

To,

Date: 05/04/2016

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

Dear Sir(s)

SCRIP CODE: 539331 ; VETO

Sub: Regulation 30(2) of the 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



Authorised Signatory

Enclosed:-

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

ANNEXURE - 1

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 KISHORE GURNANI 6. KANISHAKA KISHORE GURNANI 7. NARAIN DAS GURNANI 8. MUKESH GURNANI 9. PUSHPA DEVI GURNANI 10. VISHNU KUMAR GURNANI 11. MOHAN DAS 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 FC.	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	10650704	58.11	58.11
AKSHAY KUMAR GURNANI	1094867	5.97	5.97
HARISH KUMAR GURNANI	733333	4.00	4.00
KISHORE KUMAR GURNANI	430014	2.35	2.35
ROHIT KISHORE GURNANI	109978	0.60	0.60
KANISHAKA KISHORE GURNANI	109978	0.60	0.60
NARAIN DAS GURNANI	13200	0.07	0.07
MUKESH GURNANI	6600	0.04	0.04
PUSHPA DEVI GURNANI	2200	0.01	0.01

VISHNU KUMAR GURNANI	0	0.00	0.00
MOHAN DAS GURNANI	0	0.00	0.00
Total	13150874	71.76	71.76

For and on behalf of
Promoter, Member of the Promoter Group and Person acting in concert


Authorised Signatory

(Managing Director)
VETO SWITCHGEARS AND CABLES LIMITED

Place: Jaipur

Date: 31/03/2015