



IMPERIAL

AUTO INDUSTRIES LIMITED

CIN : U74899DL1975PLC007737

ISO/TS 16949:2009, ISO 14001:2004 & OHSAS 18001:2007 COMPANY
(GOVERNMENT RECOGNISED EXPORT HOUSE)

Mailing Address :

Plant-35, Plot No. 8/8A, Sector-20B, Faridabad - 121006 (INDIA)

E-mail : iai@impauto.com

Website : www.impauto.com

FORM NO. CAA.9

[Pursuant to section 233(1)(a) and rule 25(1)]

Notice of the scheme inviting objections or suggestions

Notice is hereby given by **Imperial Auto Industries Limited** (hereinafter referred to as “**the Transferee Company**”) having its registered office situated at 202 Kusal Bazar, 32-33, Nehru Place, New Delhi, 110019, that a scheme of amalgamation is proposed to be entered with **IAI Industries Limited (“Transferor Company 1”)** having its registered office at 202 Kusal Bazar, 32-33, Nehru Place, New Delhi 110019 and **Imperial Martor Engine Tubes Private Limited (“Transferor Company 2”)** having its registered office at 202 Kusal Bazar, 32-33, Nehru Place, South Delhi, New Delhi 110019 with **Imperial Auto Industries Limited (“Transferee Company”)** having its registered office at 202 Kusal Bazar, 32-33, Nehru Place, New Delhi 110019 and in pursuance of sub-section (1)(a) of Section 233 of the Companies Act, 2013 objections or suggestions are invited in respect of the scheme.

A Copy of the scheme is enclosed

Objections or suggestions are invited from –

- i. **The Registrar of Companies, NCT of Delhi & Haryana**
4th Floor, IFCI Tower, 61,
Nehru Place,
New Delhi – 110019.
- ii. **The Official Liquidator, New Delhi**
8th Floor, Lok Nayak Bhawan,
Khan Market,
New Delhi – 110003.
- iii. Customs Department, Income Tax Department, GST Department.

Any person mentioned in (i), (ii) or (iii), above, desirous of providing objections or suggestions in respect of the scheme should send their objections or suggestions within 30 days (thirty days) from the date of this notice, to the Hon’ble Regional Director [pursuant to notification issued by Ministry of Corporate Affairs vide number S.O. 4090(E) dated



Regd. Office : 202, Kusal Bazar, 32-33, Nehru Place, New Delhi - 110 019. INDIA Tel. : +91 011 26448388, 41729707

PRODUCTS : BRAKE HOSES ★ FUEL & OIL HOSES ★ HYDRAULIC HOSES ★ RADIATOR HOSES ★ BEND HOSES ★ FUEL INJECTION PIPES

19.12.2016] at B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi – 110003 and to Mr. Vikram Mehra, Company Secretary of Imperial Auto Industries Limited (“Transferee Company”) at 202 Kusal Bazar, 32-33, Nehru Place, New Delhi 110019 being Authorized Representative of the Transferee Company.

For and on behalf of
IMPERIAL AUTO INDUSTRIES LIMITED

Vikram Mehra

Vikram Mehra
Company Secretary



Date: 17.10.2025

Place: Faridabad

Enclosure as above: A copy of the scheme of amalgamation.