

July 20, 2023

To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub : Submission of Newspaper Advertisement regarding notice of 35<sup>th</sup> Annual General Meeting, Book Closure and Remote E-voting Information**

Dear Sir/Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of Newspaper Advertisement of Notice of 35<sup>th</sup> Annual General Meeting, Book Closure and remote e-voting information published in Newspapers – Free Press Journal and Gujarat Mitra today i.e. on 20<sup>th</sup> July, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

**Darsha Adodra**  
**Company Secretary & Compliance Officer**  
**(Mem. No.: A32331)**

Encl: A/a





**राष्ट्रीय आरोग्य अभियान**  
राज्य आरोग्य सोसायटी, मुंबई  
दूरध्वनी क्र. २२७१७५००



**जाहीर ई-निविदा सूचना क्र. ०२/२०२३-२४**

राष्ट्रीय आरोग्य अभियान, राज्य आरोग्य सोसायटी, मुंबई हे महाराष्ट्र राज्यातील राष्ट्रीय आरोग्य अभियान, आवृष, अल्पसंख्याक, PM-ABHIM, ECRP-II, DPDC व १५व्या त्ति आरोग्य अंतर्गत मंजूर दुरुस्ती व बांधकामे खाली दर्शविल्याप्रमाणे Online निविदा <http://mahatenders.gov.in> वर ई-टेंडरिंग पद्धतीने मागवित आहे.

**ई-निविदा (प्रथम प्रसारा) कामांची संख्या – ४५**  
**ऑनलाईन निविदा विक्री – दिनांक २०/०७/२०२३**

आरोग्य संस्थांच्या बांधकामे व दुरुस्तीचे खालीलप्रमाणे Online ई-निविदा महाराष्ट्र शासनाच्या <http://mahatenders.gov.in> या संकेतस्थळावरून Tender by organization मधील SE National Rural Health Mission State Health Society Mumbai वरून डाऊनलोड करता येईल. या निविदे संबंधीची सर्व माहिती व अटी/शर्ती सदर संकेतस्थळावर पाहण्यासाठी उपलब्ध आहे. ही निविदा फक्त इंटरनेटवरूनच खोदी करता येईल व इंटरनेटवरूनच भरता/दाखल करता येईल. कोणतेही कारण न देता निविदा स्विकारणे अथवा रद्द करणेचे अधिकार राखून ठेवण्यात आले आहेत.

सही/-  
राज्य आरोग्य सोसायटी,  
राष्ट्रीय आरोग्य अभियान, महाराष्ट्र मुंबई



**Aditya Birla Housing Finance Limited**  
Registered Office- Indian Rayon Compound, Veraval, Gujarat  
- 362266 Branch Office- G Corporation Tech Park,  
Kasarvadavali, Ghodbunder Road, Thane -400607 (MH)

**APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]**  
**Possession Notice(for Immovable Property)**

Whereas, the undersigned being the authorized officer of **Aditya Birla Housing Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Aditya Birla Housing Finance Limited** for an amount of mentioned below and interest thereon. Borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

**1. Name of Borrower:** Mangesh Tambe , Vandana Mangesh Tambe  
**Outstanding:** Rs.10,95,138.25/- ( Rupees Ten Lac Ninety Five Thousand One Hundred Thirty Eight And Twenty Five Paise Only )  
**Demand Notice Dated:** 20-04-2023 **Date of Possession :** 18th July 2023

**Description of the Immovable Property**

All That Piece And Parcel Of Flat No. G-4, Ground Floor, Admeasuring 380 Sq. Ft. (Built-Up Area), Wing-A, Building No. 1, Project Known As "Dream City", Constructed On Land Bearing Survey No. 74, Hissa No. 2, Survey No. 76, 85, 75, & Survey No. 74, Hissa No. 1, Situated At Dream City Sector No. 7, Boisar Shigaon Road, Near Dream City And Dhanani Nagar, Boisar West, Village: Boisar, Tal.: Palghar, District: Palghar, And **Bounded As: North:** Open Plot, **South:** Internal Road, **East:** Dream City Building No. 1, Wing-A-1, **West:** Dream City Building No. 1, Wing-B.

**2. Name of Borrower:** Dilipkumar Udaylal Sharma, Lalita Sharma  
**Outstanding:** Rs. 17,20,302.01/- (Rupees Seventeen Lakh Twenty Thousand Three Hundred Two And One Paisa Only)  
**Demand Notice Dated:** 17-04-2023 **Date of Possession :** 18th July 2023

**Description of the Immovable Property**

All That Piece And Parcel Of Flat No. 702, On 7th Floor, Type B-1, In The Project Known As "Ambrosia-S" Apartment Admeasuring 284.28 Sq. Ft., Constructed On Ground Bearing Survey No. 403/1 (403/1p), Survey No. 403/1/8 (403/1p) Situated At Village Mahim, Thakur Housing Development Corporation, Taluka Palghar, Dist Palghar, Thane, Maharashtra-401402, And **Bounded As: East:** Under Construction Building, **West:** Kancham Universal Road, **North:** Internal Road, **South:** Open Plot.


**Date : 18.07.2023** **Authorised Officer**  
**Place : Mumbai** **Aditya Birla Housing Finance Limited**

**NOTICE**  
MR. SHRIDHAR V. KALSEKAR,  
resident of Dhawal CHSL, Flat No. 21,  
3rd Floor, Gokhale Road (N), Dadar  
(W), Mumbai – 400 028, has  
misplaced the shares certificate  
pertaining to above mentioned Flat  
and has applied for duplicate shares  
certificate. If anybody has any  
objection may claim at Society's office  
within 15 days from the publication of  
this notice.

**SECRETARY,**  
**Dhawal CHSL.**

**TO WHOMSOEVER IT MAY CONCERN**  
**Mr. GOPAL CHANDRA DE** a co-member of **N. G. Suncity Phase I C. H. S. Ltd. ("Society")** situated at Thakur Village, Kandivali (East), Mumbai 400101 and co-holding "Flat No. 102, A Wing, Building No. 1, N. G. Suncity Phase II C. H. S. Ltd., Thakur Village, Kandivali (East), Mumbai 400101" situate, lying and being at Village Poisar, Taluka Borivali, in the registration District and Sub District of Mumbai Suburban ("Flat"), **died on 02/01/2021 ("Deceased")**. The legal heirs have decided to release all their rights in the Deceased undivided share and interest in favor of Mrs. RENUKA GOPAL DE. I hereby invite claims or objections to the transfer of the undivided share and interest of the **Late Mr. GOPAL CHANDRA DE (i.e. 1/3rd)** in the said Flat and the capital/property of the Society in favor of Mrs. **RENUKA GOPAL DE** within **14 (fourteen) days** from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased in the said Flat and the capital/ property of the society. If no claims/ objections are received within the period prescribed above, I shall issue the required letter of no claim without reference to such claims/objections and the claims/objections, if any, shall be treated as waived and not binding whatsoever.

**Prem K. Pandey - Advocate**  
Kamdhenu Associates – Advocates & Legal Advisers  
#13-14, Gokul Horizon, Opp. Gundecha's Trilium,  
Thakur Village, Kandivali (East), Mumbai 400101.  
(Case No. 01299/2023)



**AAVAS FINANCIERS LIMITED**  
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922R2011PLCO34297)  
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020


**POSSESSION NOTICE**

Whereas, The undersigned being the Authorised Officer of **AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **Aavas Financiers Limited (Formerly known as "AU HOUSING FINANCE LIMITED")** for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
<b>SHANKARLAL PANNALAL LOHAR,</b> Mrs. DURGADEVI SHANKARLAL LOHAR Guarantor : Mr. LAXMANILAL CHOGLAL LOHAR (A/c No.) LNTHA00316-170036806	10 May 2023 ₹ 1058643/- 08 May 2023	FLAT 201, 2ND FLOOR, WING - B, YUG VILLA, S. No. 61, HISSA No. 5P, S. No. 61, HISSA No. 8P, VILLAGE KHARBAV, BHIWANDI, THANE, MAHARASHTRA Admeasuring 51.75 Sq. Mtrs	Symbolic Possession Taken on 17 Jul 23
<b>PRAVIN SUKHDEV JAGTAP,</b> Mrs. RAJESHREE PRAVIN JAGTAP (A/c No.) LNBPL01416-170033070	12 May 23 ₹ 761988/- 11 May 23	FLAT NO-208, 2ND FLOOR, SAI KUTIR BUILDING, HOUSE NO-479, AT VALAVALI PO-NAWADE, TA-PANVEL, DIST RAIGAD, MUMBAI CITY, MAHARASHTRA Admeasuring 400 Sq. Ft.	Symbolic Possession Taken on 18 Jul 23
<b>SANJAY BANSI TAUR,</b> Mrs. VANDANA SANJU TAUR Guarantor : Mr. SANJAY JANARDAN SALVE (A/c No.) LNNAS02619-200116296	10 May 2023 ₹ 692503/- 08 May 2023	FLAT NO. 107, BLOCK -C, PMJAY GAT NO. 1560, ADGAV, NASIK, MAHARASHTRA Admeasuring 30.60 Sq. Mtrs	Symbolic Possession Taken on 18 Jul 23

**Place :** Jaipur **Date:** 20-07-2023 **Authorised Officer Aavas Financiers Limited**



**वसई-विरार शहर महानगरपालिका**  
मुख्य कार्यालय विरार, विरार (पूर्व),  
ता. वसई, जि. पालघर, पिन ४०१ ३०५  
दूरध्वनी: ०२५०-२५२५१०१/०२/०३/०४/०५/०६ फॅक्स: ०२५०-२५२५१०७  
ई-मेल: [vasaivirarcorporation@yahoo.com](mailto:vasaivirarcorporation@yahoo.com)  
**जाहिर ई-निविदा सूचना**  
**(क्रीडा विभाग)**

वसई विरार शहर महानगरपालिका आयोजित क्रीडा स्पर्धा व सांस्कृतिक कार्यक्रमांच्या कामाकरिता खालील कामासाठी दिनांक ०३/०८/२०२३ रोजी दुपारी ३.०० वाजेपर्यंत ई-निविदा मागविण्यांत येत आहेत.

अ. क्र.	कामाचे नाव	निविदा फॉर्म फी अधिक टॅक्स	इसारा रक्कम
१	वसई विरार शहर महानगरपालिका आयोजित क्रीडा विभागाकरिता सन २०२३-२४, सन-२०२४-२५ व सन-२०२५-२६ अशा तीन वर्षाकरिता फॅल पद्धतीने स्पर्धेचे क्रीडा साहित्य, स्टेशनरी, प्रिटींग साहित्य पुरविणे व त्या अनुषंगिक इतर कामे करणे.	१०,०००/- + १८०० (१८% GST) = ११,८००/-	१,००,०००/-

ई-निविदा फॉर्म अटी व शर्ती व सविस्तर माहिती <https://mahatenders.gov.in> या संकेतस्थळावर (वेबसाईट) उपलब्ध होईल.


सही/-  
(पंकज पाटील)  
उप आयुक्त (क्रीडा विभाग)  
वसई विरार शहर महानगरपालिका

**THE BOMBAY CITY CIVIL COURT AT GOREGAON BORIVALI DIVISION DINDOSHI GOREGAON**  
SUM SUIT NO. 39/ 2021

**ICICI Bank Limited**  
Through the authorized representative, Ravi Kumar Dharmveer, Age 30 year  
A banking company incorporated And registered under the provisions of the Companies Act, 1956 And the Banking Regulation Act, 1946 Having its registered office at ICICI Bank Limited, Near Chaki Circle, Old Padra Road, Vadodara- 390007 Having corporate office at -ICICI Bank Ltd, Level 5, 7, 4 Techno Park, Opposite Seepz Gate No. 2, Seepz MIDC Andheri (East) Mumbai- 400093  
...PLAINTIFF  
**Versus**  
**Babu Manohar Pawar** S/o. Manohar Pawar Shri Manita Colony Siddharameshwar Nagar Zo Naidu Colony BH CHL No. 36, Pahnagar, Ghatkopar East, Mumbai- 400075  
**And Also Office Address At** Tamasvini Sales Agency Pvt Ltd., Shree Diamond Center Office No 118, 1st Floor LBS Marg, Vikrol West, Mumbai- 400088  
...Defendent

TAKE NOTICE that this Hon'ble Court will be moved before His Honour Judge **SHRI A V DHULDHULE** presiding in Court Room No. 05 on **01/08/2023 at 11:00 a.m.** in the forenoon by the above named Plaintiff for following reliefs :-  
**THE PLAINTIFF THEREFORE PRAYS:-**  
**GIST OF PRAYERS**  
a) That Defendant be ordered and decreed to pay to the Plaintiffs a sum of **Rs. 2,53,319.60/- (Rupees Two Lakhs Fifty Three Thousand Three Hundred Nineteen and Sixty Only)** under the Credit Facility Application Form dated **02.09.2016** and Most Important Terms and Conditions dated **02.09.2016** (Exhibit 'C' & 'E' hereto) as per the Particulars of Claim being **Exhibit 'H'** hereto with normal interest @17.50 % and further penal interest thereon @24% p. a. per annum with monthly rests from the date of filing the suit till payment and/or realization.  
b) for costs of this suit.  
Dated this 16th day of **February, 2023**  
**For Registrar**  
**City Civil Court, Dindoshi**  
Sealer  
Office Address :-  
**M/s Reliable Legal Partners Advocates & Legal Consultants** Chamber No.6, BMC Bldg, Darshan Classic Society Compound, PMC Bank Circle, J.B. Nagar, Andheri (East) Mumbai- 400059  
Contact 9619077121

**Public Notice**  
Notice is hereby given to all that **Late MR. DEVEN GOKULDAS TANNNA (Proprietor of Shree Video Vision)** was the Owner of the Property, more particularly described in the Schedule written hereunder.  
The said Mr. Deven Gokuldas Tanna died intestate leaving behind **Mrs. Ranjan Deven Tanna (wife), Ms. Binita Deven Tanna(Daughter), Darrsh Deven Tanna (Son) and Payal Deven Tanna (daughter)** as his only legal heirs as per Hindu Succession Act, 1956.  
Mrs. Ranjan Deven Tanna, by way of three Release Deeds all dated 3 rd June, 2023 (registered under Nos. BDR-15/9179/2023, BDR-15/9180/2023 and BDR-15/9181/2023) released and relinquished her undivided share in the said Property in favour of her three children Ms. Binita Deven Tanna (Daughter), Darrsh Deven Tanna (Son) and Payal Deven Tanna (daughter). Consequently, the three children of Late Deven Tanna have become owners of the said Property.  
The present owners, Ms. BINITA DEVEN TANNA, DARRSH DEVEN TANNA and PAYAL DEVEN TANNA have agreed to sell the Property, more particularly described in the Schedule hereunder written, free from all encumbrances to our clients.  
Any person/s having any claim/s in respect of the said Property or any part thereof by way of sale, inheritance, exchange, mortgage, charge, lease, tenancy, license, lien, gift, trust, lis-pendens, maintenance, possession, easement, or otherwise howsoever is requested to make the same known to undersigned at address mentioned below, along with necessary documents to substantiate such claims, within **14 (Four) days**, from the publication of this notice, failing which the claim/s, if any, of any person/s not lodged within said stipulated period shall be considered as wilfully abandoned, waived and given away by said person/s and our client shall be entitled to complete the sale of the said Property.  
**THE SCHEDULE (The said Property)**  
**(1) Shop No.9**, admeasuring 129 sq.ft. of carpet area, on the Ground Floor of the building known as **"Ahiya"** constructed on Plot bearing CTS No. G/406 of Village Bandra, situated at Plot No.53, Junction of 16 th and Main Avenue, Santacruz (West), Mumbai 400054 together with five fully paid up shares of Rs.50/- each bearing distinctive Nos.71 to 75 (both inclusive) vide Share Certificate No.13 issued by **Ahiya Premises Cooperative Society Limited**.  
**(2) Shop No.10**, admeasuring 129 sq.ft. of carpet area, on the Ground Floor of the building known as **"Ahiya"** constructed on Plot bearing CTS No. G/406 of Village Bandra, situated at Plot No.53, Junction of 16 th and Main Avenue, Santacruz (West), Mumbai 400054 together with five fully paid up shares of Rs.50/- each bearing distinctive Nos.081 to 085 (both inclusive) vide Share Certificate No.20 issued by **Ahiya Premises Cooperative Society Limited**.  
**(3) Shop No.11**, admeasuring 110 sq.ft. of carpet area, on the Ground Floor of the building known as **"Ahiya"** constructed on Plot bearing CTS No. G/406 of Village Bandra, situated at Plot No.53, Junction of 16 th and Main Avenue, Santacruz (West), Mumbai 400054 together with five fully paid up shares of Rs.50/- each bearing distinctive Nos.86 to 90 (both inclusive) vide Share Certificate No.21 issued by **Ahiya Premises Cooperative Society Limited**.  
Dated this 20 th day of July, 2023  
**K. K. RAMANI & Associates** (Advocates)  
118, Ramani Villa, 1 st Road, T.P.S. IV, Bandra (W), Mumbai – 400 050



**cello Wim Plast Ltd.**

**Regd. Office:** Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.  
**Mob.:** +91 93772 83454 **CIN:** L25209DD1988PLC001544  
**Email:** [wimplast@celloworld.com](mailto:wimplast@celloworld.com); **Website:** [www.cellowimplast.com](http://www.cellowimplast.com)

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of **Wim Plast Limited** ("the Company") will be held on **Friday, 11<sup>th</sup> August, 2023 at 11.00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, and December 28, 2022 and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India, without the physical presence of Members at a common venue. Members will be able to attend and participate in the ensuing AGM through audio-visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with explanatory statement and Annual Report of the Company for the Financial Year 2022-23 including Financial Statements for the year ended March 31, 2023 have been sent to all the members whose email address are registered with the Company/Depository Participant(s) and/ or Link Intime India Pvt. Ltd. ("RTA") on July 19, 2023. The same is also available on the Company's website at [www.cellowimplast.com](http://www.cellowimplast.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), respectively and on the website of the Company's RTA, Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>.

**Instructions for Remote E-voting and E-voting during AGM:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its Members (holding shares either in physical and in electronic form) the facility to exercise their vote by electronic means (Remote E-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. ("LIPL") to provide e-voting facility. Mr. Hemant S. Shetye, Designated partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The remote Evoting period commences on **Tuesday, 8<sup>th</sup> August, 2023 at 9.00 a.m. (IST)** and ends on **Thursday, 10<sup>th</sup> August 2023 at 5.00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by LIPL for voting.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **August 4, 2023** ("cut-off date"). Any person, who is Member of the Company as on cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. August 4, 2023, may obtain the login ID and password by following the instruction as mentioned in the Notice of the AGM or sending request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

Members who are present at the AGM through VC/ OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice of 35<sup>th</sup> AGM.

In case the Member has not registered their email address with the Company/ RTA/Depositories, the following instructions to be followed:

(i) In the case of Shares held in physical mode: The Member may please email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or the Company at [investor.grievances@celloworld.com](mailto:investor.grievances@celloworld.com).

(ii) In the case of Shares held in Demat mode: The Member may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available a <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel : 022 – 49186000 Extn : 2505.


**Dividend**  
The Board of Directors at their meeting held on Monday, 29<sup>th</sup> May, 2023, recommended a Final Dividend of ₹8.50 (i.e. 85%) per equity share of face value of ₹10/- each for the Financial Year 2022-23. The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, August 4, 2023 and will be paid on or after August 16, 2023.

Members are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. Detailed communication in this regard is provided in the Notice of the AGM.

**Book Closure**  
Register of Members and Share Transfer Books will remain closed from Saturday, August 5, 2023 to Friday, August 11, 2023 (both days inclusive) for the purpose of AGM and Dividend.

**For WIM PLAST LIMITED**  
**Sd/-**  
**Darsha Adodra**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32331)**

**Date: 19.07.2023**  
**Place: Mumbai**



**VASTU HOUSING FINANCE CORPORATION LTD**  
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra.  
CIN No.: U65922MH2005PLC272501

**POSSESSION NOTICE**

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the date mentioned below.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited Branch for an amount mentioned as below and interest thereon, costs etc.

S. N	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	Sunil Bhagwan Kale, Vijaya Sunil Kale LP0000000028157 & LP0000000054425 & LP0000000072234	18-Apr-23 Rs.506418 & Rs.317450 & Rs.214288 as on 15-Apr-23	Flat No. 103, 1st Floor, Building No. 3, Shree Omkar Park Chsl. s. No. 157 h. No. 5 & 6, Village Virar East- 401305 Vasai, Palghar, Maharashtra, 401305	Symbolic Possession Taken on 14-Jul-23

**Date : 20.07.2023** **Authorised officer**  
**Place : Virar** **Vastu Housing Finance Corporation Ltd**

**Authorised Officer**  
**Attached : The Sahyadri Sahakari Bank Ltd., Mumbai**  
Regd. Office : 446, Jagannath Shankar Seth Road, Chirabazar Mumbai - 400002.  
Phone No:- 022-2205 4643/28692529 E-mail:- [sahyadriho@rediffmail.com](mailto:sahyadriho@rediffmail.com)

**Auction Notice for Sale of Immovable Property**  
(Proclamation of Sale)  
(Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.)  
Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of The Sahyadri Sahakari Bank Ltd., Mumbai, Secured creditor, will be sold on "as is, where is and what is basis" on **19.08.2023** for recovery of Bank dues as per below mentioned details :

Name of the Borrower, Guarantors	Details of Immovable Property for Sale
<b>Borrower : Mr. Rajkumar Ramesh Shinde</b> Address: Flat No. 15, 3rd Floor, Building No.- D-3, D-Wing, Sahyadri Nagar, Village: Charkop, Kandivali (W), Mumbai - 400067. <b>Co- Borrower : Mr. Ramesh Ganpat Shinde</b> Address: Flat No. 15, 3rd Floor, Building No.- D-3, D-Wing, Sahyadri Nagar, Village: Charkop, Kandivali (W), Mumbai - 400067. <b>Guarantor 1): Mr. Rakesh Ramesh Shinde</b> Address: Flat No. 15, 3rd Floor, Building No.- D-2, D-Wing, Sahyadri Nagar, Village: Charkop, Kandivali (W), Mumbai - 400067. <b>Guarantor 2): Mr. Rajsheel Rajkumar Shinde</b> Address: Flat No. 15, 3rd Floor, Building No.- D-3, D-Wing, Sahyadri Nagar, Village: Charkop, Kandivali (W), Mumbai - 400067.	Flat No. 15, 3rd Floor, Building No.: D-3, D-Wing, Shree Sadguru Krupa Building, Vishal Sahyadri Co.op.Hsg.Soc.Ltd., Sahyadri Nagar, Village : Charkop, Kandivali (W), Mumbai - 400067. (Area: 344 Sq. Ft. Built-up)
<b>Outstanding As On 30.06.2023</b>	<b>TL/HYPTL/72 : Rs.24,58,938/-</b>
<b>Reserve Price: Rs.43,00,000/-</b>	<b>Earnest Money Deposit (EMD): Rs.4,30,000/-</b>

**Terms & Conditions of Auction Sale/Bidding:**

- This is a Statutory Notice of Sale of Property by auction issued to the Borrower, Co-borrower & Guarantors.
- The Property should be sold out "as is, where is and what is basis" and not to be sold below the reserve price as mentioned above.
- The Tender Forms covering Terms & conditions of sale will be available from 20/07/2023 to 18/08/2023 at **Head Office The Sahyadri Sahakari Bank Ltd., Mumbai, 446, Jagannath Shankar Seth Road, Chirabazar, Mumbai – 400002** & All Branches Office between 10.30 am to 05.00 pm. Cost of Tender form is Rs. 1,000/-.
- Tender form duly filled in and sealed along with self addressed envelopes, should be submitted along with Pay Order/ Demand Draft/RTGS in favor of **"The Sahyadri Sahakari Bank Ltd., Mumbai"** as EMD at **Head Office, The Sahyadri Sahakari Bank Ltd., Mumbai, 446, Jagannath Shankar Seth Road, Chirabazar, Mumbai – 400002** or Branches of Bank on or before 19/08/2023 (Excluding Sundays & Bank Holidays). Applicant should mention on the envelop (Containing Tender Form), the name of property for which he is sending the tender as **"Mr. Ramesh Ganpat Shinde Public Auction"**.
- The property can be inspected on date 03/08/2023 between 12.00 pm to 03.00 pm.
- Sealed tenders received will be opened on 19/08/2023 at 03.00 pm at **Head Office, The Sahyadri Sahakari Bank Ltd., Mumbai, 446, Jagannath Shankar Seth Road, Chirabazar, Mumbai – 400002**. The OPEN Auction bidding will be taken place at the same time. Bidder may remain present and higher bidding will be accepted at the time of closure of bidding process. However, if the opening of tender could not be carried out due to some unavoidable reasons, the next date of bidding will be fixed & intimated the same to tender filer.
- Highest Tender/ Bidder shall pay up to 25% (Including Earnest Money Deposit) amount immediately i.e., on dated 19/08/2023 and balance 75% amount should be paid within 15 days.
- GST applicable as per Govt. rules.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194 – 1A of Income Tax Act, 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount (Ignore if not applicable).
- All expenses relating to stamp duty and registration of sale deed as well as Government Tax, Insurance, Society's Maintenance & Other Taxes if any to be borne by the successful bidder.
- The Authorised Officer reserves the all rights to accept or reject Tender/ Offer at any stage.

**Date - 20/07/2023** **Sd/-**  
**Place - Mumbai** **Authorised Officer**  
**The Sahyadri Sahakari Bank Ltd., Mumbai**

118, Ramani Villa, 1 st Road, T.P.S. IV, Bandra (W), Mumbai – 400 050



