

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 : 31.12.2023

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

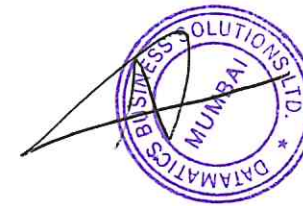


Table I - Summary Statement holding of specified securities

Name of Listed Entity: BLACK BOX LIMITED

Benpos Date: 31.12.2023

Face Value 2.00

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 (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of voting Rights					Total as a % of Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	2	119441430	0	0	119441430	71.1365	119441430	0	119441430	71.4437	0	0	16666670	13.9538	10660175	8.9250	119441430
(B)	Public	16392	48463180	0	0	48463180	28.8635	47741175	0	47741175	28.5563	0	0	0	0.0000	0	0.0000	47181020
(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 DRs	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	16394	167904610	0	0	167904610	100.0000	167182605	0	167182605	100.0000	0	0	16666670	9.9263	10660175	6.3489	166622450

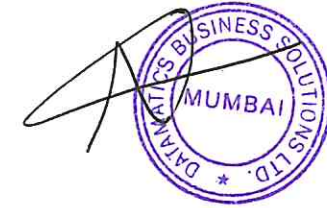


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.12.2023

Face Value 2.00

	Category and Name of the shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	No. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X) (XI)=(VII)*(X) as a % of A+B+C2	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class X	Class Y	Total								
I Indian																				
a)	Individuals/Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
b)	Central Government/State Government(s)			0	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	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	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
d)(i)	Bodies Corporate			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
d)(ii)	NBFC Registered with RBI			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
d)(iii)	Trust			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
II Foreign																				
a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	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	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
c)	Institutions			0	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	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	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
e)(i)	Bodies Corporate			2	119441430	0	0	119441430	71.1365	119441430	0	119441430	71.4437	0	0	16666670	13.9538	10660175	8.9250	119441430
	ESSAR TELECOM LIMITED	PROMOTER	AADCE5567A	0	82910275	0	0	82910275	49.3794	82910275	0	82910275	49.5926	0	0	12500000	15.0765	10660175	12.8575	82910275
	EQUINOX REALTY HOLDINGS LIMITED	PROMOTER GROUP	AAHCE7106R	0	36531155	0	0	36531155	21.7571	36531155	0	36531155	21.8511	0	0	4166670	11.4058	0	0.0000	36531155
	Sub Total (A)(2)			2	119441430	0	0	119441430	71.1365	119441430	0	119441430	71.4437	0	0	16666670	13.9538	10660175	8.9250	119441430
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	119441430	0	0	119441430	71.1365	119441430	0	119441430	71.4437	0	0	16666670	13.9538	10660175	8.9250	119441430



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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 : 31.12.2023	
No. of shareholders	No of Shares held



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 : 31.12.2023			
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 : 31.12.2023	
No. of shareholders	No of Shares held
0	0

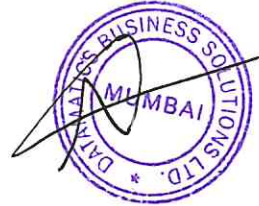


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.12.2023

Face Value 2.00

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as 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)	
									No of voting Rights		Total			Total as a % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a) (Not Applicable)		As a % of total shares held (b) (Not Applicable)
									Class X	Class Y									
(C1)	Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	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	%	%

