

Annexure -1

1. Name of Listed Entity: BELL AGROMACHINA LTD.  
2. Scrip Code/Name of Scrip/Class of Security 5311112  
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)  
a. If under 31(1)(b) then indicate the report for Quarter ending: 31/03/2016  
b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes *	No *
1 Whether the Listed Entity has issued any partly paid up shares?		NO*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4 Whether the Listed Entity has any shares in locked-in?		NO*
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - Summary Statement holding of specified securities

Category of shareholder (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of 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)	Number of Voting Rights (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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)	
							Equity	No of Voting Rights Class eg: Y	Total			Total as a % of (A+B+C)	(a)	As a % of total Shares held (b)	(a)		As a % of total Shares held (b)
(A) Promoter & Group	9	196000	0	0	196000	56.00	196000	0	196000	0	56	0	0	0	0	0	30916
(B) Public	1558	154000	0	0	154000	44.00	154000	0	154000	0	44	0	0	0	0	0	30916
(C) Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C2) Total	1567	350000	0	0	350000	100.00	350000.00	0.00	350000.00	0	100	0	0	0	0	0	30916



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1) Category & Name of the Shareholders (i)	(ii) PAN	(iii) No. of shares held	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) Nos. of shares underlying Depository Receipts	(vii) Total nos. shares held (VII = IV+V+VI)	(viii) Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of (A+B+C)	(xi) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xii) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of A+B+C2	(xiii) Number of locked in shares		(xiv) Number of Shares pledged or otherwise encumbered		(xv) Number of dematerialized equity shares held in form	
								(a) Equity	(b) Class eg: V	(c) Total				(a) No. of Shares	(b) As a % of total Shares held	(a) No. of Shares	(b) As a % of total Shares held		
(1) Indian Individuals/Hindu Undivided Family		6	121500	0	0	121500	34.714286	0	0	0	0	0	0	0	0	0	0	0	
PRASHANTH SHIVAPUTRA																			
BELLAD	ABXB2050K	1	10150	0	0	10150	2.9	0	0	0	0	0	0	0	0	0	0	0	
SHIVAPUTRA GIRANNA																			
BELLAD	ACER80510M	1	75900	0	0	75900	21.685714	0	0	0	0	0	0	0	0	0	0	0	
ARUNA PRASHANTH																			
BELLAD	AFMPB235D	1	7400	0	0	7400	2.114286	0	0	0	0	0	0	0	0	0	0	0	
SMT SHARADA SHIVAPUTRA BELLAD	AFSPB2314P	1	9900	0	0	9900	2.828571	0	0	0	0	0	0	0	0	0	0	0	
MAHESH SHIVAPUTRA	AGHPB8404H	1	11950	0	0	11950	3.414286	0	0	0	0	0	0	0	0	0	0	0	
BELLAD	AGHPB8404H	1	11950	0	0	11950	3.414286	0	0	0	0	0	0	0	0	0	0	0	
SHILPA MAHESH BELLAD	AOTPB8817M	1	6200	0	0	6200	1.771429	0	0	0	0	0	0	0	0	0	0	0	
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Bodies Corporate		3	74500	0	0	74500	21.285714	0	0	0	0	0	0	0	0	0	0	0	
BELLAD MOTORS (P) LTD	AACCB2735L	1	31150	0	0	31150	8.9	0	0	0	0	0	0	0	0	0	0	0	
BELLAD ENGINEERS PVT LTD	AACCB5859P	1	17500	0	0	17500	5	0	0	0	0	0	0	0	0	0	0	0	
BELLAD AUTOMOBILES ENGRS (P) LTD	AACCB8145N	1	25850	0	0	25850	7.385714	0	0	0	0	0	0	0	0	0	0	0	
(e) PAC/Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ei) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(eii) PAC-Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(eiv) Non Govt. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Foreign Individuals/ Non-Resident Individuals		9	196000	0	0	196000	56	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group		9	196000	0	0	196000	56	0	0	0	0	0	0	0	0	0	0	0	
(A1) = (A11)+(A12)		9	196000	0	0	196000	56	0	0	0	0	0	0	0	0	0	0	0	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
 (3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by Joint Holders.



Table III - Statement showing shareholding pattern of the Public shareholder

(1) Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 % calculated 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 (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (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	Class eg: Y	Total				As a % of total Shares held (a)	No. (Not applicable) (a)	As a % of total Shares held (b)		
(1) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Mutual Funds/ Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal sh		1544	148795	148795	0	148795	42.512857	148795	148795	42.512857	0	42.513	0	0	0	0	0	25751
ii. Individual shareholders holding nominal sh		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		10	1755	1755	0	1755	0.501429	1755	1755	0.501429	0	0.501	0	0	0	0	0	1715
OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NRI Individuals (Non Rep)		1	250	250	0	250	0.071429	250	250	0.071429	0	0.071	0	0	0	0	0	250
NRI (Repatriation)		3	3200	3200	0	3200	0.914286	3200	3200	0.914286	0	0.914	0	0	0	0	0	3200
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		1558	154000	154000	0	154000	44	154000	154000	44	44	43.999	0	0	0	0	0	30916
Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)		1558	154000	154000	0	154000	44	154000	154000	44	44	43.999	0	0	0	0	0	30916

Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 % calculated 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)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage 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 (A+B+C)	Total as a % of (A+B+C2)			(a)	(b)	(a)	(b)	
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	Class eg: X	Class eg: Y	Total (A+B+C)	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	abc.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii)	efg.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name (abc.....)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C/2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

