

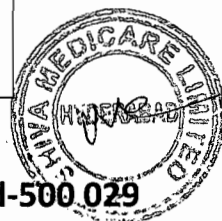
# SHIVA MEDICARE LIMITED

Audited Financial Result for the quarter ending 31st March 2012

SCRIPT CODE: 524602

Rs in Lacs

Particulars	Quarter Ended		Twelve Month Ended	Previous Year Ended
	31.03.2012	31.03.2011	31.03.2012 Audited	31.03.2011 Audited
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	-2.51	-1.06	-2.51	-1.06
g. Total	-2.51	-1.06	-2.51	-1.06
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-2.51	-1.06	-2.51	-1.06
4. Other Income	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	-2.51	-1.06	-2.51	-1.06
6. Interest	0	0	0	0
7. Profit after Interest but before Exceptional Items (5-6)	-2.51	-1.06	-2.51	-1.06
8. Exceptional items (Liabilities no longer payable)	2.00	0.00	2.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-0.51	-1.06	-0.51	-1.06
10. Tax expense	0	0	0	0
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-0.51 0	-1.06 0	-0.51 0	-1.06 0
12. Extraordinary Item	-1.75	0	-1.75	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	-2.26	-1.06	-2.26	-1.06
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)	-0.04	-0.02	-0.04	-0.02



Corp office: Flat No.4, Navneeth Villa Appts, 3-6-521/A, Himayat Nagar, Hyderabad-500 029

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

# SHIVA MEDICARE LIMITED

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	100	100	100	100
(as a% of the total shareholding of promoter and promoter group)				
Percentage of shares	28.08%	28.08%	28.08%	28.08%
(as a % of the total share capital of the company)				

Note:1) The above Audited results were taken on record at the Board Meeting of the Company dated held on 26-05-2012.

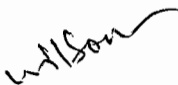
2) Extra ordinary items includes :

- a) Previous year expenses=Rs 1,33,950
- b) Interest on delayed payment=Rs 40,800/-

Pending Investor Complaints-NIL

By the Order of Board

For SHIVA MEDICARE LIMITED



Director

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# Shiva Medicare Limited

Statement of Assets & Liabilities on 31st March 2012.

(Amount in Indian Rupees)

Particulars	Notes	As at	
		31 March 2012	31 March 2011
<b>I. EQUITY AND LIABILITIES</b>			
<b>1) Shareholders' funds</b>			
a) Share capital	2.01	2.01	62,700,700.00
b) Reserves and surplus	2.02	2.02	(72,620,410.00)
<b>2) Share application money pending allotment</b>			-
<b>3) Non -Current Liabilities</b>			
a) Trade Payables	2.04	2.04	450,685.00
b) Other Long Term Liabilities	2.05	2.05	1,713,482.00
<b>3) Current liabilities</b>			
a) Short-term borrowings	2.03	2.03	8,540,500.00
b) Trade payables	2.04	2.04	16,854.00
c) Other current liabilities	2.05	2.05	810,000.00
<b>TOTAL</b>			<b>1,385,689.00</b>
			68,448.00
<b>II. ASSETS</b>			
<b>1) Non-current assets</b>			
a) Long-term loans and advances	2.06	2.06	1,354,546.00
<b>2) Current assets</b>			
a) Trade receivables	2.07	2.07	-
b) Cash and cash equivalents	2.08	2.08	31,143.00
<b>TOTAL</b>			<b>1,385,689.00</b>
			68,448.00
			-

