

MINIBOSS CONSULTANCY PRIVATE LIMITED

Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road,
Anna Nagar, Andheri, Mumbai -400053

Email: minibossconsultancy20@gmail.com

CIN: U74999MH2019PTC330998

Date: 20/08/2024

To,

The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Miniboss Consultancy Private Limited, having its registered Office at No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road, Anna Nagar, Andheri, Mumbai -400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to disposal of 21,000 Equity shares on 19th August 2024 through Open Market.

Kindly take the same in your record.

Thanking You,

For Miniboss Consultancy Private Limited



Kiran Hiranman Rokde

Director

DIN: 08569662

CC: TO

Board of Director

Innovatus Entertainment Networks Limited

Encl: as above

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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)	Innovatus Entertainment Networks Limited		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer/ acquirer	MINIBOSS CONSULTANCY PRIVATE LIMITED		
Whether the acquirer/disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	16,06,000	40.58	40.58
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)	16,06,000	40.58	40.58
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	21,000	0.53	0.53
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)	21,000	0.53	0.53

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#After the disposition/ acquisition holding of:			
a) Shares carrying voting rights	15,85,000	40.05	40.05
b) Shares encumbered with the acquirer	-	-	-
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)	15,85,000	40.05	40.05
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	19-08-2024	21,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 3,95,80,000 (39,58,000 shares of Rs.10 each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 3,95,80,000 (39,58,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 3,95,80,000 (39,58,000 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 Miniboss Consultancy Private Limited



Kiran Hiranman Rokde
Director
DIN: 08569662
Place: Mumbai