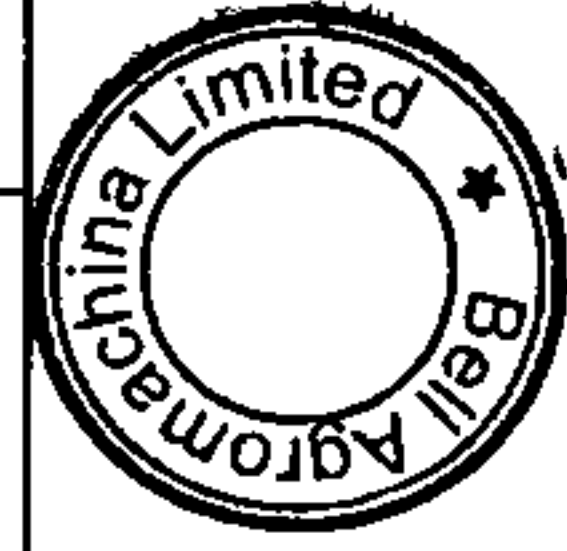


(1)(a) Statement showing Shareholding Pattern under clause 35 of the Listing Agreement

Name of the Company : BELL AGRO MACHINA LIMITED
 Scrip Code: 531112
 Quarter ended: 30TH JUNE 2009

Category code	Category of shareholders	Number of share holders	Total Number of shares	Number of shares held in dematerialized 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	0
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	6	895000	0	26.14	26.14			
(d)	Financial Institution/s / Banks (specify)								
	Sub-Total (A)(1)	11	1841200	0	53.77	53.77	0	0	0
2	Foreign								
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0		0.00	0.00	0	0	0
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other(specify)								
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	1841200	0	53.77	53.77	0	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		10.39	10.39		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)	1582	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)	1582	3424500	0	100.00	100.00	0	0

Date: 31/07/2009

Place: HUBLI

FOR :BELL AGRO MACHINA LIMITED



[Signature]
DIRECTOR

Name of the Company:	BELL AGRO MACHINA LIMITED
Scrip Code: 531112	30TH JUNE 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	223500	6.53
11	BELLAD MOTORS PRIVATE LTD	94,200	2.75
	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			
2	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: 31/07/2009
Place: HUBLI

FOR : BELL AGRO MACHINA LIMITED



DIRECTOR

Name of the Company:	BELL AGRO MACHINA LIMITED	
Scrip Code: 531112	Quarter ended:	30TH JUNE 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: 31/07/2009
Place: HUBLI

FOR : BELL AGRO MACHINA LIMITED



[Handwritten Signature]
DIRECTOR