

MINIBOSS CONSULTANCY PVT LTD

REGD OFFC-BILD NO. B-7-1, BEST RAJDUT C, H, S., NEAR B M C OFFICE, GHATKOPAR EAST MUMBAI 400075
CORP OFFC-FLAT NO. 905, PANVELKAR ESTATE, STANFORD MANKAMBARNATH,
Email:minibossconsultancy20@gmail.com CIN- U74999MH2019PTC330998
Mob 9860297958

Date: - 15/01/2022

To,

The Bombay Stock Exchange Ltd.

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, 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, located at Bild. no. B-7-1,best rajdut chs., near b m c office, Ghatkopar east, 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 178000 Equity shares of the Company of Brandbucket Media & Technology Ltd on 14th January, 2022 through On market Mode.

Kindly take the same in your record.

Thanking You,

For Miniboss Consultancy Private Limited



Kiran HiranRokde

Director

DIN: 08569662

Encl: as above

CC:

To Brandbucket Media & Technology Ltd

208 - 2nd Floor, Shiv Shakti SRA CHS Ltd.,
Link Road, Anna Nagar, Andheri West, Mumbai-400053

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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 Ltd		
Name(s) of the transferor/dispenser Transferee/Purchaser and Persons Acting in Concert (PAC) with the transferor/ dispenser	Miniboss Consultancy Private Limited		
Whether the acquirer/dispenser belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Segment - SME		
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	3,76,000	11.92%	-
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)	3,76,000	11.92%	-

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,78,000	5.64%	-
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)	1,78,000	5.64%	-

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#After the disposal holding of:			
a) Shares carrying voting rights	1,98,000	6.28%	-
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)	1,98,000	6.28%	-
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		
	14-01-2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 3,15,30,000 (3153000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 3,15,30,000 (3153000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 3,15,30,000 (3153000 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

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Place: Mumbai
Date: 15-01-2022