



16th January, 2014

To
BSE Limited.
Department of Co:porate Services,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Subject: Submission of Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter Ended 31st December, 2013.

SCRIP CODE: 531112.

We are enclosing berewith Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter Ended 31st December, 2013

Kindly take the same on your records and arrange to do the needful.

Thanking you.

For BELL AGROMACHINA LIMITED

Director

Encl: As Above

CC: BANGALOR E STOCK EXCHANGE LIMITED No. 51, Stock Exchange Tower, 1st Cross, J.C.Road, Bargalore-560027, Karnataka.



Adm Office:

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Unkal Cross, HUBLI - 580 031. (Karnataka)

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Regd. Off. & Works:

Village: JODAHALLI-580 114

Taluka : Kalaghatgi District : Dharwad

Introductory sub-table (I)(a)

Name of the Company:	BELL AGROMACHINA LTD.
Scrip Code, Name of the scrip,	531112
class of security:	331112
Quarter ended:	31/12/2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	NIL	0
Held by public	0	NIL	0
Total - D	NIL	NIL	NIL

I	total no. of the company, assuming full convertible conversion of the convertible securities
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Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - E	NIL	NIL	NIL

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - F	NIL	NIL	NIL
Total pald-up capital or the company, assuming full conversion of warrants and convertible securities		3500000	China Lina

		Staten	ient Showing Sh	areholding Pattern				
			Ta	ble (I)(a)				
Category	Category of	Number of	Total number	Number of shares	Total shareholding	as a percentage of		ledged or
code	Shareholder	Shareholders	of shares	held in	total number of sha	ares	otherwise 6	encumbered
				dematerialized form	As a percentage	As a percentage of	Number of	As a
					of(A+B)1	(A+B+C)	shares	percentage
(A)	Shareholding of Promoter and Promoter							
	Group ²							
1	Indian					_		
(a)	Individuals/ Hindu Undivided Family	6	1215000	0	34.71	34.71	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	3	745000	0	21.29	21.29	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
(e-i)	Other Individuals	0	0	0	0.00	0.00	0	
(e-ii)	Mutual Fund	0	0	0	0.00	0.00	0	
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00	0	
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	9	1960000	0	56.00	56.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	0	0	0.00	0.00	0	
<u>b</u>	Bodies Corporate	0	0	0	0.00	0.00	0	
С	Institutions	0	0	0	0.00	0.00	0	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
				_	_			
	Total Shareholding of Promoter and							
	Promoter Group $(A)=(A)(1)+(A)(2)$	9	1960000	0	56.00	56.00	0	0.00
(B)	Public shareholding							_
1	Institutions							
(a)	Munual Funds/1511	0	0	Ū.	0.00	0.00		
(b)	Financial Institutions Banks	0	0	0	0.00	0.00	<u> </u>	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(*1)	They office (appears)	-		achina				
	Sub-Total (B)(1)	0	0 //5		0.00	0.00		

B 2	Non-institutions							
(a)	Bodies Corporate	7	15550	15150	0.44	0.44		
(a-i)	Corporate Client Bene	0	0	0	0.00	0.00		
(a-ii)	Corporate client Margin	0	0	0	0.00	0.00		
(a-iii)	Corporate Body (Offer)	0	0	0	0.00	0.00		
(b)	Individuals				0.00	0.00		
	Individuals -i. Individual shareholders holding							
1	nominal share capital up to Rs 1 lakh	1517	1183650	127950	33.82	33.82		
II	ii. Individual shareholders holding nominal		22422	0.1000	0.75	0.75		
	share capital in excess of Rs 1 lakh	12	306300	81200	8.75	8.75		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
(c-i)	NRI Individuals (Non Rep)	1	2500	2500	0.07_	0.07		
(c-ii)	OCB	0	0	0	0.00	0.00		
(c-iii)	Foreign Bodies	0	0	0	0.00	0.00		
(c-iv)	NRI (Repatriation)	3	32000	32000	0.91	0.91		
	Sub-Total (B)(2)	1540	1540000	258800	44.00	44.00		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1540	1540000	258800	44.00	44.00		
	TOTAL (A)+(B)	1549	3500000	258800	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued			-	_			
(1)	Promoter and Promoter Group	0	0	0		0.00		0.0
(2)	Public	0	0	0		0.00		
	GRAND TOTAL (A)+(B)+(C)	1549	3500000	259 nehina		100	- 0	0.0

(I)(b) BELL AGROMACHINA LTD.
category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Detail	s of Shares held		Encumbered sha	arcs (*)	Details o	f warrants			Total shares (including underlying shares assuming full comversion of warrants and convertible securities) as a % of diluted share capital
		Number of	As a % of grand total	No.	As a percentage	As a % of grand	Number	As a %	Number of	As a %	
		shares held	(A) +(B) +(C)			total (A)+(B)+(C) of sub-clause (I)(a)	of warrants	total number of	convertible securities	total number of	
						Sub-clause (1)(a)	held	warrants	held	convertible	
								of the		securities	
								same		of the same	
No.								class		class	
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARUNA PRASHANTH BELLAD	74000	2.114286	0	0.00	0.000000	0	0.000000	0		
2	BELLAD ENGINEERS PVT LTD	175000	5.000000	0	0.00	0.000000	0	0.000000	0		
3	BELLAD AUTOMOBILES ENGRS (P) LTD	258500	7.385714	0	0.00	0.000000	0	0.000000	0	0.000000	7.385714
4	BELLAD MOTORS (P) LTD	311500	8.900000	0	0.00	0.000000	0	0.000000	0	0.000000	8.900000
5	MAHESH SHIVAPUTRA BELLAD	119500	3.414286	0	0.00	0.000000	0	0.000000	0	0.000000	3.414286
6	PRASHANTH SHIVAPUTRA BELLAD	101500	2.900000	0	0.00	0.000000	0	0.000000	0	0.000000	
7	SHILPA MAHESH BELLAD	62000	1.771429	0	0.00	0.000000	0	0.000000	0		
8	SHIVAPUTRA GURAPPA BELLAD	759000	21.685715	0	0.00	0.000000	0	0.000000	0		
9	SMT SHARADA SHIVAPUTRA BELLAD	99000	2.828571	0	0.00	0.000000	0	0.000000	0		
Total		1960000	56.000001	0	0.00	0.000000	0	0.000000	0	0.000000	56.000001

(I)(c)(i) <u>BELL AGROMACHINA LTD.</u>
<u>category "Public" and holding more than 1% of the total number of shares</u>

Sr. No.	Name of the shareholder	Number of shares	Shares as a	Details o	f warrants	Details of	convertible	Total shares (including
		held	percentage of total	Number of	As a %	Number of	% w.r.t total	underlying	shares
			number of shares	warrants	total	convertible	number of	assuming	g full
			{i.e., Grand Total	held	number of	securities	convertible	conversion	on of
			(A)+(B)+(C)		warrants of	held	securities of	warrants	and
			indicated in		the same		the same	convertible se	ecurities)
			Statement at para		class		class	as a % of dilu	ted share
			(I)(a) above}					capita	ıl
1	HITESH NATWARLAL KAWA	62000	1.771429	0	0.000000	0	0.000000		1.771429
2	DEVENDRA S SHAH	39900	1.14	0	0.000000	0	0.000000		1.140000
Total		101900	2,911429	0	0.000000	2	0.000000		2.911429

(I)(c)(ii) <u>BELL AGROMACHINA LTD.</u>

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details	of warrants		convertible rities	Total shares (including underlying shares assuming full conversion of
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	NIL	0	0.000.000	0	0.000000	0	0.000000	0.000000
Total		0	0.000000	0	0.0000	Schill S	0.000000	0.000000

BELL AGROMACHINA LTD.

(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}	Promoter / Promoter Group / Public
1	BELLAD MOTORS (P) LTD	50000		Promoter/Promoter Group
2	BELLAD MOTORS (P) LTD	261500		Promoter/Promoter Group
3	BELLAD AUTOMOBILES ENGRS (P) LTD	258500	7.385714	Promoter/Promoter Group
4	BELLAD ENGINEERS PVT LTD	175000	5	Promoter/Promoter Group
5	SHIVAPUTRA GURAPPA BELLAD	677300	19.351429	Promoter/Promoter Group
6	PRASHANTH SHIVAPUTRA BELLAD	101500	2.9	Promoter/Promoter Group
7	SMT SHARADA SHIVAPUTRA BELLAD	99000	2.828571	Promoter/Promoter Group
8	SHIVAPUTRA GURAPPA BELLAD	23500	0.671429	Promoter/Promoter Group
9	SHIVAPUTRA GURAPPA BELLAD	20000	0.571429	Promoter/Promoter Group
10	MAHESH SHIVAPUTRA BELLAD	119500	3.414286	Promoter/Promoter Group
11	SHIVAPUTRA GURAPPA BELLAD	5000	0.142857	Promoter/Promoter Group
12	SHIVAPUTRA GURAPPA BELLAD	5000	0.142857	Promoter/Promoter Group
13	SHIVAPUTRA GURAPPA BELLAD	28200	0.805714	Promoter/Promoter Group
14	SHILPA MAHESH BELLAD	62000	1.771429	Promoter/Promoter Group
15	ARUNA PRASHANTH BELLAD	74000	2.114286	Promoter/Promoter Group
Total		1960000	20000001	

BELL AGROMACHINA LTD.

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

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

BELL AGROMACHINA LTD.

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of shares	Shares underlying
		(ADRs, GDRs, SDRs,	underlying outstanding	outstanding DRs as a
I		etc.)	DRs	percentage of total
				number of shares {i.e.,
				Grand Total (A)+(B)+(C)
				indicated in Statement at
				para (I)(a) above}
I	NIL		Nil	Nil
Total		0	0	0

Sr.No	Notes					
1						
2						
3					_	
4						
5						
6			_			
7						
8						
9		3110				