



# SUPERB PAPERS LIMITED

CIN: L21019GJ1989PLC012410

Regd. Off: Office No.15, 1st Floor, Sadguru Sanidhya Apt, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005.  
Tel.: 0281-3241537 • Email: superbpaper@gmail.com • Web: www.superbin.co.in

Ref. No.:

Date :

**May 30, 2016**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code–532070

Dear Sir,

**Sub. : Outcome of the Board Meeting held on May 30, 2016**

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Monday, May 30, 2016 have considered and approved the following business:

1. Approved the audited financial results for the fourth quarter/ year ended March 31, 2016.
2. Appointed Mr. Paresh Thakker as an Additional Director (Executive Director) of the Company.
3. Appointed Mr. Nishit Doshi as an Additional Director (Independent Director) of the Company.
4. Approved change in address of the corporate office of the Company to Shop No. 12, Ground Floor, Atul Towers Co-operative Housing Society Ltd, Mathuradas Road, Kandivali (W), Mumbai – 400067.

Further, note that Ms. Suman Choudhary has withdrawn her resignation vide letter dated May 28, 2016 and accordingly, the Company has retained her as the Company Secretary of the Company.

We are enclosing a copy of above mentioned audited results and the audit report and Form A with unmodified opinion as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Superb Papers Limited**

*RCDedhia*  
Director



**SUPERB PAPERS LIMITED.**

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

**Statement of Standalone Audited Financial Results for the Quarter and Year Ended March 31, 2016**

(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
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations Net Sales / Income from Operations	135000	311000	401425	1091500	999569
2	Expenditure:					
	a) (Increase) / Decrease in Stock in trade	0	0	0	0	0
	b) Consumption of new materials	0	0	0	0	0
	c) Purchase of trade goods	0	0	0	0	0
	d) Staff Cost	75000	108400	39000	395400	167000
	e) Depreciation	0	0	0	0	0
	f) Other Expenditure	125199	178001	80121	661974	3401345
	Total	200199	286401	119121	1057374	3568345
3	Profit from Operation before Other Income & Interest (1-2)	-65199	24599	282304	34126	-2568776
4	Other Income +	0	0	198500	422829	2648328
5	Profit (+) / Loss before finance costs & exceptional items (3+4)	-65199	24599	480804	456955	79551
6	Finance costs	0	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	-65199	24599	480804	456955	79551
8	Tax expense					
	a) Current Tax	0	0	0	141201	19272
	b) Deferred Tax Liability/(-)Asset	0	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	-65199	24599	480804	315754	60279
10	Paid - up equity share capital (Face Value Rs. 10/-)	54405000	54405000	54405000	54405000	54405000
11	Reserves (as per balance sheet of previous accounting year)	0	0	0	-34213014	-34528769
12	Earning Per Share (EPS)					
	(a) Basic	-0.01	0.00	0.09	0.06	0.01
	(b) Diluted	-0.01	0.00	0.09	0.06	0.01

**Standalone Statement of Assets and Liabilities**

(In ₹)

Particulars		As At 31.03.2016 (Audited)	As At 31.03.2015 (Audited)
<b>I. EQUITY AND LIABILITIES</b>			
1	Shareholders' funds		
	(a) Share capital	54,405,000	54,405,000
	(b) Reserves and surplus	(34,213,014)	(34,528,769)
	Subtotal - Shareholders' funds	20,191,986	19,876,231
2	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Other long term liabilities	5,612,288	6,969,892
	Subtotal - Non-current liabilities	5,612,288	6,969,892
3	Current liabilities		
	(a) Other current liabilities	-	-
	(b) Provisions	448,299	292,749
	Subtotal - Current liabilities	448,299	292,749
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>26,252,573</b>	<b>27,138,872</b>
<b>II. ASSETS</b>			
	Non-current assets		
1	(a) Fixed assets		
	(b) Non current investments	3,894,665	3,894,665
	(c) Long-term loans and advances	22,267,443	23,165,443
	Subtotal - Non-current assets	26,162,108	27,060,108
2	Current assets		
	(a) Trade receivables	-	-
	(b) Cash and cash equivalents	90,465	78,764
	Subtotal - Current assets	90,465	78,764
	<b>TOTAL ASSETS</b>	<b>26,252,573</b>	<b>27,138,872</b>

Cont.....



*RC Dedhia*





# SUPERB PAPERS LIMITED.

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

Sr No.	Particulars	(in ₹)				
		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
		31/03/2016 Audited	31/12/2015 Unaudited	31/03/2015 Audited	31/03/2016 Audited	31/03/2015 Audited
1	<b>Segment Revenue</b>					
	a) Income from Investment & Financial Activity	18000	18000	478925	283415	3115896
	b) Income from Education, Training & Publication Activity	117000	293000	121000	1230915	532000
	<b>Total</b>	<b>135000</b>	<b>311000</b>	<b>599925</b>	<b>1514329</b>	<b>3647896</b>
	Less: Inter - Segment Revenue	0	0	0	0	0
	<b>Net Revenue from Operation</b>	<b>135000</b>	<b>311000</b>	<b>599925</b>	<b>1514329</b>	<b>3647896</b>
2	<b>Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]</b>					
	a) Expenses for Investment & Financial Activity	-82099	-125200	419365	-245272	1363392
	b) Expenses for Education & Training Activity	16901	149800	61440	702228	-1283840
	<b>Total</b>	<b>-65199</b>	<b>24599</b>	<b>480804</b>	<b>456955</b>	<b>79551</b>
	Less: Interest	0	0	0	0	0
	<b>Total Profit &amp; Loss Before Tax</b>	<b>-65199</b>	<b>24599</b>	<b>480804</b>	<b>456955</b>	<b>79551</b>
3	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>					
	a) Investment & Financial Activity	20093871	20234031	19910284	20093871	19910284
	b) Education & Training Activity	98115	188150	-34052	98115	-34052
	<b>Total</b>	<b>20191986</b>	<b>20422180</b>	<b>19876231</b>	<b>20191986</b>	<b>19876231</b>

**Note:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors in their respective meeting held on 30/05/2016.
- The figures for the previous periods are regrouped, wherever necessary, to correspond with current periods.
- No Provision for Tax has been made & previous year/ Current Year / quarter figures have been regrouped / recast wherever necessary.
- The Promoters Group holds 06.86% shares in the Company. The Promoters has NOT Pledged any Shares of the Company.
- For "Emphasis of Matter" and comments of Auditor refer "Independent Auditors Report" of given date

Place: Rajkot

Date: 30/05/2016

for Superb Papers Ltd.



Rajesh Dedhia  
Director.

**Independent Auditors' Report on the Standalone Quarterly Results**

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

We have audited the accompanying standalone financial statements of **Superb Papers Limited** (the Company) for the quarter ended, as well as the year to date for the twelve months ended on 31<sup>st</sup> March, 2016 (the financial statements), pursuant to provisions of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 statements, which are prepared on the basis of the Interim Financial Statements, is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our audit of these financial statements, which have been prepared in accordance with provisions of 'Accounting Standard 25 – Interim Financial Reporting' and other accounting principles generally accepted in India.

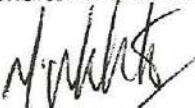
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain a moderate assurance as to whether the financial results are free of any material misstatement. An audit includes examining, on a test basis, evidence supporting the transactions disclosed in the 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 31<sup>st</sup> March, 2016, represent the derived figures between the audited figures of the year ended 31<sup>st</sup> March, 2016 and the published standalone unaudited year to date figures upto 31<sup>st</sup> December, 2015.

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

- (a) have been presented in accordance with the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 results for the twelve months ended on 31<sup>st</sup> March, 2016.

**For Manoj Mehta & Co**  
Chartered Accountants

  
M. M. Mehta  
Proprietor



Mumbai, 30<sup>th</sup> May, 2016



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Ref No:

FORM A

Date:

(Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015)

1.	Name of the Company	Superb Papers Limited
2.	Annual Financial statements for the year ended	31 <sup>st</sup> March 2016
3.	Type of Audit observation	Matter of Emphasis: a) Point K (a) of Note 11 (refer para 5 of Independent Auditors' Report). b) Point K (b) of Note 11 (refer para 5 of Independent Auditors' Report). c) Point K (c) of Note 11 (refer para 5 of Independent Auditors' Report). d) Point 2(f) of para 6 of Independent Auditors' Report. e) Point (iv) of 'Appendix A' of Independent Auditors' Report. f) Point (xiii) of 'Appendix A' of Independent Auditors' Report. g) Point J of Note 11 of the Financial Statements. h) Point N of Note 11 of the Financial Statements.
4.	Frequency of observation	Point 3(a) above - 2 <sup>nd</sup> Year Point 3(b) above - 2 <sup>nd</sup> Year Point 3(c) above - 1 <sup>st</sup> Year Point 3(d) above - 5 <sup>th</sup> Year Point 3(e) above - 1 <sup>st</sup> Year Point 3(f) above - 1 <sup>st</sup> Year Point 3(g) above - 3 <sup>rd</sup> Year Point 3(h) above - 3 <sup>rd</sup> Year
5.	To be signed by-	
	• CEO	The Company does not have CEO
	• CFO	 (Kiran Gandhi)
	• Audit Committee Chairman	 (Dhanraj Vithalani)
	• Auditor of the Company	For Manoj Mehta & Co. Chartered Accountants (FRN: 116681W)  (M. M. Mehta) Proprietor M. No.: 44355

