

MINIBOSS CONSULTANCY PRIVATE LIMITED

EGD. OFFICE: Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road, Anna Nagar, Andheri (W)
Mumbai 400053

Email: minibossconsultancy20@gmail.com

CIN: U74999MH2019PTC330998

Date: 16/05/2023

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 Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road, Anna Nagar, Andheri (W) Mumbai Mumbai City MH 400053 IN, hereby submitting the Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the 20,00,000 Equity Shares credited to my account on conversion of Warrants into Equity Shares of the Company of Brandbucket Media & Technology Limited on 15th May, 2023, accordingly my percent of holding is more than 5% of diluted paid up capital.

Therefore, hereby voluntary submitting the disclosure under Reg 29(1) in addition to SDD (system driven disclosures) pursuant to Sebi Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/181 dated September 23, 2020.

Kindly take the same in your record.

Thanking You,

For Miniboss Consultancy Private Limited



Azharuddin Rabbani Mulla
Director
Din -08046769

CC: TO

Board of Director

Brandbucket Media & Technology Limited

Encl: as above

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Format for disclosures under Regulation 29(1) 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/ acquirer	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		
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 disposition under consideration, holding of:			
a) Shares carrying voting rights	0	0%	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than byshares	2000000	-	-
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)		19.04	17.93
e) Total (a+b+c+d)	2000000	19.04%	17.93
			-

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	20,00,000	19.04%	-
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)	20,00,000	19.04%	17.93%

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#After the disposition / acquisition holding of:			
a) Shares carrying voting rights	2000000	19.04%	-
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)	2000000	19.04%	17.93%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of Equity Shares pursuant to Conversion of Warrants into Equity		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	15.05.2023	2000000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 3,15,30,000 (31,53,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 10,50,30,000 (1,05,03,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 11,15,30,000 (1,11,53,000 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



Azharuddin Rabbani Mulla
Director
Din -08046769

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Place: Mumbai
Date: 16.05.2023