

**SUPERB PAPERS LIMITED.**

Office No.15, 1st Floor, Sadguru Sanidhya Apt., Satyasai Road, off Nana Mava Road, Rajkot - 360 005, Gujarat

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2015

(In ₹)

Sr No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART - I							
1	Income from Operations						
	Net Sales / Income from Operations	311000	368000	2726971	952000	3047971	3647896
2	Expenditure:						
	a) (Increase) / Decrease in Stock in trade	0	0	0	0	0	0
	b) Consumption of new materials	0	0	0	0	0	0
	c) Purchase of trade goods	0	0	0	0	0	0
	d) Staff Cost	108400	45000	39000	212400	78000	167000
	e) Depreciation	0	0	0	0	0	0
	f) Other Expenditure	178001	186772	41590	616480	3321224	3401345
	Total	286401	231772	80590	828880	3399224	3568345
3	Profit from Operation before Other Income & Interest (1-2)	24599	136228	2646381	123120	-351253	79551
4	Other Income +	0	0	0	422829	0	0
5	Profit (+) / Loss before finance costs & exceptional items (3+4)	24599	136228	2646381	545949	-351253	79551
6	Finance costs	0	0	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	24599	136228	2646381	545949	-351253	79551
8	Tax expense						
	a) Current Tax	0	0	0	0	0	19272
	b) Deferred Tax Liability/(-)Asset	0	0	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	24599	136228	2646381	545949	-351253	60279
10	Paid – up equity share capital (Face Value Rs. 10/-)	54405000	54405000	54405000	54405000	54405000	54405000
11	Reserves (as per balance sheet of previous accounting year)	0	0	0	0	0	-34528769
12	Earning Per Share (EPS)						
	(a) Basic	0.00	0.03	0.49	0.10	-0.06	0.01
	(b) Diluted	0.00	0.03	0.49	0.10	-0.06	0.01

PART - II

A	Particulars of Shareholding						
1	Public Shareholding						
-	No. of Shares	5067300	5067300	5067300	5067300	5067300	5067300
-	Percentage of shareholding	93.14%	93.14%	93.14%	93.14%	93.14%	93.14%
2	Promoters & Promoter Group Shareholding						
-	a) <u>Pledged / Encumbered</u>						
-	No of Shares	-	-	-	-	-	-
-	Percentage of Shares (as a % of the total shareholding of promoters and Promoter Group)	-	-	-	-	-	-
-	Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	-
-	b) <u>Non Encumbered</u>						
-	No of Shares	373200	373200	373200	373200	373200	373200
-	Percentage of Shares (as a % of the total shareholding of promoters and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-	Percentage of Shares (as a % of the total share capital of the company)	6.86%	6.86%	6.86%	6.86%	6.86%	6.86%

B	Investors Complaints	3 Months Ended 31/12/2015
1	Pending at the beginning of the quarter	NIL
2	Received during the quarter	0
3	Disposed off during the quarter	0
4	Remaining unresolved at the end of the quarter	NIL

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Format of Reporting of Segment wise Revenue, Results and Capital Employed

(In ₹)

Sr No.	Particulars	Three Months Ended			Year to Date		Year Ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	a) Income from Investment & Financial Activity	18000	18000	1322057	265415	1412057	3115896
	b) Income from Education, Training & Publication Activity	293000	350000	1404914	1109415	1635914	532000
	Total	311000	368000	2726971	1374829	3047971	3647896
	Less: Inter - Segment Revenue	0	0	0	0	0	0
	Net Revenue from Operation	311000	368000	2726971	1374829	3047971	3647896
2	Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]						
	a) Expenses for Investment & Financial Activity	-125200	-97886	1281762	-149026	-287555	1363392
	b) Expenses for Education & Training Activity	149800	234114	1364619	694974	-63698	-1283840
	Total	24599	136228	2646381	545949	-351253	79552
	Less: Interest	0	0	0	0	0	0
	Total Profit & Loss Before Tax	24599	136228	2646381	545949	-351253	79552
3	Capital Employed						
	(Segment Assets - Segment Liabilities)						
	a) Investment & Financial Activity	20234031	20173387	19926216	20234031	19926216	19910284
	b) Education & Training Activity	188150	253265	-461517	188150	-461517	-34052
	Total	20422180	20426653	19464699	20422180	19464699	19876231

Note:

1. The above results have been reviewed by the audit committee and approved by the Board of Directors in their respective meeting held on 13th February 2016.
2. The figures for the previous periods are regrouped, wherever necessary, to correspond with current periods.
3. The Promoters Group holds 06.86% shares in the Company. The Promoters has NOT Pledged any Shares of the Company.
4. The Statutory auditors of the Company have carried out a Limited Review of the results for the quarter ended 31st December 2015.
5. Total number of Investor complaints received and resolved were NIL. Complaints left unattended as on 31st December 2015 is Nil.

Place: Rajkot

Date: 13/02/2016



for Superb Papers Ltd.

R.C. Dedhia
Rajesh Dedhia
 Director.

Independent Auditors' Report on the Standalone Quarterly Results

The Board of Directors
Superb Papers Limited,
Surat, Gujarat.

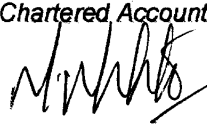
We have reviewed the accompanying statement of unaudited financial results of **Superb Papers Limited** (the Company) for the quarter and the year to date for the nine months ended on 31st December, 2015, being submitted by the Company pursuant to clause 41 of the Listing Agreements with the stock exchanges, except for the 'public shareholding' and 'promoter and group shareholding' disclosures made by the management pursuant to clause 35 of the said Listing Agreements, and have not been verified by us. The said accompanying statement, prepared as per requirements of Accounting Standard 25 – Interim Financial Reporting and other accounting principles generally accepted in India, is the management's responsibility and has been approved by the Board of Directors. Our responsibility is to issue a report on the said Statement based on our limited review.

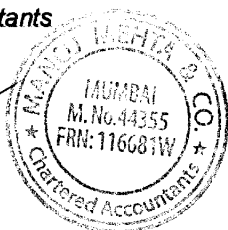
We conducted our review of the accompanying statement of unaudited financial results in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Company", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our limited review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, has not disclosed the information required to be disclosed in terms of Clause 41 of the said Listing Agreements including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Mehta & Co

Chartered Accountants


M. M. Mehta
Proprietor



Mumbai, 13th February, 2016