

SHIVA MEDICARE LIMITED

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

Unaudited Financial Result for the quarter ending 30th June 2009

SCRIPT CODE: 524602

Rs in Lacs

Particulars	Quarter Ended		Previous Year Ended 31.03.2009 Audited
	30.06.2009	30.06.2008	
1. (a) Net Sales/Income from Operations	0	0	0
2. Expenditure			
d. Employees cost	0	0	0
e. Depreciation	0	0	0
f. Other expenditure	0	0	-2.15
g. Total	0	0	-2.15
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0	0	-2.15
4. Other Income	0	0	0.17
5. Profit before Interest and Exceptional Items (3+4)	0	0	-1.98
6. Interest	0	0	0
7. Profit after Interest but before Exceptional Items (5-6)	0	0	-1.98
8. Exceptional items	0.00	0.00	-15.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0	0	-16.98
10. Tax expense	0	0	0
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0	0	-16.98
12. Extraordinary Item	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	0	0	-16.98
14. Paid-up equity share capital Rs10/-	627	627	627
15. Reserve excluding Revaluation Reserves	102	102	102

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16. Earnings Per Share (EPS)	0	0	0
17. Public Shareholding			
- No. of shares	4509630	4509630	4509630
- Percentage of shareholding	71.92%	71.92%	71.92%
18. Promoters and promoter group Shareholding **			
a) Pledged/Encumbered	0	0	0
- Number of shares	0	0	0
b) Non-encumbered			
- Number of Shares	1760440	1760440	1760440
Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100
Percentage of shares (as a % of the total share capital of the company)	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 27-07-2009
Pending Investor Complaints- Nil

By the order of the Board

For SHIVA MEDICARE LIMITED



Director