

# 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: - 06/01/2022**

**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 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

In terms of disclosure under Regulation 29 (1) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Miniboss Consultancy Private Limited, located at Bild. no. B-7-1,best rajdut c, h, s., near b m c office, Ghatkopar east, Mumbai 400053, hereby submitting the Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisitions of 92000 Equity shares of the Company of Brandbucket Media & Technology Ltd on 04<sup>th</sup> January, 2022 through On market Mode.

Kindly take the same in your record.

Thanking You,

**For Miniboss Consultancy Private Limited**



**Kiran Hiranman Rokde**

**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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<b>Name of the Target Company (TC)</b>	Brandbucket Media & Technology Ltd		
Name(s) of the transferor/ disposer transferee/purchase and Persons Acting in Concert (PAC) with the transferor/ disposer	Miniboss Consultancy Private Limited		
Whether the acquirer 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		
<b>Details of the acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>#Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,26,000	3.99%	-
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 TC (specify holding in each category)	-	-	-
e) <b>Total (a+b+c+d)</b>	<b>1,26,000</b>	<b>3.99%</b>	-

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<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>old</del>	92,000	2.92%	-
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) <b>Total (a+b+c+/-d)</b>	<b>92,000</b>	<b>2.92%</b>	-

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#After the acquisitions holding of:			
a) Shares carrying voting rights	2,18,000	6.91%	-
b) Shares encumbered with the acquirer	-	-	-
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	-	-	-
e) Total (a+b+c+d)	<b>2,18,000</b>	<b>6.91%</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	<b>Date</b>		
	04/01/2022		
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**

Place: Mumbai  
Date: 6-01-2022