

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 : 30.09.2022

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 1 - Summary Statement holding of specified securities**  
**Name of Listed Entity: BLACK BOX LIMITED**  
**Report Date: 30.09.2022**

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 (viii) (Calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of shares outstanding 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)	As a % of total shares held (xiii)	Number of pledged or encumbered shares (xiv)	As a % of total shares held (xv)	Number of equity shares held in dematerialized form (xvi)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	2	119441430	0	0	119441430	71.14	119441430	0	119441430	71.44	0	0	16666670	13.95	10660175	8.93	119441430
(B)	Public	13694	48463180	0	0	48463180	28.86	47741175	0	47741175	28.56	0	0	0	0.00	0	0.00	46935890
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	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	0.00	0	0.00	0
	<b>Total</b>	<b>13696</b>	<b>167904610</b>	<b>0</b>	<b>0</b>	<b>167904610</b>	<b>100.00</b>	<b>167182805</b>	<b>0</b>	<b>167182805</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>16666670</b>	<b>9.93</b>	<b>10660175</b>	<b>6.35</b>	<b>166377320</b>

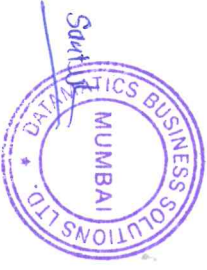
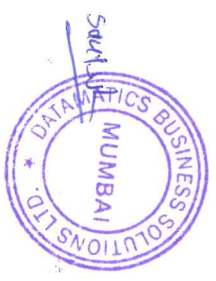


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
 Name of Listed Entity: BLACK BOX LIMITED  
 Quarter ended: 30.09.2022

Sl. No.	Category and Name of the shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 = IV+V+VI)	Shareholding % as per SCRR 1957 (As a % of (VIII))	Number of voting rights held in each class of securities			Total as % of voting rights	No. of shares underlying outstanding convertible Securities (warrants) (IX) as a % of (VIII+IX)	Shareholding as a % assuming full conversion of convertible Securities of diluted share capital	Number of Locked in shares (X)		Number of pledged or otherwise encumbered shares (XI)	As a % of total shares held		Number of equity shares held in dematerialized form (XII)	
										Class X	Class Y	Total				(a)	(b)		(a)	(b)		
1	Indian																					
(a)	Individual/Hindu Undivided Family																					
(b)	Central Government/State Government(s)																					
(c)	Financial Institutions/Banks																					
(d)	Any Other (Specify)																					
(e)	ESSAR STEEL METAL TRADING LIMITED	PROMOTER	AARCE4851F		36531155	0	0	36531155	21.78	36531155	0	0	36531155	21.85	0	0	4166870	3.49	0	0.00	0	36531155
(f)	Individuals/Foreign Individuals																					
(g)	Foreign																					
(h)	Individuals (Non-Resident)																					
(i)	Government																					
(j)	Institutions																					
(k)	Foreign Portfolio Investor																					
(l)	Any Other (Specify)																					
(m)	Bodas Corporate	PROMOTER	AADCE5887A		82910275	0	0	82910275	48.58	82910275	0	0	82910275	48.58	0	0	12500000	10.47	10680175	8.33	82910275	
(n)	ESSAR TELECOM LIMITED																					
(o)	Sub Total (M1)																					
(p)	Sub Total (M2)																					
(q)	Total																					
(r)	Total Shareholding of Promoter and Promoter Group (M1+M2)																					



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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 : 30.09.2022	
No. of shareholders	No of Shares held





<b>Name of Listed Entity : BLACK BOX LIMITED</b>			
<b>Script Code and name : NSE - AGCNET , BSE - 500463</b>			
<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
<b>Quarter Ended : 30.09.2022</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of shareholders</b>	<b>Holding %</b>

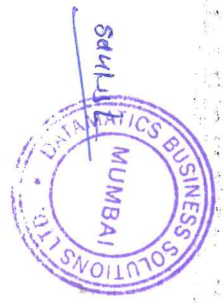

  
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Quarter Ended : 30.09.2022	
No. of shareholders	No of Shares held
0	0



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder  
 Name of Listed Entity: BLACK BOX LIMITED  
 Quarter ended: 30.09.2022  
 Face Value 2.00

(C1) Category and Name of the shareholders (i)	PAIN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Party 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 as a % of (A+B+C2) (viii)	Number of voting rights held in			No. of shares underlying convertible Securities (including warrants) (ix)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (x)	Number of Locked in shares (xi)		Number of shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
								Class X	Class Y	Total			(a)	(b)	(a)	(b)	
(C2) Custodian/ DR Holder 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	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	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		

