



SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box 24, Bardoli - 394601, Surat. (02622) 651594
CORP. OFF.: 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

13th August 2015

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 Unaudited quarterly results for the quarter ended 30th June, 2015.

Hope you will do the needful,

Thanking You,

For Superb Papers Ltd.

RCDedhia
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 Ended June 30, 2015

(In ₹)

Sr No.	Particulars	THREE MONTHS ENDED			YEAR ENDED
		30/06/2015 Unaudited	31/03/2015 Audited	30/06/2014 Unaudited	31/03/2015 Audited
PART - I					
1	Net Sales / Income from Operations				
	Net Sales / Income from Operations	273000	401425	166500	999568
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	25000	39000	39000	167000
	e) Depreciation	0	0	0	0
	f) Other Expenditure	256607	80121	80666	3401345
	Total	281607	119121	119666	3568345
3	Profit (+) / Loss (-) from Operation before Other Income & Finance Cost (1-2)	-8607	282304	46834	-2568777
4	Other Income (+)	422829	198500	0	2648328
5	Profit (+) / Loss (-) before Finance Cost (3+4)	414222	480804	46834	79551
6	Finance Cost (-)	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	414222	480804	46834	79551
8	Tax expense				
	a) Current Tax	0	0	0	19272
	b) Deffered Tax Liability/(-)Asset	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	414222	480804	46834	60279
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)	-	-	-	-31197071
12	Earning Per Share (EPS)				
	(a) Basic	0.08	0.09	0.01	0.01
	(b) Diluted	0.08	0.09	0.01	0.01
PART - II					
A	Particulars of Shareholding				
1	Public Shareholding				
-	No. of Shares	5067300	5067300	5067300	5067300
-	Percentage of shareholding	93.14%	93.14%	93.14%	93.14%
2	Promoters & Promoter Group Sahreholding				
	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	373200	373200
-	Percentage of Shares (as a % of the total shareholding of promoters and Promoter Group)	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%
B	Investors Complaints	3 Months Ended 30/06/2015			
1	Pending at the beginning of the quarter	NIL			
2	Received during the quarter	1			
3	Disposed off during the quarter	1			
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
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
1	Segment Revenue				
	a) Income from Finance & Consulting	229415	478925	45000	3115896
	b) Income from Education & Publication	466415	121000	121500	532000
	Total	695829	599925	166500	3647896
	Less: Inter - Segment Revenue	0	0	0	0
	Net Revenue from Operation	695829	599925	166500	3647896
2	Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]				
	a) Finance & Consulting	88611	419365	-14833	1363392
	b) Education & Publication	325611	61440	61667	-1283840
	Total	414222	480804	46834	79551
	Less: Interest	0	0	0	0
	Total Profit & Loss Before Tax	414222	480804	46834	79551
3	Capital Employed				
	(Segment Assets - Segment Liabilities)				
	a) Finance & Consulting	20115595	19910284	29149924	19910284
	b) Education & Publication	174859	-34052	-331838	-34052
	Total	20290453	19876231	28818086	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 13/08/2015.
- 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 2015.
- 5 Total number of Investor complaints received one and resolved.

Place: Mumbai
Date: 13/8/2015

for Superb Papers Ltd.

RCDedhia
Rajesh Dedhia
Director.



Independent Auditors' Report on the Standalone Quarterly Results

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

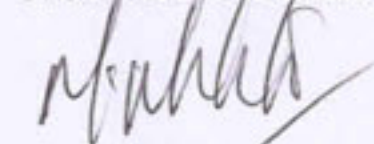
We have reviewed the accompanying statement of unaudited financial results of **Superb Papers Limited** (the Company) for the quarter ended on 30th June, 2015, being submitted by the Company pursuant to clause 41 of the Listing Agreements with the stock exchanges, except for the 'public shareholding' 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 clause 41 of the Listing Agreement of The Bombay Stock Exchange and the 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 August, 2015