createROI FINANCIAL CONSULTANCY LTD

Regd. Office: 403/A2, C Wing, Morya House, New Link Road, Andheri (West) Mumbai - 400053 Email: <u>createroi2020@gmail.com</u>; CIN: U67100MH2020PLC337921

Date: 21/02/2023

To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai-400001

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, M/s. Createroi Financial Consultancy Limited, having registered office at 403/A2, C Wing, Morya House New Link Road, Andheri (West) Mumbai MH 400053 IN, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposals of 54,000 Equity shares of Brandbucket Media & Technology Limited on 20th February, 2023 through On Market Mode.

Kindly take the same in your record.

Thanking You,

For Createroi Financial Consultancy Limited Promoter Group

NISHIGANDHA SHASHIKANT KELUSKAR Director DIN: 09154554

Encl: as above

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<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Brandbucket Media & Technology Limited			
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor / disposer	Createroi Financial Consultancy Limited Yes			
Whether the acquirer /disposer belongs to Promoter/Promoter group				
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/voti ng capital of the TC (**)	
#Before the disposition under consideration, holding of:				
 a) Shares carrying votingrights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than byshares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 	5,61,400 - -	5.35 - -	5.35 - -	
shares carrying voting rights in the T C (specify holding in each category)e) Total (a+b+c+d)	5,61,400	5.35	5.35	
Details of acquisition/sale				
 a) Shares carrying voting rightsacquired/sold b) VRs acquired /sold otherwise than byshares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 	54,000 -	0.51	0.51	
shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by theacquirer	-	-	-	
e) Total (a+b+c+/-d)	54,000	0.51	0.51	

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#After the disposition holding of:				
a) Shares carrying votingrights	5,07,400	4.83	3	4.83
b) Shares encumbered with theacquirer	-	-		-
c) VRs otherwise than byshares	-	-		-
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) afteracquisition	5,07,400	4.8	3	4.83
e) Total (a+b+c+d)	5,67,100		0	100
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market			
ate of acquisition / sale of shares / VR or date of receipt of	Date		Shares	
intimation of allotment of shares, whichever is applicable	20/02/2023		54,000	
avity share capital (total vating capital of the TC before the	Paid Up Capital: Rs 10,50,30,000			
Equity share capital / total voting capital of the TC before the said acquisition / sale	(1,05,03,000 shares of Rs.10 each)			
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 10,50,30,000			
	(1,05,03,000 shares of Rs.10 each)			
Total diluted share/voting capital of the TC after the said	Paid Up Capital: Rs 10,50,30,000			
acquisition	(1,05,03,000 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 Createroi Financial Consultancy Limited Promoter Group

NISHIGANDHA SHASHIKANT KELUSKAR Director DIN: 09154554

Place: Mumbai Date: 21/02/2023