

SHIVA MEDICARE LIMITED

Regd office:D-110,Kamla nagar ,Delhi-110007

Unaudited Financial Result for the quarter ending 31st Dec 2009

SCRIPT CODE: 524602

Rs in Lacs

| Particulars | Quarter Ended | | Nine Months Ended | | Previous Year Ended 31.03.2009 Audited |
|--|---------------|------------|-------------------|------------|--|
| | 31.12.2009 | 31.12.2008 | 31.12.2009 | 31.12.2008 | |
| 1. (a) Net Sales/Income from Operations | 0 | 0 | 0 | 0 | 0 |
| 2. Expenditure | | | | | |
| d. Employees cost | 0 | 0 | 0 | 0 | 0 |
| e. Depreciation | 0 | 0 | 0 | 0 | 0 |
| f. Other expenditure | 0 | 0 | 0 | 0 | -2.15 |
| g. Total | 0 | 0 | 0 | 0 | -2.15 |
| 3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 0 | 0 | 0 | 0 | -2.15 |
| 4. Other Income | 0 | 0 | 0 | 0 | 0.17 |
| 5. Profit before Interest and Exceptional Items (3+4) | 0 | 0 | 0 | 0 | -1.98 |
| 6. Interest | 0 | 0 | 0 | 0 | 0 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 0 | 0 | 0 | 0 | -1.98 |
| 8. Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | -15.00 |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 0 | 0 | 0 | 0 | -16.98 |
| 10. Tax expense | 0 | 0 | 0 | 0 | 0 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 0 | 0 | 0 | 0 | -16.98 |
| 12. Extraordinary Item | 0 | 0 | 0 | 0 | 0 |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | 0 | 0 | 0 | 0 | -16.98 |
| 14. Paid-up equity share capital Rs10/- | 627 | 627 | 627 | 627 | 627 |
| 15. Reserve excluding Revaluation Reserves | 102 | 102 | 102 | 102 | 102 |

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| | | | | | |
|--|---------|---------|---------|---------|---------|
| 16. Earnings Per Share (EPS) | 0 | 0 | 0 | 0 | 0 |
| 17. Public Shareholding | | | | | |
| - No. of shares | 4509630 | 4509630 | 4509630 | 4509630 | 4509630 |
| - Percentage of shareholding | 71.92% | 71.92% | 71.92% | 71.92% | 71.92% |
| 18. Promoters and promoter group Shareholding ** | | | | | |
| a) Pledged/Encumbered | 0 | 0 | 0 | 0 | 0 |
| - Number of shares | 0 | 0 | 0 | 0 | 0 |
| b) Non-encumbered | | | | | |
| - Number of Shares | 1760440 | 1760440 | 1760440 | 1760440 | 1760440 |
| Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 |
| Percentage of shares (as a % of the total share capital of the company) | 28.08% | 28.08% | 28.08% | 28.08% | 28.08% |

Note: The above unaudite results were taken on record at the Board Meeting of the Company dated held on 23-01-2010

Pending Investor Complaints- Nil

By the order of the Board

For SHIVA MEDICARE LIMITED



Director