

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: - 13/01/2022

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 70000 Equity shares of the Company of Brandbucket Media & Technology Ltd on 11th January, 2022 and 12th 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/- disposer Transferee/Purchaser 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.	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	4,46,000	14.14%	-
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)	4,46,000	14.14%	-

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	70,000	2.22%	-
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)	70,000	2.22%	-

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#After the disposal holding of:			
a) Shares carrying voting rights	3,76,000	11.92%	-
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)	3,76,000	11.92%	-
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		
	11/01/2022	24000	
	12/01/2022	46000	
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: 13-01-2022