

**MINIBOSS CONSULTANCY PRIVATE LIMITED**  
**Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road,**  
**Anna Nagar, Andheri, Mumbai -400053**  
**Email: [roc@taxtoday.in](mailto:roc@taxtoday.in) ; CIN: U74999MH2019PTC330998**

**Date: 11/09/2024**

**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, 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 Office No. 227, 2nd Floor, Shiv Shakti Building RTO Lane and Link Road, Anna Nagar, Andheri, Mumbai -400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to acquisition of 3,000 and disposal of 45,000 Equity shares on 10<sup>th</sup> September ,2024 through Open Market.

Kindly take the same in your record.

Thanking You,

*For Miniboss Consultancy Private Limited*



**Kiran Hiranman Rokde**  
**Director**  
**DIN: 08569662**

**CC: TO**  
**Board of Director**  
**Innovatus Entertainment Networks Limited**  
Encl: as above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Innovatus Entertainment Networks 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	Yes

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Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange		
<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 (**)
<p><b>#Before the disposal under consideration, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>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)</p> <p>e) <b>Total (a+b+c+d)</b></p>	<p>9,49,000</p> <p>-</p> <p>-</p> <p>-</p> <p><b>9,49,000</b></p>	<p>24.11</p> <p>-</p> <p>-</p> <p>-</p> <p><b>24.11</b></p>	<p>24.11</p> <p>-</p> <p>-</p> <p>-</p> <p><b>24.11</b></p>
<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights <del>acquired</del>/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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) <del>acquired</del>/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) <b>Total (a+b+c+/-d)</b></p>	<p>45,000</p> <p>-</p> <p>-</p> <p>-</p> <p><b>45,000</b></p>	<p>1.13</p> <p>-</p> <p>-</p> <p>-</p> <p><b>1.13</b></p>	<p>1.13</p> <p>-</p> <p>-</p> <p>-</p> <p><b>1.13</b></p>
<p><b>Details of acquisition/sale</b></p> <p>f) Shares carrying voting rights <del>acquired</del>/sold</p> <p>g) VRs acquired /sold otherwise than by shares</p> <p>h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del>/sold</p> <p>i) Shares encumbered / invoked/released by the acquirer</p> <p><b>Total (a+b+c+/-d)</b></p>	<p>3,000</p> <p>-</p> <p>-</p> <p>-</p> <p><b>3,000</b></p>	<p>0.07</p> <p>-</p> <p>-</p> <p>-</p> <p><b>0.07</b></p>	<p>0.07</p> <p>-</p> <p>-</p> <p>-</p> <p><b>0.07</b></p>

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<b>#After the disposition/ acquisition holding of:</b>			
a) Shares carrying voting rights	9,07,000	23.05	23.05
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>9,07,000</b>	<b>23.05</b>	<b>23.05</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>	<b>Shares</b>	
	10-09-2024	42,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 3,95,80,000 (39,58,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 3,95,80,000 (39,58,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 3,95,80,000 (39,58,000 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**



**Kiran Hiran Rokde**  
**Director**  
**DIN: 08569662**  
**Place: Mumbai**