Date: 06/04/2022

National Stock Exchange Limited

Bandra-Kurla Complex, Bandra (East)

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Mumbai - 400051

Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Veto Switchgears and Cables Limited 506, 5th Floor, Plot No. B-9 Landmark Building, New Link Road, Andheri (West) Mumbai, Maharashtra

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

Sub: Disclosure as per regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulation, 2011

With reference to the captioned subject, I have enclosed herewith a disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. This is for your information and records.

Thanking You Yours Truly

Kanishk Kishore Gurnani Promoter Group

Veto Switchgears and Cables Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Veto S	Switchgears and Cables	s Limited
Name(s) of the acquirer and Persons Acting in	Name of the acc	<u>juirer:</u>	
Concert (PAC) with the acquirer	Kanishk Kishore	Gurnani	
	Person Acting in	n Concert:	
	Akshay Kumar G		
	Harish Kumar Gu		
	Kishore Kumar G Rohit Gurnani	urnani	
	Sitadevi Gurnani		
	Narain Das Gurna	ani	
	Mukesh Gurnani		
	Pushpa Devi Gur		
	Priyanka Kishore	ers (India) Private Limit Gurnani	ea
Whether the acquirer belongs to			
Promoter/Promoter group		Yes	•
Name(s) of the Stock Exchange(s) where the		tional Stock Exchange Li	
shares of TC are Listed	Bor.	mbay Stock Exchange Li	mited
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total
		share/voting	diluted
		capital wherever	share/voting
Before the acquisition(Gift) / disposal under		applicable	Capital of the TC
consideration, holding of:			
a) Shares carrying voting rights	236985	1.24	1.24
b) Shares in the nature of encumbrance (pledge/			
lien/ non-disposal undertaking/ others)	•	; *	•
c) Voting rights (VR) otherwise than by shares	•	*	•
d) Warrants/convertible securities/any other	-		-
instrument that entitles the acquirer to receive			
shares carrying voting rights in the T C (specify			
holding in each category)	224005	4.04	
e) Total (a+b+c+d)	236985	1.24	1.24
Details of acquisition(Gift)/sale			
a) Shares carrying voting rights acquired/sold	175000	0.92	0.92
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other			•
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold	·		
d) Shares encumbered / invoked/released by the			
acquirer			
e) Total (a+b+c+/-d)	175000	0.92	0.92

After the acquisition(Gift)/sale, holding of:			
a) Shares carrying voting rights	411005	246	
b) Shares encumbered with the acquirer	411985	2.16	2.16
c) VRs otherwise than by shares	-		
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	411985	2.16	2.16
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Inter-se transfer	
Date of acquisition (Gift)/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		29.03.2022	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 191149550 di	vided into 19114955 e 10/- each	quity shares of Rs.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 191149550 c	livided into 19114955 Rs. 10/- each	equity shares of
Total diluted share/voting capital of the TC after the said acquisition	Rs. 191149550 d	livided into 19114955 Rs. 10/- each	equity shares of

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kanishk Kishore Gurnani PAN: BFGPG4106M Promoter Group

Place: Jaipur Date: 06.04.2022

Veto Switchgears And Cables Limited

Promoter Group Shareholdering for disclosure 29(2) of SEBI (SAST) Regulations, 2011

	Sr. No.	Name of Promoters	Shareholding be	Shareholding before Acquisition / Sale as on on 28.02.2022	Shareholding after	holding after Adquisition/Sale as 01.04.2022	Change in	Change in%of
			Shareholding	% of Shareholding	Shareholding	% of Shareholding	70	Shareholding
	J=3	Kanishk Kishore Gurnani	236985	1.24	411985	2.16		0.92
	2	Priyanka Kishore Gurnani	175000	0.92	0	0	0	0
	ω	Akshay Kumar Gurnani	778722	4.07	778722	4.07	0	o.
	. 4	Kishore Kumar Gurnani	55000	0.29	55000	0.29	0	
	5	Pushpa Devi Gurnani	1276744	6,68	1276744	6.68	0	٥
	6	Narain Das Gurnani	13200	0.07	13200	0.07	0	٥
	7	Sitadevi Gurnani	15000	0.08	15000	0.08	0	0
	∞.	Mukesh Gurnani	6600 .	0.03	6600	0.03	0	0
	9	Rohit Gurnani	232985	1.21	232985	1.21	0	0
	10	Veto Electropowers (India) Private Limited	7130704	37.3	7130704	37.3	0	0
•	11	Harish Kumar Gurnani	733333	3.84	. 733333	3.84	0	0
		Total	10654273	55.73	10654273	55.73		ļ
		Total Equity Share Capital of the Company as on 31st December, 2021.	19114955		19114955			
							_	

Place: Jaipur Date:6th April,2022