

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 : 31.12.2022

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

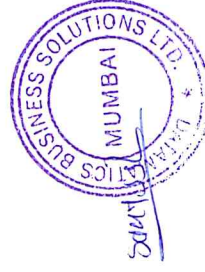


Table I - Summary Statement holding of specified securities
Name of Listed Entity: BLACK BOX LIMITED
Benpos Date: 31.12.2022

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 (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 underlying 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)
								Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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	14151	48463180	0	0	48463180	28.8635	47741175	0	285563	0.0000	0	0	0.0000	0	0.0000	46398845	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	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	0.0000	0.0000	0	0	0.0000	0	0.0000	0	
	Total	14153	167904610	0	0	167904610	100.0000	167182605	0	100.0000	100.0000	0	16666670	9.5263	10660175	6.3489	166438275	

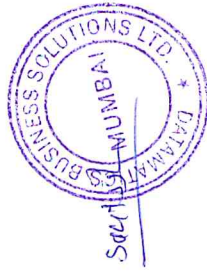
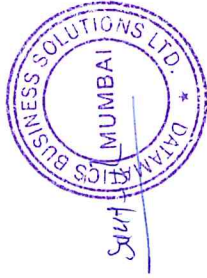


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
Name of Listed Entity: BLACK BOX LIMITED
Quarter ended: 31.12.2022
Face Value 2.00

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) = (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)			Total as a % of Total voting rights (x)	No of shares underlying convertible securities (including warrants) (XI) as a % of (X)+(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares (XII)	Number of pledged or otherwise encumbered (XIII)	Number of shares held (b)	Number of shares held (a)	Number of shares held (b)	Number of shares held (b)	Number of shares held (b)	Number of shares held (b)	Number of shares held (b)
										Class X	Class Y	Total												
1	Indian																							
(a)	Individuals/Hindu Undivided Family																							
(b)	Central Government/State Government(s)																							
(c)	Financial Institutions / Banks																							
(d)	Any Other (Specify)																							
(e)	Bodies Corporate																							
(f)	ESSAR STEEL METAL TRADING LIMITED	PROMOTER	AABCE4851F	0	36531155	0	0	36531155	21.7571	0	0	0	21.8511	0	0	0	0	0	0	0	0	0	0	0
(g)	NBFC Registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Sub Total (A1)			1	36531155	0	0	36531155	21.7571	0	0	0	21.8511	0	0	0	0	0	0	0	0	0	0	0
2	Foreign																							
(a)	Individuals (Non-Resident)																							
(b)	Government																							
(c)	Institutions																							
(d)	Foreign Portfolio Investor																							
(e)	Any Other (Specify)																							
(f)	Bodies Corporate																							
(g)	ESSAR TELECOM LIMITED	PROMOTER	AADCE5587A	0	82910275	0	0	82910275	49.3784	0	0	0	49.5926	0	0	0	0	0	0	0	0	0	0	0
(h)	Sub Total (A2)			1	82910275	0	0	82910275	49.3784	0	0	0	49.5926	0	0	0	0	0	0	0	0	0	0	0
(i)	Total Shareholding of Promoter and Promoter Group (A1)+(A2)			2	119441430	0	0	119441430	71.1355	0	0	0	71.4437	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 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 : 31.12.2022	
No. of shareholders	No of Shares held



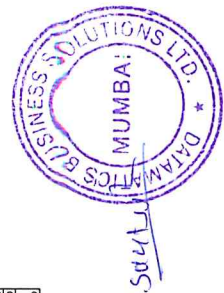
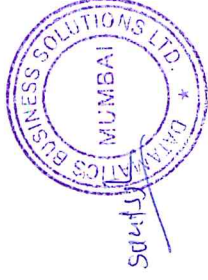


Table II: Statement showing Shareholding Pattern of the Public Shareholder

Sl. No.	Category and Name of Shareholders (I)	PAN (II)	No. of shares held with the company (III)	No. of Equity Shares held (IV)	Partly paid up Equity Shares held (V)	No. of shares underlying Depository Receipts (VI)	Shareholding % calculated as a % of (VII) (a) + (b) + (c) + (d) + (e) + (f) + (g) + (h) + (i) + (j) + (k) + (l) + (m) + (n) + (o) + (p) + (q) + (r) + (s) + (t) + (u) + (v) + (w) + (x) + (y) + (z)	Number of voting rights held in each class of securities (VIII)			Total Shareholding as a % of voting rights (IX)	No. of shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding as a % of voting rights (XI)	Number of Locked in shares (XII)	Number of pledged or otherwise encumbered shares (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-Category of shares (XV)
								Class	Y	Z							
1	Institutions (Domestic)																
(a)	Mutual Funds		14670	0	0	0	0.0264	14670	0	0	0	0.0264	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(c)	Bank Specific Investment Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(d)	Insurance Companies		3000	0	0	0	0.0018	3000	0	0	0	0.0018	0	0	0	0	0
(e)	Pension Funds / Pension Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(g)	Trusts Reconstituted with RBI		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(h)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(i)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(j)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(k)	Sub total (I)(a)-(j)		17670	0	0	0	0.0264	17670	0	0	0	0.0264	0	0	0	0	0
2	Institutions (Foreign)																
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(c)	Foreign Portfolio Investors Category I		9372410	0	0	0	5.8220	9372410	0	0	0	5.8220	0	0	0	0	0
(d)	Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(e)	Overseas Depositors (Resident)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(g)	Sub total (II)(a)-(f)		9372410	0	0	0	5.8220	9372410	0	0	0	5.8220	0	0	0	0	0
3	Central Government/State Government(s)																
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		214330	0	0	0	0.1276	214330	0	0	0	0.1276	0	0	0	0	0
(d)	Sub total (III)		214330	0	0	0	0.1276	214330	0	0	0	0.1276	0	0	0	0	0
4	Non-Institutions																
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(b)	Officers and their relatives (excluding directors)		2404485	0	0	0	1.4321	2404485	0	0	0	1.4321	0	0	0	0	0
(c)	Key Managerial Personnel		2134985	0	0	0	0.0000	2134985	0	0	0	0.0000	0	0	0	0	0
(d)	Members of promoter (other than under Promoter and Promoter Group) category		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(e)	Trusts where any person belonging to the promoter or promoter group is a trustee, beneficiary, or holding of the trust		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		22005	0	0	0	0.0000	22005	0	0	0	0.0000	0	0	0	0	0
(g)	Resident individuals holding nominal share certificates in Rs. 2 lakhs		11232209	0	0	0	6.9874	11232209	0	0	0	6.9874	0	0	0	0	0
(h)	Resident individuals holding nominal share certificates in Rs. 2 Lakhs		6624666	0	0	0	3.9595	6624666	0	0	0	3.9595	0	0	0	0	0
(i)	Non Resident Indians (NRI)		4093345	0	0	0	2.3502	4093345	0	0	0	2.3502	0	0	0	0	0
(j)	Foreign Institutional Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(k)	Foreign Corporate		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(l)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(m)	Trusts		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(n)	Unclaimed Shares		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(o)	Foreign Govt		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(p)	Sub total (IV)(a)-(o)		4403180	0	0	0	26.8623	4403180	0	0	0	26.8623	0	0	0	0	0
(q)	CITCO INVESTMENT SERVICES LLP		4538550	0	0	0	2.6252	4538550	0	0	0	2.6252	0	0	0	0	0
(r)	Sub total (V)		4538550	0	0	0	2.6252	4538550	0	0	0	2.6252	0	0	0	0	0
(s)	Total Public Shareholding		4443180	0	0	0	26.8623	4443180	0	0	0	26.8623	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 : 31.12.2022			
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 : 31.12.2022	
No. of shareholders	0
No of Shares held	0

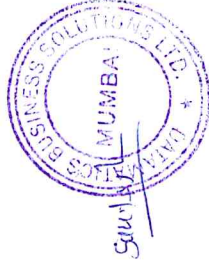




Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
 Name of Listed Entity: BLACK BOX LIMITED
 Quarter ended: 31.12.2022
 Face Value 2.00

Category and Name of the shareholders (f)	PAN (g)	No. of share holders (h)	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+C) (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)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(C1) Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0.0000	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	0.0000	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	0.0000	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	%	%

