

ASHV FINANCE LIMITED
CIN: U65910MH1998PLC333546 - Regd. Office & Corp. Office: 12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West), Mumbai - 400 062, Maharashtra, India; Branch Office: Door No. 6-3-354/1, 3rd Floor, Stellar Sphinx, Road No. 1, Punjagutta, Hyderabad - 500 082, Telangana, India; Tel: +91-22-6249 2700, Fax: +91-22-6249 2787, Email: litigation@ashvfinance.com, Website: www.ashvfinance.com

**Demand Notice**

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The Undersigned is the Authorised Officer of ASHV FINANCE LIMITED (Erstwhile Jain Sons Finance Limited) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) and exercises powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notice under section 13(2) of the said Act, calling upon CROMDX SOLUTIONS PRIVATE LIMITED (the "said Borrower"), to repay the amount mentioned in the Demand Notice issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower to pay to ASHV FINANCE LIMITED (Erstwhile Jain Sons Finance Limited) within 60 days from the publication of this Notice, the amount indicated herein below, together with further interest as detailed in the said Demand Notice, from the date mentioned below till the date of payment and/or repayment, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to ASHV FINANCE LIMITED (Erstwhile Jain Sons Finance Limited) by the said Borrower.

Name of the Borrower/ Guarantors	Demand Notice Date and Amount with NPA Date	Description of the Secured Asset (Immovable property)
CromDx Solutions Private Limited (Borrower), 1) Mr. Sanjay Bharadwaj (Director/Guarantor), 2) Mr. Govind Rao Adreddi (Guarantor), 3) Mr. Arun Kumar Sharma (Guarantor), 4) Mr. Krishnan Kumar Yadav (Guarantor)	28-07-2023 Rs. 69,26,348/- (Rupees Sixty-Nine Lakhs Twenty-Six Thousand Three Hundred Forty-Eight Only) NPA (31-01-2015)	Flat No. 202, 1st floor Vishnu Towers, Somajiguda, Hyderabad - 500082

If the said Borrower shall fail to make payment to ASHV FINANCE LIMITED (Erstwhile Jain Sons Finance Limited) as aforesaid, ASHV FINANCE LIMITED (Erstwhile Jain Sons Finance Limited) shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrower as to the costs and consequences. The said Borrower is prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASHV FINANCE LIMITED (Erstwhile Jain Sons Finance Limited). Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or fine as provided under the Act.

Place: Hyderabad
Date : 06/09/2023

Sd/-
(Authorised Officer)
Ashv Finance Limited

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

CIN: L70102TG1991PLC012714

Registered Office: Amrutha Castle, 5-9-16, Saifabad, Opp. Secretariat, Hyderabad - 500 063, Telangana, India. Tel: +91-40-66533618, E-mail: contact@countryclubindia.net/ Website: https://countryclubindia.net/

32ND ANNUAL GENERAL MEETING OF COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

The 32nd Annual General Meeting (AGM) of the Members of Country Club Hospitality & Holidays Limited ("the Company") will be held on **Saturday, September 30, 2023 at 02:00 PM (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) pursuant to the provisions of Companies Act, 2013, read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (Collectively called as 'Circulars') to transact the businesses set out in the Notice convening the AGM.

In compliance with the Circulars, electronic copies of the Notice of AGM and the Annual Report F.Y. 2022-23 will be sent to all the members whose email IDs are registered with the Company. These documents will also be available on the website of the Company at <https://countryclubindia.net/>. Members who have not yet registered their email addresses are requested to register the same by providing their name, Folio No., e-mail id to receive the notice calling AGM, Annual Report & other documents permissible to be sent through electronic mode, by sending e-mail to contact@countryclubindia.net.

Members who are holding physical shares or whose mail IDs are not registered with the Company can still cast their vote by following the procedure and instructions provided in the Notice Convening the AGM.

For M/s. COUNTRY CLUB HOSPITALITY HOLIDAYS LIMITED

Sd/-
Y. VARUN REDDY

Place : Hyderabad
Date : 05/09/2023

VICE-CHAIRMAN, JMD & COO
DIN: 01905757

Balaji Agro Oils Limited

CIN: L15143AP1994PLC017454

Regd. Office: 74-2-19, Old Check Post Centre, Patamata, Vijayawada, Andhra Pradesh - 520007.

Tel: +91 0866 2554393, 2554326 F-mail: info@baol.in; Website: www.baol.in

NOTICE OF 29TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11.00 AM at the Registered Office of the Company to transact the business as mentioned in the 29th AGM Notice sent to the shareholders along with the Annual Report for the year 2022-23. Notice of the AGM and Annual Report are available on the website of the Company www.baol.in.

The Company is availing the services of CDSL for facilitating e-voting facility to its Members. E-voting shall commence on 25/09/2023 at 10.00 AM and will end on 29.09.2023 at 05.00 PM. During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 23.09.2023 may cast their votes electronically as instructed in the Notice of AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of AGM.

Members entitled to attend and vote may appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a Member. Proxies in order to be effective, proxy form should be duly completed, signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the AGM.

By Order of the Board

For BALAJI AGRO OILS LIMITED

Sd/- Sridevi Ch

Company Secretary & Compliance Officer

STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED

Regd. Office : 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Saifabad, Hyderabad, Andhra Pradesh-500063

Contact No.: 040-23295940, Email: stars.mpscl@starsmcl.in, Regd. No. MSSCIR/940/2014

NOTICE

The 10th Annual General Meeting of the members of Stars Multipurpose Co-operative Society Limited is scheduled to be held on 28th day of September, 2023 on Thursday at 11:00 a.m. at its registered office at 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Saifabad, Hyderabad, Andhra Pradesh-500063.

BUSINESS ITEMS ON AGENDA :

- To confirm the minutes of last General Body Meeting.
- To consider and adopt the audited financial statement of accounts for the Financial Year 2022-23.
- To consider and approve the Auditors' Report and Annual Report for the Financial Year 2022-23.
- To consider the creation of specific reserve and other funds.
- To consider the disposal of net profit.
- To approve the annual budget for the Financial Year 2024-25.
- To approve the annual action plan for the Financial Year 2024-25.
- To consider and approve the appointment/ re-appointment of Statutory Auditors for the Financial Year 2023-24.
- To consider the list of employees who are relatives of members of the Board or of the Managing Director.
- To brief the members about the launch of "CRCs- Sahara Refund" portal, in compliance with the Order of Hon'ble Supreme Court dated 29.03.2023.
- To apprise the members about the election of Board of Directors due for next term.
- Any other item, if any, with the permission of Chairman.

By order of the Board

For Stars Multipurpose Co-operative Society Limited

Sd/-

Managing Director

Note : 1. In case the required quorum is not present within half an hour of the scheduled time, the meeting shall be adjourned to transact the aforesaid agenda items at 11:30 a.m. on the same day i.e. 28/09/2023 and that no quorum shall be necessary in the adjourned meeting.

INNOCORP LIMITED

CIN: L999997G1994PLC018364

Registered office: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad, TG 500034 IN

NOTICE OF 29TH AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday 28th Day of the September, 2023 at 11:30 A.M at the Registered office of the company situated at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad, TG 500034 IN. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 5th Day of September, 2023. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Registered of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2023 to Thursday 28th September, 2023 (both days inclusive).

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on From Monday 25th September, 2023 at 09.00 A.M and ends Wednesday, 27th September, 2023 at 5.00 P.M. (both days inclusive) and shall not be available thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. 21st day of September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2022-23 are available on the Company's website, <http://www.innocompltd.com>.

Members are requested to refer e-voting instructions in the 29th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Ram Prasad M/s. XL SoftTech Systems Limited. -040-23545913, 23545914 and Unit: Innocorp Limited Ph: 040 65990114 / 27158152, email ID: info@innocompltd.com

By Order of the Board of Directors

For INNOCORP LIMITED

Sd/-

Mr. Prasad V S Garapati

Chairman & Wholetime Director

UVAL**URAVI T AND WEDGE LAMPS LIMITED**

CIN: L31500MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA

Tel. No. : +91 22 2565 1355, Email Id : info@uravilamps.com, Website : www.uravilamps.com

INTIMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (DAVM)

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 14, 2021, Circular No. 02/2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2023. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 19th Annual General Meeting ("AGM") of the members of Uravi T And Wedge Lamps Limited will be held on Saturday, September 30, 2023, at 10:30 A. M. (I.S.T.) through VC / OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering / Updating Email addresses:

- For Physical Shareholders:
Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at info@uravilamps.com
 - A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
 - Self-attested scanned copy of the Pan Card; and
 - Self-attested scanned copy of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company
- Along with the above details, for registering the Bank Account details:
 - Name and Branch of the Bank;
 - Bank Account Type;
 - Bank Account Number;
 - MICR Code;
 - IFSC Code and
 - Scan copy of the cancelled cheque bearing all the above details for authentication.
- For Electronic Shareholders:
Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Manner of Casting through E-voting :
The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting