

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 : 30.06.2024

		Promoter and Promoter Group	Public	Non Promoter Non Public
Sr. No.	Particulars	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?	NO	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: 30.06.2024

Face Value 2.00

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) As a % of (A+B+C2)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding 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)
								No of voting Rights			Total as a % of Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	1	119441430	0	0	119441430	71.0643	119441430	0	119441430	71.3709	0	0	16666670	13.9538	10660175	8.9250	119441430
(B)	Public	26205	48633660	0	0	48633660	28.9357	47911655	0	47911655	28.6291	0	0	0	0.0000	0	0.0000	47393390
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	<b>Total</b>	<b>26206</b>	<b>168075090</b>	<b>0</b>	<b>0</b>	<b>168075090</b>	<b>100.0000</b>	<b>167353085</b>	<b>0</b>	<b>167353085</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>16666670</b>	<b>9.9162</b>	<b>10660175</b>	<b>6.3425</b>	<b>166834820</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.06.2024

Face Value 2.00

	Category and Name of the shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	No. of shareholders (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 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X) (XI)=(VII)+(X) as a % of A+B+C2	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of voting Rights		Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class X	Class Y									
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)	Any Other (specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(i)	Bodies Corporate			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(ii)	NBFC Registered with RBI			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(iii)	Trust			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e)	Any Other (specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e)(i)	Bodies Corporate			1	119441430	0	0	119441430	71.0643	119441430	0	119441430	71.3709	0	16666670	13.9538	10660175	8.9250	119441430	
	ESSAR TELECOM LIMITED	PROMOTER	AADCE5587A	0	119441430	0	0	119441430	71.0643	119441430	0	119441430	71.3709	0	16666670	13.9538	10660175	8.9250	119441430	
	Sub Total (A)(2)			1	119441430	0	0	119441430	71.0643	119441430	0	119441430	71.3709	0	16666670	13.9538	10660175	8.9250	119441430	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	119441430	0	0	119441430	71.0643	119441430	0	119441430	71.3709	0	16666670	13.9538	10660175	8.9250	119441430	



<b>Name of Listed Entity : BLACK BOX LIMITED</b>	
<b>Script Code and name : NSE - AGCNET , BSE - 500463</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>Quarter Ended : 30.06.2024</b>	
No. of shareholders	No of Shares held





<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 : 30.06.2024</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of shareholders</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 : 30.06.2024	
No. of shareholders	No of Shares held
1	1000



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.06.2024

Face Value 2.00

	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 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a) (Not Applicable)	As a % of total shares held (b) (Not Applicable)	
									Class X	Class Y	Total								
(C1)	Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(C2)	Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0	0.0000	0





**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	Board approved limits	Limits utilized
As on shareholding date	100%	76.19
As on the end of previous 1st Quarter	100%	76.26
As on the end of previous 2nd quarter	100%	76.34
As on the end of previous 3rd quarter	100%	54.69
As on the end of previous 4th quarter	100%	55.37

