

NOVA PUBLICATIONS INDIA LTD.

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

CIN-L67120PB1994PLC015406

Website-www.novapublication.in

Email-nprijal@yahoo.in, phone-0181-5002021, Fax-2280806

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2014

		(Rs. In lakhs)			
	Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09//2014)	Corresponding 3 months ended (31/12/2013) in the previous year	Previous year ended (31/03/2014)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations	83.20	40.09	95.70	239.01
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	83.20	40.09	95.70	239.01
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	78.46	37.62	91.70	227.62
	(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	1.25	1.40	1.88	5.20
	(e) Depreciation and amortization expense	0.02	0.02	0.03	0.11
	(f) Other expenses	0.48	0.62	0.88	2.57
	Total expenses	80.21	39.66	94.49	235.50
	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)				
3		2.99	0.43	1.21	3.51
4	Other income	0.00	0.00	0.00	0.00
5	Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4)				
		2.99	0.43	1.21	3.51
6	Finance Costs	0.00	0.01	0.01	0.05
7	Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)				
		2.99	0.42	1.20	3.46
8	Exceptional Items	0.04	0.00	0.00	0.00
9	Profit/ (loss) from ordinary activities before tax (7+/-8)				
		3.03	0.42	1.20	3.46
10	Tax expense	0.00	0.00	0.00	0.73
11	Net profit/ (loss) from ordinary activities after tax (9+/-10)				
		3.03	0.42	1.20	2.73
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13	Net profit/ (loss) for the period (11+/-12)				
		3.03	0.42	1.20	2.73
14	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	315.21	315.21
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16. i	Earnings per share (before extraordinary items)				
	(a) Basic	0.10	0.01	0.04	0.09
	(b) Diluted	0.10	0.01	0.04	0.09
16. ii	Earnings per share (after extraordinary items)				
	(a) Basic	0.10	0.01	0.04	0.09
	(b) Diluted	0.10	0.01	0.04	0.09

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	Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended (31/12/2013) in the previous year	Previous year ended (31/03/2014)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	1469500	1469500	1469500	1469500
	- % of shareholding	46.62	46.62	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	1682600	1682600	1682600	1682600
	- % of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100
	- % of shares (as a % of total share capital of the company)	53.38	53.38	53.38	53.38
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			

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STATEMENT OF ASSETS AND LIABILITIES (UNAUDITED)

CIN-L67120PB1994PLC015406

REGD.OFFICE-41, CHANDAN NAGAR,JALANDHAR

	Particulars	As at current period end		As at previous year end	
		31/12/2014		31/03/2014	
		Provisional		Audited	
A	EQUITY AND LIABILITIES				
	1 Shareholders' Funds				
	(a) Share Capital	31,521,000		31,521,000	
	(b) Reserves and Surplus	37,474		(205,584.00)	
	(c) Money received against Shares Warrants	-		-	
	Sub-total Shareholders' Funds	31,558,474		31,315,416	
	2 Share application money pending allotment	-		-	
	3 Non-Current Liabilities				
	(a) Long-term borrowings	-		-	
	(b) Deferred tax liabilities (net)	660		660	
	(c) Other long-term liabilities	-		-	
	(d) Long-term provisions	-		-	
	Sub-total Non-Current Liabilities	660		660	
	4 Current Liabilities				
	(a) Short-term borrowings	-		-	
	(b) Trade payables	3,371		3,371.00	
	(c) Other current liabilities	82,527		148,353	
	(d) Short-term provisions	-		74,200	
	Sub-total Current Liabilities	85,898		225,924	
	TOTAL- EQUITY AND LIABILITIES	31,645,032		31,542,000	
B	ASSETS				
	1 Non-current assets				
	(a) Fixed Assets	50,386		57,289	
	(b) Non-current investments	-		-	
	(c) Deferred Tax assets (net)	-		-	
	(d) Long term loans and advances	31,000,000		31,000,000	
	(e) Other Non-current assets	-		-	
	Sub-total Non-current assets	31,050,386		31,057,289	
	2 Current Assets				
	(a) Current investments	-		-	
	(b) Inventories	-		-	
	(c) Trade Receivables	335,655			
	(d) Cash and cash equivalents	160,571		360,382	
	(e) Short-term assets and liabilities	50,000		118,230	
	(f) Other current assets	48,420		6,099	
	Sub-total Current Assets	594,646		484,711	
	TOTAL- ASSETS	31,645,032		31,542,000	

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 31.01.2015

Place: Jalandhar
Dated: 31.01.2015

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

Rajan Chopra
Rajan Chopra