

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : SPAN DIAGNOSTICS LIMITED</b>			
<b>Scrip Code: 524727</b>		<b>Class of Security : Equity</b>	
<b>Quarter ended : 31.03.2012</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**

<b>Name of the Company:</b>	<b>SPAN DIAGNOSTICS LIMITED</b>
<b>Scrip Code: 524727</b>	<b>Quarter ended 31.03.2012</b>

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)[1] (VI)	As a percentage of (A+B+C)	No of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[2]</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>						0.00	0.00
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	30000	10000	0.41	0.41	0.00	0.00
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	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 Share Holding [3]</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)	Foregn financial Institutions	-	-	-	-	-	-	-	-
(h)	Foreign Mutual Fund	-	-	-	-	-	-	-	-
(l)	Any Other (Trust)	-	-	-	-	-	-	-	-
	<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>0.00</b>
<b>-2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	69	242148	237248	3.33	3.33	0.00	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3294	1237968	942704	17.01	17.01	0.00	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	984929	884049	13.54	13.54	0.00	0.00	
(c)	Any Other (specify)								
	1. N R I	66	1388312	1197312	19.08	19.08	0.00	0.00	
	2. N R N	9	45883	36065	0.63	0.63	0.00	0.00	
	3. Clearing members	19	24642	24642	0.34	0.34	0.00	0.00	
	4. Market Maker	-	-	-	-	-	-	-	
	5. Foreign Company	-	-	-	-	-	-	-	
	5. HUF	5	137690	137690	1.89	1.89	0.00	0.00	
	<b>Sub-Total (B)(2)</b>	<b>3492</b>	<b>4061572</b>	<b>3459710</b>	<b>55.82</b>	<b>55.82</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3492</b>	<b>4061572</b>	<b>3459710</b>	<b>55.82</b>	<b>55.82</b>	<b>0.00</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>3514</b>	<b>7276000</b>	<b>6600218</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>								
	<b>1. Promoters</b>	-	-	-	-	-	-	-	
	<b>2.Public</b>	-	-	-	-	-	-	-	
	<b>Sub-Total (C)</b>								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3514</b>	<b>7276000</b>	<b>6600218</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	

## (l)(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 (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	-	-	-	-	17.96
2	LATABEN P DESAI	717060	9.86	0.00	0.00	0.00	-	-	-	-	9.86
3	VIRAL PRADIPKUMAR DESAI AAPPD7221D	524632	7.21	0.00	0.00	0.00	-	-	-	-	7.21
4	GITA SURESH DESAI	114540	1.57	0.00	0.00	0.00	-	-	-	-	1.57
5	DR UDAYBHAI DHIRUBHAI DESAI AARPD1396D	108000	1.48	0.00	0.00	0.00	-	-	-	-	1.48
6	SUJATA V DESAI	101576	1.40	0.00	0.00	0.00	-	-	-	-	1.4
7	SPAN FINSTOCK PVT LTD	76040	1.05	0.00	0.00	0.00	-	-	-	-	1.05
8	DR. SURESH DINKERRAI DESAI	33720	0.46	0.00	0.00	0.00	-	-	-	-	0.46
9	PRAGATI KISHOR SHAH	32680	0.45	0.00	0.00	0.00	-	-	-	-	0.45
10	SHITAL SARVAJNA KAZI	31300	0.43	0.00	0.00	0.00	-	-	-	-	0.43
11	UDAYBHAI DHIRUBHAI DESAI	30000	0.41	0.00	0.00	0.00	-	-	-	-	0.41
12	PRANAV S DESAI	28040	0.39	0.00	0.00	0.00	-	-	-	-	0.39
13	PRAKASHBHAI K DESAI	27000	0.37	0.00	0.00	0.00	-	-	-	-	0.37
14	PRASHANT SURESH DESAI	26040	0.36	0.00	0.00	0.00	-	-	-	-	0.36
15	VIVEK S DESAI	20000	0.27	0.00	0.00	0.00	-	-	-	-	0.27
16	MANJULABEN P DESAI	18720	0.26	0.00	0.00	0.00	-	-	-	-	0.26
17	SHITAL SARVAJNA KAZI	8000	0.11	0.00	0.00	0.00	-	-	-	-	0.11
18	TEJAL VIVEK DESAI	10000	0.14	0.00	0.00	0.00	-	-	-	-	0.14
19	SHITAL SARVAGNA KAZI	200	0.00	0.00	0.00	0.00	-	-	-	-	0
	<b>TOTAL</b>	<b>3214428</b>	<b>44.18</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					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	101568	1.40					1.4
7	NARENDRA L MEHTA	91580	1.26					1.26
8	ARUN PREMCHAND MEHRA	77270	1.06					1.06
9	LEENA SANJAY MEHTA	83035	1.14					1.14
	<b>TOTAL</b>	<b>1510113</b>	<b>20.75</b>					<b>20.75</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					7.63
	<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)	Category
1	LATABEN P DESAI	170000	2.34	PROMOTERS
2	PRADIPKUMAR K DESAI	521000	7.16	PROMOTERS
3	SUJATA V DESAI	40000	0.55	PROMOTERS
4	VIRAL PRADIPKUMAR DESAI	245000	3.37	PROMOTERS
	<b>TOTAL</b>	<b>976000</b>	<b>13.41</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				
	<b>TOTAL</b>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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				
	<b>TOTAL</b>			

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.