

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 : 30.06.2023

Sr. No.	Particulars	Promoter and Promoter Group		
		Yes/No	Public Yes/No	Non Promoter Non Public 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	NO	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**

Report Date: 30.06.2023

Face Value 2.00

Category of shareholder (i)	No. 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)			Total as a % of Voting Rights	No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)+(x)	Number of Locked in Shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							Class X	Class Y	Total				(a)	(b)	(a)	(b)	
(A) Promoter and Promoter Group	2	119441430	0	0	119441430	71.1355	119441430	0	119441430	71.4437	0	0	16666670	13.9538	10660175	8.9250	119441430
(B) Public	14056	48463180	0	0	48463180	28.8635	4774175	0	4774175	28.5863	0	0	0	0.0000	0	0.0000	47092870
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C1) Shares underlying DPs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Total	14056	167904610	0	0	167904610	100.0000	167182805	0	167182805	100.0000	0	0	16666670	9.9263	10660175	6.3489	166534300



**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**  
**Name of Listed Entity: BLACK BOX LIMITED**  
**Quarter ended: 30.06.2023**

Sl. No.	Category and Name of the shareholders (i)	Entity type (La, promoter OR promoter group entity (except promoter))	PAN (Ib)	No. of shares held (Ic)	No. of fully paid up equity shares held (Ie)	Partly paid-up equity shares held (If)	No. of shares underlying Depository Receipts (Ig)	Total Nos. shares held (Ih = (Ic)+(Ie)+(If)+(Ig))	Shareholding % as per SCRR 1957 (As a % of (A+B+C2)) (Ii)	Number of voting Rights held in each class of securities (Ij)			Total as a % of Total voting rights (Ik) as a % of (A+B+C2)	No. of shares underlying outstanding Securities (including warrants) (Il) = (Ic)+(Ie)+(If)+(Ig)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Im)	Number of Locked in Shares (In)		Number of shares pledged or otherwise encumbered (Io)		Number of equity shares held in dematerialized form (Iq)
										Class X	Class Y	Total				No. (Ia)	As a % of total shares held (Ib)	No. (Ic)	As a % of total shares held (Id)	
1	Indian																			
(a)	Individual/Hindu Undivided Family				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d)	Any Other (Specify)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d)(i)	Bodies Corporate	PROMOTER GROUP			36531155	0	0	36531155	21.7571	36531155	0	21.8511	0	0	0	0	0	0	0	36531155
(d)(ii)	ESSAR STEEL METAL TRADING LIMITED		AADCE587A		0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(d)(iii)	NBFC Registered with RBI				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(d)(iv)	Trust				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(d)(v)	Sub Total (A1)				36531155	0	0	36531155	21.7571	36531155	0	21.8511	0	0	0	0	0	0	0	36531155
2	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(b)	Government				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(c)	Institutions				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(e)(i)	Bodies Corporate	PROMOTER	AADCE587A		82910275	0	0	82910275	49.3794	82910275	0	49.3926	0	0	0	0	0	0	0	82910275
(e)(ii)	ESSAR TELECOM LIMITED				0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0
(e)(iii)	Sub Total (A2)				82910275	0	0	82910275	49.3794	82910275	0	49.3926	0	0	0	0	0	0	0	82910275
(e)(iv)	Total Shareholding of Promoter and Promoter Group (A1)+(A2)				119441430	0	0	119441430	71.1365	119441430	0	71.4437	0	0	0	0	0	0	0	119441430



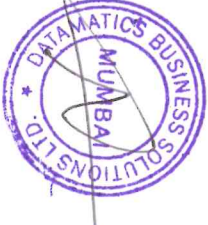
Name of Listed Entity : BLACK BOX LIMITED	
Script Code and name : NSE - AGCNET , BSE - 500463	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
Quarter Ended : 30.06.2023	
No. of shareholders	No of Shares held



Table III - Statement showing Shareholding Pattern of the Public Shareholder

As at 31.03.2023  
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S.No.	Category and Name of the Shareholders	PAN	No. of shares held	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Holding of shares underlying Depository Receipts (DR)	Total Nos. of shares held (a+b+c+e)	Shareholding % calculated as a % of (a+b+c+e)	Number of Voting Rights held in each class of securities				Total as a % of Total Voting Rights	No. of shares underlying Depository Receipts (DR)	Total Shareholding as a % of convertible securities held (f)	Number of shares held in			Sub-category of shares					
									Class X	Class Y	Total	Total as a % of Total Voting Rights				(a)	(b)	(c)		(d)	(e)			
1	Institutions (Domestic)		6	6	0	0	6	0.034	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Mutual Funds		14070	14070	0	0	14070	0.034	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternative Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Insurance Companies		3000	3000	0	0	3000	0.016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies		1000	1000	0	0	1000	0.006	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Foreign Portfolio Investors Category III		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Foreign Banks		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Foreign Portfolio Investors Category III - Any Other		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Sub Total (DR)		18	18	0	0	18	0.082	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/State Government/ Local Government		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Central Government/President of India		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		213330	213330	0	0	213330	1.276	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Other Shareholders		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub Total (DR)		1	1	0	0	1	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		3	3	0	0	3	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Directors and their relatives (excluding independent directors and nominees)		2404485	2404485	0	0	2404485	14.281	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Key Managerial Personnel		2134885	2134885	0	0	2134885	12.715	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Relatives of promoters (other than those who are Director)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Relatives of promoters (other than those who are Director)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Trusts or other persons belonging to Promoter and Promoter Group/ category 'Trustee', beneficiary, or author of the trust'		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Investor Educator and Protection Fund (IEPF)		723005	723005	0	0	723005	4.280	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1119594	1119594	0	0	1119594	6.897	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		9165829	9165829	0	0	9165829	54.825	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Sub Total (DR)		46798231	46798231	0	0	46798231	28.835	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Foreign National		738179	738179	0	0	738179	0.435	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Companies		2000	2000	0	0	2000	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l)	Bodies Corporate		5945320	5945320	0	0	5945320	3.548	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Any Other (Specify)		8728281	8728281	0	0	8728281	5.210	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(n)	Clearing Member		625259	625259	0	0	625259	0.374	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(o)	Cleaning Member		140	140	0	0	140	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(p)	Uncle Tom's Shares		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(q)	Foreign Govt		8103150	8103150	0	0	8103150	4.868	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(r)	L.P.C. INFRASTRUCTURE SERVICES LLP		4539950	4539950	0	0	4539950	2.718	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(s)	Other Bodies Corporate		211807	211807	0	0	211807	0.129	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(t)	Sub Total (DR)		38213571	38213571	0	0	38213571	23.187	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(u)	Total Public Shareholding		48483189	48483189	0	0	48483189	28.835	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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 : 30.06.2023			
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 : 30.06.2023	
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: 30.06.2023

Category and Name of the shareholders (i)	PAN (ii)	No. of shares held (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 = (iii)+(iv)+(v)+(vi))	Shareholding % calculate as per SCRR 1957 As a % of (viii=C2)	Number of voting Rights held in each class of securities (ix)		Total as a % of Total voting rights	No. of shares underlying convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities 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)
								Class X	Class Y				(a)	(b)	(a)	(b)	
(C1) Custodian DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(C2) Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0





**Annexure B**  
**Table VI - Statement showing foreign ownership limits**

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

