

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 : 30.09.2024

		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?	YES	YES	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	YES	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: 30.09.2024

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 dematerializ ed 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	71.06	119441430	0	119441430	71.37	4796163	70.06	108781255	91.08	10660175	8.93	119441430
(B)	Public	55996	48633660	0	0	48633660	28.94	47911655	0	47911655	28.63	4469052	29.94	2673515	5.50	0	0.00	47410730
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	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	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
	Total	55997	168075090	0	0	168075090	100.00	167353085	0	167353085	100.00	9265215	100.00	111454770	66.31	10660175	6.34	166852160



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

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.09.2024

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 shareh olders (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	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 dematerializ ed 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	Total								
1	Indian																			
(a)	Individuals/Hindu Undivided Family			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)(i)	Bodies Corporate			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)(ii)	NBFC Registered with RBI			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)(iii)	Trust			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub Total (A)(1)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
2	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)(i)	Bodies Corporate			1	119441430	0	0	119441430	71.06	119441430	0	119441430	71.37	4796163	70.056	108781255	91.08	10660175	8.93	119441430
	ESSAR TELECOM LIMITED	PROMOTER	AADCE5587A	0	119441430	0	0	119441430	71.06	119441430	0	119441430	71.37	0	0	108781255	91.08	10660175	8.93	119441430
	Sub Total (A)(2)			1	119441430	0	0	119441430	71.06	119441430	0	119441430	71.37	4796163	70.056	108781255	91.08	10660175	8.93	119441430
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	119441430	0	0	119441430	71.06	119441430	0	119441430	71.37	4796163	70.056	108781255	91.08	10660175	8.93	119441430



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 : 30.09.2024	
No. of shareholders	No of Shares held



Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.09.2024

Face Value 2.00

Category and Name of the shareholders (I)	PAN (II)	No. of share olders (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 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 shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)						
								No. of voting Rights					No. (a)	As a % of total shares held (b)	No. (c) (Not applicable)	As a % of total shares held (d) (Not Applicable)		Shareholding (No. of shares) Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
								Class X	Class Y	Total						No. (a)					As a % of total shares held (b)	No. (c) (Not applicable)	As a % of total shares held (d) (Not Applicable)	
1 Institutions (Domestic)																								
(a) Mutual Funds		7	41908	0	0	41908	0.02	41908	0	41908	0.03	0	0	0.00	0	0.00	28338	0	0	0				
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(d) Banks		3	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0	0.00	0	0.00	2000	0	0	0				
(e) Insurance Companies		2	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0.00	0	0.00	0	0	0	0				
(f) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(g) Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(h) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(i) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(xvi) Qualified Institutional Buyer		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
Sub Total (B)(1)		12	45908	0	0	45908	0.03	45908	0	45908	0.03	0	0	0.00	0	0.00	30338	0	0	0				
2 Institutions (Foreign)																								
(a) Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(c) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(d) Foreign Portfolio Investors Category I		35	5672813	0	0	5672813	3.38	5672813	0	5672813	3.39	599520	3.5369	0	0.00	0	0.00	5672813	0	0	0			
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACCI5037L	0	4820808	0	0	4820808	2.87	4820808	0	4820808	2.88	0	0	0.00	0	0.00	4820808	0	0	0				
(e) Foreign Portfolio Investors Category II		1	610	0	0	610	0.00	610	0	610	0.00	0	0	0.00	0	0.00	610	0	0	0				
(f) Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(g) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(gvi) FI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(gvi) Foreign Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(gvi) Foreign Portfolio Investors Category III		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(gvi) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
Sub Total (B)(2)		36	5673423	0	0	5673423	3.3755	5673423	0	5673423	3.3901	599520	3.5369	0	0.00	0	0.00	5673423	0	0	0			
3 Central Government/State Government(s)																								
(a) Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(b) State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		1	213330	0	0	213330	0.13	213330	0	213330	0.13	0	0	0.00	0	0.00	0	0	0	0				
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(e) OTHERS		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
Sub Total (B)(3)		1	213330	0	0	213330	0.13	213330	0	213330	0.13	0	0	0.00	0	0.00	0	0.0000	0.0000	0.0000				
4 Non-Institutions																								
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(b) Directors and their relatives (excluding independent directors and nominee directors)		3	2525465	0	0	2525465	1.50	2525465	0	2525465	1.51	230808	1.5398	2490815	100.00	0	0.00	2525465	0	0	0			
(c) SANJEEV S VERMA	AEVPV0061K	0	2134985	0	0	2134985	1.27	2134985	0	2134985	1.28	119904	1.2715	2134985	100.00	0	0.00	2134985	0	0	0			
(d) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(e) Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(f) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(g) Investor Education and Protection Fund (IEPF)		1	722005	0	0	722005	0.43	0	0	0	0.00	0	0	0.00	0	0.00	722005	0	0	0	0			
(h) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		53723	14514545	0	0	14514545	8.64	14514545	0	14514545	8.67	677688	8.5687	21500	0.15	0	0.00	13542545	0	0	0			
(i) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		24	11480425	0	0	11480425	6.83	11480425	0	11480425	6.86	1558752	7.3526	0	0.00	0	0.00	11480425	0	0	0			
(j) SUBODH MASKARA	AFEPM9257L	0	4644345	0	0	4644345	2.76	4644345	0	4644345	2.78	0	0	0.00	0	0.00	4644345	0	0	0	0			
(k) NRI Rept		560	320726	0	0	320726	0.19	320726	0	320726	0.19	0	0	0.00	0	0.00	320726	0	0	0	0			
(l) NRI Non- Rept		523	491792	0	0	491792	0.29	491792	0	491792	0.29	0	0	0.00	0	0.00	491792	0	0	0	0			
(m) Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(n) Foreign Companies		3	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0.00	0	0.00	0	0	0	0				
(o) Bodies Corporate		305	5340457	0	0	5340457	3.18	5340457	0	5340457	3.19	1393263	3.7971	161200	3.02	0	0.00	5331427	0	0	0			
(p) Any Other (specify)		806	7303584	0	0	7303584	4.35	7303584	0	7303584	4.36	0	0	0.00	0	0.00	7303584	0	0	0	0			
(q) Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(r) HUF		760	626212	0	0	626212	0.37	626212	0	626212	0.37	0	0	0.00	0	0.00	626212	0	0	0	0			
(s) Clearing Member		2	32879	0	0	32879	0.02	32879	0	32879	0.02	0	0	0.00	0	0.00	32879	0	0	0	0			
(t) Unclaimed Shares		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(u) Foreign Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0				
(v) LLP		43	6643493	0	0	6643493	3.95	6643493	0	6643493	3.97	0	0	0.00	0	0.00	6643493	0	0	0	0			
(w) CITOC INVESTMENT SERVICES LLP	AAJFH1938D	0	4413650	0	0	4413650	2.63	4413650	0	4413650	2.64	0	0	0.00	0	0.00	4413650	0	0	0	0			
(x) Escrow Demat A/C		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0.00	0	0.00	1000	0	0	0	0			
Sub Total (B)(4)		55947	42700999	0	0	42700999	25.41	41978994	0	41978994	25.08	3869532	21.2562	2673515	1.59	0	0.00	41717969	0.0000	0.0000	0.0000			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		59996	48633660	0	0	48633660	28.84	47911655	0	47911655	28.83	4469052	24.7931	2673515	5.50	0	0.00	47421736	0.0000	0.0000	0.0000			



Name of Listed Entity : BLACK BOX LIMITED			
Script Code and name : NSE - AGCNET , BSE - 500463			
Details of the shareholders acting as persons in Concert including their Shareholding:			
Quarter Ended : 30.09.2024			
Name of shareholder	Name of PAC	No. of shareholders	Holding %



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 : 30.09.2024	
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: 30.09.2024

Face Value 2.00

Sl. No.	Category and Name of the shareholders (I)	PAN (II)	No. of sharehold- ers (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 dematerializ- ed 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	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	%	74.63
As on the end of previous 1st Quarter	%	76.19
As on the end of previous 2nd quarter	%	76.26
As on the end of previous 3rd quarter	%	76.34
As on the end of previous 4th quarter	%	54.69

