



**Span Diagnostics Ltd.**  
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Date: July 10, 2015,

To,  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Subject: Shareholding Pattern under Clause 35**  
**Scrip Code: 524727**

We submit herewith the Shareholding Pattern pursuant to Clause 35 of Listing Agreement for the quarter ended June 30, 2015.

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

Thanking you.

Yours faithfully,

**FOR SPAN DIAGNOSTICS LTD**

A handwritten signature in blue ink, appearing to be 'V. S.', is written over a horizontal line.

**AUTHORISED SIGNATORY**



**Encl: Shareholding Pattern for the Quarter ended on June 30, 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: 30<sup>th</sup> June, 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
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
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
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
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
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>Total Paid-up Capital of the Company assuming full conversion of Warrants and Convertible Securities</b>			

7276000



(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: 30<sup>th</sup> June, 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)
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	19	3108356	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)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>20</b>	<b>3184396</b>	<b>3176196</b>	<b>43.77</b>	<b>43.77</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Foreign</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	<b>2</b>	<b>30000</b>	<b>10000</b>	<b>0.41</b>	<b>0.41</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>22</b>	<b>3214396</b>	<b>3186196</b>	<b>44.18</b>	<b>44.18</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub Total (B) (1)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	67	327303	322403	4.5	4.5	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2789	1142876	870812	15.71	15.71	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	29	1131548	1042428	15.55	15.55	-	-
(c) (i)	Qualified Foreign Investors - Corporates	0	0	0	0	0	-	-
(c) (ii)	Qualified Foreign Investors - Individual	0	0	0	0	0	-	-
(d)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	42	697919	540919	9.59	9.59	-	-
ii	Non Resident Indians (Non Repat)	13	609578	599760	8.38	8.38	-	-
iii	Hindu Undivided Family	2	119568	119568	1.64	1.64	-	-
iv	Clearing Member	16	32812	32812	0.45	0.45	-	-
v	Office Bearers	-	-	-	-	-	-	-
vi	Market Maker	-	-	-	-	-	-	-
	<b>Sub Total (B)(2)</b>	<b>2958</b>	<b>4061604</b>	<b>3528702</b>	<b>55.82</b>	<b>55.82</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>2958</b>	<b>4061604</b>	<b>3528702</b>	<b>55.82</b>	<b>55.82</b>	<b>-</b>	<b>-</b>
	<b>Total (A)+(B)</b>	<b>2980</b>	<b>7276000</b>	<b>6714898</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	-	-	-	-	-	-	-
ii	Public	-	-	-	-	-	-	-
	<b>Sub Total (C)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2980</b>	<b>7276000</b>	<b>6714898</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(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		Encumbered shares			Details of warrants		Details of convertible		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)	No.	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	LATABEN 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 SARVAJNA 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	26982	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								
<b>Total :</b>		<b>3214396</b>	<b>44.18</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>44.18</b>



(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	SHIRISHCHANDRA 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	72270	1.06					1.06
<b>Total :</b>		<b>1678816</b>	<b>23.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>23.07</b>

(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
<b>Total :</b>		<b>588940</b>	<b>8.09</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8.09</b>

(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
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>	

(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

