

Name of Listed Entity : BLACK BOX LIMITED  
 Script Code and name : NSE - AGCNET , BSE - 500463  
 Shareholding pattern filed under Reg. 31(1)(b)  
 Quarter Ended : 31.12.2021

Sr. No.	Particulars	Promoter and Promoter Group		Public		Non Promoter Non Public	
		Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO		NO		NO	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES		NO		NO	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO		NO		NO	
4	Whether the Listed Entity has any shares in locked-in?	YES		NO		NO	
5	Whether any shares held by promoters are pledged or otherwise encumbered?	YES		NA		NA	
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO		NO		NO	

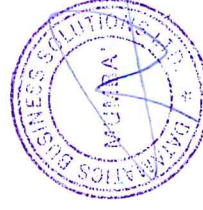


Table I - Summary Statement holding of specified securities  
Name of Listed Entity: BLACK BOX LIMITED  
Benpos Date: 31.12.2021

Category (i)	Category of shareholder (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (viii)		Number of voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)/(x) as a % of (A+B+C2)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							As a % of (A+B+C2)	As a % of (viii)	Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (e)	As a % of total shares held (f)	
(A)	Promoter and Promoter Group	2	23153603	0	0	23153603	70.56	23153603	0	0	23153603	70.87	734663	71.21	3530654	15.25	2132035	9.21	23153603
(B)	Public	8889	9659251	0	0	9659251	29.44	9514850	0	0	9514850	29.13	0	28.79	0	0.00	0	0.00	9322811
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	8891	32812654	0	0	32812654	100.00	32668453	0	0	32668453	100.00	734663	100.00	3530654	10.76	2132035	6.50	32476474



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
 Name of Listed Entity: BLACK BOX LIMITED  
 Quarter ended: 31.12.2021  
 Face Value: 10.00

Sl. No.	Category and Name of the shareholders (i)	Entity Type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of voting Rights in each class of securities (ix)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (x) = (vii)-(ix) as a % of	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (xi)		Number of shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
										Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
<b>1</b>	<b>Indian</b>																			
(a)	Individual/Hindu Undivided Family			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(e)	Bodies Corporate	PROMOTER		1	6807267	0	0	6807267	20.75	6807267	0	6807267	20.84	495964	21.76	1266573	18.61	0	0.00	6807267
(e)(i)	ESSAR STEEL METAL TRADING LIMITED	PROMOTER GROUP	AABCE4851F	1	6807267	0	0	6807267	20.75	6807267	0	6807267	20.84	495964	21.76	1266573	18.61	0	0.00	6807267
(e)(ii)	Sub Total (A)(1)			1	6807267	0	0	6807267	20.75	6807267	0	6807267	20.84	495964	21.76	1266573	18.61	0	0.00	6807267
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(e)(i)	Bodies Corporate	PROMOTER	AADCE5987A	1	16346336	0	0	16346336	49.82	16346336	0	16346336	50.04	235719	49.43	2264281	13.85	2132035	13.04	16346336
(e)(ii)	ESSAR TELECOM LIMITED	PROMOTER GROUP	AADCE5987A	1	16346336	0	0	16346336	49.82	16346336	0	16346336	50.04	235719	49.43	2264281	13.85	2132035	13.04	16346336
(e)(iii)	Sub Total (A)(2)			1	16346336	0	0	16346336	49.82	16346336	0	16346336	50.04	235719	49.43	2264281	13.85	2132035	13.04	16346336
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)			2	23158603	0	0	23158603	70.56	23158603	0	23158603	70.87	734683	71.21	3530854	15.25	2132035	13.04	23158603



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<b>Script Code and name : NSE - AGCNET , BSE - 500463.</b>	
<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>Quarter Ended : 31.12.2021</b>	
<b>No. of shareholders</b>	<b>No of Shares held</b>

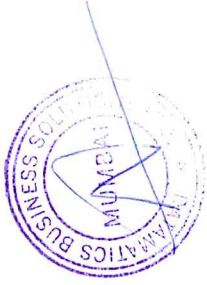


Table III - Statement showing Shareholding Pattern of the Public shareholder  
 Name of Listed Entity: BLACK BOX LIMITED  
 Quarter ended: 31.12.2021  
 Face Value: 10.00

Sl. No.	Category and Name of the shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 (A+B+C) (viii)	Number of voting Rights held in each class of securities (ix)			Total as a % of Total voting rights (x)	No of shares underlying convertible Securities (including warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (b)	
1	<b>Institutions</b>																		
(a)	Mutual Funds/UTI		6	2814	0	0	2814	0.01	2814	0	0.01	0	0.00	0	0.00	0	0.00	0	100
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors		11	1890818	0	0	1890818	5.73	1890818	0	5.78	0	0.00	0	0.00	0	0.00	0	1890818
(f)	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEMOOD STRATEGY	AACCIS037L	0	1072271	0	0	1072271	3.27	1072271	0	3.28	0	0.00	0	0.00	0	0.00	0	1072271
(g)	Financial Institutions / Banks	AABCE6307N	0	617770	0	0	617770	1.88	617770	0	1.89	0	0.00	0	0.00	0	0.00	0	617770
(h)	Insurance Companies		3	600	0	0	600	0.00	600	0	0.00	0	0.00	0	0.00	0	0.00	0	400
(i)	Provident Funds / Pension Funds		1	100	0	0	100	0.00	100	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(j)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(k)	Qualified Foreign Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(l)	Qualified Institutional Buyer		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(m)	Sua Teal (BIT)		21	1884332	0	0	1884332	5.74	1884332	0	5.77	0	0.00	0	0.00	0	0.00	0	1884332
(n)	Central Government/State Government (s) / President of India		2	42766	0	0	42766	0.13	42766	0	0.13	0	0.00	0	0.00	0	0.00	0	0
(o)	Sua Teal (BIT)		2	42766	0	0	42766	0.13	42766	0	0.13	0	0.00	0	0.00	0	0.00	0	0
2	<b>Non-Institutions</b>																		
(p)	Individuals - shareholders holding shares in their own name		8440	2112257	0	0	2112257	6.44	2112257	0	6.47	0	0.00	0	0.00	0	0.00	0	1925503
(q)	Individuals - shareholders holding shares in their name through Demat Account		20	2383053	0	0	2383053	7.26	2383053	0	7.29	0	0.00	0	0.00	0	0.00	0	2383053
(r)	SUBODH MANSARA	AFERM0257L	0	996659	0	0	996659	3.04	996659	0	3.06	0	0.00	0	0.00	0	0.00	0	996659
(s)	SAJEEV S VERMA	AEVPG081K	0	428997	0	0	428997	1.30	428997	0	1.31	0	0.00	0	0.00	0	0.00	0	428997
(t)	NSFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(u)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(v)	Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(w)	Any Other (Specify)		408	329643	0	0	329643	9.86	3092442	0	9.47	0	0.00	0	0.00	0	0.00	0	329643
(x)	NRI Rept		102	50915	0	0	50915	0.16	50915	0	0.16	0	0.00	0	0.00	0	0.00	0	48715
(y)	NRI Non -Rept		95	93284	0	0	93284	0.28	93284	0	0.29	0	0.00	0	0.00	0	0.00	0	93284
(z)	Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(aa)	OCB		2	400	0	0	400	0.00	400	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(ab)	Foreign National		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(ac)	Foreign Bodies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(ad)	Clearing Member		22	3327	0	0	3327	0.01	3327	0	0.01	0	0.00	0	0.00	0	0.00	0	0
(ae)	Bodies Corporate		172	111092	0	0	111092	3.39	111092	0	3.43	0	0.00	0	0.00	0	0.00	0	1108786
(af)	LLP		12	1833424	0	0	1833424	5.59	1833424	0	5.59	0	0.00	0	0.00	0	0.00	0	1833424
(ag)	CITOC INVESTMENT SERVICES LLP	AAJFH1938D	0	909300	0	0	909300	2.71	909300	0	2.78	0	0.00	0	0.00	0	0.00	0	909300
(ah)	Unclaimed/Esrow Account		1	144401	0	0	144401	0.44	144401	0	0.44	0	0.00	0	0.00	0	0.00	0	144401
(ai)	IEPF		6886	7732153	0	0	7732153	23.56	7687752	0	23.23	0	0.00	0	0.00	0	0.00	0	7441483
(aj)	Total Public Shareholding		8889	9659251	0	0	9659251	29.44	9514850	0	29.13	0	0.00	0	0.00	0	0.00	0	9322811



<b>Name of Listed Entity : BLACK BOX LIMITED</b>	
<b>Script Code and name : NSE - AGCNET , BSE - 500463</b>	
<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>	
<b>Quarter Ended : 31.12.2021</b>	
<b>Name of shareholder</b>	<b>No. of shareholders</b>
<b>Name of PAC</b>	<b>Holding %</b>



Name of Listed Entity : BLACK BOX LIMITED	
Script Code and name : NSE - AGCNET , BSE - 500463	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
Quarter Ended : 31.12.2021	
No. of shareholders	No of Shares held
0	0



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder  
 Name of Listed Entity: BLACK BOX LIMITED  
 Quarter ended: 31.12.2021  
 Face Value 10.00

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11) Number of voting Rights held in each class of securities			(12) No of shares underlying convertible securities (including warrants) (X)	(13) Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	(14) Number of shares Locked in shares (XII)		(15) Number of shares pledged or otherwise encumbered (XIII)		(16) Number of equity shares held in dematerialized form (XIV)
										(A) Class X	(B) Class Y	(C) Total			(a) No.	(b) As a % of total shares held	(a) No.	(b) As a % of total shares held	
(1)	Customer/ DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2015)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter Non Public Shareholding (C) - (G) + (H) + (I)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

