



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
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SDL/OV/

Date: January 20, 2016

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai – 400 001

Dear Sir,

Subject: Shareholding Pattern pursuant to Clause 31(b)
Scrip Code: 524727

We submit herewith the Shareholding Pattern pursuant to Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2015.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

FOR SPAN DIVERGENT LTD

AUTHORISED SIGNATORY



Encl: Shareholding Pattern for the Quarter ended on December 31, 2015

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 Name of Listed Entity: Span Divergent Limited (Formerly Span Diagnostics Limited)

2 Scrip Code/Name of Scrip/Class of Security: 524727

3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



For Span Divergent Limited


Director

Span Divergent Limited (Formerly Span Diagnostics Limited)

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholder s	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	22	3214396	0	0	3214396	58.85	0	0	0	0.00	0	58.85	0	0.00	0	0.00	3186196
(B)	Public	2811	2247351	0	0	2247351	41.15	0	0	0	0.00	0	41.15	0	0.00	0	0.00	1764729
(C)	Non Promoter - Non Public				0			0	0	0	0.00	0			0.00	0	0.00	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	2833	5461747	0	0	5461747	100.00	0	0	0	0.00	0	100.00	0	0.00	4374	0.08	4950925



For Span Divergent Limited

Director

Span Divergent Limited (Formerly Span Diagnostics Limited)

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		19	3108356	0	0	3108356	56.91	0	0	0	0.00	0	56.91	0	0.0000	0	0.0000	3100156
	Pradipkumar Keshavlal Desai	AAPPD7373Q	2	1306880	0	0	1306880	23.93	0	0	0	0.00	0	23.93	0	0.0000	0	0.0000	1306880
	Lataben P Desai	ABGPD9203M	1	717060	0	0	717060	13.13	0	0	0	0.00	0	13.13	0	0.0000	0	0.0000	717060
	Viral Pradipkumar Desai	AAPPD7221D	2	524632	0	0	524632	9.61	0	0	0	0.00	0	9.61	0	0.0000	0	0.0000	524632
	Gita Suresh Desai	ABWPD2861M	1	114540	0	0	114540	2.10	0	0	0	0.00	0	2.10	0	0.0000	0	0.0000	114540
	Sujata V Desai	AAVPG1948E	1	101576	0	0	101576	1.86	0	0	0	0.00	0	1.86	0	0.0000	0	0.0000	101576
	Udaybhai Dhirubhai Desai	AARPD1396D	1	89000	0	0	89000	1.63	0	0	0	0.00	0	1.63	0	0.0000	0	0.0000	89000
	Dr. Suresh Dinkerrai Desai	ABXPD0812D	1	33720	0	0	33720	0.62	0	0	0	0.00	0	0.62	0	0.0000	0	0.0000	33720
	Pragati Kishor Shah	AAPPS4365P	1	32680	0	0	32680	0.60	0	0	0	0.00	0	0.60	0	0.0000	0	0.0000	32680
	Shital Sarvajna Kazi	ACHPK3848B	1	31300	0	0	31300	0.57	0	0	0	0.00	0	0.57	0	0.0000	0	0.0000	31300
	Udaybhai Dhirubhai Desai	AAAHU1587J	1	30000	0	0	30000	0.55	0	0	0	0.00	0	0.55	0	0.0000	0	0.0000	30000
	Pranav S Desai	ABFPD2504A	1	28040	0	0	28040	0.51	0	0	0	0.00	0	0.51	0	0.0000	0	0.0000	28040
	Prakashchandra Keshavlal Desai	AVHPD7934N	1	26982	0	0	26982	0.49	0	0	0	0.00	0	0.49	0	0.0000	0	0.0000	26982
	Prashant Suresh Desai	ABIPD1565G	1	26040	0	0	26040	0.48	0	0	0	0.00	0	0.48	0	0.0000	0	0.0000	26040
	Prakash Dhirubhai Desai	AACHP3586Q	1	19000	0	0	19000	0.35	0	0	0	0.00	0	0.35	0	0.0000	0	0.0000	19000
	Manjulaben Prakashchandra Desai	BDWPD9443G	1	18706	0	0	18706	0.34	0	0	0	0.00	0	0.34	0	0.0000	0	0.0000	18706
	Shital Sarvagna Kazi	ACHPK3848B	1	8000	0	0	8000	0.15	0	0	0	0.00	0	0.15	0	0.0000	0	0.0000	0
	Shital Sarvagna Kazi	ACHPK3848B	1	200	0	0	200	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	76040	0	0	76040	1.39	0	0	0	0.00	0	1.39	0	0.0000	0	0.0000	76040
	Bodies Corporate		1	76040	0	0	76040	1.39	0	0	0	0.00	0	1.39	0	0.0000	0	0.0000	76040
	Span Finstock Pvt Ltd	AADCS3958F	1	76040	0	0	76040	1.39	0	0	0	0.00	0	1.39	0	0.0000	0	0.0000	76040
	Sub Total (A)(1)		20	3184396	0	0	3184396	58.30	0	0	0	0.00	0	58.30	0	0.0000	0	0.0000	3176196
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	30000	0	0	30000	0.55	0	0	0	0.00	0	0.55	0	0.0000	0	0.0000	10000
	Vivek S Desai			20000	0	0	20000	0.37	0	0	0	0.00	0	0.37	0	0.0000	0	0.0000	0
	Tejal Vivek Desai	ABCPD8671M	1	10000	0	0	10000	0.18	0	0	0	0.00	0	0.18	0	0.0000	0	0.0000	10000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		2	30000	0	0	30000	0.55	0	0	0	0.00	0	0.55	0	0.0000	0	0.0000	10000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		22	3214396	0	0	3214396	58.85	0	0	0	0.00	0	58.85	0	0.0000	0	0.0000	3186196

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



For Span Divergent Limited

(Signature)

Director

Span Divergent Limited (Formerly Span Diagnostics Limited)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Central Government/ State Government(s)/ President of India																		
2	India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2623	885206	0	0	885206	16.21	0	0	0	0.00	0	16.21	0	0.00	0	0.00	600302
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	152559	0	0	152559	2.79	0	0	0	0.00	0	2.79	0	0.00	0	0.00	122559
	Leena Sanjay Mehta	AANPM5785D		70000	0	0	70000	1.28	0	0	0	0.00	0	1.28	0	0.00	0	0.00	70000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		184	1209586	0	0	1209586	22.15	0	0	0	0.00	0	22.15	0	0.00	4374	0.36	1041868
	Hindu Undivided Family		47	118901	0	0	118901	2.18	0	0	0	0.00	0	2.18	0	0.00	0	0.00	118901
	Sanjay N Mehta	AAGHS0169C		69750	0	0	69750	1.28	0	0	0	0.00	0	1.28	0	0.00	0	0.00	69750
	Non Resident Indians (Non Repat)		13	642403	0	0	642403	11.76	0	0	0	0.00	0	11.76	0	0.00	0	0.00	597585
	Patel Bharti	AVUPP4018N		588940	0	0	588940	10.78	0	0	0	0.00	0	10.78	0	0.00	0	0.00	588940
	Non Resident Indians (Repat)		32	383416	0	0	383416	7.02	0	0	0	0.00	0	7.02	0	0.00	0	0.00	265416
	Patel Kokilaben B	AQMPP2341M		114200	0	0	114200	2.09	0	0	0	0.00	0	2.09	0	0.00	0	0.00	114200
	Clearing Member		39	19163	0	0	19163	0.35	0	0	0	0.00	0	0.35	0	0.00	0	0.00	19163
	Bodies Corporate		53	45703	0	0	45703	0.84	0	0	0	0.00	0	0.84	0	0.00	4374	9.57	40803
	Sub Total (B)(3)		2811	2247351	0	0	2247351	41.15	0	0	0	0.00	0	41.15	0	0.00	4374	0.19	1764729
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2811	2247351	0	0	2247351	41.15	0	0	0	0.00	0	41.15	0	0.00	4374	0.19	1764729

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



For Span Divergent Limited

[Signature]

Director

Span Divergent Limited (Formerly Span Diagnostics Limited)																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held ⁵	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available</p>																			



For Span Divergent Limited


Director