

Date: 12<sup>th</sup> June 2026

To  
Unsecured Creditor  
Of Polybond (India) Private Limited

Dear Sir/Madam,

Re: Company Scheme Application No. C.A.(CAA)/93(MB)/2026

Sub: In the matter of Scheme of Arrangement involving Demerger between Polybond (India) Private Limited ("Demerged Company") and Eversure Medical Private Limited ("Resulting Company") and their respective Shareholders ("the Scheme of Arrangement")

This is with reference to the Company Scheme Application No. C.A.(CAA)/93(MB)/2026.

Notice is hereby given as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide order dated 10<sup>th</sup> June 2026 under section 230 to 232 of the Companies Act, 2013.

You are hereby informed that representations, if any, in connection with the Company Scheme Application No. C.A.(CAA)/93(MB)/2026 may be made to the National Company Law Tribunal, Mumbai Bench, within a period of thirty (30) days from the date of receipt of this notice.

In case no representation is received within the said period of thirty days, it shall be presumed that you have no representation to make on the proposed Scheme of Arrangement.

Please acknowledge the above submission and oblige.

Thanking you

For Polybond (India) Private Limited

  
Mr. Susheel Pandit  
Authorised Signatory



Enclosure:

1. Copy of Notice.
2. Copy of minutes of Order dated 10<sup>th</sup> June 2026.

**Polybond India Pvt Ltd**



Corporate Office :  
Gala Apex, S. No. 33/2D,  
Viman Nagar,  
Pune - 411 014, (India)  
Tel : +91-20-67661200

Plant I :  
Gat No. 144/145,  
Alandi-Markol Road,  
Pune - 412 108  
Tel : +91-2135-691200

Plant II :  
Gat No. 1087/1088, Pimple-Jagtap  
Link Rd., Sanaswadi,  
Tal. Shirur, Dist. Pune 412 208.  
Tel : +91-2138-679300  
Tel : 09112225301



www.polybondindia.com

CIN: U22208MH1983PTC030558 (Previous CIN: U25199MH1983PTC030558)

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act,  
2013;

AND

In the matter of Scheme of Arrangement involving Demerger between Polybond (India) Private Limited (Demerged Company) and Eversure Medical Private Limited (Resulting Company) and their respective Shareholders (“Scheme”)

**Polybond (India) Private Limited**, a Company incorporated }  
under the provisions of Companies Act, 1956, having }  
its registered office at GAIA Apex Sr.No.33/1/1/2, Plot-D }  
First Floor, Viman Nagar, Pune, Maharashtra, 411014, India }  
CIN: U22208MH1983PTC030558 }  
PAN: AABCP1261E

..... **First Applicant Company/ Demerged Company**

**To**  
**Unsecured Creditor,**  
of Polybond (India) Private Limited (“First Applicant Company”)

**Polybond India Pvt Ltd**



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**Subject:** Notice of application filed under section 230 to 232 of the Companies Act, 2013.

This is with reference to the Company Scheme Application No. C.A. (CAA)/93(MB)/2026 in connection with the Scheme of Arrangement involving Demerger between Polybond (India) Private Limited (“Demerged Company”) and Eversure Medical Private Limited (“Resulting Company”) and their respective Shareholders (“Scheme of Arrangement”).

Notice is hereby given that the Hon’ble National Company Law Tribunal, Mumbai Bench (‘NCLT’) vide order dated 10<sup>th</sup> June 2026 has directed the First Applicant Company to issue notice to its unsecured creditors as on 31<sup>st</sup> December 2025 under section 230 to 232 of the Companies Act, 2013 with a direction to submit their representations, if any, within a period of 30 (thirty) days from the date of receipt of such notice to the Tribunal with a copy of such representations to be simultaneously served upon the First Applicant Company, failing which, it shall be presumed that they have no representations to make on the Scheme of Arrangement.

A copy of the Order issued by the Hon’ble NCLT, Mumbai is enclosed herewith. Copies of the Scheme of Arrangement along with other relevant annexures can also be obtained free of charge from the Registered Office of the First Applicant Company or by making a written request by email to the undersigned.

You, as an unsecured creditor of the First Applicant Company, may submit your representation, if any, in connection with the C.A.(CAA)/93(MB)/2026 to the Tribunal within a period of 30 (thirty) days from the date of receipt of this notice. The address of the Hon’ble National Company Law Tribunal, Mumbai Bench is at 4th Floor, MTNL Exchange Building, Near G. D. Somani Memorial School, G. D. Somani Marg, Cuffe Parade, Mumbai- 400005, Maharashtra, India. Copy of the representation may simultaneously be sent to the First Applicant Company at their registered address.

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

**For Polybond (India) Private Limited**



**Mr. Susheel Pandit**

**Authorised Signatory**

**Phone No: +91 89800 29166**

**Email id: [s.pandit@rathigroup.com](mailto:s.pandit@rathigroup.com)**



**Dated: 12<sup>th</sup> June 2026**

**Place:**

**Enclosed:**

1. Minutes of Order dated 10<sup>th</sup> June 2026.

**Polybond India Pvt Ltd**



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