

5<sup>th</sup> June, 2025

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001

**Sub: Notice of 42<sup>nd</sup> Annual General Meeting -Newspaper Publication**

***Scrip Code: 519014***

Dear Sir,

Please find enclosed a copy of the newspaper clippings of the advertisement published on 5<sup>th</sup> June, 2025 on the subject matter, in the following newspaper:

- Financial Express – English
- Financial Express - Gujarati

The same has also been made available on the Company's website.

Kindly take the same on record.

Thanking You,

**Yours faithfully,  
For Prashant India Limited**

**Swati Joshi  
Company Secretary & Compliance officer  
M.NO. A65736**

**Encl. As above.**



**IDFC FIRST Bank Limited**  
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
CIN : L65102TN24491009770  
Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennai - 600031.  
Tel: +91 44 4594 4000 | FAX: +91 44 4594 4022.

**PUBLIC NOTICE**  
**GOLD AUCTION CUM INVITATION NOTICE**

The Below mentioned borrower has been issued notice to pay the outstanding interest towards the credit facility against Gold ornaments valued by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct auction of the pledged Gold ornaments on 13/06/2025. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to release the following account from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

Loan Account Number	Customer Name	Branch Name
145700213	AFZAL KHAN	VAPI SILVASSA ROAD
145303330	CHOSLA RANCHOBHAI JODHABHAI	KAMREJ RURAL
146858587	KATHIRIA JAYSUKHBHAI RANCHOBHAI	SURAT VARACHHA
150083718	PUNIT KUMAR MINANI	SURAT VARACHHA
150676380	ADHWARY NAMISHKUMAR ARVINDHAI	ANAND
161359582	KATARIYA KAMLESHBHAI DUBRAHAI	SURAT VARACHHA
164450514	CHAUHAN NARPATINSI	VADODARA MANJALPUR BRANCH

Auction will be conducted online through <https://idfcgold.auctioneers.com> on 13/06/2025 from 12:00 pm to 2:00 pm. / [lgold.auction@idfc.com](mailto:lgold.auction@idfc.com) in 13/06/2025 from 3:00 pm to 4:00 pm. By virtue of this publication the concerned borrower are hereby given final notice and last opportunity to pay the facility realized amount, with all interest and charges before the scheduled auction date failing which the jewelry will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re-auction the pledged gold ornaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

**Date: 05-06-2025 Place: GUJARAT**

**HDB FINANCIAL SERVICES LIMITED**  
From the financial year 2023-24  
REGISTERED OFFICE: INDHRA, 2ND FLOOR, LAL CRICKET ROAD, NARAYANPURA, AHMEDABAD, GUJARAT, PIN CODE-380009  
Branch Office: 104, B- Ring, Pimpri Plaza, Near Collector Office, B/S Bida Shivan, Naranga-Ahmedabad, Surat, Gujarat - 395031.

**Possession Notice**

Whereas, The Authorized Officer of HDB Financial Services Limited, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in Exercise of Powers conferred Under Section 13(1)(2) Read With Rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued Demand Notice To The Borrower/As Detailed Hereunder, Calling Upon The Respective Borrower To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower/As Co-Borrowers Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrower/As Co-Borrowers And The Public In General That The Undersigned In Exercise of Powers Conferred On Him Under Section 13(1)(2) Of The Said Act/Rule Read With The Said Rules Has Taken **PHYSICAL POSSESSION** Of The Property Described Hereunder Of The Said Act On The Date Mentioned Along With, The Borrowers In Particular And Public In General Are Herby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of HDB Financial Services Limited, For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates.

Details Of The Borrower And Co-Borrower Under Schedule Paragraph With Loan Account Numbers UIC No. Outstanding Dues, Date Of Demand Notice And Possession Information Are Given Herein.

Name And Address Of The Borrower, Co-Borrower's / Guarantor's / Loan Account No. 3. Sanctioned Loan Amount 4. Details Of The Securities 5. Date Of Demand Notice 6. Claim Amount In INR 7. Date Of Physical Possession
1. (1) Borrower And Co-Borrowers: 1. Rachana Mobile 2. Jyotirama A. Dhavalji 3. S. S. Rachana Optical And Watch 4. Arvindbhai Shamajibhai Dhavalji, R/O (A) Pimpri No 28 to 30, Ashlaka Heights No. 18, Mata Chawp Parlay Surt-395010 (B) Shop No. 28, Ground Floor, Ashlaka Heights, Dumbhal, S. No. 5/1, Block No. 67, T.P. Scheme No. 14 P.P. No. 11/A, Surt-395010 (C) P.O. 202, Sanjay Heights Sarthana Jakhana Surt-395006. (D) Ground Floor, Plot No. 37 Kailash Nagar R/o Society, Opp Chowpatty, Kapadia, Nana Varachha Surt-395006. (2) Loan Account Number: 2144627, 2623903, Lender By Unique Id Number: 7856526. (3) Loan Amount In INR: Rs. 23450000/- (Rupees Two Crores Thirty Four Lakhs Fifty Thousand Only) By Loan Account Number: 3416427 And In The Town Of S. No. 3950000/- (Rupees Three Lakhs Only) By Loan Account Number: 2823903. (4) Detailed Description Of The Security Mortgage Property: Property All That Piece And Parcel Of Immovable Property Shop No. 28 On The Ground Floor Of The Building Known As: "Ashlaka Heights" Situated At Dumbhal Bearing Revenue Survey No. 18, Block No. 67, T.P. Scheme No. 14 P.P. No. 11/A (B) Shop No. 28, Ground Floor, Ashlaka Heights, Dumbhal, S. No. 5/1, Block No. 67, T.P. Scheme No. 14 P.P. No. 11/A (C) Shop No. 28, Ground Floor, Ashlaka Heights, Dumbhal, S. No. 5/1, Block No. 67, T.P. Scheme No. 14 P.P. No. 11/A (D) Ground Floor, Plot No. 37 Kailash Nagar R/o Society, Opp Chowpatty, Kapadia, Nana Varachha Surt-395006. (5) Demand Notice Date: 16/12/2024. (6) Amount Due In INR: Rs. 23450000/- (Rupees Two Crores Thirty Four Lakhs Fifty Thousand Only) By Loan Account Number: 3416427 And In The Town Of S. No. 3950000/- (Rupees Three Lakhs Only) By Loan Account Number: 2823903. (7) Possession Date: 01-06-2025.

For Further Account Settlement Please Contact Mr. Rishi Mudda: Cont. 8460029100 (Area Connection Manager) Mr. Jeegadesh Datta: Cont. 7040242398 (Zonal Connection Manager) Mr. Sanal Vohra/Karnaika Mobile No. 800373505 (Area Legal Manager) At HDB Financial Services Limited.

PLACE: SURAT  
DATE: 05/06/2025

Sd/-  
Authorized Officer  
For HDB Financial Services Limited

**POSSESSION NOTICE**

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the borrower/Co-borrower(s) calling upon the borrower to repay the amount mentioned against the respective names along with the interest and charges applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc, incurred the date of payment and/or realization.

Sr. No.	Loan No.	Borrower/Co-Borrower/ Guarantor Mortgage	13(2) Notice Date (in Particular)	Date of Possession	Date & Time of Possession
1	342694000142	1) Pralipal Keyur Anbumar 2) Thakor Pritiben Ravindrabhai	11/03/2025 Rs. 16,70,72,300 (Sixteen Lakhs Seventy Two Thousand Seven Hundred Twenty Three Rupees Only) as of 08/03/2025	02/06/2025 Time: 01:28 PM Symbolic Possession	
2	310294000044 310294000092 3102980000605	1) Jigar Hemantkumar Dervahibhai 2) Gajjar Manubhai Dervahibhai	16/03/2025 Rs. 14,44,44,448 (Rupees Four Lakhs Forty Four Thousand Four Hundred Forty Four Rupees Only) as of 13/03/2025	03/06/2025 Time: 01:28 PM Symbolic Possession	

Description of the Property: All that piece and parcel of immovable property being Residential Flat No. 504, in Block No. 2, on Film Floor, measuring 111 Sq.Yards Super Built-Up area, 10.28 Sq.Yards, Carpet Area measuring 53 Sq.Yards, together with undivided land measuring 12.63 Sq.Yards, 44.47 Sq.Yards, in the scheme "Shree Thakam Residency" constructed by Bajaj Associate, a Partnership Firm, situated on Nona Agricultural land bearing Old Block No. 83, New Block Survey No. 308 measuring 2070 Sq.Yards, situated, being and lying at Maje Nandol, Taluka Dahagan, in the Registration District Gandhinagar and Sub-District Dahagan, Boundaries: East: Compound Wall, West: Common Plot No. 14/2, North: Block 7, South: Common Plot.

Description of the Property: All that piece and parcel of the Immovable Property bearing Flat No. 602 on the 6th Floor, measuring 10.28 Sq.Yards, Super Built-Up Area & 487 Sq.Yard, 43.38 Sq.Yards, Built-Up Area, along with 10.28 Sq.Yards, undivided Share in the land of "SHIV PALACE OF YOGINUPURA SOCIETY" situate at Revenue Survey No. 60/3 Black Nuts, T.P. Scheme No. 1, First Plot No. 32 measuring 9969 Sq.Yards, Pali Plot No. 4 measuring 76,000 Sq.Yards, of Maje Chhaprabhathi, City of Surat, Own by 1) Manubhai Dervahibhai & 2) Hemantkumar Dervahibhai (Gtters, Boundaries by: North Road Flat No. 401, South: Flat No. 14/2 & Other Property, East: Plot No. 43/Other Property, West: Plot No. 45/Passage & Star.

Description of the Property: All that piece and parcel of the immovable Property bearing non-agricultural Plot of land in Maje Old Lying being land bearing R/S, No. 80, 840, Block No. 82, measuring 1464.00 Sq.Yards, known as "TAZA RESIDENCY", Pali Plot No. 48, are measuring 627.00 Sq.Yards, undivided Share of Land measuring 29.98 Sq.Yards, at Registration District Sub-District Oldaj District, Boundaries: East: By Road, West: By Road, North: By Plot No. 47, South: By Plot No. 45.

Whereas the Borrower/Co-Borrower/ Guarantor/ Mortgage, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/ mentioned herein above in particular and to the Public in General that the undersigned officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 6 of the said Rules and the said properties/ secured assets described herein above, the Borrower/Co-Borrower/ Mortgage mentioned herein above in particular and the Public in General are hereby cautioned not to deal with the aforesaid properties/ secured assets and any dealings with the said properties/ secured assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad  
Date: 05-06-2025  
For Jana Small Finance Bank Limited  
Sd/-  
Authorized Officer  
JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)  
Registered Office: The Fairway, Ground & First Floor, Survey No. 101, 112 & 122B, Off Dondur, Korangal Inner Ring Road, Next to E-Go, Business Park, Chahalgatta, Sanghar-50071, Branch Office: 208 to 212, 2nd Floor, Shreeganga Arcade, Above Saraswat Bank 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015

**LIC Housing Finance Limited**  
Ahmedabad Back Office : Shop No. 207-210, Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in exercise of powers conferred under Section 13(1)(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower (s) / Guarantor(s) to repay the amount mentioned in the notice and interest thereon within sixty days from the date of receipt of the said notice.

The borrower (s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (enforcement) Rules, 2002.

The borrower's and Guarantor attention is invited to provisions in Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

The borrower(s) 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 LIC Housing Finance Ltd. (LICHL) for an amount as mentioned herein + future interest and other charges and interest thereon.

Sr. No.	Name of Borrower/Co-Borrower/ Mortgagee/Guarantor & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	1) Mr. Bharat Ramani Joshi and 2) Mr. Viral Bharatram Joshi and 3) Mrs. Geetaben Bharatram Joshi Loan A/c No.: 611200003640	All that piece and parcel of Immovable Residential Property being Plot No. 42 measuring Net Plot area of 156 Sq. Mtr. i.e. 189 Sq. Yards (Super Built Up Area - 251 Sq. Mtr. i.e. 300 Sq. Yards) in the scheme known as "Siddhi Vinayak Greens" situated on the land bearing Block No. 628A/2 (Old Block No. 828A/2, 829, 833A, 834A and 833B) at Maje, Kasandra, Taluka - Dahakan, District - Ahmedabad. Bounded as follows: North: Road, South: Plot No. 54, East: Plot No. 41, West: Plot No. 43	05/06/2021 Rs. 57,75,949.30/-	01.06.2025
2	Mr. Jitendraharaj Muljibhai Soni and Mr. Muljibhai Sunderji Soni Loan A/c No.: 61140001245	All That Part And Parcel Of The Property Consisting Of Flat No. 101, 1st Floor, Subh Sanidhya Gold, R.S. No. 296/5, B/H, Old Jagannath Street No. 11, Yagnik Road, Dist.: Rajkot, Gujarat-360001. Bounded As Under: North: Open Space, S with Common Passage & Flat No. 102, East: Open Space, West: Open Space And Then 7.2 Mtr Private Chawl	14/09/2023 Rs. 68,75,493.12	01.06.2025
3	Mrs. Poonam Amikumar Joshi and Mr. Joshi Amikumar Dhirajal Loan A/c No.: 61140002756	All That Part And Parcel Of The Property Consisting Of flat No. 402 On 4th Floor Having A Built-up area 78.20 Sq Mtrs In The Low-rise Building named "Three Anywhere - 2d" Constructed On The No Land Area 3028.39 Sq. Mtrs. Of Plot No. 2 Situated At Mavdi Revenue Survey No. 2071p, Tps No. 26 (Mavdi chawl), P. No. 191, 191/2 & 20 In Sub-dist. & Reg. Dist. Rajkot. Bounded As Under: North: Building No. 21d, South: Flat No. 401, East: Marginal Space And Then Building No. 27, West: Marginal Space And Then Land S. No. 205	05/06/2021 Rs. 57,18,893.97	01.06.2025
4	1) Mr. Arvindbhai Gokalbhai Ajani, 2) Mrs. Hineban A Ajani, Loan A/c No.: 61150003329	All That Piece And Parcel Of Property Bearing Flat No. 401 Admeasuring 65.96 Sq. Mtr. Built Up Area As Per Sanctioned Plan And Flat No. 402 Admeasuring 66.10 Sq. Mtrs. Built Up Area As Per Sanctioned Plan And Flat No. 403 Admeasuring 66.10 Sq. Mtrs. Built Up Area As Per Sanctioned Plan And Flat No. 404 Admeasuring 65.96 Sq. Mtrs. Built Up Area As Per Sanctioned Plan On 4th Floor Of Building No. L1 In The Campus Known As "Star City" Constructed On Non-agricultural Land Located Of Survey No. 1359, Block No. 1516, Having Preliminary T. Scheme No. 36 (varijay), U. p. No. 56, Final Plot No. 54 At Village - Varijay, Sub-District: adagan, District-Surat.	12/09/2022 Rs. 1,64,75,403.25/-	01.06.2025
5	1) Mr. Dilip C. Tank, 2) Mrs. Chhayaben Dilipbhai Tank Loan A/c No.: 61290000682	All That Piece or Parcel of Flat No. 303 On The 3rd Floor of The Building No. C/1 & 4/Pa Passing Plan Building No. K/ Known As "Iwary Residency P-2" Situated At Ganga Bank Bearing Revenue Survey No. 391, Block No. 437, T. P. Scheme No. 20 (juna), Final Plot No. 27/752 of Village: Puna, Taluka: Puna (Surat City), District: Surat Total Admeasuring About Super Built Up Area 1015.00 Square Feet i.e. Built Up Area 53.60 Square Meters Along With Undivided Proportionate Share In Underneath Land In The State of Gujarat Within The Jurisdiction Of The Sub-Register: Surat-3 (Navagam), Together With The Buildings, Sheds, Standing Thereon, Bounded As Under: East: Adj. F.F.No. 148, West: Adj. Road Then Building No. E And Cop. No. Adj. F.P.No. 34/68, South: Adj. 12 Mtrs. Road.	22/09/2021 Rs. 28,67,721.72/-	01.06.2025
6	1) Mr. Gopalbhai Gordhanbhai Vaghaisiya No. 39 2) Mrs. Rekhaben Gopalbhai Vaghaisiya, Loan A/c No.: 61150009256	All The Piece And Parcel Of Immovable Property Known As Plot No. 39 Admeasuring 40.06 Sq. Mtrs. Along With Construction of Residential Home Admeasuring 67.91 Sq. Mtrs. Made Theron In The Housing Estate Known As "Aangan Residency" Together With Undivided Proportionate Share Admeasuring 18.46 Sq. Mtrs. In The Common Road - Cop Constituting Land Bearing F.P. No. 44 Admeasuring 9349 Sq. Mtrs. of T. P. No. 62 (Dindoli, Bhawan - Bhadwad), Block No. 239/R. S. No. 146/2 Admeasuring 15581 Sq. Mtrs. of Village: Dindoli, Sub-District: Udhna, District: Surat, Bounded As Under: North: Adj. Plot No. 38, South: Adj. Plot No. 40, East: Adj. Plot No. 50, West: Adj. Society Road.	06/01/2022 Rs. 43,72,060.41/-	01.06.2025

Sr. No.	Name of Borrower/Co-Borrower/ Mortgagee/Guarantor & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
7	1) Mr. Pradipbhai Manubhai Vadaiya, 2) Ms. Nanuben Manubhai Vadaiya, 3) Mr. Pravinbhai S. Vadaiya (Guarantor) Loan A/c No.: 612700004804	All The Rights, Title And Interest In Respect Property Bearing Flat No. b/401 Admeasuring About 53.85 Sq. Mtr. Built Up And 1005 Sq. Feet Super Built Up Area Situated On The 4th Floor Of Building No. 8 of "mantra Heritage" Constructed On Land Bearing Revenue Block No. 648, Revenue Survey No. 683/2 Which Also Bears Final Plot No. 66 of T.P. Scheme No. 25 of Mota Varachha With District Surat, Boundary As Per Side West, Towards East: 24 Mtrs. Road, Towards West: Final Plot No. 87, Towards North: 12 Mtrs. Road, Towards South: Plot No. 84.	17/09/2021 Rs. 27,25,549/-	01.06.2025
8	1) Mrs. Rachna Nikunj Mahera, 2) Mr. Nikunj Mahera Loan A/c No.: 611500009947	All That Piece And Parcel of Land Bearing Plot No. 34 Admeasuring 39.89 Sq. Meter And Adjoining Margin Admeasuring About 80.24 Sq. Meter Together With Undivided Proportionate Share In Road Admeasuring About 30.00 Sq. Meter, Total of "Omkar Residency Part-II" Organized On Land Bearing Revenue Survey No. 214-A-10 And Its Block No. 529 Which Also Bears Original Plot No. 30, T.P. Scheme No. 41, Final Plot No. 30A And 30B Was Given Later On New Final Plot No. 46 And 49 Respectively Total Admeasuring About 5031 Sq. Meter Palkee Final Plot No. 46 Admeasuring About 249.8 Sq. Meter of Maje Village, Dindoli, Sub-District: Surat City, District: Surat, Boundary As Per Sale deed, East: Society Road, West: Open Space, North: Public Road, South: Plot No. 35.	23/11/2022 Rs. 55,11,551.63/-	01.06.2025
9	1) Mr. Rajeshbhai S. Devani, 2) Mr. Jaysukhbhai S. Devani, Loan A/c No.: 61150000606	All The Rights, Title And Interest In Respect Property Bearing Flat No. 501 Admeasuring About 65.519 Sq. Mtrs. Built-Up Area Situated On The 5th Floor Of Building No. A/4 of "Vraj Vihar", Together With Undivided Proportionate Share Of Land And Cop Admeasuring 34.419 Sq. Mtrs. In Said Land, Situated At Revenue Survey No. 14 And Its Block No. 36 Which Also Bears Final Plot No. 42 of T. P. Scheme No. 21 (sarthana-simada) of Simada, Sub-Dist: Chhapdi, District Surat, Bounded As Under: East: Flat No. 502, West: Open Sky Space, North: Open Sky Space, South: Star Of Building.	07/02/2023 Rs. 38,06,461.48/-	01.06.2025
10	1) Mrs. Rekhaben Ashokbhai Savani, 2) Mr. Ashokbhai Karshanbhai Savani, Loan A/c No.: 61270000559	All That Right Title And Interest In Flat No. 202, Adm. 46.00 Sq. Mtrs. Built Up Area On The Second Floor Of The Building No. R Apartments Known As "verona Residency" Together With Undivided Proportionate Share In The Common Road & Cop & In The Land Underneath The Said Building Constituting The Land Bearing F.P. No. 8, Adm. 9884.00 Sq. Mtrs. of T. P. S. No. 21 (sarthana-simada), Block No. 41 (T. S. No. 17/3), N. A. Land of Village-simada, Situated In Simada Area of City Surat, Sub-Dist.: City (Surat), Dist.: -Surat, Boundaries: North: F.P. No. 5, South: F.P. No. 71 And 72, East: F.P. No. 15, West: F.P. No. 6.	06/09/2021 Rs. 20,82,943.10/-	01.06.2025
11	1) Mr. Vipulbhai T. Jasoliya, 2) Ms. Kiranben Jasoliya, Loan A/c No.: 612700003790	All That Right Title And Interest In Flat No. B/104 Admeasuring About 1726 Sq. Feet i.e. 160.40 Sq. Mtrs. Built Up Area Situated On The 1st Floor Of Building No. 9 of "sarjanji Heights" Nonagricultural Undivided Proportionate Share Admeasuring 62.99 Sq. Mtrs. Situated At Revenue Survey No. 141 And Its Block No. 138 Admeasuring About 11645 Sq. Mtrs. As Per 71/2 Revenue Record Which Also Bears Final Plot No. 50 Admeasuring About 7632 Sq. Mtrs. of T. P. Scheme No. 21 (sarthana-simada) And According To The Sanction Plan It is 7607 Sq. Mtrs. of Maje: Sarthana, Sub-District: Puna, District: Surat, Bounded As Under: East: Adj. Building Passage, West: Adj. Society Margin Space, North: Adj. Society Margin Space, South: Adj. Flat No. 103.	17/06/2019 Rs. 84,48,388.76/-	01.06.2025

Date : 05.06.2025

Place : Gujarat

Sd/- Authorized Officer

LIC Housing Finance Limited

**PRASHANT INDIA LIMITED**  
REG OFFICE: Plot No. 456, N. H. No. 8, Palana Char Rasta, Palana, Taluka Palana, District-Surat 384115  
CIN: L15142GJ1983PLC006574, Pin: 7220084558  
E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

**Notice Of 42nd Annual General Meeting, Book Closure And E-Voting**

**ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Saturday, 28th June, 2025 at 12:00 P.M. through Video Conference (VCO) / Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode") to transact Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 27/2020 and 2/2020, 22/2020, 23/2020, 33/2020, 07/2020, 02/2021, 10/2021, 27/2022, 10/2022, 09/2023, 09/2024 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VCO or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VCO/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2024-25 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circulars issued by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, No. SEBI/HO/CFD/CMD3/CIR/P/2020/79, No. SEBI/HO/CFD/CMD4/CIR/P/2020/79, No. SEBI/HO/CFD/CMD5/CIR/P/2020/79, No. SEBI/HO/CFD/CMD6/CIR/P/2020/79, No. SEBI/HO/CFD/CMD7/CIR/P/2020/79, No. SEBI/HO/CFD/CMD8/CIR/P/2020/79, No. SEBI/HO/CFD/CMD9/CIR/P/2020/79, No. SEBI/HO/CFD/CMD10/CIR/P/2020/79, No. SEBI/HO/CFD/CMD11/CIR/P/2020/79, No. SEBI/HO/CFD/CMD12/CIR/P/2020/79, No. SEBI/HO/CFD/CMD13/CIR/P/2020/79, No. SEBI/HO/CFD/CMD14/CIR/P/2020/79, No. SEBI/HO/CFD/CMD15/CIR/P/2020/79, No. SEBI/HO/CFD/CMD16/CIR/P/2020/79, No. SEBI/HO/CFD/CMD17/CIR/P/2020/79, No. SEBI/HO/CFD/CMD18/CIR/P/2020/79, No. SEBI/HO/CFD/CMD19/CIR/P/2020/79, No. SEBI/HO/CFD/CMD20/CIR/P/2020/79, No. SEBI/HO/CFD/CMD21/CIR/P/2020/79, No. SEBI/HO/CFD/CMD22/CIR/P/2020/79, No. SEBI/HO/CFD/CMD23/CIR/P/2020/79, No. SEBI/HO/CFD/CMD24/CIR/P/2020/79, No. SEBI/HO/CFD/CMD25/CIR/P/2020/79, No. SEBI/HO/CFD/CMD26/CIR/P/2020/79, No. SEBI/HO/CFD/CMD27/CIR/P/2020/79, No. SEBI/HO/CFD/CMD28/CIR/P/2020/79, No. SEBI/HO/CFD/CMD29/CIR/P/2020/79, No. SEBI/HO/CFD/CMD30/CIR/P/2020/79, No. SEBI/HO/CFD/CMD31/CIR/P/2020/79, No. SEBI/HO/CFD/CMD32/CIR/P/2020/79, No. SEBI/HO/CFD/CMD33/CIR/P/2020/79, No. SEBI/HO/CFD/CMD34/CIR/P/2020/79, No. SEBI/HO/CFD/CMD35/CIR/P/2020/79, No. SEBI/HO/CFD/CMD36/CIR/P/2020/79, No. SEBI/HO/CFD/CMD37/CIR/P/2020/79, No. SEBI/HO/CFD/CMD38/CIR/P/2020/79, No. SEBI/HO/CFD/CMD39/CIR/P/2020/79, No. SEBI/HO/CFD/CMD40/CIR/P/2020/79, No. SEBI/HO/CFD/CMD41/CIR/P/2020/79, No. SEBI/HO/CFD/CMD42/CIR/P/2020/79, No. SEBI/HO/CFD/CMD43/CIR/P/2020/79, No. SEBI/HO/CFD/CMD44/CIR/P/2020/79, No. SEBI/HO/CFD/CMD45/CIR/P/2020/79, No. SEBI/HO/CFD/CMD46/CIR/P/2020/79, No. SEBI/HO/CFD/CMD47/CIR/P/2020/79, No. SEBI/HO/CFD/CMD48/CIR/P/2020/79, No. SEBI/HO/CFD/CMD49/CIR/P/2020/79, No. SEBI/HO/CFD/CMD50/CIR/P/2020/79, No. SEBI/HO/CFD/CMD51/CIR/P/2020/79, No. SEBI/HO/CFD/CMD52/CIR/P/2020/79, No. SEBI/HO/CFD/CMD53/CIR/P/2020/79, No. SEBI/HO/CFD/CMD54/CIR/P/2020/79, No. SEBI/HO/CFD/CMD55/CIR/P/2020/79, No. SEBI/HO/CFD/CMD56/CIR/P/2020/79, No. SEBI/HO/CFD/CMD57/CIR/P/2020/79, No. SEBI/HO/CFD/CMD58/CIR/P/2020/79, No. SEBI/HO/CFD/CMD59/CIR/P/2020/79, No. SEBI/HO/CFD/CMD60/CIR/P/2020/79, No. SEBI/HO/CFD/CMD61/CIR/P/2020/79, No. SEBI/HO/CFD/CMD62/CIR/P/2020/79, No. SEBI/HO/CFD/CMD63/CIR/P/2020/79, No. SEBI/HO/CFD/CMD64/CIR/P/2020/79, No. SEBI/HO/CFD/CMD65/CIR/P/2020/79, No. SEBI/HO/CFD/CMD66/CIR/P/2020/79, No. SEBI/HO/CFD/CMD67/CIR/P/2020/79, No. SEBI/HO/CFD/CMD68/CIR/P/2020/79, No. SEBI/HO/CFD/CMD69/CIR/P/2020/79, No. SEBI/HO/CFD/CMD70/CIR/P/2020/79, No. SEBI/HO/CFD/CMD71/CIR/P/2020/79, No. SEBI/HO/CFD/CMD72/CIR/P/2020/79, No. SEBI/HO/CFD/CMD73/CIR/P/2020/79, No. SEBI/HO/CFD/CMD74/CIR/P/2020/79, No. SEBI/HO/CFD/CMD75/CIR/P/2020/79, No. SEBI/HO/CFD/CMD76/CIR/P/2020/79, No. SEBI/HO/CFD/CMD77/CIR/P/2020/79, No. SEBI/HO/CFD/CMD78/CIR/P/2020/79, No. SEBI/HO/CFD/CMD79/CIR/P/2020/79, No. SEBI/HO/CFD/CMD80/CIR/P/2020/79, No. SEBI/HO/CFD/CMD81/CIR/P/2020/79, No. SEBI/HO/CFD/CMD82/CIR/P/2020/79, No. SEBI/HO/CFD/CMD83/CIR/P/2020/79, No. SEBI/HO/CFD/CMD84/CIR/P/2020/79, No. SEBI/HO/CFD/CMD85/CIR/P/2020/79, No. SEBI/HO/CFD/CMD86/CIR/P/2020/79, No. SEBI/HO/CFD/CMD87/CIR/P/2020/79, No. SEBI/HO/CFD/CMD88/CIR/P/2020/79, No. SEBI/HO/CFD/CMD89/CIR/P/2020/79, No. SEBI/HO/CFD/CMD90/CIR/P/2020/79, No. SEBI/HO/CFD/CMD91/CIR/P/2020/79, No. SEBI/HO/CFD/CMD92/CIR/P/2020/79, No. SEBI/HO/CFD/CMD93/CIR/P/2020/79, No. SEBI/HO/CFD/CMD94/CIR/P/2020/79, No. SEBI/HO/CFD/CMD95/CIR/P/2020/79, No. SEBI/HO/CFD/CMD96/CIR/P/2020/79, No. SEBI/HO/CFD/CMD97/CIR/P/2020/79, No. SEBI/HO/CFD/CMD98/CIR/P/2020/79, No. SEBI/HO/CFD/CMD99/CIR/P/2020/79, No. SEBI/HO/CFD/CMD100/CIR/P/2020/79, No. SEBI/HO/CFD/CMD101/CIR/P/2020/79, No. SEBI/HO/CFD/CMD102/CIR/P/2020/79, No. SEBI/HO/CFD/CMD103/CIR/P/2020/79, No. SEBI/HO/CFD/CMD104/CIR/P/2020/79, No. SEBI/HO/CFD/CMD105/CIR/P/2020/79, No. SEBI/HO/CFD/CMD106/CIR/P/2020/79, No. SEBI/HO/CFD/CMD107/CIR/P/2020/79, No. SEBI/HO/CFD/CMD108/CIR/P/2020/79, No. SEBI/HO/CFD/CMD109/CIR/P/2020/79, No. SEBI/HO/CFD/CMD110/CIR/P/2020/79, No. SEBI/HO/CFD/CMD111/CIR/P/2020/79, No. SEBI/HO/CFD/CMD112/CIR/P/2020/79, No. SEBI/HO/CFD/CMD113/CIR/P/2020/79, No. SEBI/HO/CFD/CMD114/CIR/P/2020/79, No. SEBI/HO/CFD/CMD115/CIR/P/2020/79, No. SEBI/HO/CFD/CMD116/CIR/P/2020/79, No. SEBI/HO/CFD/CMD117/CIR/P/2020/79, No. SEBI/HO/CFD/CMD118/CIR/P/2020/79