

STATEMENT OF ASSETS AND LIABILITIES (AUDITED)

	Particulars	As at current period end	As at previous year end
		31.03.2015	31.03.2014
		Audited	Audited
A	EQUITY AND LIABILITIES		
	1 Shareholders' Funds		
	(a) Share Capital	3,15,21,000	3,15,21,000
	(b) Reserves and Surplus	69,263	(2,05,584)
	(c) Money received against Shares Warrants	-	-
	Sub-total Shareholders' Funds	3,15,90,263	3,13,15,416
	2 Share application money pending allotment	-	-
	3 Non-Current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	1,141	660
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total Non-Current Liabilities	1,141	660
	4 Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	482	3,371.00
	(c) Other current liabilities	1,23,673	1,48,353
	(d) Short-term provisions	75,500	74,200
	Sub-total Current Liabilities	1,99,655	2,25,924
	TOTAL- EQUITY AND LIABILITIES	3,17,91,059	3,15,42,000
B	ASSETS		
	1 Non-current assets		
	(a) Fixed Assets	48,083	57,289
	(b) Non-current investments	-	-
	(c) Deferred Tax assets (net)	-	-
	(d) Long term loans and advances	3,10,00,000	3,10,00,000
	(e) Other Non-current assets	-	-
	Sub-total Non-current assets	3,10,48,083	3,10,57,289
	2 Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and cash equivalents	6,24,556	3,60,382
	(e) Short-term assets and liabilities	1,18,420	1,18,230
	(f) Other current assets	-	6,099
	Sub-total Current Assets	7,42,976	4,84,711
	TOTAL- ASSETS	3,17,91,059	3,15,42,000

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 30.04.2015

Place: Jalandhar
Dated: 26.04.2015

For and on behalf of the Board
NOVA PUBLICATIONS INDIA LTD.
-sd-
Rajan Chopra
DIRECTOR

NOVA PUBLICATIONS INDIA LTD.

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

STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31.03.2015

(Rs. In lakhs)

	Particulars	3 months ended (31/03/2015)	Preceding 3 months ended (31/12/2014)	Corresponding 3 months ended (31/03/2014) in the previous year	Year to date figures for current period ended (31/03/2015)	Year to date figures for previous year ended (31/03/2014)	Previous year ended (31/03/2014)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations	75.34	83.20	84.53	247.81	239.01	239.01
	(b) Other operating income	0.04	0.00	0.00	0.04	0.00	0.00
	Total income from operations (net)	75.38	83.20	84.53	247.85	239.01	239.01
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	71.07	78.46	80.45	234.29	227.62	227.62
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.33	1.25	1.95	6.36	5.20	5.20
	(e) Depreciation and amortization expense	0.03	0.02	0.03	0.09	0.11	0.11
	(f) Other expenses	0.83	0.48	0.36	3.59	2.57	2.57
	Total expenses	74.27	80.21	82.79	244.33	235.50	235.50
	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)						
3		1.11	2.99	1.74	3.52	3.51	3.51
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4)	1.11	2.99	1.74	3.52	3.51	3.51
6	Finance Costs	0.00	0.00	0.01	0.01	0.05	0.05
7	Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	1.11	2.99	1.73	3.51	3.46	3.46
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ (loss) from ordinary activities before tax (7+/-8)	1.11	2.99	1.73	3.51	3.46	3.46
10	Tax expense	0.75	0.00	0.73	0.75	0.73	0.73
11	Net profit/ (loss) from ordinary activities after tax (9+/-10)	0.36	2.99	1.00	2.76	2.73	2.73
12	Extraordinary items (net of tax expense)	0.00	0.04	0.00	0.00	0.00	0.00
13	Net profit/ (loss) for the period (11+/-12)	0.36	3.03	1.00	2.76	2.73	2.73
14	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	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	0.00	0.00
16. i	Earnings per share (before extraordinary items)						
	(a) Basic	0.01	0.09	0.03	0.09	0.09	0.09
	(b) Diluted	0.01	0.09	0.03	0.09	0.09	0.09
16. ii	Earnings per share (after extraordinary items)						
	(a) Basic	0.01	0.10	0.03	0.09	0.09	0.09
	(b) Diluted	0.01	0.10	0.03	0.09	0.09	0.09

	Particulars	3 months ended (31/03/2015)	Preceding 3 months ended (31.12.2014)	Corresponding 3 months ended (31/12/2014) in the previous year	Year to date figures for current period ended (31/03/2015)	Year to date figures for previous year ended (31/03/2014)	Previous year ended (31/03/2014)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	1469500	1469500	1469500	1469500	1469500	1469500
	- % of shareholding	46.62	46.62	46.62	46.62	46.62	46.62
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares (as a % of total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non-encumbered						
	- Number of shares	1682600	1682600	1682600	1682600	1682600	1682600
	- % of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- % of shares (as a % of total share capital of the company)	53.38	53.38	53.38	53.38	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