

**REGD Office:** Flat no A-703, Roseville Panvelkar Estate, MIDC, Shirgaon,Kulgaon 421503, BADLAPUR EAST, Thane, 421503 CIN: U67100MH2020PTC337921 Email; espeonconsultingpvtltd@gmail.com Ph no 7219563165

#### Date: - 07/01/2022

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

## <u>& Takeover) Regulations, 2011</u>

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Espeon Consulting Private Limited, located at Navnath Janu Khambal Flat no A-703, Roseville Panvel Estate,MIDC, SHIRGAON, MUMBAI Thane MH 421503, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisitions of 1,20,000 Equity shares of the Company of Brandbucket Media & Technology Ltd on 06<sup>th</sup> January, 2022 through On market Mode.

Kindly take the same in your record. Thanking You,

## For Espeon Consulting Private Limited

NAVNATH JANU KHAMBAL Director DIN: 08679568 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 <del>transferor/ disposer</del><br>transferee/purchaser and <del>Persons Acting in<br/>Concert (PAC)</del> with the <del>transferor/ disposer</del>  | Espeon Consulting 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<br>Segment -SME |  |  |
| Details of the acquisition / <del>disposal</del> as follows   | Number                                | % w.r.t.<br>total<br>share/votin<br>g capital<br>wherever<br>applicable(*) | % w.r.t.<br>total<br>diluted<br>share/vot<br>ing<br>capital of<br>the TC<br>(**) |
| #Before the acquisition under consideration, holding of :   |                                       |  |  |
| a) Shares carrying voting rights  | 2,00,000                              | 6.34%  | -  |
| <ul> <li>b) Shares in the nature of encumbrance<br/>(pledge/ lien/ non-disposal<br/>undertaking/others)</li> </ul>  | -                                     | -  | -  |
| c) Voting rights (VR) otherwise than byshares   | -                                     | -  | -  |
| <ul> <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to<br/>receive shares carrying voting rights in the T<br/>C (specify holding in each category)</li> </ul> | -                                     | -  | -  |
| e) Total (a+b+c+d)  | 2,00,000                              | 6.34%  | -  |



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|    | Details of acquisition/ <del>sale</del>   |          |       |   |
|----|---|----------|-------|---|
|    | Shares carrying voting rights acquired/ <del>sold</del><br>VRs acquired /sold otherwise than by shares  | 1,20,000 | 3.81% | - |
|    | Warrants/convertible securities/any other<br>instrument that entitles the acquirer to<br>receive shares carrying voting rights in the<br>TC (specify holding in each category)<br>acquired/sold | -        | -     | - |
| d) | Shares encumbered / invoked/released by the acquirer  | -        | -     | - |
| e) | Total (a+b+c+/-d)   | 1,20,000 | 3.81% | - |



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| #After the acquisitions holding of:   |   |        |   |
|---|---|--------|---|
| a) Shares carrying voting rights  | 3,20,000  | 10.15% | - |
| b) Shares encumbered with the acquirer  | _   | _      | _ |
| <ul><li>c) VRs otherwise than by shares</li><li>d) Warrants/convertible securities/any other</li></ul>  | -   | -      | _ |
| instrument that entitles the acquirer to<br>receive shares carrying voting rights in the TC   | -   | -      | - |
| (specify holding in each category) after  |   |        |   |
| acquisition<br>e) Total (a+b+c+d)   | 3,20,000  | 10.15% | - |
| Mode of acquisition / sale (e.g. open market / off-<br>market / public issue / rights issue / preferential<br>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><br>. 06/01/2022                                       |        |   |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | Paid Up Capital: Rs 3,15,30,000<br>(3153000 shares of Rs.10 each) |        |   |
| Equity share capital/ total voting capital of the TC  | Paid Up Capital: Rs 3,15,30,000                                   |        |   |
| after the said acquisition /sale  | (3153000 shares of Rs.10 each)                                    |        |   |
| Total diluted share/voting capital of the TC after the  | Paid Up Capital: Rs 3,15,30,000                                   |        |   |
| said acquisition  | (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 Espeon Consulting Private Limited

NAVNATH JANU KHAMBAL Director DIN: 08679568 Place: Mumbai Date: 7-01-2022