

Form MBP - 2
Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section 186(9) & rule 12(1)]

Name of the company: BLACK BOX LIMITED

Registered office address: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai -400708

Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	For Loans		For Acquisitions					Remarks
									Rate of interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at)	Date of Selling Investments	Selling Price (how the price was arrived at)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Acquisition	05.05.2011	Black Box Technologies Pte Ltd	SGD 8,003,245	-	Acquisition of shares in wholly owned subsidiary company	-			-	-	114 ordinary shares	SGD 8003245	SGD 8003245	-	-	-
Acquisition	03.09.2004	Black Box Technologies Australia Pty Ltd (formerly known as AGC Networks Australia Pty Ltd)	AUD 4,224,993	-	Acquisition of shares in wholly owned subsidiary company	-			-	-	4,224,993 ordinary shares	AUD 4,224,993	AUD 4,224,993	02.03.2021	AUD 2,882,892	Transferred to to Black Box Corporation of Pennsylvania (DE – USA), Stepdwn Subsidiary of the Company
Guarantee	12.08.2015	First Gulf Bank, Abu Dhabi PO Box 6316, Abu Dhabi, UAE	USD 18,000,000	2 years	for guaranteeing performance obligations under the credit facility	-	05.08.2015	-	-	-	-	-	-	-	-	Expired in August 2017
Guarantee	14.12.2016	Beetel Teletech Limited & Beetel Teletech Singapore Pvt Limited First Floor, Plot No. 16, Udyog	INR 140,00,000	12 months	to avail credit for buying of goods by AGC Singapore from Beetel	-	12.12.2016	-	-	-	-	-	-	-	-	Expired on 13th December 2017
Guarantee	25.09.2017	First Abu Dhabi Bank (FKA First Gulf Bank)	USD 59,53,000	5 years	for guaranteeing Financial obligations of AGC Networks Pte Ltd	-	10.08.2017	-	-	-	-	-	-	-	-	
Loan	25.09.2018	Essar Services India Private Limited	INR 11,50,00,000	9 months	Loan in the nature of Inter-Corporate Deposit	-	25.09.2018	-	18% p.a.	02-May-19	-	-	-	-	-	1. ICSL has assigned its debt to Essar Services India Private Limited (ES IPL) on March 31, 2020. 2. As on 31.03.2020, Rs. 3,20,00,000/- of the principal amount received. 3.The Company has received Rs.17,00,00,000/- of the principal amount on October 9, 2020 and outasatding principal stands at Rs.30,00,000/- as on that date. 4. The ICD has been settled in full on March 22, 2021.

Loan	25.09.2018	Imperial Consultants & Securities Limited	INR 9,00,00,000	9 months	Loan in the nature of Inter-Corporate Deposit	-	25.09.2018	-	18% p.a.	02-May-19	-	-	-	-	-	ICSL has assigned its debt to Essar Services India Private Limited (ESIPL) on March 31, 2020.
Acquistion	03.02.2021	Black Box Technologies Pte Ltd	SGD 13,157,616	-	Acquisition of shares in wholly owned subsidiary company	-	-	-	-	-	3 ordinary shares	SGD 13,157,616	SGD 13,157,616	-	-	
Acquistion	05.03.2021	Black Box Technologies Pte Ltd	SGD 12,060,000	-	Acquisition of shares in wholly owned subsidiary company	-	-	-	-	-	3 ordinary shares	SGD 12,060,000	SGD 12,060,000	-	-	
Acquistion	24.03.2021	Black Box Technologies Pte Ltd	SGD 4,035,000	-	Acquisition of shares in wholly owned subsidiary company	-	-	-	-	-	1 ordinary share	SGD 4,035,000	SGD 4,035,000	-	-	
Acquistion	07.06.2022	Black Box Technologies Pte Ltd	SGD 69,76,290	-	Acquisition of shares in wholly owned subsidiary company	-	-	-	-	-	2 ordinary shares	SGD 69,76,290	SGD 69,76,290	-	-	
Acquistion	21.10.2024	Black Box Technologies Pte Ltd	SGD 1,11,06,672	-	Acquisition of shares in wholly owned subsidiary company	-	-	-	-	-	3 ordinary shares	SGD 1,11,06,672	SGD 1,11,06,672	-	-	

For Black Box Limited
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer