



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

12th February, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

**Sub: Submission of Unaudited Financial Results for the quarter ended on
31st December, 2020**

We refer to our letter dated 1st February, 2021 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today have taken on record the Unaudited Financial Results for the quarter ended on 31st December, 2020.

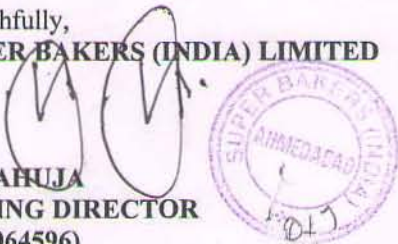
We are enclosing herewith copy of the said Unaudited Financial Results and Limited Review Report thereon.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR
(DIN: 00064596)



Encl: As above.



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2020

(Rs. In lakh)

Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03-2020 (Audited)
	31-12-2020 (Unaudited)	30-09-2020 (Unaudited)	31-12-2019 (Unaudited)	31-12-2020 (Unaudited)	31-12-2019 (Unaudited)	
(Refer Notes Below)						
1 Revenue from operations	-	-	-	-	-	-
2 Other income	16.84	16.76	3.31	45.43	29.59	58.16
3 Total Income (1+2)	16.84	16.76	3.31	45.43	29.59	58.16
4 Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchases of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d. Employee benefits expense	1.52	1.48	1.00	4.47	3.62	5.27
e. Finance costs	0.01	-	0.00	0.01	0.01	0.01
f. Depreciation & amortisation expense	2.45	2.45	1.37	7.35	4.10	5.47
g. Other expenses	2.28	3.29	2.16	10.25	10.62	18.32
Total Expenses	6.26	7.22	4.53	22.08	18.35	29.07
5 Profit/ (Loss) before exceptional items and tax (3-4)	10.58	9.54	(1.22)	23.35	11.24	29.08
6 Exceptional items	-	-	-	-	-	0.09
7 Profit/ (Loss) before tax (5-6)	10.58	9.54	(1.22)	23.35	11.24	28.99
8 Tax expense:						
Current tax	-	-	-	-	-	7.97
Deferred tax	-	-	-	-	-	(0.38)
9 Profit (Loss) for the period from continuing operations (7-8)	10.58	9.54	(1.22)	23.35	11.24	21.40
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	10.58	9.54	(1.22)	23.35	11.24	21.40





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Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03-2020
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14 Other Comprehensive Income						
<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	10.58	9.54	(1.22)	23.35	11.24	21.40
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17 Reserves excluding Revaluation Reserves						52.27
18 Earnings Per Share of Rs. Rs. 10/- each (for continuing operations)						
- Basic	0.35	0.31	(0.04)	0.77	0.37	0.71
- Diluted	0.35	0.31	(0.04)	0.77	0.37	0.71
19 Earnings Per Share of Rs. Rs. 10/- each (for discontinued operations)						
- Basic	-	-	-	-	-	-
- Diluted	-	-	-	-	-	-
20 Earnings Per Share of Rs. Rs. 10/- each (for discontinued & continuing operations)						
- Basic	0.35	0.31	(0.04)	0.77	0.37	0.71
- Diluted	0.35	0.31	(0.04)	0.77	0.37	0.71





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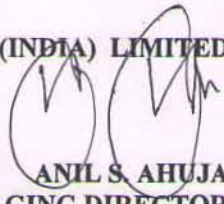
Notes:

1. The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 12th February, 2021.
2. The Company operates in a single segment. As per Ind AS 108 on segment reporting issued by the ICAI, the same is considered to constitute as single primary segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
3. The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
4. The Company does not have any subsidiary / associate.
5. Provision for taxation/ deferred taxation, if any, will be made at the year end.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and relevant SEBI circular
7. The statutory Auditors of the company have carried out a “Limited Review” of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

Date : 12th February, 2021
Place : Ahmedabad

For SUPER BAKERS (INDIA) LIMITED




ANIL S. AHUJA
MANAGING DIRECTOR
(DIN: 00064596)



O. P. Bhandari & Co.
Chartered Accountants


30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-40028644, Mobile: 9825014208, e-mail: [opbhandarica\(li\)gmail.com](mailto:opbhandarica(li)gmail.com)
GST NO. 24AAAF06762HST1Z9

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
Super Bakers (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Super **Bakers (India) Limited** (the "company") for the quarter ended December 31, 2020 and year to date results for the period from April 01, 2020 to December 31, 2020, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **O. P. Bhandari & Co.**
Chartered Accountants
FRN : 112633W


(O. P. Bhandari)
Partner
UDIN : **21034409AAAABF8218**
Place : Ahmedabad
Date : 12.02.2021

