

VETO ELECTROPOWERS (INDIA) PVT. LTD.

(100% Export Oriented Unit)

Corporate Office Veto House,3rd Floor 230, Sindhi Colony, Raja Park Jaipur 302004 Phone: 0141-4100400,4100441,4100443, Fax 4100442 Website: www.vetoelectropowers.com Email: vetoc55@gmail.com Registered Office 506, 5th Floor, Plot No.B-9 Landmark Building New Link Road Andheri (West), Mumbai Maharashtra-400058



CIN: U31909MH2007PTC168956

Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai -400051 Date: 13/04/16

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, we are enclosing herewith a disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. This is for your information and record.

For and on behalf of Veto Electropowers (India) Private Limited

Akshay Kumar Gurnani

Director DIN: 06888193

Factory Address:

<u>Unit I -</u> B-(9) B-1 & B(9A), Malviya Industrial Area, Jaipur-17, Tel: 0141-4028271 - 72

Unit II - F-6, Malviya Industrial Area, Jaipur-17, Tel: 0141-4015106

Takeovers) Regulations, 2011		VETO SWITCHGEA	RS AND CARLES LIM
Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		VETO SWITCHGEARS AND CABLES LII Veto Electropower (India) Private Lin Harish Kumar Gurnani Kishore Kumar Gurnani Rohit Kishore Gurnani Kanishka Kishore Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani	
Whether the acquirer belongs to Promoter/Promo	oter group	BSE AND NSE	
Name(s) of the Stock Exchange(s) where the share are Listed	es of TC		
Details of the as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under			
consideration, holding of acquirer	122CAR74/Facility		
a) Shares carrying Voting Rights (VRs)	12264874(Equity Shares)	66.92%	66.92%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	NA NA	NA SSISE	NA
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)			
e) Total (a+b+c+d)	1226487	66.92%	66.92%
Details of acquisition / sale			
a) Shares carrying voting rights /sold	500000	2-73%	2.734.
b) VRs acquired otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered/invoked/released by the Acquirer	NA	NA JAOPOV	NA Vers (India) AIPUR PV

e) Total (a+b+c+/-d)	10150704	64.194.	64-197.	
After the Acquisition/sale, holding of acquirer				
a) Shares carrying voting rights				
b) Shares incumbered with the acquirer	NA	NA	NA	
c)Voting Rights (VRs) otherwise than by shares	NA	NA 😓	NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying VRs in the TC	NA	NA	NA	
(A+B+C+D)				
Mode of /sale (e.g. open market /public issue /rights issue/ preferential allotment / inter-se transfer encumbrance, etc.)		OPEN MARKET		
Date of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		13/07/2016		
Equity share capital / total voting capital of the TC before the acquisition /sale(*)				
Equity share capital / total voting capital of the TC after the said acquisition/sale		18327100 No. of Equity Shares of Rs 10/- each Amount: Rs. 183271000		
Total diluted share/voting capital of the TC after the said acquisition/sale		NA		

Signature of acquirer / Authorised Signatory

Place: Mumbai

Date: 13/07/2016.

Notes:

(*) 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.

rmat for Disclosures under Regulation 29(2) of SE keovers) Regulations, 2011		VETO SWITCHGEARS	AND CABLES LIM	
Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert		VETO SWITCHGEARS AND CABLES LIM T Veto Electropower (India) Private Lim		
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lame(s) of the Stock Exchange(s) where the shares	OI IC			
re Listed Details of the as follows	Number	70 ******	% w.r.t. total diluted share / voting capital of the TC (**)	
Before the acquisition under				
consideration, holding of acquirer	Lo Le a Sell Courity			
- 1 - (vp-)	LolSo304'Equity Shares)	6419:%	6419%	
a) Shares carrying Voting Rights (VRs)	Silares)			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	NA -	NA	NA	
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA	
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)	1015076	64.199	64.19%	
e) Total (a+b+c+d)	10(26)			
Details of acquisition / sale				
a) Shares carrying voting rights /sold	8,00,000	- 4.365	4.365	
b) VRs acquired otherwise than by equity shares	NA	NA	NA	
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	NA	NA NA	NA NA	
d) Shares encumbered/invoked/released by the Acquirer	NA	JA JA JA JA	S (India) Post. LL	

e) Total (a+b+c+/-d)	19350704	59.825%	89.8251	
After the Acquisition/sale, holding of acquirer			1.62	
a) Shares carrying voting rights				
b) Shares incumbered with the acquirer	NA	NA	NA	
c)Voting Rights (VRs) otherwise than by shares	NA	NA -	NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying VRs in the TC	NA .	NA -	NA	
(A+B+C+D)				
Mode of /sale (e.g. open market /public issue /rights issue/ preferential allotment / inter-se transfer encumbrance, etc.)		OPEN MARKET		
Date of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		12/07/2016		
Equity share capital / total voting capital of the TC before the acquisition /sale(*)		18327100 No. of Equity Shares of Rs 10/- each Amount: Rs. 183271000		
Equity share capital / total voting capital of the TC after the said acquisition/sale		18327100 No. of Equity Shares of Rs 10/- each Amount: Rs. 183271000		
Total diluted share/voting capital of the TC after the said acquisition/sale		NA		

Signature of acquirer / Authorised Signatory

Place: Mumbou Date: 13/07/2016

Notes:

(*) 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.

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