

<b>(I) (a) Statement showing Shareholding Pattern</b>			
<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: September 30, 2014</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: September 30, 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) (VI)	As a Percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	19	3103388	3095188	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>3179428</b>	<b>3171228</b>	<b>43.70</b>	<b>43.70</b>	<b>0.00</b>	<b>0.00</b>
2	<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 - 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>3209428</b>	<b>3181228</b>	<b>44.11</b>	<b>44.11</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<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 - 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>0.00</b>
2	<b>Non-Institutions</b>							
(a)	Bodies Corporate	62	287318	282418	3.95	3.95	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2934	1161384	895920	15.96	15.96	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	1171799	1082679	16.11	16.11	-	-
(c) (i)	Qualified Foreign Investors - Corporates	0	0	0	0	0	-	-
(c) (ii)	Qualified Foreign Investors - Individual	0	0	0	0	0	-	-
(d)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	46	1250848	1093848	17.19	17.19	-	-
ii	Non Resident Indians (Non Repat)	12	53443	43625	0.73	0.73	-	-
iii	Hindu Undivided Family	2	119568	119568	1.64	1.64	-	-
iv	Clearing Member	14	22212	22212	0.31	0.31	-	-
v	Office Bearers	-	-	-	-	-	-	-
vi	Market Maker	-	-	-	-	-	-	-
	<b>Sub Total (B)(2)</b>	<b>3102</b>	<b>4065572</b>	<b>3530270</b>	<b>55.89</b>	<b>55.89</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>3102</b>	<b>4065572</b>	<b>3530270</b>	<b>55.89</b>	<b>55.89</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>3124</b>	<b>7276000</b>	<b>6711498</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	-	-	-	-	-	-	-
ii	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>3124</b>	<b>7276000</b>	<b>6711498</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 & PAN	Details of Shares held		Encumbered shares			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 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 AAPPD73730	1306880	17.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.86
2	LATABEN P DESAI ABGPD9203M	717062	9.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.86
3	VIRAL PRADIPKUMAR DESAI AAPPD7221D	524532	7.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.21
4	GITA SURESH DESAI ABWPD2861M	114540	1.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.57
5	DR UDAYBHAI DHIRUBHAI DESAI AARPD1396D	84000	1.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.15
6	SUJATA V DESAI AAVPG1948E	101578	1.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.40
7	SPANFINSTOCK PVT LTD AA DCS3658F	76040	1.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.05
8	DR SURESH DINKERRAI DESAI ARXPD0812D	33720	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46
9	PRAGATI KISHOR SHAH AAPPS4365P	32580	0.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.45
10	SHITAL SARVAJNA KAZI ACHPK3846B	31300	0.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.43
11	UDAYBHAI DHIRUBHAI DESAI AAAHU15871	30000	0.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.41
12	PRANAV S DESAI ABFPO2504A	28040	0.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.39
13	PRAKASHCHANDRA KESHAVALAL DESAI AVHPD7934N	27000	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.37
14	PRASHANT SURESH DESAI ABIPD1565G	26040	0.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.36
15	VIVEK S DESAI	20000	0.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.27
16	MANJULI AREN PRAKASHCHANDRA DESAI RDWPD7443	18720	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
17	TEJAL VIVEK DESAI ABCPD8671M	10000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
18	SHITAL SARVAJNA KAZI	8000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.11
19	SHITAL SARVAJNA KAZI	200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	PRAKASH DHIRUBHAI DESAI AACHP3586Q	19000	0.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.26
TOTAL		3209428.00	44.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.11



(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	7.53	0.00	0.00	0.00	0.00	7.63
2	ARJUN MANIBHAI 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 KOKILABEN B	114200	1.57	0.00	0.00	0.00	0.00	1.57
5	SHRISHCHANDRA RAMBHAI 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 AFAPSO886H	91800	1.26	0.00	0.00	0.00	0.00	1.26
8	LEENA SANJAY MEHTA	86359	1.19	0.00	0.00	0.00	0.00	1.19
9	ARUN PREMCHAND MEHRA	77270	1.06	0.00	0.00	0.00	0.00	1.06
	<b>TOTAL</b>	<b>1531057</b>	<b>21.04</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21.04</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	7.53	0.00	0.00	0.00	0.00	7.63
	<b>TOTAL</b>	<b>554920</b>	<b>7.53</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	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 of shareholder (promoters/public)
		Nil		Nil
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>Nil</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 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>

