

**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 : 30.09.2023**

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: 30.09.2023

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	71.14	119441430	0	119441430	71.44	0	0	16666670	13.95	10660175	8.93	119441430
(B)	Public	16845	48463180	0	0	48463180	28.86	47741175	0	47741175	28.56	0	0	0	0.00	0	0.00	47136975
(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
	Total	16847	167904610	0	0	167904610	100.00	167182605	0	167182605	100.00	0	0	16666670	9.93	10660175	6.35	166578405



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

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.09.2023

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 sharehold-ers (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 (D)				No of shares underlying outstanding convertible Securities (including warrants) (X) (XI)=(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 shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ-ed 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								
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/Hindu Undivided Family			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)(i)	Bodies Corporate			1	36531155	0	0	36531155	21.76	36531155	0	36531155	21.85	0	0	4166670	11.41	0	0.00	36531155
	ESSAR STEEL METAL TRADING LIMITED	PROMOTER GROUP	AABCE4851F	0	36531155	0	0	36531155	21.76	36531155	0	36531155	21.85	0	0	4166670	11.41	0	0.00	36531155
(d)(ii)	NBFC Registered with RBI			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)(iii)	Trust			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)(iv)	Sub Total (A)(1)			1	36531155	0	0	36531155	21.76	36531155	0	36531155	21.85	0	0	4166670	11.41	0	0.00	36531155
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)(i)	Bodies Corporate			1	82910275	0	0	82910275	49.38	82910275	0	82910275	49.58	0	0	12500000	15.08	10660175	12.86	82910275
	ESSAR TELECOM LIMITED	PROMOTER	AADCE5587A	0	82910275	0	0	82910275	49.38	82910275	0	82910275	49.58	0	0	12500000	15.08	10660175	12.86	82910275
(e)(ii)	Sub Total (A)(2)			1	82910275	0	0	82910275	49.38	82910275	0	82910275	49.58	0	0	12500000	15.08	10660175	8.93	82910275
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	119441430	0	0	119441430	71.14	119441430	0	119441430	71.44	0	0	16666670	13.95	10660175	8.93	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 : 30.09.2023</b>	
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 : 30.09.2023</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 : 30.09.2023	
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: 30.09.2023

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	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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	%	%

