



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

15th November 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 Unaudited quarterly results for the period ending 30th September 2014 and half year ended September 30, 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 Results for the Quarter and Half Year Ended September 30, 2014

(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	Year to Date figure for the Previous Year Ended	Previous Year Ended
		30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited

PART - I

1	Income from Operations						
	Net Sales / Income from Operations	154500	166500	265500	321000	547900	1681805
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	0	39000	69000	39000	138000	191000
	e) Depreciation	0	0	0	0	0	0
	f) Other Expenditure	3199268	80666	204770	3279634	311220	2149031
	Total	3199268	119666	273770	3318634	449220	2340031
3	Profit from Operation before Other Income & Interest (1-2)	-3044768	46834	-8270	-2997634	98680	-658226
4	Other Income +	0	0	0	0	0	0
5	Profit (+) / Loss before finance costs & exceptional items (3+4)	-3044768	46834	-8270	-2997634	98680	-658226
6	Finance costs	0	0	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	-3044768	46834	-8270	-2997634	98680	-658226
8	Tax expense						
	a) Current Tax	0	0	0	0	0	155980
	b) Deferred Tax Liability/(-)Asset	0	0	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	-3044768	46834	-8270	-2997634	98680	-814206
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	-34589048
12	Earning Per Share (EPS)						
	(a) Basic	-0.56	0.01	0.00	-0.55	0.02	-0.15
	(b) Diluted	-0.56	0.01	0.00	-0.55	0.02	-0.15

PART - II

A	Particulars of Shareholding						
1	Public Shareholding						
-	No. of Shares	5067300	5067300	4248200	4248200	4248200	5067300
-	Percentage of shareholding	93.14%	93.14%	78.08%	78.08%	78.08%	93.14%
2	Promoters & Promoter Group Shareholding						
	<u>a) 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)	-	-	-	-	-	-
	<u>b) Non Encumbered</u>						
-	No of Shares	373200	373200	1192300	1192300	1192300	1192300
-	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%	21.92%	21.92%	21.92%	21.92%

B	Investors Complaints	3 Months Ended 30/09/2013
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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**SUPERB PAPERS LIMITED.**

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Standalone Statement of Assets and Liabilities

(In ₹)

	Particulars	As At 30.09.2013 (Unaudited)	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	(37,586,682)	(34,589,048)
	Subtotal - Shareholders' funds	16,818,318	19,815,952
2	Non-current liabilities		
	(a) Long-term borrowings	2,196,797	1,836,797
	(b) Other Long-term liabilities	3,797,496	3,732,397
	Subtotal - Non-current liabilities	5,994,293	5,569,194
3	Current liabilities		
	(a) Other current liabilities	14,000,000	14,000,000
	(a) Provisions	328,185	282,710
	Subtotal - Current liabilities	14,328,185	14,282,710
	TOTAL EQUITY AND LIABILITIES	37,140,796	39,667,856
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets	-	-
	(b) Non current Investments	2,179,415	2,179,415
	(c) Long-term loans and advances	33,340,134	32,316,849
	Subtotal - Non-current assets	35,519,549	34,496,264
2	Current assets		
	(a) Cash and cash equivalents	1,500,000	3,511,288
	(b) Trade receivables	121,247	1,660,304
	Subtotal - Current assets	1,621,247	5,171,592
	TOTAL ASSETS	37,140,796	39,667,856

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**SUPERB PAPERS LIMITED.**

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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	Year to Date figure for the Previous Year Ended	Previous Year Ended
		30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	a) Income from Investment & Financial Activity	45000	45000	0	90000	0	861905
	b) Income from Education, Training & Publication Activity	109500	121500	265500	231000	547900	819900
	Total	154500	166500	265500	321000	547900	1681805
	Less: Inter - Segment Revenue	0	0	0	0	0	0
	Net Revenue from Operation	154500	166500	265500	321000	547900	1681805
2	Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]						
	a) Expenses for Investment & Financial Activity	-1554634	-14833	-113210	-1569317	-181435	-830020
	b) Expenses for Education & Training Activity	-1490134	61667	104940	-1428317	280115	171794
	Total	-3044768	46834	-8270	-2997634	98680	-658226
	Less: Interest	0	0	0	0	0	0
	Total Profit & Loss Before Tax	-3044768	46834	-8270	-2997634	98680	-658226
3	Capital Employed						
	(Segment Assets - Segment Liabilities)						
	a) Investment & Financial Activity	17371816	29149924	21495214	17407441	21495214	20714082
	b) Education & Training Activity	-553498	-331838	-766376	-589123	-766376	-898130
	Total	16818318	28818085	20728838	16818318	20728838	19815952

Note:

- The above results have been reviewed by the audit committee and approved by the Board of Directors in their respective meeting held on 15th November 2014.
- The figures for the previous periods are regrouped, wherever necessary, to correspond with current periods.
- The Promoters Group holds 06.86% shares in the Company. The Promoters has NOT Pledged any Shares of the Company.
- The Statutory auditors of the Company have carried out a Limited Review of the results for the quarter ended 30th September 2014.
- Total number of Investor complaints received and resolved were NIL. Complaints left unattended as on 30th September 2014 is Nil.

Place: Surat

Date: 15/11/2014

for Superb Papers Ltd.



RCDedhia
Rajesh Dedhia
 Director.

Independent Auditors' Report on the Standalone Quarterly Results

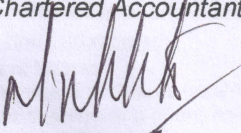
The Board of Directors
Superb Papers Limited,
Surat, Gujarat.

We have reviewed the accompanying statement of unaudited financial results of **Superb Papers Limited** (the Company) for the quarter and the year to date for the six months ended on 30th September, 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, 15th November, 2014