



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

CIN : U31909MH2007PTC168956

Registered Office
506, 5th Floor, Plot
No. B-9 Landmark
Building New Link Road
Andheri (West),
Mumbai Maharashtra-400058



To,

Date: 23/06/2017

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

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 records.

Thanking You
Yours Truly

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


Akshay Kumar Gurnani
Director
DIN: 06888193

Factory Address :

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



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

Name of the Target Company (TC)	Veto Switchgears and Cables Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Name of the acquirer:</u> Veto Electropowers (India) Private Limited</p> <p><u>Person Acting in Concert:</u> Akshay Kumar Gurnani Harish Kumar Gurnani Kishore Kumar Gurnani Rohit Kishore Gurnani Kanishaka Kishore Gurnani Narain Das Gurnani Mukesh Gurnani Pushpa Devi Gurnani</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited Bombay Stock Exchange Limited		
Details of the acquisition / disposal 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 :			
a) Shares carrying voting rights	10664874	58.19	58.19
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)	-	-	-
e) Total (a+b+c+d)	10664874	58.19	58.19
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	520000	2.84	2.84

Factory Address :

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

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)	520000	2.84	2.84
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	10144874	55.35	55.35
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)	10144874	55.35	55.35
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<u>Open market</u>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<u>21.06.2017</u>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 183271000 divided into 18327100 equity shares of Rs. 10/- each		

(*) 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.

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

Place: Jaipur
Date: 23.06.2017

Akshay Kumar Gurnani
Director
DIN: 06888193

