

**CREATEROI FINANCIAL CONSULTANCY LIMITED** 

(FORMERLY KNOWN AS CREATEROI FINANCIAL CONSULTANCY PRIVATE LIMITED) REGD. OFFICE: 403/A2, C WING, MORYA HOUSE NEW LINK ROAD, ANDHERI (WEST) MUMBAI - 400053

EMAIL: CREATEROI2020@GMAIL.COM; CIN: U67100MH2020PLC337921

Date: 01/12/2024

To,

**The BSE Ltd.** 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,

#### <u>2011</u>

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Createroi Financial Consultancy Limited located at Office No. 403/A2, C Wing, Morya House New Link Road, Andheri (West) Mumbai - 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to acquisition of 1,24,000 Equity shares on 29<sup>th</sup> November, 2024 through Open Market.

Kindly take the same in your record. Thanking You,

For Createroi Financial Consultancy Limited

Vivet. k loghyn

Vivek Kanik Gajbhiye Managing Director DIN: 09290970 Place: Mumbai

CC: TO Board of Director Brandbucket Media & Technology Encl: as above **CREATEROI FINANCIAL CONSULTANCY LIMITED** 

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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)   Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer/ acquirer   Whether the acquirer/disposer belongs to Promoter/Promoter group   Name(s) of the Stock Exchange(s) where the shares of TC are Listed.		Brandbucket Media & Technology Createroi Financial Consultancy Limited Yes Bombay Stock Exchange								
						Details	s of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/votin g capital of the TC (**)
						#B	efore the acquisition under consideration, holding of:			
						a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	16,03,000 -	6.89 -	6.89 -
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	- -								
e)	category) Total (a+b+c+d)	16,03,000	6.89	6.89						
	Details of acquisition/ <del>sale</del>									
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument	1,24,000 -	0.53	0.53 -						
,	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	_						
d) e)	Shares encumbered / invoked/released by the acquirer <b>Total (a+b+c+/-d)</b>	1,24,000	0.53	0.53						

# **CREATEROI FINANCIAL CONSULTANCY LIMITED**

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#After t	he <del>disposition</del> / acquisition holding of:					
a)	Shares carrying voting rights	17,27,000	7.42	2	7.42	
b) c)	Shares encumbered with the acquirer VRs otherwise than by shares	-	-		_	
d)	Warrants/convertible securities/any other instrument that	-	-		-	
e)	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition <b>Total (a+b+c+d)</b>	-	- 7.42		- 7.42	
		17,27,000				
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market				
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		Date		Shares		
		29-11-2024		1,24,000		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 shares of Rs.10 each)				
Equity share capital/ total voting capital of the TC after the said acquisition /sale		Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 shares of Rs.10 each)				
Total d acquisi	iluted share/voting capital of the TC after the said tion	Paid Up Capital: Rs 23,24,12,320 (2,32,41,232 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 Createroi Financial Consultancy Limited

Vivet. K Loghyn

Vivek Kanik Gajbhiye Managing Director DIN: 09290970 Place: Mumbai

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