Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L32200MH1986PLC040652

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BLACK BOX LIMITED	BLACK BOX LIMITED
Registered office address	501,5th Floor,Building No.9,Airoli Knowledge Park, MIDC Industrial Area, Airoli,NA,Navi Mumbai,Thane,Maharashtra,India,400708	501,5th Floor,Building No.9,Airoli Knowledge Park, MIDC Industrial Area, Airoli,NA,Navi Mumbai,Thane,Maharashtra,India,400708
Latitude details	19.174478	19.174478
Longitude details	72.993202	72.993202

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: BBL - Office photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2M

(c) *e-mail ID of the company: *****TORS@BLACKBOX.COM

(d) *Telephone number with STD code: 02*******72

(e) Website | www.blackbox.com

iv *Date of Incorporation (DD/MM/YYYY) | 19/08/1986

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74140MH1982PLC028446	DATAMATICS BUSINESS SOLUTIONS LIMITED	PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E),Mumbai,Mumbai,Maharashtra,India,400093	INR000000874

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 24/08/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	61	Telecommunications	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

75

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		23456789	Essar Telecom Limited	Holding	0.00
2		200921052H	Black Box Technologies Pte. Ltd.	Subsidiary	100.00
3		84796561	Black Box Technologies Group B.V.	Subsidiary	100.00
4		CS201503880	AGC Networks Philippines Inc.	Subsidiary	100.00
5		PVT/2016/021534	AGC Networks & Cyber Solutions Limited	Subsidiary	100.00
6		10291972	Black Box Products FZE	Subsidiary	100.00
7		775654	AGC Networks LLC ,Dubai	Subsidiary	49.00

8		7047292	BBX Main Inc.	Subsidiary	100.00
9		6623235	Cybalt Inc.	Subsidiary	100.00
10		7003804	BBX Inc.	Subsidiary	100.00
11		C-176428	Black Box Bangladesh Technologies Pvt. Ltd.	Subsidiary	100.00
12		2128702	Black Box Corporation	Subsidiary	100.00
13		96.629.810-3	Black Box Chile S.A	Subsidiary	100.00
14		2182174	Black Box Network Services (UK) Limited	Subsidiary	100.00
15		1612213-3	Black Box Finland OY	Subsidiary	100.00
16	U51101MH2013FTC242517		BLACK BOX NETWORK SERVICES INDIA PRIVATE LIMITED	Subsidiary	100.00
17		262759	Black Box Network Services (Dublin) Limited	Subsidiary	100.00
18		200601024534	Black Box Network Services SDN. BHD.	Subsidiary	100.00
19		BBM95012313A	Black Box de Mexico, S. de R.L. de C.V.	Subsidiary	100.00
20		982 680 077	Black Box Norge AS	Subsidiary	100.00
21		199304097K	Black Box Network Services Singapore Pte Ltd	Subsidiary	100.00
22		556459-7648	Black Box Network Services AB	Subsidiary	100.00
23		27970964	Black Box Network Services Corporation	Subsidiary	100.00
24		5488746	BBOX Holdings Puebla LLC	Subsidiary	100.00
25		2280129	Black Box Corporation of Pennsylvania	Subsidiary	100.00
26		149379	Black Box Network Services Inc. Government Solutions	Subsidiary	100.00

27		5856167	Black Box Services LLC	Subsidiary	100.00
28		4939343	COPC Holdings Inc.	Subsidiary	100.00
29		143788	Delaney Telecom Inc.	Subsidiary	100.00
30		2K-228	Norstan Communications Inc.	Subsidiary	100.00
31		2982976	ACS Investors LLC	Subsidiary	100.00
32		5113091	AGC Networks LLC	Subsidiary	100.00
33		361312-7	Norstan Canada Ltd. / Norstan Canada LTE	Subsidiary	100.00
34		11590410	ACS Dataline LP	Subsidiary	100.00
35		110 810 298	Black Box Technologies Australia Pty Ltd.	Subsidiary	100.00
36		007 023 743	Black Box Network Services Australia Pty Ltd	Subsidiary	100.00
37		FN 80439 v	Black Box GmbH	Subsidiary	100.00
38		0427.904.513	Black Box Network Services NV	Subsidiary	100.00
39		00017332/0001-89	Black Box do Brasil Industria e Comercio Ltda.	Subsidiary	100.00
40		1893113	Black Box Canada Corporation	Subsidiary	100.00
41		314195	Black Box Holdings Ltd.	Subsidiary	100.00
42		26348471	Black Box A/S	Subsidiary	100.00
43		116 612 090	Dragonfly Technologies Pty Ltd	Subsidiary	100.00
44		399445	Black Box Network Services New Zealand Limited	Subsidiary	100.00
45		2298266	Black Box Technologies New Zealand Limited	Subsidiary	100.00
46		385 321 039	Black Box France	Subsidiary	100.00
47		6166120581	Black Box Network Services S.r.l.	Subsidiary	100.00

48		0108-01-010647	Black Box Network Services Co., Ltd.	Subsidiary	100.00
49		110111-4537192	Black Box Network Services Korea Limited	Subsidiary	100.00
50		62827162	Black Box International Holdings B.V.	Subsidiary	100.00
51		66902	Black Box P.R. Corp.	Subsidiary	100.00
52		A-79256004	Black Box Comunicaciones, S.A.	Subsidiary	100.00
53		CHE-103.651.370	Black Box Network Services AG	Subsidiary	100.00
54		2283083	BB Technologies LLC	Subsidiary	100.00
55		HRB 75072	Black Box Deutschland GmbH	Subsidiary	100.00
56		577780	Black Box Software Development Services Limited	Subsidiary	100.00
57		66400740	Black Box International B.V.	Subsidiary	100.00
58		2020090002140-00	Black Box Network Services Philippines Inc.	Subsidiary	100.00
59		5488741	BBOX Holdings Mexico LLC	Subsidiary	100.00
60		3449485	Black Box Network Services Colombia S.A.S.	Subsidiary	100.00
61		3-102-831569	Black Box Costa Rica S.R.L	Subsidiary	100.00
62		SBB950322MQ5	Servicios Black Box S.A. deC.V.	Subsidiary	100.00
63		91310000MA1FRA92	Black Box E-Commerce (Shanghai) Co., Ltd.	Subsidiary	100.00
64		70736380	Black Box Network Services Hong Kong Limited	Subsidiary	100.00
65		2592315	Black Box Technologies LLC Abu Dhabi	Subsidiary	49.00
66		68233	Black Box Technologies LLC Dubai	Subsidiary	49.00
67		1116582	Fujisoft Security Solutions LLC	Subsidiary	49.00

68		2012329	COPC Inc.	Subsidiary	100.00
69		2442526	COPC International Inc.	Subsidiary	100.00
70		2644642	COPC Asia Pacific Inc.	Subsidiary	100.00
71		9111010539603955	COPC Consultants (Beijing) Co. Ltd	Subsidiary	100.00
72		5166163	COPC International Holdings LLC	Subsidiary	100.00
73	U74140HR2012FTC047227		COPC INDIA PRIVATE LIMITED	Subsidiary	100.00
74		099 211 542	Global Speech Networks Pty Ltd	Subsidiary	100.00
75		12345678	Black Box Technologies Company	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	225000000.00	177495255.00	177495255.00	177495255.00
Total amount of equity shares (in rupees)	450000000.00	354990510.00	354990510.00	354990510.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	225000000	177495255	177495255	177495255
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	450000000	354990510	354990510	354990510

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative redeemable preference shares				
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1181860	168165022	169346882.00	338693764	338693764	
Increase during the year	0.00	8195173.00	8195173.00	16390346.00	16390346.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	7993423	7993423.00	15986846	15986846	
v ESOPs	0	154950	154950.00	309900	309900	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat of shares		46800		93600	93600	
Decrease during the year	46800.00	0.00	46800.00	93600.00	93600.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat of shares	46800	0	46800.00	93600	93600	
At the end of the year	1135060.00	176360195.00	177495255.00	354990510.00	354990510.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE676A01027

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 405980000

ii * Net worth of the Company | 700550000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	124237593	69.99	0	0.00

10	Others	0	0.00	0	0.00
	Total	124237593.00	69.99	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Others	53257662	30.01		
	Total	53257662.00	30.01	0.00	0

Total number of shareholders (other than promoters) 73637

Total number of shareholders (Promoters + Public/Other than promoters) 73638.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	17208
2	Individual - Male	37622
3	Individual - Transgender	1
4	Other than individuals	18807
	Total	73638.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	1	1
Members (other than promoters)	65264	73637
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0	0
B Non-Promoter	2	4	2	4	1.60	0.85
i Non-Independent	2	1	2	1	1.6	0.85
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	4	3	4	1.60	0.85

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DILIP JAYANTILAL THAKKAR	00007339	Director	0	
NEHA NAGPAL	08842400	Director	0	
MUNESH NARINDER KHANNA	00202521	Director	0	
NARESH LAKSHMAN SINGH KOTHARI	00012523	Director	0	
ANSHUMAN SHASHIKANT RUIA	00008501	Director	0	

SANJEEV SHEKHAR VERMA	06871685	Whole-time director	2254889	
DEEPAK KUMAR BANSAL	07495199	Whole-time director	579684	
ADITYA GOSWAMI	AXXXXXXXXP	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2025	72789	34	73.67

B BOARD MEETINGS

*Number of meetings held 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	7	7	100
2	13/08/2025	7	6	85.71
3	12/11/2025	7	6	85.71

4	11/02/2026	7	6	85.71
5	20/03/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held: 20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2025	3	3	100
2	Audit Committee	27/05/2025	3	3	100
3	Audit Committee	13/08/2025	3	3	100
4	Audit Committee	12/11/2025	3	3	100
5	Audit Committee	11/02/2026	3	3	100
6	Audit Committee	20/03/2026	3	3	100
7	Nomination and Remuneration Committee	27/05/2025	3	3	100
8	Nomination and Remuneration Committee	12/08/2025	3	2	66.67
9	Nomination and Remuneration Committee	12/11/2025	3	3	100
10	Nomination and Remuneration Committee	09/02/2026	3	2	66.67
11	Ethics and Compliance Committee	23/05/2025	2	2	100
12	Stakeholders Relationship Committee	27/05/2025	3	3	100
13	Stakeholders Relationship Committee	12/08/2025	3	3	100
14	Stakeholders Relationship Committee	12/11/2025	3	2	66.67
15	Stakeholders Relationship Committee	09/02/2026	3	3	100
16	Corporate Social Resonsibility Committee	23/05/2025	3	3	100

17	Risk Management Committee	23/05/2025	3	3	100
18	Risk Management Committee	12/08/2025	3	3	100
19	Risk Management Committee	09/02/2026	3	3	100
20	Finance Committee	27/02/2026	5	3	60

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	24/08/2026 (Y/N/NA)
1	DILIP JAYANTILAL THAKKAR	5	4	80	14	13	92	Yes
2	NEHA NAGPAL	5	4	80	11	10	90	No
3	MUNESH NARINDER KHANNA	5	5	100	20	20	100	Yes
4	NARESH LAKSHMAN SINGH KOTHARI	5	5	100	5	2	40	Yes
5	ANSHUMAN SHASHIKANT RUIA	5	3	60	0	0	0	No
6	SANJEEV SHEKHAR VERMA	5	5	100	9	9	100	Yes
7	DEEPAK KUMAR BANSAL	5	5	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option/ Sweat equity**	**Others**	**Total amount**
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ADITYA GOSWAMI	Company Secretary	[redacted]	0	0	[redacted]	[redacted]
	Total		[redacted]	0.00	0.00	[redacted]	[redacted]

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 73638

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BLACK BOX LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	S K JAIN
Date (DD/MM/YYYY)	24/08/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	3*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 06871685

*(b) Name of the Designated Person: SANJEEV SHEKHAR VERMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated* (DD/MM/YYYY) 03/04/2019 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*4*5*9*

***To be digitally signed by**

○ Company Secretary ● Company secretary in practice

*Whether associate or fellow:

○ Associate ● Fellow

Membership number:

Certificate of practice number: 3*7*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5544990
eForm filing date (DD/MM/YYYY)	26/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company