERS, F- BLOCK, 4TH FLOOR, 115, NELSON MANICKAM ROAD, AMINJIKARAI, C	
State	TAMILNADU	
City	CHENNAI	
Pincode	600029	
Contact no.	STD Code	Number
	044	42962025
Fax number of RTA		
E-mail id	<a href="mailto:STA@GNSAINDIA.COM">STA@GNSAINDIA.COM</a>	
Website Address	WWW.GNSAINDIA.COM	
Whether any change in Registrar and Share Transfer Agents*	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<input type="button" value="Add Notes"/>	

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters