



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

28th May 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 Audited quarterly results for the quarter ended and year ended 31st March, 2015.

Hope you will do the needful,

Thanking You,

For Superb Papers Ltd.


Rajesh Dedhia
Director



**SUPERB PAPERS LIMITED.**

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

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2015

(In ₹)

Sr No.	Particulars	Three Months Ended	Preceding Three Months Ended	Corresponding Three Months Ended in the Previous Year	Year to Date figure for the Current Period Ended	Previous Year Ended
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
		Audited	Unaudited	Audited	Audited	Audited

PART - I

1	Income from Operations					
	Net Sales / Income from Operations	401425	2726971	1087530	999568	1681805
2	Expenditure:					
	a) Consumption of new materials	0	0	0	0	0
	b) Purchase of stock-in-trade (Shares & Securities)	0	0	0	0	0
	c) Changes in inventories	0	0	0	0	0
	d) Staff Cost	39000	39000	30000	167000	191000
	e) Depreciation	0	0	0	0	0
	f) Other Expenditure	80121	41590	479379	3401345	2149031
	Total	119121	80590	509379	3568345	2340031
3	Profit from Operation before Other Income & Finance Cost (1-2)	282304	2646381	578151	-2568777	-658226
4	Other Income (+)	198500	0	0	2648328	0
5	Profit (+) / Loss before Finance Cost (3+4)	480804	2646381	578151	79551	-658226
6	Finance Cost (-)	0	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	480804	2646381	578151	79551	-658226
8	Tax expense					
	a) Current Tax	0	0	0	19272	155980
	b) Deferred Tax Liability/(-)Asset	0	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	480804	2646381	578151	60279	-814206
10	Paid - up equity share capital (Face Value Rs. 10/-)	54405000	54405000	54405000	54405000	54405000
11	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	0	0	0	-31197071	-31257350
12	Earning Per Share (EPS)					
	(a) Basic	0.09	0.49	0.11	0.01	-0.15
	(b) Diluted	0.09	0.49	0.11	0.01	-0.15

PART - II

A	Particulars of Shareholding					
1	Public Shareholding					
-	No. of Shares	5067300	5067300	5067300	5067300	5067300
-	Percentage of shareholding	93.14%	93.14%	93.14%	93.14%	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	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%
-	Percentage of Shares (as a % of the total share capital of the company)	6.86%	6.86%	6.86%	6.86%	6.86%

B	Investors Complaints	3 Months Ended 31/03/2015
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



**SUPERB PAPERS LIMITED.****Standalone Statement of Assets and Liabilities**

(In ₹)

	Particulars	As At 31.03.2015 (Audited)	As At 31.03.2014 (Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	54,405,000	54,405,000
	(b) Reserves and surplus	(34,528,769)	(34,589,048)
	Subtotal - Shareholders' funds	19,876,231	19,815,952
2	Non-current liabilities		
	(a) Long-term borrowings	-	1,836,797
	(b) Other long term liabilities	6,969,892	17,732,397
	Subtotal - Non-current liabilities	6,969,892	19,569,194
3	Current liabilities		
	(a) Other current liabilities	-	-
	(b) Provisions	292,749	282,710
	Subtotal - Current liabilities	292,749	282,710
	TOTAL EQUITY AND LIABILITIES	27,138,872	39,667,856
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets		
	(a) Fixed assets	-	-
	(b) Non current investments	3,894,665	2,179,415
	(c) Long-term loans and advances	23,165,443	32,316,849
	Subtotal - Non-current assets	27,060,108	34,496,264
2	Current assets		
	(a) Trade receivables	-	1,660,304
	(b) Cash and cash equivalents	78,764	3,511,288
	Subtotal - Current assets	78,764	5,171,592
	TOTAL ASSETS	27,138,872	39,667,856



**SUPERB PAPERS LIMITED.****Format of Reporting of Segment wise Revenue, Results and Capital Employed**

(In ₹)

Sr No.	Particulars	Three Months Ended	Preceding Three Months Ended	Corresponding Three Months Ended in the Previous Year	Year to Date figure for the Current Period Ended	Previous Year Ended
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
		Audited	Unaudited	Audited	Audited	Audited
1	Segment Revenue					
	a) Income from Finance & Capital Market	478925	1322057	938530	3115896	861905
	b) Income from Education & Publication	121000	1404914	149000	532000	819900
	Total	599925	2726971	1087530	3647896	1681805
	Less: Inter - Segment Revenue	0	0	0	0	0
	Net Revenue from Operation	599925	2726971	1087530	3647896	1681805
2	Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]					
	a) Expenses for Finance & Capital Market	419365	1281762	491600	1363392	-830020
	b) Expenses for Education & Publication	61440	1364619	86551	-1283840	171794
	Total	480804	2646381	578151	79551	-658225
	Less: Interest	0	0	0	0	0
	Total Profit & Loss Before Tax	480804	2646381	578151	79551	-658225
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Finance & Capital Market	19910284	19926216	20714082	19910284	20714082
	b) Education & Publication	-34052	-461517	-898130	-34052	-898130
	Total	19876231	19464699	19815952	19876231	19815952

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 28/05/2015.
- 2 The figures for the previous periods are regrouped, wherever necessary, to correspond with current periods.
- 3 No Provision for Tax has been made & previous year/ Current Year / quarter figures have been regrouped / recast wherever necessary.
- 4 The Promoters Grop holds 06.86% shares in the Company. The Promoters has NOT Pledged any Shares of the Company.
- 5 The Statutory auditors of the Company have carried out a Limited Review of the results for the quarter ended 31st March 2015.

Place: Surat

Date: 28/05/2015

for Superb Papers Ltd.



Rajesh Dedhia
 Director.

Independent Auditors' Report on the Standalone Quarterly and Year to Date Financial Results

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

We have audited the accompanying standalone financial results of **Superb Papers Limited** (the Company) for the quarter ended, as well as the year to date for the twelve months ended on 31st March, 2015 (the financial results), except for the disclosures regarding 'public shareholding' and 'promoter and group shareholding', made by the management and have not been verified by us. Preparation of these financial results, which are prepared on the basis of the Interim Financial Statements and the requirements of Clause 41 of the Listing Agreement, are the responsibility of the management of the Company. Our responsibility is to express an opinion, based on our audit, on these financial results, which have been prepared in accordance with 'Accounting Standard 25 – Interim Financial Reporting' and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the review to obtain a moderate assurance as to whether the financial results are free of any material misstatement. An audit includes examining, on a test basis, evidence supporting the transactions disclosed in financial results. An audit also includes assessing the accounting principles adopted and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

Further, the figures for the quarter ended 31st March, 2015, represent the derived figures between the audited figures of the year ended 31st March, 2015 and the published standalone unaudited year to date figures upto 31st December, 2014.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

- (a) Are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- (b) Give a true and fair view of the net loss and other financial information for the quarter ended and the year to date for the twelve months ended on 31st March, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and representations provided by the management, also verified the number of shares as well as the percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For Manoj Mehta & Co
Chartered Accountants

M. M. Mehta
Proprietor



Mumbai, 28th May, 2015