

To

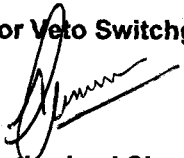
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed with this letter Disclosure to be made by the promoters of the Company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. There are four promoters in the Company namely, Veto Electropowers (India) Private Limited, Mr. Vishnu Kumar Gurnani, Mr. Mohan Das Gurnani and Mr. Narayan Das Gurnani. While Person acting in concert in the Company namely Akshay Kumar Gurnani, Mukesh Gurnani, Pushpa Devi Gurnani.

For Veto Switchgears And Cables Limited


Authorised Signatory

Enclosed:

1. Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Veto Electropowers (India) Private Limited.
2. Disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Narayan Das Gurnani.
3. Disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Vishnu Kumar Gurnani.
4. Disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Mohan Das Gurnani.
5. Disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Akshay Kumar Gurnani.
6. Disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Mukesh Gurnani.
7. Disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mrs. Pushpa Devi Gurnani.

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



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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India Limited		
3. Name(s) of the stockholder(s) :	Electropowers (India) Pvt. Ltd.		
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.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	10315930	56.2878%	56.2878%
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.			
Total		56.2878%	56.2878%

For Veto Electropowers (India) Private Limited

(Akshay Kumar Gurnani)
Director

Place: Jaipur
Date: 31st March, 2015

Factory Address :

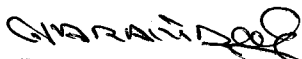
Unit I - B-(9) B-1 & B(9A), Malviya Industrial Area, Jaipur-17, Tel : 0141-4028271 - 72
Unit II - F-6, Malviya Industrial Area, Jaipur-17, Tel : 0141- 4015106

NARAIN DAS GURNANI

**C-57 SAKET COLONY,
ADARSH NAGAR,
JAIPUR**

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India 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.	Narayan Das Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	13200	0.0720%	0.0720%
Total	13200	0.0720%	0.0720%


(Narain Das Gurnani)

Place: Jaipur
Date: 31st March, 2015

VISHNU KUMAR GURNANI

**250 FRONTIER COLONY
ADARSH NAGAR
JAIPUR**

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India 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.	Vishnu Kumar Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	NIL	NIL	NIL
Total	NIL	NIL	NIL



(Vishnu Kumar Gurnani)
Place: Jaipur
Date: 31st March, 2015

MOHAN DAS GURNANI

**C-53 SAKET COLONY
RAJA PARK, JAIPUR**

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India 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.	Mohan Das Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	NIL	NIL	NIL
Total	NIL	NIL	NIL

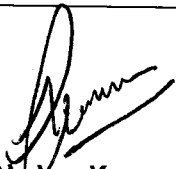

(Mohan Das Gurnani)
Place: Jaipur
Date: 31st March, 2015

AKSHAY KUMAR GURNANI

**250, FRONTIER COLONY
ADARSH NAGAR,
JAIPUR**

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India 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.	Akshay Kumar Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	1094867	5.97%	5.97%
Total	1094867	5.97%	5.97%

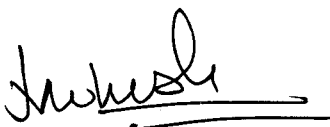

(Akshay Kumar Gurnani)
Place: Jaipur
Date: 31st March, 2015

MUKESH GURNANI

C-57, SAKET COLONY, RAJA PARK
ADARSH NAGAR,
JAIPUR

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India 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.	Mukesh Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	6600	0.04%	0.04%
Total	6600	0.04%	0.04%



(Mukesh Gurnani)

Place: Jaipur

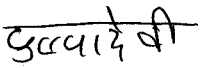
Date: 31st March, 2015

PUSHPA DEVI GURNANI

250, FRONTIER COLONY
ADARSH NAGAR,
JAIPUR

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	National Stock Exchange Of India 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.	Pushpa Devi Gurnani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	2200	0.01%	0.01%
Total	2200	0.01%	0.01%


(Pushpa Devi Gurnani)
Place: Jaipur
Date: 31st March, 2015