



# SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594  
CORP. OFF.: 427/429, KN Trust Bldg., SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400004, (022) 66340536 /  
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

11<sup>th</sup> August 2014

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Code No:** 532070  
**ISIN No:** INE311N01016

**Sub:** Compliance under Clause 41 of the Listing Agreement.

Please find enclosed the copy of Audited quarterly result for the period ended 30<sup>th</sup> June 2014, dully reviewed by Auditors Certificate for the same enclosed.

Hope you will do the needful,

Thanking You,

**For Superb Papers Ltd.**

*RC Dedhia*  
**Rajesh Dedhia**  
Director







# SUPERB PAPERS LIMITED.

Block No. 224-225, AT & Post, Village Tarsadi, Tal- Mahuva, Dist. Surat, Gujarat-394356

Statement of Standalone Unaudited Financial Results for the Quarter and Year Ended June 30, 2014

(In ₹)

Sr No.	Particulars	THREE MONTHS ENDED			YEAR ENDED
		30/06/2014 Unaudited	31/03/2014 Audited	30/06/2013 Unaudited	31/03/2014 Audited

## PART - I

1	Net Sales / Income from Operations				
	Net Sales / Income from Operations	166500	1087530	282400	1681805
2	Expenditure:				
	a) Consumption of new materials	0	0	0	0
	b) Purchase of stock-in-trade (Shares & Securities)	0	0	0	0
	c) Changes in inventories	0	0	0	0
	d) Staff Cost	39000	30000	69000	191000
	e) Depreciation	0	0	0	0
	f) Other Expenditure	80666	479379	106450	2149031
	Total	119666	509379	175450	2340031
3	Profit (+) / Loss (-) from Operation before Other Income & Finance Cost (1-2)	46834	578151	106950	-658226
4	Other Income (+)	0	0	0	0
5	Profit (+) / Loss (-) before Finance Cost (3+4)	46834	578151	106950	-658226
6	Finance Cost (-)	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	46834	578151	106950	-658226
8	Tax expense				
	a) Current Tax	0	0	0	155980
	b) Deferred Tax Liability/(-)Asset	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	46834	578151	106950	-814206
10	Paid - up equity share capital (Face Value Rs. 10/-)	54405000	54405000	55125000	54405000
11	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-34589048
12	Earning Per Share (EPS)				
	(a) Basic	0.01	0.11	0.02	-0.150
	(b) Diluted	0.01	0.11	0.02	-0.150

## PART - II

A	Particulars of Shareholding				
1	Public Shareholding				
-	No. of Shares	5067300	5067300	4248200	5067300
-	Percentage of shareholding	93.14%	93.14%	78.08%	93.14%
2	Promoters & Promoter Group Shareholding				
a) Pledged / Encumbered					
-	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) Non Encumbered					
-	No of Shares	373200	373200	1192300	373200
-	Percentage of Shares (as a % of the total shareholding of promoters and Promoter Group)	100.00%	100.00%	100%	100.00%
-	Percentage of Shares (as a % of the total share capital of the company)	6.85%	6.86%	21.92%	6.86%

B	Investors Complaints	3 Months Ended 30/06/2014
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







# SUPERB PAPERS LIMITED.

## Standalone Segment - wise Revenue, Results and Capital Employed for the Quarter and Year Ended June 30, 2014

(In ₹)

Sr No.	Particulars	THREE MONTHS ENDED			YEAR ENDED
		30/06/2014	31/03/2014	30/06/2013	31/03/2014
<b>1</b>	<b>Segment Revenue</b>				
	a) Income from Finance & Capital Market	45000	938530	0	861905
	b) Income from Education & Publication	121500	149000	282400	819900
	<b>Total</b>	<b>166500</b>	<b>1087530</b>	<b>282400</b>	<b>1681805</b>
	<b>Less: Inter - Segment Revenue</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Net Revenue from Operation</b>	<b>166500</b>	<b>1087530</b>	<b>282400</b>	<b>1681805</b>
<b>2</b>	<b>Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]</b>				
	a) Expenses for Finance & Capital Market	-14833	491600	-68225	-830020
	b) Expenses for Education & Publication	61667	86551	175175	171794
	<b>Total</b>	<b>46834</b>	<b>578151</b>	<b>106950</b>	<b>-658226</b>
	<b>Less: Interest</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Profit &amp; Loss Before Tax</b>	<b>46834</b>	<b>578151</b>	<b>106950</b>	<b>-658226</b>
<b>3</b>	<b>Capital Employed</b> (Segment Assets - Segment Liabilities)				
	a) Finance & Capital Market	29149924	20714082	20447201	20714082
	b) Education & Publication	-331838	-898130	289908	-898130
	<b>Total</b>	<b>28818086</b>	<b>19815952</b>	<b>20737108</b>	<b>19815952</b>

### 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 11/08/2014.
- 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 30th June 2014.
- 5 Total number of Investor complaints received and resolved were NIL. Complaints left unattended as on 30th June 2014 is Nil.

Place: Surat

Date: 11/8/2014



for Superb Papers Ltd.

*RCDedhs*  
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 ended on 30<sup>th</sup> June, 2014, 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.

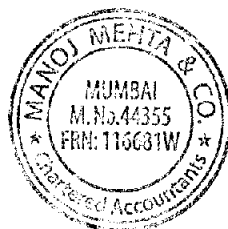
We conducted our review of the accompanying statement of unaudited financial results in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Company", issued by the Institute of Chartered Accountants of India. 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, 11<sup>th</sup> August, 2014