

SHIVA MEDICARE LIMITED

Unaudited Financial Result for the quarter ending 31st December 2012

SCRIPT CODE: 524602

Rs in Lacs

Particulars	Quarter Ended			Nine Months Ended		Year Ended 31.03.2012 Audited
	31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	
1. (a) Net Sales/Income from Operations	0	0	0	0	0	0
2. Expenditure						
d. Employees cost	0	0	0	0	0	0
e. Depreciation	0	0	0	0	0	0
f. Other expenditure	12.15	1.15	0	13.85	0	-2.51
g. Total	12.15	1.15	0	13.85	0	-2.51
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-12.15	-1.15	0	-13.85	0	-2.51
4. Other Income	0	0	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	-12.15	-1.15	0	-13.85	0	-2.51
6. Interest	0	0	0	0	0	0
7. Profit after Interest but before Exceptional Items (5-6)	-12.15	-1.15	0	-13.85	0	-2.51
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	2.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-12.15	-1.15	0	-13.85	0	-0.51
10. Tax expense	0	0	0	0	0	0
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-12.15	-1.15	0	-13.85	0	-0.51
12. Extraordinary Item	0	0	0	0	0	-1.75
13. Net Profit(+)/ Loss(-) for the period (11-12)	-12.15	-1.15	0	-13.85	0	-2.26
14. Paid-up equity share capital Rs10/-	627	627	627	627	627	627
15. Reserve excluding Revaluation Reserves	102	102	102	102	102	102
16. Earnings Per Share (EPS)	0	0	0	0	0	-0.04

Corp office: Flat No.4, Navneeth Villa Appts, 3-6-521/A, Himayat Nagar, Hyderabad-500 0:

Ph: +91-40-27660781, Fax: +91-40-27660782, Email: info@i41.in, www.i41.in

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

SHIVA MEDICARE LIMITED

17. Public Shareholding						
- No. of shares	4652930	4652930	4509630	4652930	4509630	4509630
- Percentage of shareholding	74.21%	74.21%	71.92%	74.21%	71.92%	71.92%
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered	0	0	0	0	0	0
- Number of shares	0	0	0	0	0	0
b) Non-encumbered						
- Number of Shares	1617140	1617140	1760440	1617140	1760440	1760440
Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	25.79%	25.79%	28.08%	25.79%	28.08%	28.08%

Note: The above unaudited results were taken on record at the Board Meeting of the Company dated held on 23-01-2013

Pending Investor Complaints- Nil

By the order of Board

For SHIVA MEDICARE LIMITED



Director.

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Limited Review Report

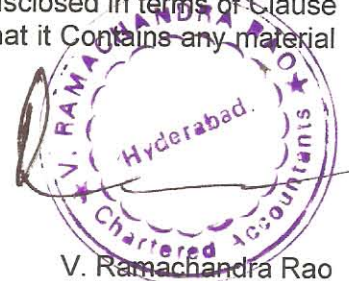
The Board of Directors
Shiva Medicare Ltd

We have reviewed the accompanying statement of unaudited financial results of **Shiva Medicare Limited** for the Quarter and Nine month Ended 31st December 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to the companies (Accounting Standard) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



V. Ramachandra Rao
Chartered Accountant
Membership No. 203292

Place: Hyderabad
Date: 23/01/2013