- 1. Name of Listed Entity:Black Box Limited
- 2. Scrip Code/Name of Scrip/Class of Security: BBOX
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 30-Jun-2022
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

#### Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	nber of V eld in ead secu (D	ch clas: Irities		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of	Numb Locke sha (XI	ed in res	SI plea oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				(V)		(VI)	(VIII) As a % of (A+B+C2)	of Votin Rights Clas s eg:y	ng Tot al	Total as a % of (A+B+ C)	(including Warrants) (X)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>

A	Promoter & Promoter Group		1194414 30	0		119441 430	71.21	1194 4143 0		119 441 430	71.52	0	71.21	12993 255		106 8 601 75	8.93	11944143 0
В	-	12617	4829625 5	0		482962 55	28.79	4757 4250	0		28.48	0	28.79	0	0	15		46656580
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
			1677376 85	0		167737 685	100	1670 1568 0		167 015 680	100	0	100	12993 255		106 6 601 75	5.36	16609801 0

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g , as a %		ed in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(	IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(111)	ир	shares	Depository	held	d as per					Outstanding	full	0	(II)		erwise	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion	_			Imbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	No. of			Tatalas	securities	of	Ma	4		(XIII)	ed form
				s held (IV)	-			As a % of	NO OT	Voting Ri	gnts	Total as a % of	(including Warrants)	convertible securities (	No. (a)	Asa %of	No. (a)	Asa %of	(XIV)
				(14)				(A+B+C2)				Total	(X)	as a	(a)	total	(a)	total	
								(VIII)	Class	Class	Tot	Voting	(),)	percentage	-	Shar		share	
								. ,	X	V	al	rights		of diluted		es		s held	
									~	-	•••			share	_	held		(b)	
														capital)	_	(b)			
														(XI) = (VII)+(X) as a	-				
														% of	-				
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family					-	-				-	-			-				-
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
	D																		
с	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		1	36531	0	0	365311	21.78	36531	0	365	21.87	0	21.78	1671	4.58	0	0	36531155
	(specify)			155			55		155		311				850				
	(speeny)			155			55		155						0.50				
							-				55	-							
	Bodies		1	36531	0	0	365311	21.78	36531	0		21.87	0	21.78		4.58	0	0	36531155
	Corporate			155			55		155		311				850				
	1										55								
	Essar Steel	AAB	1	36531	0	0	365311	21.78	36531	0		21.87	0	21.78	1671	4.58	0	0	36531155
1			1		V	V		21.70		0		21.07	Ϋ́Υ	21.70		50	0	U	50551155
1	Metal Trading			155			55		155		311				850				
	Limited	51F									55								
	Sub-Total		1	36531	0	0	365311	21.78	36531	0		21.87	0	21.78	1671	4.58	0	0	36531155
L		I	1-	20001	~	-			20001	-		E	l.		1-0/1		~	۲ <b>-</b>	

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	(A)(1)			155			55		155		311				850				
	<b>.</b> .		0	0	0	0	0	0	0	0	55	0	0	0	0	0	0	0	0
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		
-	Individuals)		-														-		-
b	Government		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																		
	Investor																		
e	Any Other		1	82910	0	0	829102	49.43	82910	0		49.64	0	49.43				12.86	82910275
	(specify)			275			75		275		102				1405	6	601		
											75						75		
	Bodies		1	82910	0	0	829102	49.43	82910	0		49.64	0	49.43	1132	13.6	106	12.86	82910275
	Corporate			275			75		275		102				1405	6	601		
											75						75		
	ESSAR	AAD	1	82910	0	0	829102	49.43	82910	0	829	49.64	0	49.43	1132	13.6	106	12.86	82910275
	TELECOM	CE55		275			75		275		102				1405	6	601		
	LIMITED	87A									75						75		
	ESSAR	AAB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GLOBAL	CE62																	
	FUND	09P																	
	LIMITED																		
	ESSAR	ZZZZ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	PORT	Z999																	
	HOLDING	9Z																	
	MAURITIUS																		
	LIMITED																		
	ESSAR	ZZZZ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	PORTS &	Z999		ľ															
	SHIPPING	9Z																	
	HOLDCO																		
	LIMITED			1			1												

ESSAR	ZZZZ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PORTS &	Z999																	
SHIPPING	9Z																	
CAYMAN																		
LIMITED																		
ESSAR	ZZZZ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INVESTMEN	Z999																	
Т	9Z																	
HOLDINGS																		
MAURITIUS																		
LIMITED																		
Sub-Total		1	82910	0	0	829102	49.43	82910	0	829	49.64	0	49.43	1132	13.6	106	12.86	82910275
(A)(2)			275			75		275		102				1405	6	601		
										75						75		
Total		2	11944	0	0	119441	71.21	11944	0	119	71.52	0	71.21	1299	10.8	106	8.93	11944143
Shareholding			1430			430		1430		441				3255		601		0
of Promoter										430						75		
and Promoter																		
Group (A)=																		
(A)(1)+(A)(2)																		

# Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	Numbe	ch class	ng Righ of secu X)	nts held in ırities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of red in nres (II)	SI plec oth encu	nber of hares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Rig Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		(~/	0
а	Mutual Funds/		6	14070	0	0	14070	0.01	14070	0	140 70	0.01	0	0.01	0	0			500
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

с	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Investment Funds																	
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Venture																	
	Capital																	
	Investors																	
e	Foreign		14	93995	0	0	939952	5.6	93995	0	939	5.63	0	5.6	0	0	9399	522
	Portfolio			22			2		22		952							
	Investors										2							
	INDIA	AAC	1	53790	0	0	537906	3.21	53790	0	537	3.22	0	3.21	0	0	5379	065
	OPPORTUNI	CI503		65			5		65		906							
		7L									5							
	GROWTH																	
	FUND LTD -																	
	PINEWOOD																	
	STRATEGY																	
	ELARA	AAB	1	31106	0	0	311067	1.85	31106	0		1.86	0	1.85	0	0	3110	673
		CE63		73			3		73		067							
	OPPORTUNI	07N									3							
	TIES FUND																	
	LIMITED																	
f	Financial		3	3000	0	0	3000	0	3000	0	300	0	0	0	0	0	2000	
	Institutions/										0							
	Banks																	
g	Insurance		1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	
-	Companies				_		_	-	-	-	-	-	-	_	_			
h	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Funds/																	
	Pension																	
	Funds		0	0		-		2	0	<u>_</u>	-	0			<u> </u>			
1	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(specify)		0.1	0.4150		0	0.41700	<b>F</b> < 1	0.44 7 0	0	0.11	<b>.</b>	0	<b>F</b> < 1	0		0.400	
	Sub-Total		24	94170	0	0	941709	5.61	94170	0		5.64	0	5.61	0	0	9402	.022
	(B)(1)			92			2		92		709							
	Cantual			01000		0	012020	0.12	01202	0	$\frac{2}{212}$	0.12	0	0.12	0	0		
2	Central		2	21383	U	0	213830	0.15	21383	U	213	0.13	0	0.13	0	0	0	

	Government/ State Government(s )/ President of India		0				0		830						
	Sub-Total (B)(2)	2	21383 0 0	0	213830	0.13	21383 0	0	213 830	0.13	0	0.13	0	0	0
3	Non- institutions	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	12142	20616 0 653	0	206166 53	12.29	20616 653	0	206 166 53	12.34	0	12.29	0	0	19230408
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12124	10959 0 923	0	109599 23	6.53	10959 923	0	109 599 23	6.56	0	6.53	0	0	9573678
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	96567 0 30	0	965673 0	5.76	96567 30	0	965 673 0	5.78	0	5.76	0	0	9656730
b	NBFCs registered with RBI	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0
с	Employee Trusts	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0 0	U	0	0	0	0		0	0	0	0	0	0
e	Any Other (specify)	449	18048 0 680	0	180486 80	10.76	17326 675	0	173 266	10.37	0	10.76	0	0	18024150

										75						
Bodies Corporate		166	61132 61	0	0	611326 1	3.64	61132 61	0	611 326	3.66	0	3.64	0	0	6101731
Clearing Members		41	26652	0	0	26652	0.02	26652	0	1 266 52	0.02	0	0.02	0	0	26652
Director or Director's Relatives		3	22870 60	0	0	228706 0	1.36	22870 60	0	228 706 0	1.37	0	1.36	0	0	2287060
SANJEEV S VERMA	AEV PV00 81K	1	21349 85	0	0	213498 5	1.27	21349 85	0	213 498 5	1.28	0	1.27	0	0	2134985
IEPF		1	72200	0	0	722005	0.43	0	0	0	0	0	0.43	0	0	722005
LLP		13	82310 60	0	0	823106 0	4.91	82310 60	0	823 106 0	4.93	0	4.91	0	0	8231060
CITOC INVESTMEN T SERVICES LLP		1	45386 50	0	0	453865 0	2.71	45386 50	0	453 865 0	2.72	0	2.71	0	0	4538650
Non-Resident Indian (NRI)		223	66664 2	0	0	666642	0.4	66664 2	0	666 642	0.4	0	0.4	0	0	655642
Overseas Corporate Bodies		2	2000	0	0	2000	0	2000	0	200 0	0	0	0	0	0	0
Sub-Total (B)(3)		12591	38665 333	0	0	386653 33	23.05	37943 328	0	379 433 28	22.72	0	23.05	0	0	3725455
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		12617	48296 255	0	0	482962 55	28.79	47574 250	0	475 742 50	28.48	0	28.79	0	0	4665658

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total	Num			ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	hch class o		rities	Shares	shareholdin		ed in		ares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	X)		Underlying Outstanding	g , as a % assuming		ares (II)		ged or erwise	shares held in
	(7)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	- í^	,		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
				s held				As a % of (A+B+C2)	No of	Voting Rig	ghts	Total as	(including	of convertible	No.	Asa %of	No. (No	Asa %of	(XIV) (Not
				(IV)				(VIII)				a % of Total	Warrants) (X)	securities (	-	total	(NO t	% of total	Applicable)
								(,	Class	Class	Tot	Voting	1-7	as a		Shar	ар	share	
									X	Ŷ	al	rights		percentage	-	es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital) (XI)	-		)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

## Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the S	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

#### Table II- Unclaim Details

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.				
No. of shareholders	No of share held			

Table III- Unclaim Details

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.				
No. of shareholders No of share held				

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding					
Name of shareholder	Name of PAC	No. of share	Holding %		