

(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 December, 2012

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



(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 December, 2012								
Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised 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)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	19	3108388	3054468	42.72	42.72	0.00	0.00
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	76040	76040	1.05	1.05	0.00	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (A)(1)	20	3184428	3130508	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	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	2	30000	10000	0.4123	0.4123	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	22	3214428	3140508	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	-	-	-	-	-	-	-
(i)	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	68	268453	263553	3.69	3.69	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	3296	1238088	944824	17.02	17.02	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	30	1060625	959745	14.58	14.58	-	-
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	63	1291996	1120398	17.75	17.75	-	-
ii	Non Resident Indians (Non Repat)	14	49179	39361	0.68	0.68	-	-
iii	Hindu Undivided Family	5	123500	123500	1.70	1.70	-	-
iv	Clearing Member	22	30331	30331	0.42	0.42	-	-
	Sub Total (B)(2)	3498	4061572	3481710	55.82	55.82	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	3498	4061572	3481710	55.82	55.82	-	-
	Total (A)+(B)	3520	7276000	6622218	100.00	100.00	0.00	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ii	Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (C)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	3520	7276000	6622218	100.00	100.00	0.00	0.00



(f)(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 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 (f)(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)=[vi]/(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 ABGPD0203M	717060	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 AARPD138SD	108000	1.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.48
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 AADC53958F	76040	1.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.05
8	DR. SURESH DINKERRAI DESAI ABXPD0312D	33720	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46
9	PRAGATI KISHOR SHAH AAPP54364P	32680	0.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.45
10	SHITAL SARVAGNA 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 AAAHU1587J	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	PRAKASHBHAI K DESAI	27000	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.37
14	PRASHANT SURESH DESAI ABIPD1265G	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 P DESAI	18720	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
17	SHITAL SARVAGNA KAZI	8000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
18	TEJAL VIVEK DESAI ABCPD8671M	10000	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.14
19	SHITAL SARVAGNA KAZI	200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	3214428	44.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.18



(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	MEHTA INDUBEN SHIRISHCHANDRA	105040	1.44	0.00	0.00	0.00	0.00	1.44
6	SANJAY N MEHTA	104568	1.44	0.00	0.00	0.00	0.00	1.44
7	BALVANTRAI MAGANLAL SHAH	91580	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
	TOTAL	1516437	20.84	0.00	0.00	0.00	0.00	20.84

(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
	TOTAL	554920	7.63	0.00	0.00	0.00	0.00	7.63



(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)
1	LATABEN P DESAI	60000	0.82	Promoter
2	PRADIPKUMAR K DESAI	150500	2.07	Promoter
3	SUJATA V DESAI	20000	0.27	Promoter
4	VIRAL PRADIPKUMAR DESAI	100000	1.37	Promoter
TOTAL		330500	4.54	

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

