

VETO ELECTROPOWERS (INDIA) PVT. LTD.

(100% Export Oriented Unit)

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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

National Stock Exchange Limited

Bandra-Kurla Complex, Bandra (East)

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Mumbai -400051



Date: 17/07/2017

To,

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, 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

Akshaw Kumar Gurnani

Director DIN: 06888193 JAIPUR PVE

Factory Address:

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	Name of the acquirer: Veto Electropowers (India) Private Limited Person Acting in Concert:			
Concert (PAC) with the acquirer				
	Akshay Kumar Gurnani			
	Harish Kumar Gurnani Kishore Kumar Gurnani Rohit Kishore Gurnani Kanishaka Kishore Gurnani Narain Das Gurnani			
	Mukesh Gurnani			
TATh oth on the acquirer helen as to	Pushpa Devi Gurnani			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the	National Stock Exchange Limited			
shares of TC are Listed	Bombay Stock Exchange Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
2012 1975 1975 1975 1975 1975 1975 1975 1975		share/voting capital	diluted	
		wherever applicable	share/voting Capital of the TC	
Before the acquisition / disposal under				
consideration, holding of:	10000074	FF 0F	FF 0F	
a) Shares carrying voting rights	10088874	55.05	55.05	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	_	<u>~</u>	_	
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)		•		
* 7,5	10088874	55.05	55.05	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	250000	1.36	1.36	
b) VRs acquired /sold otherwise than by shares	- 12	-	-	
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)	250000	1.36	1.36	

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	9838874	53.68	53.68	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-			
d) Warrants/convertible securities/any other	-	2.7		
instrument that entitles the acquirer to receive		- y		
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition				
e) Total (a+b+c+d)	9838874	53.68	53.68	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.07.2017			
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

JAIPUR

Akshay Kumar Gurnani/ Director

DIN: 06888193

Place: Jaipur Date: 17.07.2017