



MEGA RUBBER TECHNOLOGIES PVT. LTD.



Blgd. No. 1, Agarwal Udyog Nagar, Waliv, Vasai Road (E), Dist. Palghar - 401 208. (INDIA)

CIN NO. U25110MH1995PTC084554



To,

The Central Government
Through Regional Director, Western Region,
Ministry of Corporate Affairs,
Everest, 5th Floor, 100, Marine Drive,
Mumbai-400002

Date: 24/03/2026

IN THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH- I

C.P. (CAA)/ 32(MB)2026

Connected with

C.A. (CAA)/ 284/(MB)/2025

In the matter of the Companies Act, 2013;

AND

In the matter of Section 230 to 232 and other applicable
provisions of the Companies Act, 2013 and Rules framed
thereunder as in force from time to time;

AND

In the matter of Scheme of Arrangement between Mega
Rubber Technologies Private Limited ('First Petitioner
Company' or 'Demerged Company') and Sujan Industries
Hosur Private Limited ('Second Petitioner Company' or
'Resulting Company') and their respective Shareholders and
Creditors ('Scheme')

Mega Rubber Technologies Private Limited)
(CIN : U25110MH1995PTC084554) a company)
incorporated under the Indian Companies Act,)
1956 having its registered office at Unit No. 77,)
Mistry Industrial Complex, MIDC Cross Road,)
Andheri East Mumbai, Maharashtra, India ,)
400093.)

First Petitioner Company /
Demerged Company

Sujan Industries Hosur Private Limited)
(CIN: U22199MH2024PTC430093) a company)
incorporated under the Companies Act, 2013)
having its registered office at 4-A, 4th Floor, 898,)
Notan Plaza, Turner Road, Bandra West, Mumbai,)
Mumbai, Maharashtra, India, 400050.)

Second Petitioner Company /
Resulting Company



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Joint Notice of Final Hearing

Sir,

Please take notice that by NCLT Order dated 13 March 2026, the captioned Joint Company Petition was admitted by Hon'ble Bench of Sh. Sanjiv Dutt, Hon'ble Member (Technical) and Sh. Sushil Mahadeorao Kochey, Hon'ble Member (Judicial). The Petition is fixed for final hearing on 30 April 2026.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the National Company Law Tribunal, Mumbai Bench, within 30 (thirty) days from the date of receipt of this notice. The address of the Hon'ble Tribunal is 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai-400005. Copy of the representation may simultaneously be sent to Mega Rubber Technologies Private Limited at its Registered Office at Unit No. 77, Mistry Industrial Complex, MIDC Cross Road, Andheri East, Mumbai, Maharashtra, India, 400093 and Sujan Industries Hosur Private Limited at its Registered Office at 4-A, 4th Floor, 898, Notan Plaza, Turner Road, Bandra West, Mumbai, Mumbai, Maharashtra, India, 400050.

In case no representation is received within the stated period of 30 (thirty) days, it shall be presumed that you have no representation to make on the Scheme.

Enclosed is the said Order dated 13 March 2026 along with a copy of the full set of the Joint Petition.

For Mega Rubber Technologies Private Limited and Sujan Industries Hosur Private Limited

Name: Sameer Madhusudan Phatak
Designation: Authorized Signatory
Enclosure: As Above

