

CIN-L67120PB1994PLC915406 +1. Chandan Nagin, Jalandhur - 144 008 Tel. - +9 = 181 | 5002021, 2280636 Fax: +91-181-2280806 TIN No - 05632028882

### NOVA PUBLICATIONS INDIA LTD.

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

### STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2015

	Particulars	3 months ended (31/12/2015)	Preceeding 3 months ended (30/09//2015)	Corresponding 3 months ended (31/12/2014) in the previous year	(Rs. In lakhs) Previous year ender (31/03/2015)
-		(Unandited)	(Unmidited)	(Unaudited)	(Audited)
74	Income from operations	(Chimindied)	(Chalumou)	(Unanoned)	(Audited)
	(a) Net sales/income from				
	operations	82.26	68.29	83.20	247.81
	(b) Other operating income	0.00	0.00	0.00	0.04
	Total income from operations (net)	82.20	68.29	83.20	247.85
2	Expenses				61.67
	(a) Cost of materials consumed	0:00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	77.66	64.60	78.46	234.29
	(c) Changes in inventories of				
	finished goods, work-in -progress				
	and stock-in-trade (d) Employee benefits expense	0.00	0.00	0.00	0.00
	(e) Depreciation and amortization	1.99	1.86	1:25	6.36
	expense	0.00	0.00	0.00	No.
	(f) Other expenses	0.62	0.97	0.02	0.09
	Total expenses	80.27	67.43	80.21	3.59 244.33
	Profit/(Loss) from operations before other	30.27	0.75	30.21	241,33
	income, finance cost and exceptional items				
3	(1-2)	1.93	0.86	2.99	3,52
: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)	Lav	0.86	***	74.52
-6	Pinance Costs	0.00	0.00	2.99	3.52
7	Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)				
.8	Exceptional Items	1.93	0.86	2.99	0.00
9	Profit/ (loss) from ordinary activities before	0.00	0.00	17.04	0.00
	tax (7+/-8)	1.93	0.86	3.03	3.51
10	Tax expense	0.00	0.00	0.00	0.75
11	Net profit/ (loss) from ordinary activities			-10-4	2000
12	after tax (9+/-10) Extraordinary items (net of tax expense)	1,93	0.86	3,03	2,76
13	Net profit/ (loss) for the period (11+/-12)	0.00	0.00	6.00	0.00
5.77.1	Control of the Contro	1.93	0.86	3.03	2.76
14	Paid-up equity share capital (of face value of	707			
7.5	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
16.4	Earnings per share (before extraordinary				
	items) (a) Basic	222			8
	(b) Diluted	0.06	0.03	0.10	0.09
16. ii	Earnings per share (after extraordinary items)	0.00	3.00	0.10	0.09
	(a) Basic	0.06	9.03	0.10	0.09
	(b) Diluted	0.06	0.03	0.10	0.09

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	Particulars :	3 months ended (31/12/2015)	Preceeding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014) in the previous year	Previous year ender (31/03/2015)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding  - Number of shares  - % of shareholding	1388500 44,05	1388500 44.03	1469500 46.62	1469500 46.62
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered - Number of shares - % of shares ( as a % of total shareholding of promoter and	NIL	NIL	NIL	NIL.
	promoter group) - % of shares ( as a % of total	NIL	NIL	NIL	NIL
	share capital of the company)	NIL.	NIL	NII.	NIL
	(b) Non-encumbered - Number of shares - % of shares ( as a % of total shareholding of promoter and	1763600	1763600	1682600	1682600
	promoter group)	100	100	100	100
	<ul> <li>% of shares ( as a % of total share capital of the company)</li> </ul>	55.95	55.95	53.38	53.38

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

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## STATEMENT OF ASSETS AND LIABILITIES (UNAUDITED)

Particulars	As at current period	As at previous year en
	end 31/12/2015	31/03/2015
	Provisional	Audited
EQUITY AND LIABILITIES	C 1 by Company	Finding
Shareholders' Funds		
(a) Share Capital	31,521,000	31,521,00
(b) Reserves and Surplus	318,599	69,263.0
(c) Money received against Shares Warrants		
Sub-total Shareholders' Funds	31,839,599	31,590,26
2 Share application money pending allotment	- 20	
10. 6		
3 Non-Current Liabilities		
(a) Long-term borrowings	.5.	200
(b) Deferred tax liabilities (net)	1,141	1,14
(e) Other long-term liabilities	3	
(d) Long-term provisions		
Sub-total Non-Current Liabilities	1,141	1.14
4 Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables	7.025	482.0
(c) Other current liabilities	107.106	123,67
(d) Short-term provisions		75,50
Sub-total Current Liabilities	114,131	199,65
TOTAL- EQUITY AND LIABILITIES	31,954,871	31,791,059
ASSETS		
- Company and the company and		
Non-current assets		DATE OF THE PARTY
(a) Fixed Assets	48,083	48,08
(b) Non-current investments	31,000,000.00	31,000,000.0
(c) Deferred Tax assets (net)	- 5	
(d) Long term loans and advances	2	1 15
(e) Other Non-current assets		
Sub-total Non-current assets	31,048,083	31,048,08.
2 Current Assets		
(a) Current investments		
(b) Inventories		
(e) Trade Receivables	756	
(d) Cash and cash equivalents	211,929	624,55
(e) Short-term assets and liabilities	694,103	118,42
(f) Other current assets	20.8030	62.400
Sub-total Current Assets	906,788	742,976

#### 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 30.01.2016

Place: Jalandhar Dated: 30.01.2016 For and on behalf of the Board

NOVA PUBLICATIONS INDIA LTD.

Rajan Chopra DIRECTOR Man dopre

## CHANDRA KIRAN & COMPANY

CHANTERED ACCOUNTANT

Limited Review Report on Quarterly Unaudited Financial Results Pursual Liville Chaise It of the Listing Agreement with the Stock Exchange(s)

To Board of Directors NOVA Publications India Limited

We have reviewed the accommon vine statement of unaudited financial results of M/S NOVA Publications India Linguista and administrated 31. [2.2015. This statement is the responsibility of the Company's Manage and has been approved by the Board of directors. Our responsibility is to issue a report on the statements based on our review.

We conducted our realized in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Wall Villamold Sintements issued by the Institute of Chartered Accountants as to whether the fire a sum of the free of material misstatement. A review is limited primarily to inquiries and analytical procedures applied to financial data and thus provide less assumed the second we have not performed an audit and accordingly, we do not express an audit o

Based on our review of the balance nothing has come to our attention that causes us to believe that the accompany that the acco applicable accounting the state of accounting practices and policies has not disclosed the inform losed in terms of Clause 41 of the Listing Agreement including the manner and the second of that it contains any material misstatement.

For Chandra Chartered Neo

Properitor

М.по.084722

Place: Jalandhar

Dated: 30th January, 2016