

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 : 30.03.2024

		Promoter and Promoter Group	Public	Non Promoter Non Public
Sr. No.	Particulars	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: 30.03.2024

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	1	119441430	0	0	119441430	71.0853	119441430	0	119441430	71.3920	0	0	16666670	13.9538	10660175	8.9250	119441430	
(B)	Public	16646	48584160	0	0	48584160	28.9147	47862155	0	47862155	28.6080	0	0	0	0.0000	28.6080	0	0.0000	47329690
(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	
	<b>Total</b>	<b>16647</b>	<b>168025590</b>	<b>0</b>	<b>0</b>	<b>168025590</b>	<b>100.0000</b>	<b>167303585</b>	<b>0</b>	<b>167303585</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>16666670</b>	<b>9.9191</b>	<b>10660175</b>	<b>6.3444</b>	<b>166771120</b>	



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

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.03.2024

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									
<b>1</b>	<b>Indian</b>																			
(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
<b>2</b>	<b>Foreign</b>																			
(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			1	119441430	0	0	119441430	71.0853	119441430	0	119441430	71.3920	0	16666670	13.9538	10660175	8.9250	119441430	
	ESSAR TELECOM LIMITED	PROMOTER	AADCE5587A	0	119441430	0	0	119441430	71.0853	119441430	0	119441430	71.3920	0	16666670	13.9538	10660175	8.9250	119441430	
	Sub Total (A)(2)			1	119441430	0	0	119441430	71.0853	119441430	0	119441430	71.3920	0	16666670	13.9538	10660175	8.9250	119441430	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	119441430	0	0	119441430	71.0853	119441430	0	119441430	71.3920	0	16666670	13.9538	10660175	8.9250	119441430	



<b>Name of Listed Entity : BLACK BOX LIMITED</b>	
<b>Script Code and name : NSE - AGCNET , BSE - 500463</b>	
<b>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.</b>	
<b>Quarter Ended : 30.03.2024</b>	
<b>No. of shareholders</b>	<b>No of Shares held</b>



Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.03.2024

Face Value 2.00

	Category and Name of the shareholders (i)	PAN (ii)	No. of share olders (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 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)	Sub-categorization of shares (xv)							
									No of voting Rights			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)		Shareholding (i)	Sub-category (ii)	Sub-category (iii)					
									Class X	Class Y	Total												Shareholding (i)	Sub-category (ii)	Sub-category (iii)		
<b>1</b>	<b>Institutions (Domestic)</b>																										
(a)	Mutual Funds		6	14070	0	0	14070	0.0084	14070	0	14070	0.0084	0	0	0	0.0000	0	0.0000	500	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(d)	Banks		3	3000	0	0	3000	0.0018	3000	0	3000	0.0018	0	0	0	0.0000	0	0.0000	2000	0	0	0	0	0	0	0	0
(e)	Insurance Companies		2	1000	0	0	1000	0.0006	1000	0	1000	0.0006	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(f)	Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(k)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(l)(i)	Qualified Institutional Buyer		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
	Sub Total (BX1)		11	18070	0	0	18070	0.0108	18070	0	18070	0.0108	0	0	0	0.0000	0	0.0000	2500	0	0	0	0	0	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																										
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I		22	8073818	0	0	8073818	4.8051	8073818	0	8073818	4.8258	0	0	0	0.0000	0	0.0000	8073818	0	0	0	0	0	0	0	0
	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY AACC15037L		0	5224580	0	0	5224580	3.1094	5224580	0	5224580	3.1228	0	0	0	0.0000	0	0.0000	5224580	0	0	0	0	0	0	0	0
	ELARA INDIA OPPORTUNITIES FUND LIMITED AABC6307N		0	2406031	0	0	2406031	1.4319	2406031	0	2406031	1.4381	0	0	0	0.0000	0	0.0000	2406031	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(f)	Overseas Depositories (holding DRs)/balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(g)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(g)(i)	FI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(g)(ii)	Foreign Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(g)(iii)	Foreign Portfolio Investors Category III		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(g)(iv)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
	Sub Total (BX2)		22	8073818	0	0	8073818	4.8051	8073818	0	8073818	4.8258	0	0	0	0.0000	0	0.0000	8073818	0	0	0	0	0	0	0	0
<b>3</b>	<b>Central Government/State Government(s)</b>																										
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		1	213330	0	0	213330	0.1270	213330	0	213330	0.1275	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0
	OTHERS		1	213330	0	0	213330	0.1270	213330	0	213330	0.1275	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
	Sub Total (BX3)		1	213330	0	0	213330	0.1270	213330	0	213330	0.1275	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
<b>4</b>	<b>Non-Institutions</b>																										
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		3	2525465	0	0	2525465	1.5030	2525465	0	2525465	1.5095	0	0	0	0.0000	0	0.0000	2525465	0	0	0	0	0	0	0	0
(c)	Key Managerial Personnel	AEVPM0081X	0	2134985	0	0	2134985	1.2706	2134985	0	2134985	1.2761	0	0	0	0.0000	0	0.0000	2134985	0	0	0	0	0	0	0	0
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	722005	0	0	722005	0.4297	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	722005	0	0	0	0	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		15797	11219201	0	0	11219201	6.6771	11219201	0	11219201	6.7059	0	0	0	0.0000	0	0.0000	10215661	0	0	0	0	0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		20	11195294	0	0	11195294	6.6629	11195294	0	11195294	6.6916	0	0	0	0.0000	0	0.0000	11195294	0	0	0	0	0	0	0	0
	SUBODH MASKARA AFEPM9257L		0	4694345	0	0	4694345	2.7938	4694345	0	4694345	2.8059	0	0	0	0.0000	0	0.0000	4694345	0	0	0	0	0	0	0	0
	Non Resident Indians (NRIs)		261	612112	0	0	612112	0.3643	612112	0	612112	0.3659	0	0	0	0.0000	0	0.0000	601112	0	0	0	0	0	0	0	0
(i)	Foreign National		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(j)	Foreign Companies		2	2000	0	0	2000	0.0012	2000	0	2000	0.0012	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0
(k)	Bodies Corporate		182	5741195	0	0	5741195	3.4169	5741195	0	5741195	3.4316	0	0	0	0.0000	0	0.0000	5732165	0	0	0	0	0	0	0	0
(l)	Any Other (specify)		346	8261670	0																						

<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 : 30.03.2024</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of shareholders</b>	<b>Holding %</b>



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 : 30.03.2024	
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: 30.03.2024

Face Value 2.00

Category and Name of the shareholders (I)	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)	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 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	Total								
(C1) Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2) Employee Benefit Trust / Employee 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
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>





**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	%	%

