

(I) (a) Statement showing Shareholding Pattern

<b>Name of the Company: Span Diagnostics Limited</b>			
<b>Scrip Code, Name of the Scrip, Class of Security:</b>		<b>BSE: 524727, SPANDIAQ, Equity</b>	
<b>Quarter ended: 30<sup>th</sup> June, 2012</b>			
<b>Partly Paid-up Shares</b>	<b>No. of Partly Paid-up Shares</b>	<b>As a % of Total No. of Partly Paid-up Shares</b>	<b>As a % of Total No. of Shares of the Company</b>
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>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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>	<b>7276000</b>		

## (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: 30th June, 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
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>20</b>	<b>3184428</b>	<b>3130508</b>	<b>43.77</b>	<b>43.77</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<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	-	-	-	-	-	-	-
(e)	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>3140508</b>	<b>44.18</b>	<b>44.18</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<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	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	68	255930	251030	3.52	3.52	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	3255	1223358	928594	16.81	16.81	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	31	1079833	978953	14.84	14.84	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other	-	-	-	-	-	-	-
i	Non Resident Indians (Repat)	64	1291002	1100002	17.74	17.74	-	-
ii	Non Resident Indians (Non Repat)	10	46319	36501	0.64	0.64	-	-
iii	Hindu Undivided Family	5	140690	140690	1.93	1.93	-	-
iv	Clearing Member	16	24440	24440	0.34	0.34	-	-
	<b>Sub Total (B)(2)</b>	<b>3449</b>	<b>4061572</b>	<b>3460210</b>	<b>55.82</b>	<b>55.82</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>3449</b>	<b>4061572</b>	<b>3460210</b>	<b>55.82</b>	<b>55.82</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>3471</b>	<b>7276000</b>	<b>6600718</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	-	0	0	0.00	0.00	0	0.0000
ii	Public	0	0	0	0.00	0.00	0	0.0000
	<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>3471</b>	<b>7276000</b>	<b>6600718</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	Details of Shares held		Encumbered shares*			Details of warrants		Details of		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	0.00	0.00	-	-	-	-	17.96
2	LATABEN P DESAI	717060	9.86	0	0.00	0.00	-	-	-	-	9.86
3	VIRAL PRADIPKUMAR DESAI AAPPD7221D	524632	7.21	0	0.00	0.00	-	-	-	-	7.21
4	GITA SURESH DESAI	114540	1.57	0	0.00	0.00	-	-	-	-	1.57
5	DR UDAYBHAI DHIRUBHAI DESAI AARPD1396D	108000	1.48	0	0.00	0.00	-	-	-	-	1.48
6	SUJATA V DESAI	101576	1.40	0	0.00	0.00	-	-	-	-	1.40
7	SPAN FINSTOCK PVT LTD	76040	1.05	0	0.00	0.00	-	-	-	-	1.05
8	DR. SURESH DINKERRAI DESAI	33720	0.46	0	0.00	0.00	-	-	-	-	0.46
9	PRAGATI KISHOR SHAH	32680	0.45	0	0.00	0.00	-	-	-	-	0.45
10	SHITAL SARVAJNA KAZI	31300	0.43	0	0.00	0.00	-	-	-	-	0.43
11	UDAYBHAI DHIRUBHAI DESAI	30000	0.41	0	0.00	0.00	-	-	-	-	0.41
12	PRANAV S DESAI	28040	0.39	0	0.00	0.00	-	-	-	-	0.39
13	PRAKASHBHAI K DESAI	27000	0.37	0	0.00	0.00	-	-	-	-	0.37
14	PRASHANT SURESH DESAI	26040	0.36	0	0.00	0.00	-	-	-	-	0.36
15	VIVEK S DESAI	20000	0.27	0	0.00	0.00	-	-	-	-	0.27
16	MANJULABEN P DESAI	18720	0.26	0	0.00	0.00	-	-	-	-	0.26
17	SHITAL SARVAJNA KAZI	8000	0.11	0	0.00	0.00	-	-	-	-	0.11
18	TEJAL VIVEK DESAI	10000	0.14	0	0.00	0.00	-	-	-	-	0.14
19	SHITAL SARVAGNA KAZI	200	0.00	0	0.00	0.00	-	-	-	-	0.00
	<b>TOTAL</b>	<b>3214428</b>	<b>44.18</b>	<b>0</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>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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		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					7.63
2	ARJUN MANIBHAI DESAI	248500	3.42					3.42
3	SAGUNA JAYANTILAL NAIK	134000	1.84					1.84
4	PATEL KOKILABEN B	114200	1.57					1.57
5	MEHTA INDUBEN SHIRISHCHANDRA	105040	1.44					1.44
6	SANJAY N MEHTA	104568	1.44					1.44
7	BALVANTRAI MAGANLAL SHAH	91800	1.26					1.26
8	LEENA SANJAY MEHTA	86359	1.19					1.19
9	ARUN PREMCHAND MEHRA	77270	1.06					1.06
	<b>TOTAL</b>	<b>1516657</b>	<b>20.84</b>					<b>20.84</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 held		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					7.63
								0.00
	<b>TOTAL</b>	<b>554920</b>	<b>7.63</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)
1	LATABEN P DESAI	120000	1.68
2	PRADIPKUMAR K DESAI	301000	4.14
3	SUJATA V DESAI	40000	0.55
4	VIRAL PRADIPKUMAR DESAI	200000	2.75
	<b>TOTAL</b>	<b>661000</b>	<b>9.08</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**

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>