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Date: 09th January, 2014

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
Scrip Code: 524727**

We submit herewith the Shareholding Pattern pursuant to Clause 35 of Listing Agreement for the quarter ended 31st December, 2013

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

Thanking you,

Yours faithfully,

FOR SPAN DIAGNOSTICS LTD

Rohit Khandelwal

AUTHORISED SIGNATORY



Encl: Shareholding Pattern for the Quarter ended on 31st December, 2013

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, 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	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



(B)(i) SHAREHOLDING PATTERN UNDER CLAUSE 25

Name of the Company:		SPAN DIAGNOSTICS LIMITED						
BSE Code, Name of the Scrip, Class of Security:		BSE: 534727, SPANBNAQ, Equity						
Quarter ended: 31 st December, 2013								
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 (VII)	As a Percentage (IX) = (VII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	19	3126388	3054458	42.72	42.72		
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	1	7624	7624	1.25	1.25		
(d)	Financial Institutions / Banks							
(e)	Any Other (specify)							
(A)	Sub Total (A1)	20	3134012	3132082	43.77	43.77	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	30000	17000	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)							
(A)	Sub Total (A2)	2	30000	17000	0.41	0.41	0.00	0.00
(A)	Total Shareholding of Promoter and Promoter Group (A1+A2)	22	3214412	2142082	44.18	44.18	0.00	0.00
(B)	Public Shareholding							
3	Institutions							
(a)	Mutual Funds/ FI							
(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)							
(A)	Sub Total (B1)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Non-institutions							
(a)	Bodies Corporate	58	235234	233224	3.27	3.27		
(b) (i)	Individuals - Shareholders holding nominal share capital up to Rs. 1 Lakh	2162	1229647	981822	17.04	17.04		
(b) (ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	1103478	1014359	15.17	15.17		
(c) (i)	Qualified Foreign Investors - Corporates	0.00	0.00	0.00	0.00	0.00		
(c) (ii)	Qualified Foreign Investors - Individual	0.00	0.00	0.00	0.00	0.00		
(d)	Any Other							
1	Non-Resident Indians (Overseas)	26	1265142	1114142	17.86	17.86		
2	Non-Resident Indians (Non-Overseas)	12	48342	38325	0.86	0.86		
3	Hindu Undivided Family	4	122299	122299	1.68	1.68		
4	Creating Member	14	24388	24388	0.34	0.34		
5	Other Bodies							
6	Market Maker							
(A)	Sub Total (B2)	3328	4061572	3508876	55.82	55.82		
(B)	Total Public Shareholding Public Group (B1+B2)	3328	4061572	3508876	55.82	55.82	NA	NA
(A+B)	Total (A+B)	3350	7275984	6650958	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued Promoter and Promoter group							
1	Promoter and Promoter group							
2	Public							
(A)	Sub Total (C)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(A+B+C)	GRAND TOTAL (A+B+C)	3350	7275984	6650958	100.00	100.00	0.00	0.00



Table 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		Equity shares (A) class			Details of warrants		Details of convertible securities		Total shares (including underlying shares amounting to 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-class (B)	Number of warrants held	As a % total number of warrants of the same class	Number of convert. sec. securities held	As a % total number of convertible securities of the same class	
Sl	Sl	Sl	Sl	Sl	Sl	Sl	Sl	Sl	Sl	Sl	Sl
1	PRADHUMNI C DESAI, MUMBAI (11)	130000	17.36	130	0.00	1.34	0.00	0.00	0.00	0.00	17.36
2	ATIRNA P DESAI, PUNE (12)	71248	9.58	712	0.00	7.37	0.00	0.00	0.00	0.00	9.58
3	TRIAL, PRADEEP, MUMBAI (13)	149534	19.71	1495	0.00	15.59	0.00	0.00	0.00	0.00	19.71
4	DR. SURESH DESAI, AMBOLI (14)	179546	23.72	1795	0.00	18.67	0.00	0.00	0.00	0.00	23.72
5	DR. VIKASPHIL DESAI, DESAI, AMBOLI (15)	508000	67.48	5080	0.00	52.89	0.00	0.00	0.00	0.00	67.48
6	SHWETA V DESAI, AMBOLI (16)	101173	13.40	1011	0.00	10.57	0.00	0.00	0.00	0.00	13.40
7	SPAN FINSTECK PVT LTD, AMBOLI (17)	8546	1.12	85	0.00	0.88	0.00	0.00	0.00	0.00	1.12
8	DR. SURESH (SHRIRAM) DESAI, AMBOLI (18)	11720	1.55	117	0.00	1.22	0.00	0.00	0.00	0.00	1.55
9	PRADIP JYOTIRAJ BODE, AMBOLI (19)	1048	0.14	10	0.00	0.10	0.00	0.00	0.00	0.00	0.14
10	DR. TAL. SARVANI DESAI, AMBOLI (20)	21700	2.87	217	0.00	2.26	0.00	0.00	0.00	0.00	2.87
11	DR. TRISHA CHINIKAR DESAI, AMBOLI (21)	30000	3.97	300	0.00	3.12	0.00	0.00	0.00	0.00	3.97
12	PRADIP J DESAI, AMBOLI (22)	2844	0.37	28	0.00	0.29	0.00	0.00	0.00	0.00	0.37
13	PRADHUMNI C DESAI, AMBOLI (23)	27000	3.56	270	0.00	2.81	0.00	0.00	0.00	0.00	3.56
14	PRADHUMNI SURESH DESAI, AMBOLI (24)	26000	3.42	260	0.00	2.71	0.00	0.00	0.00	0.00	3.42
15	VIVEK S DESAI, AMBOLI (25)	22000	2.90	220	0.00	2.29	0.00	0.00	0.00	0.00	2.90
16	BRINDABEN F DESAI, AMBOLI (26)	18720	2.47	187	0.00	1.95	0.00	0.00	0.00	0.00	2.47
17	DR. TAL. VIVEK DESAI, AMBOLI (27)	15500	2.03	155	0.00	1.61	0.00	0.00	0.00	0.00	2.03
18	DR. TAL. SARVANI DESAI, AMBOLI (28)	8000	1.06	80	0.00	0.84	0.00	0.00	0.00	0.00	1.06
19	DR. TAL. SARVANI DESAI, AMBOLI (29)	7000	0.92	70	0.00	0.73	0.00	0.00	0.00	0.00	0.92
	TOTAL	1214658.00	16.10	12146	0.00	125.80	0.00	0.00	0.00	0.00	16.10



(IX)(B) 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 (IX)(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	354920	7.83	0.00	0.00	0.00	0.00	7.83
2	ARJUN MANISHA DESAI	248520	5.42	0.00	0.00	0.00	0.00	5.42
3	SAGUNA JAYANTIL NAIR	136000	2.94	0.00	0.00	0.00	0.00	2.94
4	PATEL SOKLADEN B	114200	2.51	0.00	0.00	0.00	0.00	2.51
5	SHRIDHANCHANDRA RAMBHAI MENTA	101440	2.22	0.00	0.00	0.00	0.00	2.22
6	SANJAY N MENYA	101668	2.22	0.00	0.00	0.00	0.00	2.22
7	BALVANTRAI MADHUSAI SHAH of AP508997*	81800	1.79	0.00	0.00	0.00	0.00	1.79
8	LEENA SANJAY MENYA	86358	1.88	0.00	0.00	0.00	0.00	1.88
9	ARJUN PREMCHAND MENHA	72720	1.59	0.00	0.00	0.00	0.00	1.59
	TOTAL	1817987	39.88	0.00	0.00	0.00	0.00	39.88

(IX)(C) 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 (IX)(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	354920	7.83	0.00	0.00	0.00	0.00	7.83
	TOTAL	354920	7.83	0.00	0.00	0.00	0.00	7.83

(IX)(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 (IX)(a) above)	Category of shareholder (Promoters/public)
		Nil	0.00	Nil
	TOTAL	0.00	0.00	0.00

(IX)(E) 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 (IX)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(IX)(F) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 5% 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 (IX)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil