

# MINIBOSS CONSULTANCY PRIVATE LIMITED

REGD. OFFICE: BILD NO. B-7-1, Best Rajdutt C, H, S., Near B M C Office, Ghatkopar East, Mumbai - 400053

Email: [roc@taxtoday.in](mailto:roc@taxtoday.in); CIN: U74999MH2019PTC330998

Date: 17/01/2024

To,

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. Miniboss Consultancy Private Limited, having registered office at Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane Link Road, Anna Nagar, Andheri (W) Mumbai - 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposals of 1,12,000 Equity shares of Brandbucket Media & Technology Limited on 15<sup>th</sup> January, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

**For Miniboss Consultancy Private Limited**

**Azharuddin Rabbani Mulla**  
Director  
DIN: 08046769  
Place: Mumbai  
Date: 17/01/2024

*CC: TO*  
*Board of Director*  
**Brandbucket Media & Technology 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)	Brandbucket Media & Technology Limited		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Miniboss Consultancy Private Limited		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
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 (**)
<b>#Before the disposition under consideration, holding of:</b>			
a) Shares carrying voting rights	14,54,000	6.26	6.26
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>14,54,000</b>	<b>6.26</b>	<b>6.26</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	112,000	0.48	0.48
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>112,000</b>	<b>0.48</b>	<b>0.48</b>

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#After the disposition holding of:			
a) Shares carrying voting rights	13,42,000	5.77	5.77
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)	<b>13,42,000</b>	<b>5.77</b>	<b>5.77</b>
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	
	15/01/2024	112,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 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.

**Note:** The existing listed capital of the Company is Rs. 10,50,30,000 (1,05,03,000 shares of Rs. 10 each) The Company has allotted 1,27,38,232 equity shares of face value of Re. 10/- each by way of preferential issue to non promoter on 18th December, 2023 and listing of said shares are under process.

**For Miniboss Consultancy Private Limited**

**Azharuddin Rabbani Mulla**

**Director**

**DIN: 08046769**

**Place: Mumbai**