



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super @ supershuddhatta.com
Website : www. supershuddhatta.com

3rd November, 2015

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

Ref: Company Code No. 530735

Dear Sir,

**Sub: Submission of Unaudited Financial Results (Provisional)
for the Quarter ended on 30th September, 2015**

We refer to our letter dated 20th October, 2015 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 Un-audited Financial Results for the quarter ended on 30th September, 2015.

We are enclosing herewith copy of the said Un-audited Financial Results.

This is as per Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED,

**ANIL S. AHUJA
MANAGING DIRECTOR**

Encl: As above.

cc to: Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2015

(Rs. In Lacs)

Particulars	Quarter ended on			Cumulative		Year ended on 31-03-2015 (Audited)	
	30-09-2015	30-06-2015	30-09-2014	01-04-2015 to 30-09-2015	01-04-2014 to 30-09-2014		
PART – I							
1	Income from Operations						
	a. Net Sales/ Income from Operations (Net of Excise duty)	-	-	425.29	-	1004.37	1403.51
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from operations(net)	-	-	425.29	-	1004.37	1403.51
2	Expenditure						
	a. Consumption of Raw Materials	-	-	371.57	-	856.37	1133.55
	b. Purchase of traded goods	-	-	-	-	-	-
	c. Increase/(Decrease) in Stock in trade and work in progress	-	-	2.88	-	(20.92)	(81.65)
	d. Employee Cost	0.64	0.16	2.24	0.80	4.30	9.28
	e. Depreciation & amortisation	3.48	3.03	3.61	6.51	7.16	13.74
	f. Other Expenditure	1.99	5.60	49.42	7.59	112.89	173.59
	Total Expenditure	6.11	8.79	423.96	14.90	1001.64	1411.81
3	Profit/ (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	(6.11)	(8.79)	1.33	(14.90)	2.73	(8.30)
4	Other Income	2.58	5.47	-	8.05	-	2.03
5	Profit / (Loss) before finance cost & Exceptional Items (3+4)	(3.53)	(3.32)	1.33	(6.85)	2.73	(6.27)
6	Finance costs	0.95	0.92	0.36	1.87	0.85	7.07
7	Profit/ (Loss) after finance costs but before Exceptional Items (5-6)	(4.48)	(4.24)	0.97	(8.72)	1.88	(13.34)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	(4.48)	(4.24)	0.97	(8.72)	1.88	(13.34)
10	Tax expenses- Current	-	-	-	-	-	-
	Deferred	-	-	-	-	-	6.10
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	(4.48)	(4.24)	0.97	(8.72)	1.88	(19.44)
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	0.32
13	Net Profit/ (Loss) (11-/+12)	(4.48)	(4.24)	0.97	(8.72)	1.88	(19.76)
14	Share of profit/ (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	(4.48)	(4.24)	0.97	(8.72)	1.88	(19.76)



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Particulars	Quarter ended on			Cumulative		Year ended on 31-03-2015 (Audited)
	30-09-2015	30-06-2015	30-09-2014	01-04-2015 to 30-09-2015	01-04-2014 to 30-09-2014	
17 Paid-up equity shares capital (Face Value Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
18 Reserves excluding Revaluation Reserves						(22.58)
19 Earning Per Shares (EPS) Basic and diluted EPS before/after Extraordinary items	-	-	0.03	-	0.06	-
PART – II						
A	Particulars of Shareholding					
1	Public Shareholding					
	Number of Shares	2338871	2338871	2334371	2338871	2334371
	Percentage of Shareholding	77	77	77	77	77
2	Promoters and Promoter group Shareholding					
a	Pledged/ Encumbered					
	No. of Shares					
	% of total Shareholding of promoter and promoter group					
	% of the total share capital of the Company					
	NIL					
b	Non-encumbered					
	No. of Shares					
	682729	682729	682729	682729	687229	687229
	% of total Shareholding of promoter and promoter group					
	100	100	100	100	100	100
	% of the total share capital of the Company					
	23	23	23	23	23	23
B	Investor Complaints					
	3 Months ended 30-09-2015					
	Pending at the beginning of the quarter					
	NIL					
	Received during the quarter					
	NIL					
	Disposed of during the quarter					
	NIL					
	Remaining unresolved at the end of the quarter					
	NIL					



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Statement of Assets and Liabilities as on 30th September, 2015

(Rs. In Lacs)

Particulars		As at 30 th September, 2015	As at 31 st March, 2015
A	Equity & Liabilities		
1	Shareholders' Funds		
	(a) Share Capital	302.16	302.16
	(b) Reserves and Surplus	(31.30)	(22.58)
	(c) Money received against share warrants	-	-
	Sub-total – Shareholders' funds	270.86	279.58
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non – current liabilities		
	(a) Long-term borrowings	22.35	30.47
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total – Non-current liabilities	22.35	30.47
5	Current liabilities		
	(b) Short-term borrowings	-	-
	(b) Trade payables	7.19	4.33
	(c) Other current liabilities	1.75	2.54
	(d) Short-term provisions	-	-
	Sub-total – Current liabilities	8.94	6.87
	TOTAL – EQUITY & LIABILITIES	302.15	316.92
B	Assets		
1	Non-current assets		
	(a) Fixed assets	72.21	78.72
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	0.05	0.05
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	10.59	10.59
	(f) Other non-current assets	2.19	1.82
	Sub-total- non-Current assets	85.04	91.18
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	24.07	24.07
	(C) Trade receivables	91.74	160.39
	(d) Cash and Cash equivalents	10.57	40.62
	(e) Short-term loan and advances	90.00	-
	(f) Other current assets	0.73	0.66
	Sub-total- Current assets	217.11	225.74
	TOTAL – ASSETS	302.15	316.92

Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	Figures, wherever required, are regrouped/ rearranged.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.

For SUPER BAKERS (INDIA) LIMITED

Date : 3rd November, 2015

Place : Ahmedabad

ANIL S. AHUJA
MANAGING DIRECTOR