

(1)(a) Statement showing Shareholding Pattern under clause 35 of the Listing Agreement

Name of the Company :

BELL AGRO MACHINA LIMITED

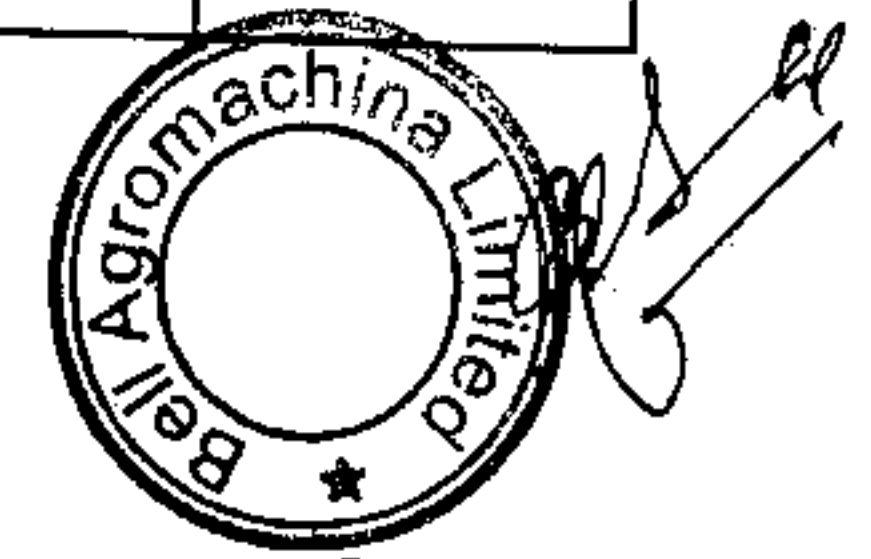
Scrip Code:

531112

Quarter ended:

31ST DECEMBER 2009

Category code	Category of shareholders	Number of share holders	Total Number of shares	Number of shares held in dematerial ized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage *100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	946200	0	27.63	27.63	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	5	895000	0	26.14	26.14		
(d)	Financial Institution/s / Banks (specity)							
	Sub-Total (A)(1)	10	1841200	0	53.77	53.77	0	0
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ R Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	1841200	0	53.77	53.77	0	0.00



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institution/s/Banks							
(c)	Central Government/ State Government							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	Sub-Total(B)(1)	0	0	0	0.00	0.00		
2	Non-institutions							
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(b)	Individuals-							
	i. Individual shareholders holding							
	nominal share capital upto Rs. 1 Lakh	1473	1227500	0	35.84	35.84	0	0
	ii Individual shareholders holding							
	nominal share capital in excess of Rs. 1 Lakh	0	0	0	0.00	0.00	0	0
(c)	Any Other(NRI)	98	355800					0
	Sub-Total(B)(2)	1571	1583300	0	46.23	46.23	0	0
	Total Public							
	Shareholding (b)=(B)(1)+(B)(2)	1571	1583300	0	46.23	46.23	0	0
	TOTAL(A)+(B)	1581	3424500	0	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							0
	GRAND TOTAL(A)+(B)+(C)	1581	3424500	0	100.00	100.00	0	0

Date: 31/01/2010

Place: HUBLI

FOR :BELL AGRO MACHINA LIMITED



[Signature]
DIRECTOR

Name of the Company:	BELL AGRO MACHINA LIMITED
Scrip Code: 531112	31ST DECEMBER 2009

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter & Promoter Group"**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SHIVPUTRA G BELLAD	627200	18.32
2	PRASHANTH S BELLAD	101500	2.96
3	MAHESH S BELLAD	119500	3.49
4	SHARDA S BELLAD	99000	2.89
5	ARUNA P BELLAD	74000	2.16
6	SHILPA M BELLAD	62000	1.81
7	S G BELLAD	131800	3.85
8	BELLAD AUTOMOBILES PVT LTD	258500	7.55
9	BELLAD ENGINEERS PVT LTD	50000	1.46
10	BELLAD MOTORS PVT LTD	317700	9.28
	TOTAL	1841200	53.77

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at
1	NIL	NIL	NIL
			0.00
	TOTAL	0	0.00

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		
	TOTAL	0	0.00

Date: 31/01/2010
Place: HUBLI

FOR : BELL AGRO MACHINA LIMITED



DIRECTOR

Name of the Company:	BELL AGRO MACHINA LIMITED	
Scrip Code: 531112	Quarter ended:	31ST DECEMBER 2009

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

Date: 31/01/2010
Place: HUBLI

FOR : BELL AGRO MACHINA LIMITED



[Signature]
DIRECTOR