NOVA PUBLICATIONS (INDIA) LTD. epiljal@yahoo.in 41, Chandan Nagar, Jalandhar - 144 008 Tel. : +91-181-5002021, 2280636 Fax : +91-181-2280806 GSTIN. : 03AACCS1852K1ZH .CIN : L67120PB1994PLC015406

Date: 14.11.2019 Ref: NPIL/2019-20/SEC/19

То

General Manager Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: - Submission of Unaudited Financial Results for the Quarter and half year ended on 30th September, 2019.

Dear Sir,

In reference to the above cited subject and pursuant to as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find here enclosed the followings: -

- 1. Unaudited financial results for the Quarter and Half year ended on 30th September, 2019, along with Reconciliation table for Net Profit/Loss.
- 2. Limited review report for the Unaudited Financial Results for the quarter and half year ended on 30th September, 2019 is also attached herewith for your kind perusal.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You Yours Sincerely

Shagun Deman

Shagun Dewan Company Secretary cum Compliance Officer



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<u>NOVA P IBLICATIONS INDIA LTD.</u> <u>Regd. Office 41-Chandan Nagar, Jalandhar Citv-144008</u> <u>STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER E MED 30/09/2019</u>

	Particulars	3 months ended (30/09/2019)	3 months ended (30/06/2019)	Period ended (30.09/2019)	Corresponding 3 months ended (30/09/2018) in the previous year
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	REVENUE				
ŝ	Net sales/income from operations	245 40	128 1 1	373 51	26 34
2	Other operating income	000	000	000	0 55
3	Total income from operations (net)	245.40	128.11	373.51	26 89
4	Expenses			-	
a)	Cost of materials consumed	000	000	000	0.00
b)	Purchases of stock-m-trade	239 61	125 61	365 22	26 01
	Changes in inventories of finished goods, work-in progress and	0.00	000		
c)	stock-m-trade			000	000
d)	Émployee benefits expense	0-41	0 30	0 71	0.45
e)	Finance cost	0.01	000	0.01	000
f)	Depreciation and amortization expense	000	000	0.0 0	0 00
F)	•ther expenses	0 58	3 54	4 12	0.53
4	Total expenses	240.61	129,45	37006	26,99
5	Profit/(Loss) from operations before extraordinary and exceptional items (3-4)	4.79	-1,34	3.45	-0.10
6	Exceptional Items	0.00	0 00	000	0.00
7	Profit/ (loss) before exceptional items (5+/-6)	4,79	.1.34	3.45	-0.10
8	Tax expense	0.0.0	000	000	000
9	Net profit/ (loss) from ordinary activities after tax (7+/-8)	4.79	-1.34	3.45	-0.10
0	Profit from discontined operations	0.00	000	000	000
11	Tax expense of Discontinued Operations	0.00	000	000	000
12	Profit/i.oss from Discontinued Operations(10-11)	0,00	0.00	0.0 0	0.0.0
13	Net prefit/ (loss) for the period (9+/-12)	4.79	-1.34	3,45	-01,0
14	Other comprehensive income	000	000	0 00	0.00
15	Total Comprehensive Income(13+14)	4.79	-1.34	3.45	-0.10
16	Paid-up equity share capital (of face value of Rs. 10 each))	315 21	315 21	315 21	31521
17 1	Earnings per share (before extraordinary items)				
	(a) Basic	0 15	-004	0 1,1	0.00
	(b) Diluted	0.15	-0 0-4	011	0 00
17. ii	Earnings per share (after extraordinary items)				
	(a) Basic	0.15	-0 04	Q.11	0.00
	(b) Diluted	0 1.5	-0 04	011	0.00

For Nova Publications (India) Ltd.



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	Particulars	3 months ended (30/09/2019)	3 months ended (30/06/2019)	Period ended (30/09/2019)	Corresponding 3 months ended (30/09/2018) in the previous year
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding			22/2508	2363598
	 Number of shares 	2363598	2363598	2363598	74.98
	 % of shareholding 	74.98	74.98	74.98	74.98
2	Promoters and Promoter Group Shareholding			Sec. 1	
	(a) Pledged/Encumbered	the state of the	1.		
	- Number of shares	NIL	NIL	NIL	NIL
	- % of shares (as a % of total shareholding of				1
	promoter and promoter group)	NIL	NIL	NIL	NIL
	- % of shares (as a % of total share capital of the				A STREET
	company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				1.000
	- Number of shares	788502	788502	788502	788502
	 % of shares (as a % of total shareholding of 	100502	100000		
	promoter and promoter group)	100	100	100	100
	- % of shares (as a % of total share capital of the				and the second
	company)	25.02	25.02	25.02	25.02
-	Particulars	3 months ended			
В	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL	Sector Line and		
	Received during the quarter	NIL			
	Disposed off during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			
1	The above Unaudited Financial Results were reviewed by Audit Co 2019.	mmittee and approved	by the Board of Directo	ors at its meeting held	i on 14th November,
2	The Statutory Auditors have given their Limited Review report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements)				
3	Regulations, 2015 for the above results. The operation of the Company relates to a single reportable segment	nt			
4	Previous period/year figures have been regrouped and/or reclassifie				
	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Minist	ry of Corporate affair.7	This statement has be	en prepared in
5	accordance with the Companies (Indian Accounting standards) Rt rules issued thereunder and other recognised accounting practics a the books of accounts maintained by the Company, yet the implement	ales,2015 (Ind AS) pres nd policies to the extent	cribed under section 13 t applicable. Though ma	33 of Companies Act	2013 read with relev
6	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30,2015 has been modifiesd to comwith requirements of SEBI's Circular dated July, 5, 2015. IND AS and Schedule III to the Companies Act,2013 applicable to the Company that are require comply with IND AS				
-	The Reconcilation of net profit or loss reported in accordance with	the Indian GAAP to to	tal comprehensive inco	me in accordance wit	th IND AS as given

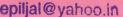
7	below-			
	Description	Quarter Ended		Year Ended
		30.09.2019	30.09.2018	31.03.2019
	Net profit as per previous GAAP(Indian GAAP)	4.79	-0.10	-3.80
	Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	NIL	NIL	NIL
	Reclassification of remeasurement of employee benefits	NIL	NIL	NIL
	Taxes on account of above items	NIL	NIL	NIL
	Net Profit as per IND AS	4.79	-0.10	-3.80
	Other comprehensive income, net of income tax	NIL	NIL	NIL
	Total comprehensive income for the period	NIL	NIL	NIL
	Previous period figures are re-arranged/re-grouped wherever necessary	NIL	NIL	NIL

Place: Jalandhar Date: 14.11.2019

For and on behalf of the Board For Nova Publications India Limited 0

Rajan Chopra Whole-Time Director

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STATEMENT OF ASSETS AND LIABILITIES (UNAUDITED)

1 Shareho 2 Share ap 3 Non-Cur 4 Current	Y AND LIABILITIES Iders' Funds (a) Share Capital (b) Reserves and Surplus (c) Money received against Shares Warrants Sub-total Shareholders' Funds oplication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions Sub-total Non-Current Liabilities	Provisional 3,15,21,000 7,63,015 3,22,84,015	Audited 3,15,21,000 4,18,189 3,19,39,189
1 Shareho 2 Share ap 3 Non-Cur 4 Current	Iders' Funds (a) Share Capital (b) Reserves and Surplus (c) Money received against Shares Warrants Sub-total Shareholders' Funds polication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions	7,63,015	4,18,189
2 Share ap 3 Non-Cur 4 Current	 (a) Share Capital (b) Reserves and Surplus (c) Money received against Shares Warrants Sub-total Shareholders' Funds oplication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 	7,63,015	4,18,189
2 Share ag 3 Non-Cur 4 Current	 (b) Reserves and Surplus (c) Money received against Shares Warrants Sub-total Shareholders' Funds pplication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 	7,63,015	4,18,189
2 Share ap 3 Non-Cur 4 Current	 (c) Money received against Shares Warrants Sub-total Shareholders' Funds oplication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 		-
2 Share ap 3 Non-Cur 4 Current	 (c) Money received against Shares Warrants Sub-total Shareholders' Funds oplication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 	3,22,84,015	
3 Non-Cur 4 Current	 oplication money pending allotment rrent Liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 	3,22,84,015	3,19,39,185
3 Non-Cur 4 Current	 (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 		-
4 Current	 (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 		
4 Current	 (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions 	-	
4 Current	(b) Deferred tax liabilities (net)(c) Other long-term liabilities(d) Long-term provisions	-	
4 Current	(d) Long-term provisions		-
4 Current	(d) Long-term provisions		
4 Current			
		-	-
	(a) Short-term borrowings(b) Trade payables	1 01 22 010	1 22 42 704
	(c) Other current liabilities	1,91,22,919 2,82,815	1,33,42,795
	(d) Short-term provisions	2,82,815	2,04,490
	Sub-total Current Liabilities		1,35,47,293
	TOTAL- EQUITY AND LIABILITIES	5,16,90,718	4,54,86,482
B ASSETS	3		
	rent assets		ALC: THE REAL OF
	(a) Fixed Assets	19,991	19,991
	(b) Non-current investments	2,59,55,000	3,10,00,000
	(c) Deferred Tax assets (net)	1,247.00	1,247.00
	(d) Long term loans and advances	-	
	(e) Other Non-current assets	-	
	Sub-total Non-current assets	2,59,76,238	3,10,21,238
2 Current	Assets		
	(a) Current investments	· · · · ·	1 2 2 3
	(b) Inventories	- 10 ···	
	(c) Trade Receivables	1,97,22,811	1,40,00,000
	(d) Cash and cash equivalents	3,63,287	3,94,781
	(e) Short-term assets and liabilities	56,28,382	70,463
	(f) Other current assets		-
	Sub-total Current Assets	2,57,14,480	1,44,65,244
	TOTAL- ASSETS	5,16,90,718	4,54,86,482

Note

1 Segment reporting as defined in accounting standard 17 is not applicable.

Place: Jalandhar Date: 14.11.2019 For and on behalf of the Board For Nova Publications India Limited

0 an

Rajan Chopra Whole-Time Director UDIN -> 19084727 AAAAFK2348



KOUL VIJH & ASSOCIATES

CHARTERED ACCOUNTANT

(Mob- 09876053295)

Limited Review Report on Quarterly Unaudited Financial Results Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) with the Stock Exchange(s)

То

Board of Directors Nova Publications India Limited

We have reviewed the accompanying statement of unaudited financial results of Nova Publications India Limited, 41 Chandan Nagar, Jalandhar for the quarter ended 30th September, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s KOUL VIJH & ASSOCIATES

CHANRDA K. KOUL PARTNER CHARTERED ACCOUNTANTS, FRN NO- 008709N M No- 084727

Dated : 14.11.2019 Place : Jalandhar

> 4th Floor, Noble Enclave, Opp: Hotel Park Plaza, Bhai wala Chowk, Ludhiana Branch: 30- PARKASH NAGAR, MODEL TOWN, JALANDHAR CITY Ph:0181-4623295 email: koulvijhca@yahoo.com