

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 : 31.03.2025

		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?	NO	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: 31.03.2025

Face Value 2.00

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 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	70.53	119441430	0	119441430	70.83	4796163	70.06	3673415	3.08	0	0.00	119441430
(B)	Public	64209	49905452	0	0	49905452	29.47	49183447	0	49183447	29.17	3197260	29.94	1271792	2.55	0	0.00	48723592
(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	64210	169346882	0	0	169346882	100.00	168624877	0	168624877	100.00	7993423	100.00	4945207	2.92	0	0.00	168165022



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

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.03.2025

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 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) (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 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	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	0.00	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	0.0000	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	70.53	119441430	0	119441430	70.83	4796163	70.056	3673415	3.08	0	0.00	119441430
	ESSAR TELECOM LIMITED	PROMOTER	AADCE5587A	0	119441430	0	0	119441430	70.53	119441430	0	119441430	70.83	4796163	70.056	3673415	3.08	0	0.00	119441430
	Sub Total (A)(2)			1	119441430	0	0	119441430	70.53	119441430	0	119441430	70.83	4796163	70.0560	3673415	3.08	0	0.00	119441430
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	119441430	0	0	119441430	70.53	119441430	0	119441430	70.83	4796163	70.0560	3673415	3.08	0	0.00	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 : 31.03.2025	
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: 31.03.2025

Face Value 2.00

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)	Sub-categorization of shares (XV)			
								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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class X	Class Y	Total											
1 Institutions (Domestic)																					
(a) Mutual Funds		7	43036	0	0	43036	0.03	43036	0	43036	0.03	0	0	0.00	0	0.00	29466	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c) Alternate Investment Funds		1	6636	0	0	6636	0.00	6636	0	6636	0.00	0	0	0.00	0	0.00	6636	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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(i) NBFCs registered with RBI		1	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0	0.00	0	0.00	4000	0	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(k)(i) Qualified Institutional Buyer		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Sub Total (B)(1)		14	57672	0	0	57672	0.03	57672	0	57672	0.03	0	0	0.00	0	0.00	42102	0	0	0	
2 Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0.00	0	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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d) Foreign Portfolio Investors Category I		58	7438198	0	0	7438198	4.39	7438198	0	7438198	4.41	99520	4.25	500000	6.72	0	0.00	7438198	0	0	0
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACC5037L	0	4886166	0	0	4886166	2.89	4886166	0	4886166	2.90	0	0	0.00	0	0.00	4886166	0	0	0	
Foreign Portfolio Investors Category II		7	518189	0	0	518189	0.31	518189	0	518189	0.31	0	0	0.00	0	0.00	518189	0	0	0	
(f) Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g)(i) FI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g)(ii) Foreign Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g)(iii) Foreign Portfolio Investors Category III		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g)(iv) Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
Sub Total (B)(2)		65	7956387	0	0	7956387	4.70	7956387	0	7956387	4.72	99,520	4.25	500000	6.30	0	0.00	7956387	0	0	0
3 Central Government/State Government(s)																					
(a) Central Government / President of India		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b) State Government / Governor		0	0	0	0	0	0.00	0	0	0.00	0	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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
OTHERS		0	0	0	0	0	0.00	0	0	0.00	0	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	0	0	
4 Non-institutions																					
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0.00	0	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	1.49	2525465	0	2525465	1.50	239808	1.56	0	0.00	0	0.00	2525465	0	0	0
SANJEEV S VERMA	AEVPU0081K	0	2134985	0	0	2134985	1.26	2134985	0	2134985	1.27	119904	1.27	0	0.00	0	0.00	2134985	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d) 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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(e) 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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(f) Investor Education and Protection Fund (IEPF)		1	722005	0	0	722005	0.43	0	0	0.00	0	0	0	0.00	0	0.00	722005	0	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		62356	14874871	0	0	14874871	8.78	14874871	0	14874871	8.82	337550	8.58	214240	1.44	0	0.00	13943941	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		28	11965243	0	0	11965243	7.07	11965243	0	11965243	7.10	1438848	7.56	245803	2.05	0	0.00	11965243	0	0	0
SUBODH MASKARA	AFEPM8257L	0	4544345	0	0	4544345	2.68	4544345	0	4544345	2.69	0	0	0.00	0	0.00	4544345	0	0	0	0
(i) Non-Resident Indians (NRIs)		533	275509	0	0	275509	0.16	275509	0	275509	0.16	0	0	0.00	0	0.00	264509	0	0	0	0
(j) Foreign National		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(k) Foreign Companies		2	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0.00	0	0.00	0	0	0	0	
(l) Bodies Corporate		317	5697803	0	0	5697803	3.36	5697803	0	5697803	3.38	1061534	3.62	311749	5.47	0	0.00	5688773	0	0	0
(m) Any Other (specify)		889	5615167	0	0	5615167	3.32	5615167	0	5615167	3.33	0	0	0.00	0	0.00	5615167	0	0	0	0
(m)(i) Trusts		1	40000	0	0	40000	0.02	40000	0	40000	0.02	0	0	0.00	0	0.00	40000	0	0	0	0
(m)(ii) HUF		845	1254177	0	0	1254177	0.74	1254177	0	1254177	0.74	0	0	0.00	0	0.00	1254177	0	0	0	0
(m)(iii) Clearing Member		2	1037	0	0	1037	0.00	1037	0	1037	0.00	0	0	0.00	0	0.00	1037	0	0	0	0
(m)(iv) Unclaimed Shares		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(m)(v) Foreign Govt.		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(m)(vi) LLP		40	4317953	0	0	4317953	2.55	4317953	0	4317953	2.56	0	0	0.00	0	0.00	4317953	0	0	0	0
CITOC INVESTMENT SERVICES LLP	AAJFH1938D	0	2992926	0	0	2992926	1.77	2992926	0	2992926	1.77	0	0	0.00	0	0.00	2992926	0	0	0	0
(m)(vii) Escrow Demat A/C		1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0.00	0	0.00	2000	0	0	0	0
Sub Total (B)(4)		64129	41678063	0	0	41678063	24.61	40956058	0	40956058	24.29	3087740	21.51	771792	0.46	0	0.00	40725103	0.0000	0.0000	0.0000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		64209	49905452	0	0	49905452	29.47	49183447	0	49183447	29.17	3197260	29.94	1271792	2.55	0	0.00	48723592	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 : 31.03.2025			
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 : 31.03.2025	
No. of shareholders	No of Shares held
2	2000



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

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.03.2025

Face Value 2.00

	Category and Name of the shareholders (I)	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)	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	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	%	75.39
As on the end of previous 1st Quarter	%	75.13
As on the end of previous 2nd quarter	%	74.63
As on the end of previous 3rd quarter	%	76.19
As on the end of previous 4th quarter	%	76.26

