



Span Diagnostics Ltd.

9th Floor Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
Surat - 395 007, India
E-Mail : span@spandiaq.com

SDL/OV/

Date: May 11, 2015

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

Dear Sir,

Subject: Shareholding Pattern under Clause 35 - Discrepancies
Scrip Code: 524727

We are in receipt of your email dated May 04, 2015 regarding discrepancies/requirements in the shareholding pattern of the Company for the Quarter ended March, 2015. In this connection we submit herewith the revised Shareholding Pattern pursuant to Clause 35 of Listing Agreement for the quarter ended March 31, 2015 after resolving discrepancies.

You are requested to take the above information on your record and oblige us.

Thanking you.

Yours faithfully,

FOR SPAN DIAGNOSTICS LTD

A handwritten signature in blue ink, appearing to be 'D. J.', is written over the typed name.

AUTHORISED SIGNATORY

Encl: Shareholding Pattern for the Quarter ended on March 31, 2015

(I) (a) Statement showing Shareholding Pattern			
Name of the Company: SPAN DIAGNOSTICS LIMITED			
Scrip Code, Name of the Scrip, Class of Security:		BSE: 524727, SPANDIAQ, Equity	
Quarter ended: 31st March, 2015			
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	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Outstanding Convertible Securities:	No. of Outstanding Securities	As a % of Total No. of Outstanding Convertible Securities	As a % of Total No. of Shares of the Company, assuming full Conversion of the Convertible Securities
Held by Promoter / Promoter Group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total	N.A	N.A	N.A
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	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Total Paid-up Capital of the Company assuming full conversion of Warrants and Convertible Securities	7276000		

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(I)(a) SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		SPAN DIAGNOSTICS LIMITED						
Scrip Code, Name of the Scrip, Class of Security:		BSE: 524727, SPANDIAQ, Equity						
Quarter ended: 31 st March, 2015								
Category Code	Category of Shareholder	Number of Shareholders	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 (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	19	3106356	3100156	42.72	42.72	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	76040	76040	1.05	1.05	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (A)(1)	20	3184396	3176196	43.77	43.77	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	2	30000	10000	0.41	0.41	0.00	0.00
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors - Corporates	-	-	-	-	-	-	-
(e)	Qualified Foreign Investors - Individual	-	-	-	-	-	-	-
(f)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	2	30000	10000	0.41	0.41	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	22	3214396	3186196	44.18	44.18	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors - Corporates	-	-	-	-	-	-	-
(i)	Qualified Foreign Investors - Individual	-	-	-	-	-	-	-
(j)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (B)(1)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	66	355904	351004	4.89	4.89	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2633	1121839	849375	15.42	15.42	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	29	1133047	1043927	15.57	15.57	-	-
(c) (i)	Qualified Foreign Investors - Corporates	0	0	0	0	0	-	-
(c) (ii)	Qualified Foreign Investors - Individual	0	0	0	0	0	-	-
(d)	Any Other							
i	Non Resident Indians (Repatriation)	42	607919	540919	9.59	9.59	-	-
ii	Non Resident Indians (Non Repatriation)	13	609578	599760	8.38	8.38	-	-
iii	Hindu Undivided Family	2	115068	115568	1.64	1.64	-	-
iv	Clearing Member	13	23749	23749	0.33	0.33	-	-
v	Office Bearers	-	-	-	-	-	-	-
vi	Market Maker	-	-	-	-	-	-	-
	Sub Total (B)(2)	2998	4061604	3528302	55.82	55.82	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	2998	4061604	3528302	55.82	55.82	-	-
	Total (A)+(B)	3020	7276000	6714498	100.00	100.00	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	-	-	-	-	-	-	-
ii	Public	-	-	-	-	-	-	-
	Sub Total (C)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	3020	7276000	6714498	100.00	100.00	18,600.00	0.26

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		No.	Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)		As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PRADIPKUMAR KESHAVLAL DESAI	1306880	17.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.96
2	LATAREN P DESAI	717060	9.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.86
3	VIRAL PRADIPKUMAR DESAI	524632	7.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.21
4	GITA SURESH DESAI	114540	1.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.57
5	SUJATA V DESAI	101576	1.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.40
6	UDAYBHAI DHIRUBHAI DESAI	89000	1.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.23
7	SPAN FINSTOCK PVT LTD	76040	1.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.05
8	DR. SURESH DINKERRAI DESAI	33720	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46
9	PRAGATI KISHOR SHAH	32680	0.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.45
10	SHITAL SARVAGNA KAZI	31300	0.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.43
11	UDAYBHAI DHIRUBHAI DESAI	30000	0.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.41
12	PRANAV S DESAI	28040	0.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.39
13	PRAKASHCHANDRA KESHAVLAL DESAI	26987	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.37
14	PRASHANT SURESH DESAI	26040	0.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.36
15	VIVEK S DESAI	20000	0.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.27
16	PRAKASH DHIRUBHAI DESAI	19000	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
17	MANJULABEN PRAKASHCHANDRA DESAI	18706	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
18	TEJAL VIVEK DESAI	10000	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.14
19	SHITAL SARVAGNA KAZI	8000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
20	SHITAL SARVAGNA KAZI	200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
Total :		3214396	44.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.18

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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	
1	PATEL BHARTI	588940	8.09	0.00	0.00	0.00	0.00	8.09
2	ARJUN MANIBHAI DESAI	248500	3.42	0.00	0.00	0.00	0.00	3.42
3	SAGUNA JAYANTILAL NAIK	134000	1.84	0.00	0.00	0.00	0.00	1.84
4	SANJAY N MEHTA	118568	1.63	0.00	0.00	0.00	0.00	1.63
5	PATEL KOKILABEN B	114200	1.57	0.00	0.00	0.00	0.00	1.57
6	DINERO WEALTH ADVISORS PRIVATE LIMITED	113659	1.56	0.00	0.00	0.00	0.00	1.56
7	SHRISHCHANDRA RAMBHAI MEHTA	105440	1.45	0.00	0.00	0.00	0.00	1.45
8	BALVANTRAI MAGANLAL SHAH	91880	1.26	0.00	0.00	0.00	0.00	1.26
9	LEENA SANJAY MEHTA	86359	1.19	0.00	0.00	0.00	0.00	1.19
10	Arun Premchand Mehra	77270	1.06					
Total :		1678816	23.07	0.00	0.00	0.00	0.00	22.01

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with 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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	PATEL BHARTI	588940	8.09	0.00	0.00	0.00	0.00	8.09
Total :		588940	8.09	0.00	0.00	0.00	0.00	8.09

(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)	Category of shareholder (promoters/public)
		Nil	Nil	Nil
TOTAL		0.00	0.00	0.00

(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))
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(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 (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))
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(Handwritten signature)