

18th
Annual Report
2008-09

SHIVA MEDICARE LIMITED

SHIVA MEDICARE LIMITED

Regd. Office : D-110, Kamla Nagar, Delhi - 110 007

NOTICE

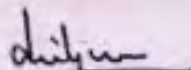
NOTICE is hereby given that Annual General Meeting of the members of Shiva Medicare Limited will be held on Tuesday, the 29th September, 2009 at 10.00 A.M. at the Registered Office at D-110, Kamla Nagar, Delhi - 110 007 to transact the following Ordinary Business:

1. To receive, consider -adopt the Audited Balance Sheet as at 31st March, 2009 and Profit and Loss Account for the period ended as on that date together with the Directors' Report and Auditor's Report thereon.
2. To appoint a Director in place of Sh. P. Vishalakshan, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s AVK & Associates, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.

By the Order of the Board
FOR SHIVA MEDICARE LIMITED

Place: New Delhi

Date : 24/08/2009


DIRECTOR

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY, AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members are requested to bring the copy of their Annual Report along with them to the Annual General Meeting.

SHIVA MEDICARE LIMITED

Regd. Office : D-110, Kamla Nagar, Delhi - 110 007

DIRECTORS' REPORT

To,
The Members of Shiva Medicare Limited

Your Directors have great pleasure in presenting their Annual Report along with the Audited Accounts for the year ended 31st March, 2009.

OPERATIONS

During the period under review, your Company has a net Loss of Rs. 16,98,660/- (Previous year Profit of Rs. 3,28,481/-)

DIVIDEND

Your Directors do not recommend any dividend for the financial year.

DIRECTORS

Sh. P.Vishalakshan is retiring by rotation and being eligible, offers himself for re-appointment.

FIXED DEPOSITS

The Company has not accepted any deposits from the public during the year under the provisions of Section 58A as well as Section 58AA of the Companies Act, 1956.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING & OUTGO

The Company is not carrying any business activity and also is engaged in service industry, there was no significant consumption of Energy. There was no Technology Absorption and there was no Foreign Exchange earnings & outgo pursuant to sections 217(1)(e) of the Companies Act, 1956.

PARTICULARS OF EMPLOYEES

There is no employee covered under the provisions of Section 217(2A) of the Companies Act, 1956.

AUDITORS

M/s AVK & Associates, Chartered Accountants, Auditors of the Company will hold office up to the date of ensuing Annual General Meeting and being eligible, offer themselves for reappointment at the Annual General Meeting. They have furnished Certificate u/s 224(1B) to the effect that in case of their re-appointment, the same would be within the prescribed limits.

PERSONNEL

There is no employee in respect of whom statement pursuant to the provisions of Section 217(2A) of the Companies Act, 1956 relating to the Companies (Particulars of employees) Rules, 1975, is required to be annexed.

Sh. P. Vishalakshan *Sh. P. Vishalakshan*

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Director's Responsibility Statement, it is hereby confirmed:

- a. that in preparation of the Annual Accounts for the financial year ended 31st March, 2009 the applicable accounting standards have been followed along with proper explanation relating to material departures, if any.
- b. that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for the year under review;
- c. that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. that the Directors had prepared the accounts for the financial year ended 31st March, 2009 on a 'going concern' basis.

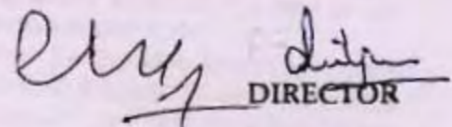
ACKNOWLEDGEMENT

The Directors wish to place on record their appreciation for the assistance, support and co-operation extended.

On behalf of the Board
FOR SHIVA MEDICARE LIMITED

Place: New Delhi

Date : 24/08/2009


DIRECTOR

AVK & Associates

Chartered Accountants

317, Express Arcade, H-10, Netaji Subhash Place, Pitampura, Delhi 110034. Ph.
42471074, 42471075

AUDITORS' REPORT

To
The Members of
Shiva Medicare Limited

- 1 We have audited the attached Balance Sheet of *M/s Shiva Medicare Limited* as on March 31, 2009 and the Profit & Loss Account for the year ended on that date annexed thereto and report that
- 2 We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statement. An audit includes examining, on a test basis, evidence supporting the amount and the disclosure in the Financial Statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- 3 As required by the Companies (Auditors' Report) Order, 2003 issued by the Central Government of India in terms of section 227(4A) of the Companies Act, 1956, we enclose in the annexure a statement on the matters specified in paragraph 4 and 5 of the said order.
- 4 Further to our comments in the Annexure referred to in paragraph 3 above, we report that
 - i) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - ii) In our opinion, proper books of account as required by law have been kept by the company so far as appears from our examination of the said books; We draw reference to non-availability of the fixed asset register as mentioned sub clause 1(a) of our audit in the annexure attached.
 - iii) The Balance Sheet, Profit & Loss Account dealt with in this report are in agreement with the books of accounts.
 - iv) In our opinion, and subject to our observations and read with other notes thereon in schedule 10 the Balance Sheet and the Profit & Loss Account dealt with by this report are in compliance with the mandatory accounting standard referred to in section 211 (3C) of the Companies Act, 1956.
 - v) Based on the representations made by all the Directors of the company as on 31st march 2009 and taken on record by the Board of Directors of the company and in accordance with the information and explanations as made available, we report that none of the directors are disqualified as on 31st March 2009, from being appointed as a Director in terms of Section 274(1)(g) of the Companies Act, 1956.



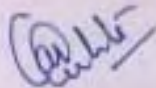
vi) In our opinion and to the best of our information and according to the explanations given to us, the said account subject to :-

- a) *Preparation of the financial statements on the basis of the going concern concept in view of the accumulated losses and the sale of entire asset. We also refer to our observations on this subject in clause 1(c) of our report in annexure attached;*
- b) *Note No. 3 regarding non-provision of interest of Rs.7,09,800/- payable on unsecured loans for the current year and accumulated non-provision thereof of Rs.57,93,839/-*

Consequent to which the loss for the current year and the accumulated losses are understated which however cannot be fully quantified and read with significant accounting policies and other notes thereon in Schedule 10, give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India :-

- a) In case of the Balance Sheet, of the State of affairs of the company as at 31st March 2009, and
- b) In case of the Profit & Loss Account, of the loss of the company for the year ended on that date.

For AVK & Associates
Chartered Accountants



Parul Gupta
Partner

FCA -095539

Place New Delhi
Dated 24.8.09



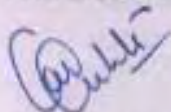
Annexure referred to in paragraph 1 the Auditors Report on the Accounts for the year ended 31st March, 2009.

- i) (a) The fixed asset records of the company could not be made available to us for our verification and hence, we are unable to comment on the maintenance of proper fixed asset records showing therein complete quantitative details and situation of fixed assets.
- (b) The company disposed off vehicle and there were no assets during the year ended on 31-03-2009
- ii) Based on our examination of records, the Company does not have any inventory during the year and hence the reporting requirements of clause (ii)(a) (b) and (c) are not applicable
- iii (a) As per the information and explanation given to us, the company has taken interest free loan from a party covered u/s 301 of the Companies Act, and the amount outstanding is Rs.59.91,500. It has not given any loans to any party covered u/s 301 of the companies Act.
- (b) The said loan is the interest free unsecured loan and as per the information and explanation given to us is not prima-facie prejudicial to the interest of the company.
- (c) We have been informed that there are no terms of repayment of principal and hence the reporting requirement of this clause and clause iii(d) are not applicable.
- iv The entire operation of the company remain closed and there was no employee and consequently the internal control procedures established in the past for purchase of inventory, fixed assets, sale of goods was also not in operation.
- v.(a) According to the information and explanations given to us, we are of the opinion that the transaction that needs to be entered into the register maintained under section 301 of the companies Act, 1956 have been so entered
- v.(b) In our opinion and according the information and explanation given to us, there has been no transaction made in pursuance to contracts or arrangements entered in the register maintained u/s 301 which exceeds value of five lakh rupees in respect of any party during the year except an interest free loan received from a director the terms of which are reasonable.
- vi The company has not accepted any public deposit except outstanding inter-corporate loans.
- vii As the operation of the company remain closed during the financial year there was no internal audit system in the operation.
- viii Maintenance of the cost records has not been prescribed by the Central Government u/s 209(1)(d) of the Companies Act, 1956
- (viii) (a) We have to report that the custom duty of Rs. 36,778 and the property taxes of Rs.817,129 are out standing as on 31-3-2009 for a period of more than six months from the date they became payable
- (b) According to the information and explanations given to us, there were no undisputed amounts payable in respect of income tax, wealth tax, sale tax, custom duty, excise and cess which were arrears, as on 31-3-2009 for a period of more than six months from the date they became payable and that there are no demands pending on account of any disputes before any forum.
- (ix) The accumulated losses of the company at the end of the financial year exceed its net worth. The company has incurred cash losses in this financial year.



- 29
- (x) As per records of the company and the information and explanation given to us, we have to report that the company had defaulted in repayment of its secured loans to banks. During the year ended 31-3-2006 the company paid entire amount due to banks on one time settlement. Consequently there is no outstanding amount payable to banks.
 - (xi) Based on our examination of documents and records maintained by the company, we are of the opinion that since the company has not granted any loan and advance on the basis of security by way of pledge of shares, debentures and other securities, it is not required to maintain records in respect thereof.
 - (xii) In our opinion, the company is neither a chit fund nor nidhi / mutual benefit fund/society and hence clause 4 (xii) of the Order is not applicable to the company.
 - (xiii) In our opinion and as per the information and explanations given by management, the company is not dealing in or trading in shares, securities, debentures and other investments.
 - (xiv) According to the information and explanations given to us and on an overall examination of the Balance Sheet of the company, we report that during the year no funds were raised on short-term basis have been used for long-term investments and no long-term funds have been used to finance short term investment.
 - (xv) During the year the company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956.
 - (xvi) During the year the company had not issued any debentures and as such creation of security is not applicable.
 - (xvii) During the year under review, no money was raised by public issue and as such disclosure of end use of money raised is not applicable.
 - (xix) Based upon the audit procedure performed and information and explanations given by the management we report that during the year no fraud on or by the company has been noticed or reported by the management.

For AVK & Associates
Chartered Accountants



Parul Gupta
Partner
FCA 095539
Place New Delhi
Dated 24.8.09



BALANCE SHEET AS AT 31st March, 2009

PARTICULARS	Schedules	Current Year (Rs)	Previous Year (Rs)
SOURCE OF FUNDS			
SHAREOLDERS FUNDS			
Share Capital	1	63,131,200	63,131,200
Reserve and Surplus	2	10,205,091	10,205,091
LOANS FUND			
Unsecured Loans	3	5,991,500	5,991,500
		<u>79,327,791</u>	<u>79,327,791</u>
APPLICATION OF FUNDS			
FIXED ASSETS			
Gross Block	4	-	665,676
Less: Depreciation		-	<u>632,023</u>
Net Block			33,653
CURRENT ASSETS, LOANS & ADVANCES			
Cash & Bank Balance	5	66,652	38,357
Loans & Advances	6	54,546	1,554,546
		<u>121,198</u>	<u>1,592,903</u>
LESS: CURRENT LIABILITIES & PROVISIONS			
Current Liabilities	7	3,777,980	3,584,678
Net Current Assets		<u>(3,656,782)</u>	<u>(1,991,775)</u>
Profit & Loss Account		82,984,573	81,265,913
		<u>79,327,791</u>	<u>79,327,791</u>
Significant Accounting Policies and Notes forming part of the Balance Sheet and Profit & Loss Account	10		

As per our report of even date annexed

For AVK & Associates
Chartered Accountants

Partner

Membership No. 0955309

Parul Gupta

PLACE: NEW DELHI

DATE: 24.8.09



DIRECTOR

DIRECTOR

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2009

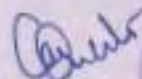
PARTICULARS	Schedules	Current Year (Rs)	Previous Year (Rs)
INCOME			
Max. Income			470,280
Excess Provision w/off			60,445
Profit on sale of Fixed Assets		16,847	
		<u>16,847</u>	<u>536,725</u>
EXPENDITURE			
Interest and Finance Charges	8	1,343	2,321
Other Expenses	9	213,564	200,094
Provision for Bad Debts		1,500,000	
Depreciation			5,869
		<u>1,715,507</u>	<u>208,244</u>
Profit(Loss) before Taxation		(1,698,660)	328,481
Profit(Loss) after Tax		(1,698,660)	328,481
Balance brought forward		(51,286,913)	(51,614,394)
Deficit Carried to Balance Sheet		<u>(52,985,573)</u>	<u>(51,286,913)</u>
Earning per share		(26.7)	0.05
Significant Account Policies and Notes Forming Part of the Balance Sheet and Profit & Loss Account			

10

As per our report of even date annexed

For AVK & Associates

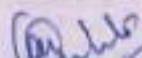
Chartered Accountants



Partner

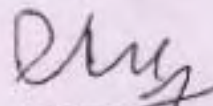
Membership No

095539



PLACE: NEW DELHI

DATE: 24.8.09



 DIRECTOR


 DIRECTOR

SCHEDULES

PARTICULARS	Current Year (Rs)	Previous Year (Rs)
1 SHARE CAPITAL		
Authorized		
10,000,000 (Previous Year 10,000,000)	<u>100,000,000</u>	<u>100,000,000</u>
Equity Share of Rs. 10 each		
ISSUED, SUBSCRIBED AND PAID UP		
6,356,170 (Previous Year 6,356,170)	63,561,700	63,561,700
Equity Share of Rs. 10/- each fully paid up		
Less: Face Value of Share forfeited	<u>991,000</u>	<u>967,000</u>
	62,700,700	62,700,700
Add: Forfeited Share Account	<u>430,500</u>	<u>430,500</u>
	<u>63,131,200</u>	<u>63,131,200</u>
2 RESERVES & SURPLUS		
Capital Reserve	10,205,091	10,205,091
	<u>10,205,091</u>	<u>10,205,091</u>
3 UNSECURED LOANS		
From Companies	5,915,000	5,915,000
From Director	<u>76,500</u>	<u>76,500</u>
	<u>5,991,500</u>	<u>5,991,500</u>
5 CASH & BANK BALANCES		
Cash in Hand	52,800	25,747
Balance with Scheduled Banks		
in Current Account	<u>13,792</u>	<u>12,610</u>
	<u>66,592</u>	<u>38,357</u>
6 LOANS & ADVANCES		
(Unsecured - Considered Good)		
Advances (Recoverable in cash or in kind or for value to be received)	54,546	54,546
Receivables eg sale of Assets (see note 3)	1,500,000	1,500,000
Less Provision for doubtful receivable	<u>1,500,000</u>	<u>1,500,000</u>
	<u>54,546</u>	<u>1,554,546</u>



Prady

A. FIXED ASSETS

	GROSS BLOCK			DEPRECIATION			NET BLOCK			
	Cost as at 01.04.08 (Rs)	Additions (Rs)	Sale/ Adjust-ments (Rs)	Total As at 31.03.09 (Rs)	As on 01.04.08 (Rs)	For the Year (Rs)	Sale/ Adjust-ments (Rs)	Total As at 31.03.09 (Rs)	As at 31.03.09 (Rs)	As at 31.3.08 (Rs)
Vehicles	665,676	-	665,676	-	632,023	-	632,023	-	-	33,653
TOTAL	665,676	-	665,676	-	632,023	-	632,023	-	-	33,653
Previous Year	665,578	-		6,85,576	626,154	5,869	-	632,023	33,653	



Pray Dhillon

SHIVA MEDICARE LIMITED

SCHEDULES

	Current Year (Rs)	Previous Year (Rs)
7 CURRENT LIABILITIES		
Sundry Creditors	450,685	450,685
Other Liabilities	630,473	654,673
Share Application Money Pending Allotment	1,585,000	1,585,000
Statutory Liabilities	894,320	894,320
Payable to a Director	17,500	-
	<u>3,777,980</u>	<u>3,584,678</u>
8 INTEREST AND FINANCE CHARGES		
Bank & Finance Charges	1,943	2,321
	<u>1,943</u>	<u>2,321</u>
9 OTHER EXPENSES		
Advertisement	-	8,640
Rates Taxes & Fees	-	312
Filing Fee	3,120	5,010
General Expenses	40	500
Printing & Stationery	19,750	28,775
Postage Expenses	52,632	148,277
Professional Expenses	-	6,000
Auditors Remuneration	-	-
- As Audit Fees	3,861	2,500
Interest Damages - ESI	134,161	-
	<u>213,564</u>	<u>200,054</u>



Pray *ditto*

SHIVA MEDICARE LIMITED

10 SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS

1 SIGNIFICANT ACCOUNTING POLICIES

ACCOUNTING CONCEPTS

The Company follows the Mercantile System of Accounting and recognizes Income and Expenditure on accrual basis except dividend which is accounted for on cash basis. The accounts are prepared on historical cost basis, as a going concern and are consistent with generally accepted accounting principles.

FIXED ASSETS

Fixed Assets are stated at cost of acquisition, inclusive of inward freight, duties & taxes and incidental expenses related to acquisition. In respect of major projects involving construction and modification cum expansion, related pre-operational expenses form part of the value of the assets capitalized.

DEPRECIATION

Depreciation is calculated on fixed assets on straight-line method at the rates and in the manner provided in Schedule XIV of the Companies Act, 1956.

EARNING PER SHARE

Basic earning per share is calculated by dividing the net profit/loss for the year attributable to equity shareholders, by the weighted average number of equity shares outstanding during the year.

Diluted earning per share is calculated by dividing the net profit/loss for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

DEFERRED TAXATION

Deferred Taxation is provided using the liability method in respect of the taxation effect arising from all material timing differences between the accounting and tax treatment of income and expenditure which are expected with reasonable probability to crystallize in the foreseeable future.

Deferred tax benefits are recognized in the financial statements only to the extent of any deferred tax liability or when such benefits are reasonably expected to be realizable in the near future.

CONTINGENT LIABILITIES

Unprovided contingent liabilities are disclosed in the accounts by way of notes giving nature and quantum of such liabilities.

OTHERS:

Other Accounting Policies followed are generally accepted accounting practices.



Handwritten signatures in blue ink.

SHIVA MEDICARE LIMITED

2. NOTES TO ACCOUNTS

1. Contingent liabilities not provided for in respect of

Cess Due on Rubber including interest Rs.395,453/- Rs.395,453/-

2. During the year ending 31st March 2005, the co. has sold its entire Plant & Machinery and Building for a Lump sum consideration of Rs. 1.55 crore. Out of total consideration of Rs. 1.55 crore, Rs.15,00,000 is still recoverable by the co. from M/S.T.S. enterprises, Chennai as on 31.03.09.
3. The company has not provided for interest payable of Rs 709,800/- (Previous year Rs.709,800) on unsecured loans on account of poor financial position of the company. The accumulated non-provision of the interest is Rs5,793,839 (Previous Year Rs 5,084,039)
4. In the opinion of the management and read with the other notes, the current assets, loans and advances are expected to realise at least the amount at which they are stated, if realised in the ordinary course of business and provision for all known liabilities has been adequately made in the accounts
5. The Company has not complied with the provisions of section 383A of the Companies Act 1956 relating to the appointment of a full time Company Secretary keeping in view of its financial position and non-availability to get a suitable person considering the financial sickness of the Company.
6. As per the information available with the company, the names of the suppliers covered under the Micro, Small & Medium Enterprises development Act, 2006 are as under -

	Current Year (Rs)	Previous Year (Rs)
Jaishree Packaging	3,22,943/-	3,22,943/-
Egattur Printing & Packaging	1,27,741/-	1,27,741/-

7. No provision for income Tax is necessary in view of the accumulated losses. Also the accumulated deferred tax assets (net) have not been recognized keeping in view the consideration of prudence in accordance with the Accounting Standard 22 "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India. Company will reassess the unrecognized deferred tax assets in subsequent period having regard to the future developments.

8. Related Party Disclosures as required as per AS-17 issued by the Institute of Chartered Accountants of India

a) KEY MANAGEMENT PERSONNEL

Mr. Raj Kumar Jain - Director
Mr. Amit Jain - Director
Mr. P. Vishal - Director

- b) ASSOCIATE CONCERNS
Shiva Kymen Sukka Ltd



[Handwritten signatures]

9 Transaction with Related Parties

Particulars	Key Managerial Personnel		Associate Concerns		Relatives	
	Current Year	Previous Year	Current Year	Previous Year	Current Year	Previous Year
Advance Recd.	17,500	126,500	-	-	74,750	129,130

Outstanding Balances As on 31.03.09

Loan	76,500	76,500	-	-	-	-
Advances	17,500	-	-	-	203,880	129,130
Share Application Money	-	-	775,000	775,000	-	-

10. Earning Per Share (EPS)

Basic / Diluted Earning per Share

	Current Year (Rs.)	Previous Year (Rs.)
Net Profit/Loss for the year (A)	(1,698,660)	328,481
Number of Equity Shares (B)	6,356,170	6,356,170
Basic/Diluted Earning Shares (A)/(B)	(26.72)	0.05

11. Additional information pursuant to the provisions of paragraphs 3, 4C and 4D of Part - II of Schedule VI of the Companies Act, 1956: -

a) Production/Purchase, Turnover & Stocks	- Nil	Nil
b) Consumption of Raw Material	- Nil	Nil
c) Value of import on CIF basis	- Nil	Nil
d) Earning in Foreign Currency	- Nil	Nil
e) Expenditure in Foreign Currency	- Nil	Nil

12. Figures have been rounded off to the nearest rupee.

13. Previous year's figures have been regrouped/re-classified wherever necessary



[Handwritten signature]

SHIVA MEDICARE LIMITED

14 General Business Profile

Registration No. 25.563 CODE 55
 Balance Sheet 31-03-2009

ii Capital raised during the year (Rupees in thousand)

Public Issue Nil Right Issue Nil
 Bonus Issue Nil Private Placement Nil **NIL**

iii Position of Mobilisation and Deployment of Funds (Amount in Rs thousand)

Source of Funds

Total Liabilities	79,328	Total Assets	79328
Paid - up Capital	63,131	Reserves & Surplus	10209
Secured Loans	-	Unsecured Loans	5002

Application of Fund

Net Fixed Assets	-	Investments	-
Net Current Assets	(3,657)	Accumulated Losses	82985

iv) Performance of the Company (Amount in Rs thousand)

Turnover	17	Total Expenditure	1716
Profit before tax	(1,699)	Profit after tax	(1599)
Earning per share	(26.72)		

v) Generic Names of three principal products/services of the company

a) Item Code No 4 015
 Product Description Latex Gloves

15 Schedule 1 to 10 annexed to and forming part of the statement of accounts have duly authenticated

As per our report of even date annexed

For AVK & Associates
 Chartered Accountants

[Signature]

Partner
 Membership No



[Signature]
 DIRECTOR

[Signature]
 DIRECTOR

PLACE: NEW DELHI
 DATE: 24.8.09