

(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: December 31, 2014				
<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>
Total Paid-up Capital of the Company assuming full conversion of Warrants and Convertible Securities		7276000		



**(9A) SHAREHOLDING PATTERN UNDER CLAUSE 38**

Name of the Company: **SPAN DIAGNOSTICS LIMITED**  
 Scrip Code, Name of the Scrip, Class of Security: **GSE: 524727, SPANDIAG, Equity**  
 Quarter ended: **December 31, 2014**

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	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(VII)*100
<b>(A) Promoter and Promoter Group</b>								
1	Indian							
(a)	Individual/Hindu Undivided Family	10	3103250	2095150	42.65	42.65	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	76040	76040	1.05	1.05	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>20</b>	<b>3179290</b>	<b>3171190</b>	<b>43.70</b>	<b>43.70</b>	<b>0.00</b>	<b>0.0</b>
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	2	30000	10000	0.41	0.41	0.00	0
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors - Corporates	-	-	-	-	-	-	-
(e)	Qualified Foreign Investors - Individual	-	-	-	-	-	-	-
(f)	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>3209290</b>	<b>3181190</b>	<b>44.11</b>	<b>44.11</b>	<b>0.00</b>	<b>0.00</b>
<b>(B) Public shareholding</b>								
1	Institutions							
(a)	Mutual Funds(1)	-	-	-	-	-	-	-
(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)	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</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</b>
2	Non-institutions							
(a)	Bodies Corporate	79	317183	312283	4.36	4.36	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2918	1444720	870856	15.73	15.73	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	31	1158842	1069722	15.93	15.93	-	-
(c) (i)	Qualified Foreign Investors - Corporates	0	0	0	0	0	-	-
(c) (ii)	Qualified Foreign Investors - Individual	0	0	0	0	0	-	-
(d)	Any Other							
i	Non Resident Indians (Repatri)	43	1249973	1092973	17.18	17.18	-	-
ii	Non Resident Indians (Non Repatri)	11	53183	43363	0.73	0.73	-	-
iii	Hindu Undivided Family	2	119568	119568	1.64	1.64	-	-
iv	Creeping Member	21	23135	23135	0.32	0.32	-	-
v	Officer Employees	-	-	-	-	-	-	-
vi	Market Maker	-	-	-	-	-	-	-
	<b>Sub Total (B)(2)</b>	<b>3090</b>	<b>4066604</b>	<b>3521902</b>	<b>55.89</b>	<b>55.89</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>3090</b>	<b>4066604</b>	<b>3521902</b>	<b>55.89</b>	<b>55.89</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>3118</b>	<b>7276000</b>	<b>6713098</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>(C) Shares held by custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<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>3118</b>	<b>7276000</b>	<b>6713098</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(B) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the shareholder & PAN	Details of shares held		Unsubscribed shares		As a % of grand total (A)+(B)+(C) of sub-class (D)	Details of warrants		Details of convertibles		Total shares (including underlying shares) amounting full conversion of warrants and convertibles as a % of diluted share capital
		Number of shares held	As a % of grand total (B)+(C)	No.	As a percentage		Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertibles of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		128888	17.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.86
1	PRADIPKUMAR K DESAI ANPD073730	117963	0.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.96
2	LATAMEN P DESAI ANGP022234	324632	2.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.21
3	VIRAL PRADIPKUMAR DESAI ANPD073730	114543	1.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.31
4	GITA SURESH DESAI ANWP081818	34000	1.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.15
5	DR UDAYSHI CHIRUBHAI DESAI ANPD03860	121578	1.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.40
6	SHWETA V DESAI AAVPD1948	78040	1.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.05
7	SPAN FINTECH PVT LTD ANDC303587	33720	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46
8	DR SURESH DHANESHWAR DESAI ANXP020130	32680	0.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.40
9	PRAGATI KISHOR SHAI ANPS343037	31300	0.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.43
10	SHITAL SARVADHA KAJI ANVPC35488	30000	0.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.41
11	SUDAYSHAN DIBRUBHAI DESAI ANAHJ15872	28545	0.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.38
12	PRANAV S DESAI ANPT02004	28545	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.37
13	PRAKASHCHANDRA KESHAVLAL DESAI ANHP07834N	28040	0.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.36
14	PRASHANT SURESH DESAI ANPO13853	26040	0.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.33
15	VIVEK S DESAI	20000	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.25
16	MANJUSAREEN PRANASHCHANDERA DESAI ANWP084430	18738	0.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.24
17	TEJAL VIVEK DESAI ANCP08211N	10000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
18	SHITAL SARVADHA KAJI	8000	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.14
19	SHITAL SARVADHA KAJI	2000	0.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03
20	PRANASH DIBRUBHAI DESAI ANCHP02880	18000	0.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.23
	TOTAL	2282794.94	44.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.11





(i)(a) 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	554929	7.63	0.00	0.00	0.00	0.00	7.63
2	ARJUN MANISHAI 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 KIRANABEN B	114200	1.57	0.00	0.00	0.00	0.00	1.57
5	SHRISHCHANDRA RAMBHAJ MEHTA	105440	1.45	0.00	0.00	0.00	0.00	1.45
6	SANJAY N MEHTA	118568	1.63	0.00	0.00	0.00	0.00	1.63
7	BALVANTRAI MAGANLAL SHAH AFAP/SONBHAI	91800	1.26	0.00	0.00	0.00	0.00	1.26
8	LEENA SANJAY MEHTA	86350	1.18	0.00	0.00	0.00	0.00	1.18
9	ARUN PREMCHAND MEHRJA	77270	1.06	0.00	0.00	0.00	0.00	1.06
	<b>TOTAL</b>	<b>1631087</b>	<b>21.84</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21.84</b>

(i)(a) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 1% 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	554929	7.63	0.00	0.00	0.00	0.00	7.63
	<b>TOTAL</b>	<b>554929</b>	<b>7.63</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</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 as a percentage of total number of	Category of
		NIL		NIL
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>

(i)(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>

(i)(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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



VPP

10/11/2024