

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 : 31.03.2023

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 1 - Summary Statement holding of specified securities  
 Name of Listed Entity: BLACK BOX LIMITED  
 Berpos Date: 31.03.2023

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 = vii / (A+B+C2) As a % of (viii)	Number of voting rights held in each class of securities (ix)			Total as a % of Voting Rights (x)	No. of shares underlying convertible Securities (including warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital) (xi) = (vii) / (ix)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerializ ed form (xiv)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	2	119441430	0	0	119441430	71.1365	119441430	0	119441430	71.4437	0	16666670	13.9538	10660175	8.9250	119441430	
(B)	Public	14281	48463180	0	0	48463180	28.8635	47741175	0	47741175	28.5563	0	0	0.0000	0	0.0000	47040390	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	16666670	9.9283	10660175	6.3489	0	
	Total	14283	167904610	0	0	167904610	100.0000	167182805	0	167182805	100.0000	0	0	0.0000	10660175	6.3489	166481820	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
 Name of Listed Entity - BLACK BOX LIMITED  
 Quarter ended: 31.03.2023

Face Value 2.00	Category and Name of the shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAIN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of 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 each class of securities (ix)			Total as a % of Total voting rights (x)-(vii)+(x) as a % of	No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of pledged or otherwise encumbered (xiii)	As a % of total shares held (c)	Number of equity shares held in dematerialized form (xiv)
										Class X	Class Y	Total								
1	Indian																			
(a)	Individuals/Hindu Undivided Family				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b)	Central Government/State Governments)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(i)	Boilers Corpn	PROMOTER	AABCE4851F		36531155	0	0	36531155	21.7571	36531155	0	36531155	21.8511	0	0	4166670	11.4058	0	0.0000	36531155
(d)(ii)	ESSAR STEEL METAL TRADING LIMITED	PROMOTER GROUP	AABCE4851F		36531155	0	0	36531155	21.7571	36531155	0	36531155	21.8511	0	0	4166670	11.4058	0	0.0000	36531155
(d)(iii)	NBFC Registered with RBI				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(iv)	Trust				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)(v)	Sub Total (A)(1)				36531155	0	0	36531155	21.7571	36531155	0	36531155	21.8511	0	0	4166670	11.4058	0	0.0000	36531155
2	Foreign																			
(a)	Individuals (Non-Resident Individuals)/foreign Individuals)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b)	Government				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c)	Institutions				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e)(i)	Boilers Corporate	PROMOTER	AADCE5837A		82910275	0	0	82910275	49.3794	82910275	0	82910275	49.5826	0	0	12500000	15.0785	10680175	12.8575	82910275
(e)(ii)	ESSAR ELECTCOM LIMITED	PROMOTER	AADCE5837A		82910275	0	0	82910275	49.3794	82910275	0	82910275	49.5826	0	0	12500000	15.0785	10680175	12.8575	82910275
(e)(iii)	Sub Total (A)(2)				82910275	0	0	82910275	49.3794	82910275	0	82910275	49.5826	0	0	12500000	15.0785	10680175	12.8575	82910275
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				119441430	0	0	119441430	71.1365	119441430	0	119441430	71.4437	0	0	16666670	13.9538	10680175	8.9250	119441430

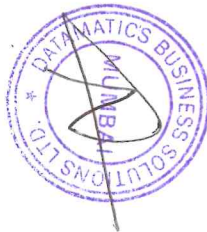


<b>Name of Listed Entity : BLACK BOX LIMITED</b>	
<b>Script Code and name : NSE - AGCNET , BSE - 500463</b>	
<p>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</p>	
<b>Quarter Ended : 31.03.2023</b>	
<b>No. of shareholders</b>	<b>No of Shares held</b>





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 : 31.03.2023			
Name of shareholder	Name of PAC	No. of shareholders	Holding %



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Quarter Ended : 31.03.2023	
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: 31.03.2023  
 Face Value 2.00

(C1) Category and Name of the shareholders (f)	PAN (ff)	No. of share holders (ff)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (iv)	Nos. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vi) = (iv)+(v)	Shareholding % calculate as per SCRR 1957 (44-B-C2) (viii)	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) (j)	Total Shareholding as a % assuming full conversion of convertible securities of listed share capital (k)	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)	
(C2) Custodian DR Holder Wellfare Trust under SEBI (Share Based Regulations, 2021)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	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	%	%

