

(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, 2014			
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>
Total Paid-up Capital of the Company assuming full conversion of Warrants and Convertible Securities	7276000		



## (I)(a) SHAREHOLDING PATTERN UNDER CLAUSE 36

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, 2014									
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	As a Percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	<b>Promoter and Promoter Group</b>								
1	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	19	3108388	3100188	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>3184428</b>	<b>3176228</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>3214428</b>	<b>3186228</b>	<b>44.18</b>	<b>44.18</b>	<b>0.00</b>	<b>0.00</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	56	269052	264152	3.7	3.7	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2998	1164313	887949	16	16	-	-	
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	1151908	1062788	15.83	15.83	-	-	
(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 (Repatriate)	51	1270248	1113248	17.46	17.46	-	-	
ii	Non Resident Indians (Non Repatriate)	13	54043	44225	0.74	0.74	-	-	
iii	Hindu Undivided Family	4	123372	123372	1.7	1.7	-	-	
iv	Clearing Member	18	28636	28636	0.39	0.39	-	-	
v	Office Bearers	-	-	-	-	-	-	-	
vi	Market Maker	-	-	-	-	-	-	-	
	<b>Sub Total (B)(2)</b>	<b>3172</b>	<b>4061572</b>	<b>3524370</b>	<b>55.82</b>	<b>55.82</b>	-	-	
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>3172</b>	<b>4061572</b>	<b>3524370</b>	<b>55.82</b>	<b>55.82</b>	<b>NA</b>	<b>NA</b>	
	<b>Total (A)+(B)</b>	<b>3194</b>	<b>7276000</b>	<b>6710598</b>	<b>100.00</b>	<b>100.00</b>			
(C)	<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>3194</b>	<b>7276000</b>	<b>6710598</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	





## (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 & PAN	Details of Shares held		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)	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 K DESAI AAPPD7373Q	1306880	17.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.96
2	LATABEN P DESAI ABGPD9203M	717050	9.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.86
3	VIRAL PRADIPKUMAR DESAI AAPPD7221D	524632	7.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.21
4	GITA SURESH DESAI ABWPD2861M	114540	1.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.57
5	DR UDAYBHAI DHIRUBHAI DESAI AARPD1396D	89000	1.22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.22
6	SUJATA V DESAI AAVPG1948E	101578	1.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.40
7	SPAN FINSTOCK PVT LTD AADC93958F	76040	1.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.05
8	DR SURESH DINKERRAI DESAI ABXPD0812D	33720	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46
9	PRAGATI KISHOR SHAH AAPP94385P	32880	0.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.45
10	SHITAL SARVAJNA KAZI ACHPK3848B	31300	0.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.43
11	UDAYBHAI DHIRUBHAI DESAI AAHU1587J	30000	0.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.41
12	PRANAV S DESAI ABFPD2504A	28040	0.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.39
13	PRAKASHCHANDRA KESHAVLAL DESAI AVHPD7934N	27000	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.37
14	PRAASHANT SURESH DESAI ABIPD1565G	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	MANJULABEN PRAKASHCHANDRA DESAI BDWPD9443G	18720	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
17	TEJAL VIVEK DESAI ABCPD8871M	10000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
18	SHITAL SARVAJNA KAZI	8000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
19	SHITAL SARVAGNA KAZI	200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	PRAKASH DHIRUBHAI DESAI AACHP3506Q	19000	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
	<b>TOTAL</b>	<b>2214428.00</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	NATWERLAL SHIVABHAI PATEL	554920	7.63	0.00	0.00	0.00	0.00	7.63
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	PATEL KOKILABEN B	114200	1.57	0.00	0.00	0.00	0.00	1.57
5	SHRISHCHANDRA RAMBHAI MEHTA	105440	1.45	0.00	0.00	0.00	0.00	1.45
6	SANJAY N MEHTA	118568	1.63	0.00	0.00	0.00	0.00	1.63
7	BALVANTRAI MAGANLAL SHAH AFAPS0886H	91800	1.26	0.00	0.00	0.00	0.00	1.26
8	LEENA SANJAY MEHTA	86359	1.19	0.00	0.00	0.00	0.00	1.19
9	ARUN PREMCHAND MEHRA	77270	1.06	0.00	0.00	0.00	0.00	1.06
	<b>TOTAL</b>	<b>1531057</b>	<b>21.04</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21.04</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	NATWERLAL SHIVABHAI PATEL	554920	7.63	0.00	0.00	0.00	0.00	7.63
	<b>TOTAL</b>	<b>554920</b>	<b>7.63</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>7.63</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
	<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) indicated in Statement at para (I)(a) above)
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) above)
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

