

# NOBLE EXPLOCHEM LTD.

Regd. Office : 54/B 'SHREE' Tower, Shankarnagar (East), Nagpur- 440010.  
 Phone : 0712-2538789 , 2538790, Fax : 0712-2538791 **CIN - L24292MH1985PLC026728**  
 E-mail : necltd\_ngp@sancharnet.in, noble\_explochem@rediffmail.com Website : www.neclindia.com



Factory : At Post Hingni, Tah. : Seloo, Dist. : Wardha, Ph. : 265528, 265535, Fax : 07155-265527.

## Unaudited Financial Results(Provisional) for the Quarter ended SEPTEMBER 30, 2015.

Particulars	(Rs. In Lacs)				
	3 Month ended	Previous 3 months ended	Corresponding 3 months ended in the Previous year	Year to Date figures for current Period ended	Previous accounting year ended
	30/09/2015 (Unaudited)	30/06/2015 (Unaudited)	30/09/2014 (Unaudited)	30/09/2015 (Unaudited)	31/03/2015 (Audited)
1 Net Sales / Income from operations	0.00	0.00	0.00	0.00	0.00
2 Other Income	0.00	0.00	0.00	0.00	0.07
3 Total Income ( 1 + 2 )	0.00	0.00	0.00	0.00	0.07
4 Expenditure					
a. Decrease / (Increase) in stock in trade	0.00	0.00	0.00	0.00	0.00
b. Consumption of Raw & Packing Materials	0.00	0.00	0.00	0.00	0.00
c. Manufacturing Expenses	0.00	0.00	0.00	0.00	0.00
d. Staff cost	2.73	2.97	5.69	5.70	14.79
e. Administrative Cost	18.42	9.19	22.85	27.61	66.75
f. Selling & Distribution Cost	0.00	0.00	0.00	0.00	0.00
Total (a to f)	21.15	12.16	28.54	33.31	81.54
5 Interest	0.00	0.00	0.31	0.00	1.08
6 Depreciation	0.00	0.00	0.00	0.00	0.00
7 Provision for Bad & Doubtful Debts	0.00	0.00	0.00	0.00	0.00
8 Total Expenditure (4 + 5 + 6)	21.15	12.16	28.85	33.31	82.62
9 Profit/(Loss) before exceptional item & tax (3-7)	(21.15)	(12.16)	(28.85)	(33.31)	(82.55)
10 Exceptional Item	0.00	0.00	0.00	0.00	0.12
11 Profit/(Loss) before Exceptional item But before tax (9+10)	(21.15)	(12.16)	(28.85)	(33.31)	(82.43)
12 Taxation					
- Current Tax Liability +/(-)	0.00	0.00	0.00	0.00	0.00
- Fringe Benefit Tax +/(-)	0.00	0.00	0.00	0.00	0.00
- Deferred Tax (Liability)/Asset (+)/(-)	0.00	0.00	0.00	0.00	0.00
13 Adjustments for earlier years +/(-)	0.00	0.00	0.00	0.00	0.00
14 Net Profit / (Loss) ( 10 - 11 - 12 )	(21.15)	(12.16)	(28.85)	(33.31)	(82.43)
15 Paid up equity share capital (face value Rs. 10 each)	1,920.55	1,920.55	1,920.55	1,920.55	1,920.55
16 Reserves excluding Revaluation Reserves	2,482.05	2,482.05	2,482.05	2,482.05	2,482.05
17 Basic EPS (Rs.)	(0.11)	(0.06)	(0.15)	(0.17)	(0.43)
18 Diluted EPS (Rs.)	(0.11)	(0.06)	(0.15)	(0.17)	(0.43)
19 Public Shareholding					
- No of shares	16,732,605	16,732,605	16,732,605	16,732,605	16,732,605
- Percentage of Shares	87.02	87.02	87.02	87.02	87.02
20 Promoters and Promoter Group Shareholding					
<b>Pledge/ Encumberd</b>	0.00	0.00	0.00	0.00	0.00
Non Encumberd					
No of shares	2,495,495	2,495,495	2,495,495	2,495,495	2,495,495
Percentage of Shares (as a % of the total shareholding of 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)	12.98%	12.98%	12.98%	12.98%	12.98%



**Notes :**

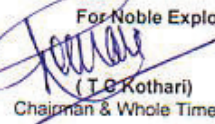
1. The Above results were reviewed by the Audit Committee and approved and taken on record by Board of Directors at their meeting held on **10th NOV,2015**, and are subject to limited review by the statutory auditors.
2. There was no activity during the quarter under report .
3. Figures are regrouped and recast wherever necessary.
4. The company had made refrence to Hon`ble Board for Industrial & Financial Reconstruction (BIFR) For declaring the Compnay as Sick Industiral unit & approval of Darft Rehabilaitaion Scheme The BIFR had accepted the company's reference & Draft Rehabilitation Scheme for revival of compay is being under process.
5. Status of investor's complaints for the quarter is as below

Particulars	At the beginning of quarter	Received during the quarter	Resolved during the end of quarter	Pending at the end of the quarter
No. of Investor Complaints	0	0	0	0

Date : - 10/11/2015

Place : - NAGPUR



For Noble Explochem Limited.  
  
 (T.G. Kothari)  
 Chairman & Whole Time Director



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**Annexure-IX**  
**clause 41 of the Listing Agreement for company**  
**Standalone/Consolidated Statement Of Assets & Liabilities** (Rs.in Lacs)

Particulars	Note No.	30/09/2015 (Unaudited)	31/03/2015 (Audited)
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders Funds</b>			
(a) Share Capital	2	1,921	1,921
(b) Reserves and Surplus	3	(5,086)	(5,052)
(c) Money Received Against Share Warrants		-	-
<b>(2) Share Application Money (Pending Allotment)</b>		610	604
<b>(3) Non-Current Liabilities</b>			
(a) Long-Term Borrowings	4	3,423	3,412
(b) Deferred Tax Liability (Net)	5	123	123
(c) Long Term Provisions	6	113	113
(d) Other Non- Current Liabilities		-	-
<b>(4) Current Liabilities</b>			
(a) Short Term Borrowings	7	-	-
(b) Trade Payables	8	109	109
(c) Other Current Liabilities	9	792	781
(d) Short-Term Provisions	10	15	15
<b>Total</b>		<b>2,020</b>	<b>2,025</b>
<b>II. ASSETS</b>			
<b>(1) Non-Current Assets</b>			
(a) Fixed assets	11		
(i) Tangible Assets		1,875	1,875
(ii) Intangible Assets		3	3
(b) Non-Current Investments	12	-	-
(c) Deferred Tax Asset (Net)		-	-
(d) Other Non-Current Assets		-	-
<b>(2) Current Assets</b>			
(a) Current Investments		-	-
(b) Inventories		-	-
(c) Cash and Cash Equivalents	13	31	37
(d) Short-Term Loans and Advances	14	111	110
(e) Other Current Assets		-	-
<b>Total</b>		<b>2,020</b>	<b>2,025</b>

Date :- 10/11/2015

Place:- NAGPUR.



For Noble Explochem Limited.

*(Signature)*  
 (T C Kothari)  
 Chairman & Whole Time Director