

Name of Listed Entity : BLACK BOX LIMITED
Scrip Code and name : NSE - BBOX , BSE - 500463
Shareholding pattern filed under Reg. 31(1)(b)
Quarter Ended : 31.03.2026

Sr. No.	Particulars	Promoter and Promoter Group	Public	Non Promoter Non Public
		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	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: 31.03.2026

Face Value 2.00

Category (I)	Category of shareholder (2)	Nos. of share holders (3)	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 as a % of total no. of shares (Calculated as per SCRR, 1957) As a % of (VII)	Number of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII) = (VII+XI) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity Shares held in dematerialized form (XVIII)	
								No of voting Rights		Total as a % of Voting Rights (A+B+C2)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y																
(A)	Promoter and Promoter Group	1	124237593	0	0	124237593	69.99	124237593	0	124237593	70.28	0	124237593	69.99	4796163	3.66	0	0.00	0	0.00	0	0.00	0	0.00	119441430
(B)	Public	73637	53257662	0	0	53257662	30.01	52546547	0	52546547	29.72	0	53257662	30.01	7158187	13.46	0	0.00	0	0.00	0	0.00	0	0.00	49914232
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	73637	177495255	0	0	177495255	100.00	176784140	0	176784140	100.00	0	177495255	100.00	11964350	6.74	0	0.00	0	0.00	0	0.00	0	0.00	169355662



Name of Listed Entity : BLACK BOX LIMITED	
Scrip Code and name : NSE - BBOX , 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 : 31.03.2026	
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: 31.03.2026

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 % as per SCRR 1957 (VIII = (VII)/(A+B+C)) (in %)	Number of voting Rights held in such class of securities (IX)			No. of shares underlying convertible Securities (including warrants/SCPP etc.) (X)	Total No. of shares fully diluted (including warrants/SCPP Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share Capital (XII)	Number of shares held or dematerialized in form (XIII)	Sub-categorization of shares (XIV)				
									No of voting Rights							Total as a % of Total voting rights (XV)	Sub-category (a)	Sub-category (b)	Sub-category (c)	Sub-category (d)
									Class X	Class Y	Total									
1	Institutions (Domestic)																			
(a)	Mutual Funds		13	5235542	0	0	5235542	2.05	5235542	0	5235542	2.06	5235542	2.05	5234972	0	0	0	0	
	QUANT MUTUAL FUND - QUANT SMALL CAP FUND	AAATE01200	0	4650091	0	0	4650091	2.82	4650091	0	4650091	2.83	4650091	2.82	4650091	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(c)	Alternate Investment Funds		2	67979	0	0	67979	0.04	67979	0	67979	0.04	67979	0.04	67979	0	0	0	0	
(d)	Banks		2	3000	0	0	3000	0.00	3000	0	3000	0.00	3000	0.00	2000	0	0	0	0	
(e)	Insurance Companies		2	1000	0	0	1000	0.00	1000	0	1000	0.00	1000	0.00	0	0	0	0	0	
(f)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(i)	NSFCs registered with RBI		1	275	0	0	275	0.00	275	0	275	0.00	275	0.00	275	0	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(l)	Qualified Institutional Buyer		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
	Sub Total (B1)		21	5310793	0	0	5310793	2.09	5310793	0	5310793	2.09	5310793	2.09	5295223	0	0	0	0	
2	Institutions (Foreign)																			
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(d)	Foreign Portfolio Investors Category I		63	5630556	0	0	5630556	3.17	5630556	0	5630556	3.19	5630556	3.17	5631336	0	0	0	0	
	INDIA OPPORTUNITE'S GROWTH FUNDS LTD - FOREXWOOD STRATEGY	AACV0037L	0	3201728	0	0	3201728	1.80	3201728	0	3201728	1.81	3201728	1.80	3201728	0	0	0	0	
(e)	Foreign Portfolio Investors Category II		8	159059	0	0	159059	0.09	159059	0	159059	0.09	159059	0.09	159059	0	0	0	0	
(f)	Overseas Depositories (holding DRs/balances figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g)(i)	FR		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g)(ii)	Foreign Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g)(iii)	Foreign Portfolio Investors Category III		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(g)(iv)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
	Sub Total (B2)		71	5789913	0	0	5789913	3.25	5789913	0	5789913	3.24	5789913	3.24	5690355	0	0	0	0	
3	Central Government/State Governments																			
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		1	213330	0	0	213330	0.12	213330	0	213330	0.12	213330	0.12	0	0	0	0	0	
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
	OTHERS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
	Sub Total (B3)		1	213330	0	0	213330	0.12	213330	0	213330	0.12	213330	0.12	0	0	0	0	0	
4	Non-institutions																			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(b)	Directors and their relatives (excluding independent directors and non-executive directors)		4	2560548	0	0	2560548	1.82	2560548	0	2560548	1.82	2560548	1.82	2630040	0	0	0	0	
	SANJEEV S VERMA	AEPV0081K	0	2254589	0	0	2254589	1.27	2254589	0	2254589	1.28	2254589	1.27	2134585	0	0	0	0	
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0.00	0	0.00	0	0	0	0	0	
(e)	Trusts where any person belonging to Promoter and Promoter Group' category (including 'beneficiary' or 'trustee' of the trust)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	711115	0	0	711115	0.40	0	0	0	0.00	0	0.40	711115	0	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		73313	15290565	0	0	15290565	8.81	15290565	0	15290565	8.85	15290565	8.81	14340927	0	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		22	10720568	0	0	10720568	6.04	10720568	0	10720568	6.06	10720568	6.04	9900287	0	0	0	0	
	SUDHOD MANSUKARA	AFEPM0257L	0	4504346	0	0	4504346	2.59	4504346	0	4504346	2.60	4504346	2.59	4504346	0	0	0	0	
(i)	Non-Resident Indians (NRIs)		801	395975	0	0	395975	0.22	395975	0	395975	0.22	395975	0.22	354175	0	0	0	0	
(j)	Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(k)	Foreign Companies		2	2000	0	0	2000	0.00	2000	0	2000	0.00	2000	0.00	0	0	0	0	0	
(l)	Bodies Corporate		231	8118287	0	0	8118287	4.57	8118287	0	8118287	4.59	8118287	4.57	7820444	0	0	0	0	
(m)	Any Other (specify)		1070	3835276	0	0	3835276	2.16	3835276	0	3835276	2.17	3835276	2.16	3620739	0	0	0	0	
(n)	Trusts		1	5000	0	0	5000	0.00	5000	0	5000	0.00	5000	0.00	1000	0	0	0	0	
(o)	Partnership		1025	1355798	0	0	1355798	0.78	1355798	0	1355798	0.77	1355798	0.78	1265738	0	0	0	0	
(p)	Chartered Member		1	140	0	0	140	0.00	140	0	140	0.00	140	0.00	140	0	0	0	0	
(q)	Unclassified Shares		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(r)	Foreign Govt		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(s)	LLP		41	2472338	0	0	2472338	1.40	2472338	0	2472338	1.40	2472338	1.39	2472338	0	0	0	0	
	CTOC PAYE SYSTEM SERVICES LLP	AAJFH1938D	0	1797075	0	0	1797075	1.01	1797075	0	1797075	1.02	1797075	1.01	1807075	0	0	0	0	
(t)	ESOP Demat A/C		1	2000	0	0	2000	0.00	2000	0	2000	0.00	2000	0.00	2000	0	0	0	0	
	Sub Total (B4)		73544	4194824	0	0	4194824	23.63	4194824	0	4194824	23.62	4194824	23.63	3882814	0	0	0	0	
	Total Public Shareholding (B1+B2+B3+B4)		73617	53257643	0	0	53257643	30.01	53257643	0	53257643	29.72	53257643	29.71	4894244	0	0	0	0	

BLACK BOX BUSINESS SOLUTIONS
 MUMBAI

Name of Listed Entity : BLACK BOX LIMITED			
Scrip Code and name : NSE - BBOX , BSE - 500463			
Details of the shareholders acting as persons in Concert including their Shareholding:			
Quarter Ended : 31.03.2026			
Name of shareholder	Name of PAC	No. of shareholders	Holding %



Name of Listed Entity : BLACK BOX LIMITED	
Scrip Code and name : NSE - BBOX , 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 : 31.03.2026	
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: 31.03.2025

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)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A)-(I)-(C7) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants, ESOP etc.) (X)	Total No of shares fully diluted basis (including Warrants, ESOP Convertible Securities etc.) (XI)=(V)+X	Total as a % full of convertible securities as a percentage of diluted share Capital (XII)	Number of Locked in shares (XIII)		Number of shares pledged encumbered (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered (XVII)=(XIII)+(XIV)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
								Class X	Class Y	Total																
								(a)	(b)	(c)																
(C1) Custodian/ DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0



Table V- Statement showing details of significant beneficial owners

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.03.2026

Face Value ₹ 00

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest (VI)
	Name	PAN	(I)			Name	PAN /	(II)			(III)					
			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other Is.			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other Is.	Whether by virtue of:					
Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence												

* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column (III), multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

§ PAN/ Passport number not to be disclosed on the website of the Stock Exchange(s).



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	73.48%
As on the end of previous 1st Quarter	100%	73.79%
As on the end of previous 2nd quarter	100%	74.71%
As on the end of previous 3rd quarter	100%	74.55%
As on the end of previous 4th quarter	100%	75.39%

