

Date: April 6th, 2018

To,

Bombay Stock Exchange Limited
Corporate Relation Department
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

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

Sub: Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed with this letter Disclosure to be made by the promoters, promoter group and Person acting in concert of the Company under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
Managing Director
DIN: 06888193



Encl.:

1. Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: Part A
2. Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: Part B

Corporate Office :

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25
Email : info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com
Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	VETO SWITCHGEARS AND CABLES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NSE LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PROMOTER, MEMBER OF THE PROMOTER GROUP AND PAC 1. Veto Electropowers (India) Private Limited 2. Akshay Kumar Gurnani 3. Harish Kumar Gurnani 4. Kishore Kumar Gurnani 5. Rohit Kumar Gurnani 6. Kanishka Kishore Gurnani 7. Narain Das Gurnani 8. Mukesh Gurnani 9. Pushpa Devi Gurnani 10. Vishnu Kumar Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year, holding of: a) Shares; b) Voting Rights (otherwise than by shares); c) Warrants; d) Convertible Securities; e) Any other instrument that would entitle the holder to receive shares in the TC.	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
VETO ELECTROPOWERS (INDIA) PRIVATE LIMITED	7130704	38.91	38.91
HARISH KUMAR GURNANI	733333	4.00	4.00
KISHORE KUMAR GURNANI	204014	1.11	1.11
ROHIT KISHORE GURNANI	109978	0.60	0.60
KANISHAK KISHORE GURNANI	109978	0.60	0.60
AKSHAY KUMAR GURNANI	108867	0.59	0.59
NARAIN DAS GURNANI	13200	0.07	0.07
MUKESH GURNANI	6600	0.04	0.04
PUSHPA DEVI GURNANI	2200	0.01	0.01
TOTAL	8418874	45.94	45.94

For and on behalf of Promoter, Members of the Promoter Group and Person acting in Concert


Akshay Kumar Gurnani
 Managing Director
 DIN: 06888193

