

SHIVA MEDICARE LIMITED

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

Unaudited Financial Result for the quarter ending 31st March 2011

SCRIPT CODE: 524602

Rs in Lacs

Particulars	Quarter Ended		Twelve Month Ended 31.03.2011 unaudited	Previous Year Ended 31.03.2010 Audited
	31.03.2011	31.03.2010		
1. (a) Net Sales/Income from Operations	0	0	0	0
2. Expenditure				
d. Employees cost	0	0	0	0
e. Depreciation	0	0	0	0
f. Other expenditure	-1.06	-1.65	-1.06	-1.65
g. Total	-1.06	-1.65	-1.06	-1.65
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-1.06	-1.65	-1.06	-1.65
4. Other Income	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	-1.06	-1.65	-1.06	-1.65
6. Interest	0	0	0	0
7. Profit after Interest but before Exceptional Items (5-6)	-1.06	-1.65	-1.06	-1.65
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-1.06	-1.65	-1.06	-1.65
10. Tax expense	0	0	0	0
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-1.06 0	-1.65 0	-1.06 0	-1.65 0
12. Extraordinary Item	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	-1.06	-1.65	-1.06	-1.65
14. Paid-up equity share capital Rs10/-	627	627	627	627
15. Reserve excluding Revaluation Reserves	102	102	102	102
16. Earnings Per Share (EPS)	0	0	0	0

SHIVA MEDICARE LIMITED

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

17. Public Shareholding				
- No. of shares	4509630	4509630	4509630	4509630
- Percentage of shareholding	71.92%	71.92%	71.92%	71.92%
18. Promoters and promoter group Shareholding **				
a) Pledged/Encumbered	0	0	0	0
- Number of shares	0	0	0	0
b) Non-encumbered				
- Number of Shares	1760440	1760440	1760440	1760440
Percentage of shares (as a% of the total shareholding of promoter and promoter group)	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%

Note: The above unaudite results were taken on record at the Board Meeting of the Company dated held on 22-05-2011

Pending Investor Complaints- Nil

By the Order of Board

For SHIVA MEDICARE LIMITED



Director