

(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: 30th June, 2013

| 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 |



| (II)(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: 30 th June, 2013 | | | | | | | | |
| 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 | |
| (I) | (II) | (III) | (IV) | (V) | As a Percentage of (A+B) | As a Percentage of (A+B+C) | Number of Shares | As a Percentage (VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | 19 | 3108388 | 3054468 | 42.72 | 42.72 | 0.00 | 0.00 |
| (a) | Individuals/Hindu Undivided Family | - | - | - | - | - | - | - |
| (b) | Central Government/State Government(s) | 1 | 76040 | 76040 | 1.05 | 1.05 | 0.00 | 0.00 |
| (c) | Bodies Corporate | - | - | - | - | - | - | - |
| (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) | 2 | 30000 | 10000 | 0.41 | 0.41 | 0.00 | 0.00 |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investors | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub Total (A)(2) | 2 | 30000 | 10000 | 0.41 | 0.41 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group | 22 | 3214428 | 3140508 | 44.18 | 44.18 | 0.00 | 0.00 |
| | (A)=(A)(1)+(A)(2) | | | | | | | |
| (B) | Public shareholding | | | | | | | |
| 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 Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Qualified Foreign Investors | - | - | - | - | - | - | - |
| (i) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub Total (B)(1) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 65 | 250313 | 245413 | 3.44 | 3.44 | - | - |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh | 3216 | 1249653 | 970789 | 17.18 | 17.18 | - | - |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 31 | 1077651 | 988531 | 14.81 | 14.81 | - | - |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (d) | Any Other | | | | | | | |
| i | Non Resident Indians (Repatri) | 59 | 1288002 | 1117002 | 17.70 | 17.70 | - | - |
| ii | Non Resident Indians (Non Repat) | 13 | 49343 | 39525 | 0.68 | 0.68 | - | - |
| iii | Hindu Undivided Family | 4 | 122299 | 122299 | 1.68 | 1.68 | - | - |
| iv | Clearing Member | 14 | 24311 | 24311 | 0.33 | 0.33 | - | - |
| | Sub Total (B)(2) | 3402 | 4061572 | 3507870 | 55.82 | 55.82 | NA | NA |
| | Total Public Shareholding Public Group | 3402 | 4061572 | 3507870 | 55.82 | 55.82 | NA | NA |
| | (B)=(B)(1)+(B)(2) | | | | | | | |
| | Total (A)+(B) | 3424 | 7276000 | 6648378 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| i | Promoter and Promoter group | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| ii | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 3424 | 7276000 | 6648378 | 100.00 | 100.00 | 0.00 | 0.00 |



(II)(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 held | | 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 | (XII) |
| (I) | (II) | (III) | (IV) | (V) | (VI)= (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XII) | (XIII) |
| 1 | PRADIPKUMAR K DESAI AAPPD7373Q | 1306880 | 17.96 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 17.96 |
| 2 | LATABEN P DESAI ABGPD9203M | 717060 | 9.86 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 9.86 |
| 3 | VIRAL PRADIPKUMAR DESAI AAPPD7221D | 524632 | 7.21 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.21 |
| 4 | GITA SURESH DESAI ABWPD2881M | 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 | 108000 | 1.48 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.48 |
| 6 | SUJATA V DESAI AAVPG1948E | 101576 | 1.40 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 |
| 7 | SPAN PINSTOCK PUT LTD. AADCS3958E | 76040 | 1.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.05 |
| 8 | DR SURESH DINKERRAI DESAI ABXPD0612D | 33720 | 0.46 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.46 |
| 9 | PRAGATI KISHOR SHAH AAPPS4365P | 32680 | 0.45 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.43 |
| 10 | SHITAL SARVAJNA KAZI ACHPK3848B | 31300 | 0.43 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.41 |
| 11 | UDAYBHAI DHIRUBHAI DESAI AAAHU1587J | 30000 | 0.41 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.39 |
| 12 | PRANAV S DESAI ABFPD2504A | 28040 | 0.39 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.37 |
| 13 | PRAKASHBHAI K DESAI | 27000 | 0.37 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.36 |
| 14 | PRASHANT SURESH DESAI ABIPD1565G | 26040 | 0.36 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.35 |
| 15 | VIVEK S DESAI | 20000 | 0.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.22 |
| 16 | MANJULABEN P DESAI | 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 | 0.14 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.14 |
| 19 | SHITAL SARVAGNA KAZI | 200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL | 3214428 | 44.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 44.18 |



(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 | 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 | MEHTA INDUBEN SHIRISHCHANDRA | 105040 | 1.44 | 0.00 | 0.00 | 0.00 | 0.00 | 1.44 |
| 6 | SANJAY N MEHTA | 104568 | 1.44 | 0.00 | 0.00 | 0.00 | 0.00 | 1.44 |
| 7 | BALVANTRAI MAGANLAL SHAH | 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 |
| | TOTAL | 1516657 | 20.84 | 0.00 | 0.00 | 0.00 | 0.00 | 20.84 |

(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 | 0.00 | 0.00 | 0.00 | 0.00 | 7.63 |
| | TOTAL | 554920 | 7.63 | 0.00 | 0.00 | 0.00 | 0.00 | 7.63 |

(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 | Nil | Nil |
| TOTAL | | 0.00 | 0.00 | |

(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 |
| | TOTAL | Nil | Nil | Nil |

(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 |
| | TOTAL | Nil | Nil | Nil |

