

I (a) Statement showing Shareholding Pattern			
Name of the Company : SPAN DIAGNOSTICS LIMITED			
Scrip Code : 524727		Class of Security : Equity	
Quarter ended : 31.12.2011			
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

(I)(A) SHAREHOLDING PATTERN UNDER CLAUSE 35								
Name of the Company:		SPAN DIAGNOSTICS LIMITED						
Scrip Code: 524727		Quarter ended: 31.12.2011						
Category Code(I)	Category of Share Holder (II)	Number of Share Holders (III)	Total Number of Shares (IV)	Number of Shares held in Dematerialized Form (V)	Total Share Holding 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) (VII)	No of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]							
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)	3	30000	5000	0.41	0.41	0.00	0.00
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	3	30000	5000	0.41	0.41	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	3214428	3135508	44.18	44.18	0.00	0.00

(B)	Public Share Holding [3]								
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 financial Institutions	-	-	-	-	-	-	-	-
(h)	Foreign Mutual Fund	-	-	-	-	-	-	-	-
(I)	Any Other (Trust)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00	0.00
2	Non-institutions								
(a)	Bodies Corporate	74	264391	259491	3.63	3.63	0.00	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3322	1228724	925960	16.89	16.89	0.00	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	984311	883431	13.53	13.53	0.00	0.00	
(c)	Any Other (specify)								
	1. N R I	67	1386412	1195412	19.05	19.05	0.00	0.00	
	2. N R N	9	45883	36065	0.63	0.63	0.00	0.00	
	3. Clearing members	17	11893	11893	0.16	0.16	0.00	0.00	
	4. Market Maker	-	-	-	-	-	-	-	
	5. Foreign Company	-	-	-	-	-	-	-	
	6. HUF	5	139958	139958	1.92	1.92	0.00	0.00	
	Sub-Total (B)(2)	3524	4061572	3452210	55.82	55.82	0.00	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3524	4061572	3452210	55.82	55.82	0.00	0.00	
	TOTAL (A)+(B)	3547	7276000	6587718	100.00	100.00	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	1. Promoters	-	-	-	-	-	-	-	
	2. Public	-	-	-	-	-	-	-	
	Sub-Total (C)								
	GRAND TOTAL (A)+(B)+(C)	3547	7276000	6587718	100.00	100.00	0.00	0.00	

(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 Share Holder	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	-	-	-	-	17.96
2	LATABEN P DESAI	717060	9.86		0.00	0.00	-	-	-	-	9.86
3	VIRAL PRADIPKUMAR DESAI AAPPD7221D	524632	7.21		0.00	0.00	-	-	-	-	7.21
4	GITA SURESH DESAI	114540	1.57		0.00	0.00	-	-	-	-	1.57
5	DR UDAYBHAI DHIRUBHAI DESAI AARPD1396D	108000	1.48		0.00	0.00	-	-	-	-	1.48
6	SUJATA V DESAI	101576	1.40		0.00	0.00	-	-	-	-	1.4
7	SPAN FINSTOCK PVT LTD	76040	1.05		0.00	0.00	-	-	-	-	1.05
8	DR. SURESH DINKERRAI DESAI	33720	0.46		0.00	0.00	-	-	-	-	0.46
9	PRAGATI KISHOR SHAH	32680	0.45		0.00	0.00	-	-	-	-	0.45
10	SHITAL SARVAJNA KAZI	31300	0.43		0.00	0.00	-	-	-	-	0.43
11	UDAYBHAI DHIRUBHAI DESAI	30000	0.41		0.00	0.00	-	-	-	-	0.41
12	PRANAV S DESAI	28040	0.39		0.00	0.00	-	-	-	-	0.39
13	PRAKASHBHAI K DESAI	27000	0.37		0.00	0.00	-	-	-	-	0.37
14	PRASHANT SURESH DESAI	26040	0.36		0.00	0.00	-	-	-	-	0.36
15	VIVEK S DESAI	20000	0.27		0.00	0.00	-	-	-	-	0.27
16	MANJULABEN P DESAI	18720	0.26		0.00	0.00	-	-	-	-	0.26
17	SHITAL SARVAJNA KAZI	8000	0.11		0.00	0.00	-	-	-	-	0.11
18	TEJAL V DESAI	5000	0.07		0.00	0.00	-	-	-	-	0.07
19	TEJAL VIVEK DESAI	5000	0.07		0.00	0.00	-	-	-	-	0.07
20	SHITAL SARVAGNA KAZI	200	0.00		0.00	0.00	-	-	-	-	0
TOTAL		3214428	44.18	0	0.00	0.00	-	-	-	-	44.18

(l)(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 Share Holder	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 (l)(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	103836	1.43					1.43
7	NARENDRA L MEHTA	91580	1.26					1.26
8	LEENA SANJAY MEHTA	82400	1.13					1.13
9	ARUN PREMCHAND MEHRA AAIPM2404J	77270	1.06					1.06
TOTAL		1511746	20.78					20.78
(l)(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 (l)(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
TOTAL		554920	7.63					7.63
(l)(d) Statement showing details of locked-in shares								
Sr. No.	Name of the Share Holder	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 (l)(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				
TOTAL		976000	13.41					
(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 (l)(a) above}				

1				
	TOTAL			
(1)(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 (1)(a) above}
1				
	TOTAL			

[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.