

NOVA PUBLICATIONS INDIA LTD.

Regd. Office 41-Chandan Nagar, Jalandhar City-144008

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/09/2015

	Particulars	(Rs. in lakhs)			
		3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Previous year ended (31/03/2015)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations	68.29	88.14	40.09	247.81
	(b) Other operating income	0.00	0.00	0.00	0.04
	Total income from operations (net)	68.29	88.14	40.09	247.85
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	64.60	83.21	37.62	234.29
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.86	1.65	1.40	6.36
	(e) Depreciation and amortization expense	0.00	0.00	0.02	0.09
	(f) Other expenses	0.97	3.58	0.62	3.59
	Total expenses	67.43	88.44	39.66	244.33
	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	0.86	-0.30	0.43	3.52
3	Other income	0.00	0.00	0.00	0.00
4	Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4)	0.86	-0.30	0.43	3.52
5	Finance Costs	0.00	-0.01	0.01	0.01
6	Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	0.86	-0.31	0.42	3.51
7	Exceptional Items	0.00	0.00	0.00	0.00
8	Profit/ (loss) from ordinary activities before tax (7+/-8)	0.86	-0.31	0.42	3.51
9	Tax expense	0.00	0.06	0.00	0.75
10	Net profit/ (loss) from ordinary activities after tax (9+/-10)	0.86	-0.37	0.42	2.76
11	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
12	Net profit/ (loss) for the period (11+/-12)	0.86	-0.37	0.42	2.76
13	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	315.21	315.21
14	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
15	Earnings per share (before extraordinary items)				
	(a) Basic	0.03	-0.01	0.01	0.09
	(b) Diluted	0.03	-0.01	0.01	0.09
16	Earnings per share (after extraordinary items)				
	(a) Basic	0.03	-0.01	0.01	0.09
	(b) Diluted	0.03	-0.01	0.01	0.09

For Nova Publications (India) Ltd

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 Director

	Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Previous year ended (31/03/2015)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	1388500	1369500	1469500	1469500
	- % of shareholding	44.05	43.45	46.62	46.62
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- % of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- % of shares (as a % of total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	- Number of shares	1763600	1782600	1682600	1682600
	- % of shares (as a % of total shareholding of promoter and promoter group)	100	0	100	100
	- % of shares (as a % of total share capital of the company)	55.95	56.55	53.38	53.38

	Particulars	3 months ended
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

For Nova Publications (India) Ltd

[Handwritten Signature]
 Director

STATEMENT OF ASSETS AND LIABILITIES (UNAUDITED)

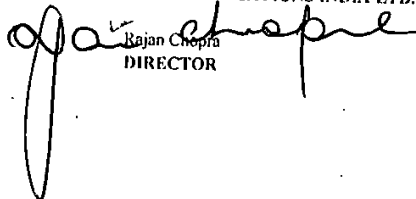
Particulars	As at current period end	As at previous year end
	9/30/2015	3/31/2015
	Provisional	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	31,521,000	31,521,000
(b) Reserves and Surplus	125,919	69,263.00
(c) Money received against Shares Warrants	-	-
Sub-total Shareholders' Funds	31,646,919	31,590,263
2 Share application money pending allotment	-	-
3 Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	1,141	1,141
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total Non-Current Liabilities	1,141	1,141
4 Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	32,013	482.00
(c) Other current liabilities	98,135	123,673
(d) Short-term provisions	-	75,500
Sub-total Current Liabilities	130,148	199,655
TOTAL- EQUITY AND LIABILITIES	31,778,208	31,791,059
B ASSETS		
1 Non-current assets		
(a) Fixed Assets	48,083	48,083
(b) Non-current investments	31,000,000.00	31,000,000.00
(c) Deferred Tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other Non-current assets	-	-
Sub-total Non-current assets	31,048,083	31,048,083
2 Current Assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	-	-
(d) Cash and cash equivalents	174,858	624,556
(e) Short-term assets and liabilities	555,267	118,420
(f) Other current assets	-	-
Sub-total Current Assets	730,125	742,976
TOTAL- ASSETS	31,778,208	31,791,059

Note

- 1 Segment reporting as defined in accounting standard 17 is not applicable.
- 2 Provision for Taxation will be provided for as on 31.03.2015
- 3 These results have been taken on record by the Board of Directors in its meeting held on 31.10.2015

Place: Jalandhar
 Dated: 31.10.2015

For and on behalf of the Board
 NOVA PUBLICATIONS INDIA LTD.


 Rajan Chopra
 DIRECTOR