

MAHAMAYA INVESTMENTS LIMITED

Regd office: 5th Floor, Mafatlal House, H.T Parekh Marg, Backbay Reclamation, Mumbai - 400 020

Un-audited financial results for the quarter ended 30th June, 2009

(Rs. In Lakhs)

Particulars	For the Quarter ended	For the Quarter ended	Year to date figures for period ended	Year to date figures for period ended	For the Year ended
	30-06-2009 Unaudited	30-06-2008 Unaudited	30-06-2009 Unaudited	30-06-2008 Unaudited	31-03-2009 Audited
1. (a) Net Sales/Income from Operations	-	-	-	-	-
(b) Other Operating Income					
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	-	-	-	-	0.10
e. Depreciation	-	-	-	-	0.10
f. Other expenditure	-	-	-	-	
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-	-	-	-	-0.10
4. Other Income	-	-	-	-	-
5. Profit before Interest and Exceptional Items (3+4)	-	-	-	-	-0.10
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	-	-	-	-	-0.10
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-	-	-	-	-0.10
10. Tax expense	-	-	-	-	-
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-	-	-	-	-0.10
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	-	-	-	-	-0.10
14. Paid-up equity share	300.20	300.20	300.20	300.20	300.20

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capital (Face Value of the Share shall be indicated)					
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	648.93	648.93	648.93	648.93	648.93
16. Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
17. Public Shareholding - No. of shares - Percentage of shareholding	1420608 47.32	1420608 47.32	1420608 47.32	1420608 47.32	1420608 47.32
18. Promoters and promoter group Shareholding ** a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	 - - - - 1581343 100% 52.68%	 - - - - 1581343 100% 52.68%	 - - - - 1581343 100% 52.68%	 - - - - 1581343 100% 52.68%	 - - - - 1581343 100% 52.68%

Notes:

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1. The Above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on **28th July, 2009** subject to the review of the Statutory Auditors.
2. Figures for previous year/period have been re-grouped wherever necessary.
3. Income tax provisions was determined and provided at the end of the Financial Year.
4. Status of Investor Complaints for the quarter ended **30th June, 2009**
 - Complaints Pending at the beginning of the quarter - Nil
 - Complaints Received during the quarter - Nil
 - Complaints disposed off during the quarter - Nil
 - Complaints unresolved at the end of the quarter - Nil

By and on behalf of the Board
For MAHAMAYA INVESTMENTS LIMITED

Place: Mumbai
Date: 28th July, 2009

Ravindra Palkar
Director