



SUPERB PAPERS LIMITED

REGD. OFF.: Block No 224-225 AT & Post Village Tarsadi, Tal. Mahuva, Surat, Gujarat 394356. (02622) 651594
CORP. OFF.: 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 65656598,
Email: superbpaper@gmail.com, website: www.superbin.co.in **CIN:** L21019GJ1989PLC012410

28th October 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 and six months ended 30th September, 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 Results for the Quarter and Half Year Ended September 30, 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	Year to Date figure for the Previous Year Ended	Previous Year Ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited

PART - I

1	Income from Operations						
	Net Sales / Income from Operations	368000	273000	154500	641000	321000	3647896
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	45000	25000	0	70000	39000	167000
	e) Depreciation	0	0	0	0	0	0
	f) Other Expenditure	186772	256607	3199268	443380	3279634	3401345
	Total	231772	281607	3199268	513380	3318634	3568345
3	Profit from Operation before Other Income & Interest (1-2)	136228	-8607	-3044768	127620	-2997634	79551
4	Other Income +	0	422829	0	422829	0	0
5	Profit (+) / Loss before finance costs & exceptional items (3+4)	136228	414222	-3044768	550449	-2997634	79551
6	Finance costs	0	0	0	0	0	0
7	Profit (+) / Loss (-) from Ordinary Activities before tax (5-6)	136228	414222	-3044768	550449	-2997634	79551
8	Tax expense						
	a) Current Tax	0	0	0	0	0	19272
	b) Deferred Tax Liability/(-)Asset	0	0	0	0	0	0
9	Net Profit (+) / Loss (-) for the period	136228	414222	-3044768	550449	-2997634	60279
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	-34528769
12	Earning Per Share (EPS)						
	(a) Basic	0.03	0.08	-0.56	0.10	-0.55	0.01
	(b) Diluted	0.03	0.08	-0.56	0.10	-0.55	0.01

PART - II

A	Particulars of Shareholding						
1	Public Shareholding						
-	No. of Shares	5067300	5067300	5067300	5067300	5067300	5067300
-	Percentage of shareholding	93.14%	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	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%	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%	6.86%

B	Investors Complaints	3 Months Ended 30/09/2015
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

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**SUPERB PAPERS LIMITED.**

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Standalone Statement of Assets and Liabilities

(In ₹)

	Particulars	As At 30.09.2015 (Unaudited)	As At 31.03.2015 (Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	54,405,000	54,405,000
	(b) Reserves and surplus	(33,978,320)	(34,528,769)
	Subtotal - Shareholders' funds	20,426,680	19,876,231
2	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Other Long-term liabilities	5,494,446	6,969,892
	Subtotal - Non-current liabilities	5,494,446	6,969,892
3	Current liabilities		
	(a) Other current liabilities	-	-
	(a) Provisions	252,749	292,749
	Subtotal - Current liabilities	252,749	292,749
	TOTAL EQUITY AND LIABILITIES	26,173,875	27,138,872
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets	-	-
	(b) Non current Investments	3,894,665	3,894,665
	(c) Long-term loans and advances	22,241,443	23,165,443
	Subtotal - Non-current assets	26,136,108	27,060,108
2	Current assets		
	(a) Cash and cash equivalents	37,768	78,764
	(b) Trade receivables	-	-
	Subtotal - Current assets	37,768	78,764
	TOTAL ASSETS	26,173,875	27,138,872

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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
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	a) Income from Investment & Financial Activity	18000	229415	45000	247415	90000	3115896
	b) Income from Education, Training & Publication Activity	350000	466415	109500	816415	231000	532000
	Total	368000	695829	154500	1063829	321000	3647896
	Less: Inter - Segment Revenue	0	0	0	0	0	0
	Net Revenue from Operation	368000	695829	154500	1063829	321000	3647896
2	Segment Results [(Profit (+)) / (Loss (-)) before tax and interest from Each segment]						
	a) Expenses for Investment & Financial Activity	-97886	88611	-1554634	-9275	-1569317	1363392
	b) Expenses for Education & Training Activity	234114	325611	-1490134	559725	-1428317	-1283840
	Total	136228	414222	-3044768	550449	-2997634	79552
	Less: Interest	0	0	0	0	0	0
	Total Profit & Loss Before Tax	136228	414222	-3044768	550449	-2997634	79552
3	Capital Employed						
	(Segment Assets - Segment Liabilities)						
	a) Investment & Financial Activity	20173387	20115595	17371816	20173387	17407441	19910284
	b) Education & Training Activity	253265	174859	-553498	253265	-589123	-34052
	Total	20426653	20290453	16818318	20426653	16818318	19876231

Note:

- The above results have been reviewed by the audit committee and approved by the Board of Directors in their respective meeting held on 28th October 2015.
- 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 2015.
- Total number of Investor complaints received and resolved were NIL. Complaints left unattended as on 30th September 2015 is Nil.

Place: Surat

Date: 28/10/2015

for Superb Papers Ltd.



R.C.Dedhia
Rajesh Dedhia
 Director.

Independent Auditors' Report on the Standalone Quarterly Results

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

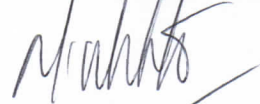
We have reviewed the accompanying statement of unaudited financial results of **Superb Papers Limited** (the Company) for the quarter and the year to date for the six months ended on 30th September, 2015, being submitted by the Company pursuant to clause 41 of the Listing Agreements with the stock exchanges, 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 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, 28th October, 2015